
1D1 (241047) Special Presentation
PRESENTATION HONORING THE LIFE OF SONIA CASTRO
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

2B1 (240683) Report
MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MAY 2024
Sponsor(s): Mayor
History:
05/15/2024 - Report Received by Airport and Economic Development Committee 6 - 0

2B2 (240891) Report
FEASIBILITY OF CREATING PICKLEBALL COURTS AT AMELIA EARHART PARK – DIRECTIVE NO. 231512
Sponsor(s): Mayor

2B3 (240895) Report
TRANSMITTAL OF BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD ANNUAL REPORT PURSUANT TO ORDINANCE NO. 21-72, SEC. 2-2426
Sponsor(s): Mayor

2B4 (240963) Report
REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534
Sponsor(s): Mayor

2B5 (240965) Report
REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE POLICE DEPARTMENT'S YOUTH OUTREACH UNIT TRUST FUND - DIRECTIVE 213074
Sponsor(s): Mayor

2B6 (240889) Report
FINAL REPORT RELATED TO THE CREATION OF A WASTE MANAGEMENT METERING PILOT PROGRAM IN DISTRICT 2 AND DISTRICT 8 – DIRECTIVE NO 220899
Sponsor(s): Mayor

2B7 (240893) Report
UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT, FIVE CARIBBEAN CORAL SPECIES - DIRECTIVE NO. 150351
Sponsor(s): Mayor

2B8 (240897) Report
REPORT TO CONDUCT AN ENFORCEMENT OPERATION REGARDING UNLAWFUL ACTIVITIES OF JET SKI RENTAL BUSINESSES ON BISCAYNE BAY – DIRECTIVE 232462
Sponsor(s): Mayor

2B9 (240915) Report

RESPONSE DISCLOSING ALL CONTRACT AWARDS FOR GOODS AND SERVICES UNDER PREQUALIFICATION POOLS – DIRECTIVE NO. 230836

Sponsor(s): Mayor

2B10 (240959) Report

REPORT ON THE MIAMI-DADE COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE- DIRECTIVE NO. 221683

Sponsor(s): Mayor

3B1 (240950) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) NO. 452142-1-94-01 IN AN AMOUNT UP TO \$1,322,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT (“MIA”) CENTRAL BASE AOA CONSTRUCTION GATE PROJECT, (2) FDOT PTGA NO. 452139-1-94-01 IN AN AMOUNT UP TO \$4,000,000.00 FOR THE MIA CONCOURSE D WEST EXTENSION-D60 BUILDING EXPANSION, APRON AND UTILITIES PROJECT, AND (3) FDOT PTGA NO. 436693-1-94-03 IN AN AMOUNT UP TO \$5,500,000.00 FOR THE MIA SOUTH TERMINAL APRON AND UTILITIES MODIFICATIONS AND GSE FACILITY PHASE 1 PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

Notes:

Approves 3 grants from FDOT for projects at MIA. Projects include building new gates, expanding facilities, and modifying utilities. The county will be responsible for providing a 50% match for each grant award.

Item #1: Total \$2,644,000.00 50% match- \$1,322,000.00

Item #2: Total \$8,000,000.00 50% match - \$4,000,000.00

Item #3: Total \$11,000,000.00 50% match- \$5,500,000.00

3B2 (240953) 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 \$345,600.00 IN TRANSIT SERVICE DEVELOPMENT PROGRAM FUNDS FOR THE WATERFORD DISTRICT ON DEMAND TRANSIT PROJECT; 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

Notes:

Approves a Grant from FDOT to DTPW to support the Waterford District ON-Demand Transit Service Project.

Total cost: \$691,200.00 50% match- \$345,600.00

3B3 (240714) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10373 WITH TURBOLYFT USA CORPORATION FOR HELICOPTER 12-YEAR AIRFRAME INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$1,882,541.00 FOR A ONE-YEAR TERM AND EMERGENCY CONTRACT NO. E-10409-1 WITH SAFRAN HELICOPTER ENGINES USA INC. FOR MDPD HELICOPTER ENGINE EXCHANGE SERVICES IN AN AMOUNT NOT TO EXCEED \$1,255,617.00 FOR A ONE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; 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

Notes:

Ratifies two emergency contracts the agreement to hire two companies to provide helicopter maintenance services for MDPD. Total Cost: \$3,138,158.00

Turbo Lyft USA Corporation: Helicopter 12-year Airframe Inspection Services

Safran Helicopter Engines USA, Inc.: MDPD Helicopter Engine Exchange

4A (240943) Ordinance

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-302 AND 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR EXEMPTIONS TO THE AMBASSADOR CAB CHAUFFEUR DRESS CODE REQUIREMENT; ADDING DEFINITIONS AND MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

Provides for medical exemption from the dress code requirements for MIA and Port of Miami Ambassador cabs. Amends the code to allow the Director to approve an exemption once a written request and document medical reason is provided.

4B (241030) Ordinance

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE IMPOSITION OF MANDATORY PAYMENTS AGAINST CERTAIN HOSPITALS WITHIN MIAMI-DADE COUNTY TO FUND THE NON-FEDERAL SHARE OF CERTAIN ADDITIONAL SUPPLEMENTAL PAYMENT PROGRAMS AUTHORIZED BY THE STATE OF FLORIDA; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

The County will collect, and enforce a mandatory payment against private for-profit or not-for-profit hospitals that provide inpatient hospital services within the County to fund the non-federal share of additional supplemental payment programs authorized by the state, including but not limited to;

- The Low Income Pool Supplemental Payment Program,
- Florida Cancer Hospital Supplemental Payment Program
- Indirect Graduate Medical
- Education Supplemental Payment Programs

4C (240914) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 208 STREET, ON THE EAST BY THEORETICAL SW 128 PLACE, ON THE SOUTH BY THEORETICAL SW 210 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS OAK MANORS SOUTH 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

4D (240960) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 22 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4E (240962) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 13 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4F (240964) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 10 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4G (240966) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT

RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4H (240972) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING AND MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4I (240957) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230019, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NW 6 AVENUE AND NW 95 TERRACE, FILED BY 585 NW 95 TER, 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

Notes:

from "low density residential" to "business/office"

4J (240970) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230022, LOCATED AT THE NORTHWEST CORNER OF SW 236 STREET AND SW 125 AVENUE, FILED BY AMC DEVELOPMENT GROUP, 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

Notes:

from "low density residential" to "medium-high-density residential"

4K (240971) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230027, LOCATED ON THE SOUTHWEST CORNER OF SW 248 STREET AND SW 124 AVENUE, FILED 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

Notes:

from "low density residential" to "low density residential with one density increase"

5A (240847) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION TO THE FOLLOWING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECTS LISTED IN APPENDIX A TO RESOLUTION NO. R-919-04: (A) NO. 286 – "CONSTRUCTION OF THE WESTCHESTER COMMUNITY ARTS CENTER" TO REDUCE ITS ALLOCATION BY \$1,032,381.47; (B) NO. 255 – "HISTORIC HAMPTON HOUSE" TO INCREASE ITS ALLOCATION BY \$344,127.16 FUNDED WITH SURPLUS FUNDS FROM PROJECT 286 AND REVISE PROPERTY ADDRESS; AND (C) NO. 388 – "NORTH DADE CULTURAL ARTS CENTER" TO INCREASE ITS ALLOCATION BY \$344,127.16 FUNDED WITH SURPLUS FUNDS FROM PROJECT 286; FURTHER APPROVING, AFTER A PUBLIC HEARING, THE ADDITION OF A NEW BOND PROGRAM PROJECT NO. 390 – "THE WOW CENTER" TO APPENDIX A TO RESOLUTION NO. 919-04 USING \$344,127.15 OF SURPLUS FUNDS FROM PROJECT NO. 286; WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, BOND PROGRAM ADVISORY COMMITTEE REVIEW TO APPROVE SIGNIFICANT MODIFICATION OF PROJECT NOS. 255 AND 388 AND ADDITION OF NEW PROJECT NO. 390

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

History:

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

Notes:

Significant modifications of multiple Bond Program projects listed in Appendix A to the Cultural Facilities Resolution as follows:

- Project No. 286 (Westchester Community Arts Center) to reduce its allocation by \$1,032,381.47 such that its new total allocation is \$9,767,618.53
- Project No. 255 (Historic Hampton House) to increase its allocation by \$344,127.16 using surplus funds from Project No. 286 such that its new total allocation is \$5,032,498.62 and to change its street address to 4240 NW 27 Avenue
- Project No. 388 (North Dade Cultural Arts Center) to increase its allocation by \$344,127.16 such that its new total allocation is \$5,344,127.16.
- addition of a new Bond Program Project No. 390 ("Project No. 390") to be titled "The WOW Center" to Appendix A to the Cultural Facilities Resolution with an allocation of \$344,127.15 of surplus funds from Project No. 286, located in County Commission District 10, a municipal project location of UMSA, a street address of 11450 SW 79th Street, Miami, FL 33173, and a project description as follows: "Develop, construct, expand and perform any necessary renovations, upgrades, or expansions to existing facilities or new facilities to provide The WOW Center with a facility to host cultural displays and exhibitions, and open spaces for performances."
- waives, by a two-thirds vote of Board members present, the requirement that the CAC (Community Advisory Committee) consider and advise the Board on the use of surplus funds or unspent allocations from the Bond Program with respect to the allocations to Bond Program Project Nos. 255, 388, and 390.

5B (240942) Resolution

RESOLUTION RENAMING THE AFRICAN HERITAGE CULTURAL ARTS CENTER AS THE “MARSHALL L. DAVIS SR. AFRICAN HERITAGE CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Keon Hardemon, Prime Sponsor

5B SUPPLEMENT (241054) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION RENAMING THE AFRICAN HERITAGE CULTURAL ARTS CENTER AS THE “MARSHALL L. DAVIS SR. AFRICAN HERITAGE CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Clerk of the Board

5C (240945) Resolution

RESOLUTION CODESIGNATING AND APPROVING THE STATE OF FLORIDA’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 168TH STREET BETWEEN U.S. 1 AND SOUTHWEST 89TH AVENUE AS “PASTOR RICK BLACKWOOD STREET”

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5C SUPPLEMENT (241035) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING AND APPROVING THE STATE OF FLORIDA’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 168TH STREET BETWEEN U.S. 1 AND SOUTHWEST 89TH AVENUE AS “PASTOR RICK BLACKWOOD STREET”

Sponsor(s): Clerk of the Board

5D (241033) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 240689]

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

History:

05/13/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

Approves and ratifies the Fiscal Year 2023-24 Mid-Year supplemental budget adjustments and amendments for various County departments.

Amended at the May 13, 2024 CPCIA Committee meeting to allocate \$1.032 million in Countywide Infrastructure Investment Program (CIIP) funding to the Westchester Community Arts Center capital program.

5E (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

History:

05/07/2024 - Adopted on first reading by BCC Passed 13 - 0

05/07/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/04/2024

5E1 (240581) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RUMASA SUBDIVISION STREET LIGHTING 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; 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 (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

History:

05/07/2024 - Adopted on first reading by BCC Passed 13 - 0

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

06/04/2024

5F1 (240688) Resolution

RESOLUTION RELATING TO THE BRIDGE DORAL WEST STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF DORAL, AND 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; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

5G (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

History:

05/07/2024 - Adopted on first reading by BCC Passed 13 - 0

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

06/04/2024

5G1 (240693) Resolution

RESOLUTION RELATING TO THE KEYS LAKE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND 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); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT;

APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

5H (240856) Resolution

RESOLUTION APPROVING, AFTER PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT ("AGREEMENT") PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO THE UNIVERSITY OF MIAMI HEALTH SYSTEM ("UHEALTH") TO RENAME THE COUNTY-OWNED CIVIC CENTER METRORAIL STATION ("CIVIC CENTER") LOCATED AT 1501 NW 12TH AVENUE, MIAMI, FL 33136 THE "UHEALTH JACKSON STATION" FOR A 20-YEAR TERM AND \$2,915,684.39 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; APPROVING THE JOINDER AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, THE UNIVERSITY OF MIAMI HEALTH SYSTEM AND MIAMI-DADE COUNTY TO CO-BRAND AND RENAME THE CIVIC CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE WRITTEN APPROVAL FOR ANY CHANGES TO BRAND MARKS OR LOGO THEREAFTER; AND ALLOCATING NAMING RIGHTS REVENUES TO THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

University of Miami Health System is seeking a naming rights partnership with the Public Health Trust Board to rename and cobrand the Civic Center Metrorail station to the UHealth | Jackson Station. The revenue generated from the agreement will be allocated to DTPW.

- A term of twenty (20) years with options to renew for up to two (2) additional ten (10) year periods.
- An initial annual payment of \$120,000.00 with an annual 2% escalator added each year for a total of \$2,915,684.39 of non-tax revenue.
- UHealth is responsible for all costs related to updating wayfinding signage with the new name at the Station and throughout the Metrorail system
- UHealth is responsible for all costs for the development and installation of digital, high-resolution displays (wall mounted and kiosks) for informative content, branding, and engagement material for transit riders passing through the Station

5I (240562) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 191 STREET FROM APPROXIMATELY 129 FEET EAST OF THE CENTERLINE OF NW 27 AVENUE EAST FOR APPROXIMATELY 1,051 FEET (ROAD CLOSING PETITION NO. P-1014) FILED BY MIAMI GARDENS TOWN CENTER LLC, WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, AND SUBJECT TO CERTAIN CONDITIONS

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

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

5J (240894) Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY WEST PHASE, FILED BY WEST AVENTURA TIC 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 187 STREET, ON THE EAST BY NE 24 AVENUE, ON THE SOUTH BY NE 186 STREET, AND ON THE WEST BY NE 23 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (240920) Resolution

RESOLUTION APPROVING THE PLAT OF LAVADOS SUBDIVISION FILED BY LAVADOS CONSTRUCTION CORP. INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 120 FEET SOUTHWESTERLY OF SW 123 DRIVE, SOUTHEASTERLY APPROXIMATELY 850 FEET NORTHWESTERLY OF HARRIET TUBMAN HIGHWAY, SOUTHWESTERLY BY MIAMI AVENUE, AND NORTHWESTERLY APPROXIMATELY 530 FEET SOUTHEASTERLY OF SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (240326) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING FINANCIAL DISCLOSURE REQUIREMENT PERTAINING TO CERTAIN SPECIFIED PUBLIC OFFICIALS, EMPLOYEES, AND CONSULTANTS; PROVIDING FOR TOLLING OF REQUIREMENT TO FILE ANNUAL FINANCIAL DISCLOSURE STATEMENT FOR DEPLOYED MILITARY PERSONNEL UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

02/26/2024 - Requires Municipal Notification by BCC

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

03/05/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 05/13/2024

04/05/2024 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

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

Notes:

- Allows for the tolling of the deadline for the submission of the annual financial disclosure for any military personnel deployed as of the July 1 deadline
- proof of deployment must be provided in advance of the deadline

- upon returning from service, 60 day deadline to file financial disclosure and documentation of duration of deployment

7B (240591) 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; ALLOWING THE PRIME SPONSOR(S) OF A COMMISSION ITEM TO WITHDRAW THAT ITEM WITHOUT BOARD ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

04/02/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 05/13/2024

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

Notes:

- the prime sponsor may withdraw an item from a committee or full board agenda at any time prior to the item being considered
- must provide written notification to the Chairperson of the Board, the agenda coordinator, and the County Attorney
- the prime sponsor(s) may withdraw the item verbally at any publicly-noticed meeting

7C (240637) Ordinance

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

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

History:

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

04/16/2024 - Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 05/13/2024

05/13/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 3 - 0

Notes:

Extends the Jackson Health System Capital Expedite Program for another five years. This program authorizes the Public Health Trust to continue to develop and manage its numerous ongoing capital projects and utilize procurement staff at Jackson to exclusively focus on healthcare contracting, which alleviates the time and resources of ISD and allows its staff to focus on other county departments. The ordinance will sunset on November 5th, 2029.

7D (240550) Ordinance

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

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

04/16/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 05/14/2024

05/14/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

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

8A1 (240706) Resolution

RESOLUTION APPROVING AN AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN LATAM AIRLINES GROUP, S.A., INC. AND MIAMI-DADE COUNTY FOR THE LEASE OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT FOR FIVE YEARS RETROACTIVE TO NOVEMBER 1, 2023, WITH TWO FIVE-YEAR RENEWAL OPTIONS, AT AN INITIAL ANNUAL RENTAL AMOUNT OF \$1,382,560.80 IN ADDITION TO A MONTHLY DUE DILIGENCE FEE OF \$889.35 UP TO A MAXIMUM OF 12 MONTHS AND A MONTHLY UTILITY FEE OF \$9,303.00 UP TO A MAXIMUM OF 12 MONTHS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Approves the Airline VIP Club Lease Agreement between Latam Airlines Group, S.A., Inc. and

Miami-Dade County for the lease of VIP Club space at Miami International Airport for a term of five years retroactive to November 1, 2023, with two five-year renewal options at an initial annual rental amount of \$1,382,560.80

A monthly Due Diligence Fee of \$889.35 and Utility Fee of \$9,303.00 for up to a maximum of 12 months.

8A2 (240684) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINSRÉALIS USA, INC. FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02C, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Approves the Professional Services Agreement between Miami-Dade County and AtkinsRéalisis USA, Inc., for General Civil Engineering Services.

Services include but are not limited to airfield pavement rehabilitation and improvements to aprons, taxi lanes, taxiways, runways, utility relocations, fueling, passenger boarding bridges, and all related appurtenances for all airports within Miami-Dade County's airport system, which includes MIA and the General Aviation Airports.

8A3 (240685) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02B, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Approves the PSA between Miami-Dade County and T.Y. Lin International, for General Civil Engineering Services.

Aviation projects include but are not limited to pavement rehabilitation and improvements to aprons, taxi lanes, taxiways, runways, and underground utilities terminal-wide including demolition, repairs, foundations, bridges, utility relocations, fueling, canals, culverts, passenger boarding bridges, and related appurtenances.

8A4 (240702) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES, INC. FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02A, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Approves the PSA between Miami-Dade County and EXP U.S. Services, Inc., for General Civil Engineering Services.

Aviation projects including but not limited to pavement rehabilitation and improvements to aprons, taxi lanes, taxiways, runways, and underground utility terminal-wide including demolition, repairs, foundations, bridges, utility relocations, fueling, canals, culverts, passenger boarding bridges, and related appurtenances.

8C1 (240708) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$900,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

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

Notes:

Approves Summer Arts & Science Camps throughout the County. Funding will come from The Children's Trust (\$825,000) and the Department of Cultural Affairs (\$75,000).

8C2 (240697) Resolution

RESOLUTION APPROVING 296 GRANT AWARDS TO MIAMI-DADE COUNTY ARTISTS FOR A TOTAL OF \$1,250,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2023-2024 MIAMI INDIVIDUAL ARTISTS GRANTS PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

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

Notes:

Award levels are based on competitive evaluation and will be awarded at 3 different levels. \$3,000, \$5,000 or \$10,000. The panel will consist of 23 members with background experiences from different art disciplines.

8E1 (240654) Resolution

RESOLUTION APPROVING THE AWARD OF CONSTRUCTION PROJECT NO. 2022-MDFR-CR-OR-HQ FOR THE CONSTRUCTION OF THE MIAMI-DADE FIRE RESCUE CRANDON PARK OCEAN RESCUE HEADQUARTERS LOCATED AT CRANDON BEACH NORTH BEACH PARKING LOT TO HOME EXPRESS CORPORATION D/B/A HE BUILDERS IN AN AMOUNT NOT TO EXCEED \$7,168,593.35 TO BE FUNDED, IN PART, WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Miami-Dade Fire and Rescue Department

History:

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

Notes:

Approves the award of a construction contract for the Miami-Dade Fire Rescue Crandon Park Ocean Rescue Headquarters to Home Express Corporation d/b/a HE Builders

8F1 (240676) Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FROM VILLAGE AT OLD CUTLER, LLC CONVEYING TO MIAMI-DADE COUNTY 10 RESIDENTIAL UNITS LOCATED IMMEDIATELY SOUTH OF SW 216 STREET AND EAST OF SW 107 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY PURSUANT TO ZONING RESOLUTION NO. CZAB15-8-21 AT NO COST TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ACCEPTANCE OF THE GENERAL WARRANTY DEED, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE 10 RESIDENTIAL UNITS, EXERCISE ALL OTHER RIGHTS CONFERRED IN THE GENERAL WARRANTY DEED, AND RECORD THE GENERAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

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

History:

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

Notes:

- Resolution No. CZAB15-8-21 approved a development, featuring 400 units with 390 allocated to households with incomes up to 140 percent of the County's Area Median Income under the Workforce Housing Program.
- As part of the approval, the Developer agreed to convey 10 of the 400 units to the Homeless Trust at no cost to the County.
- These standalone units align with Workforce Housing design, adhering to Fair Housing Accessibility Guidelines. Spanning 660 square feet, the units are dedicated to permanent housing with supportive services for persons experiencing homelessness.
- accept a General Warranty Deed from the Village at Old Cutler, LLC (Developer) for the conveyance of ten residential units to be used by the Miami-Dade County Homeless Trust (Homeless Trust) as permanent housing for persons experiencing homelessness.

8F2 (240720) Resolution

RESOLUTION AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH LE JARDIN COMMUNITY CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, AND THE COUNTY AS LANDLORD, FOR COUNTY-OWNED PROPERTY LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7 STREET, HOMESTEAD, FLORIDA; TO AMEND THE USE OF THE LEASED PREMISES AND AUTHORIZE THE TENANT TO CONSTRUCT AND OPERATE A PLAYGROUND, PARKING LOT, AND HOST COMMUNITY EVENTS AND TO AMEND INSURANCE LANGUAGE WITHIN THE LEASE AGREEMENT PROVIDING MORE COVERAGE TO LANDLORD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

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

Notes:

Allows the tenant, Le Jardin Community Center, Inc. to construct a community playground, and parking lot and host community events.

8F2 SUPPLEMENT (240852) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH LE JARDIN COMMUNITY CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, AND THE COUNTY AS LANDLORD, FOR COUNTY-OWNED PROPERTY LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7 STREET, HOMESTEAD, FLORIDA; TO AMEND THE USE OF THE LEASED PREMISES AND AUTHORIZE THE TENANT TO CONSTRUCT AND OPERATE A PLAYGROUND, PARKING LOT, AND HOST COMMUNITY EVENTS AND TO AMEND INSURANCE LANGUAGE WITHIN THE LEASE AGREEMENT PROVIDING MORE COVERAGE TO LANDLORD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

History:

05/13/2024 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

Notes:

OCA due diligence review on allowing construction of a community playground, parking lot, and the hosting of community events by the tenant, Le Jardin Community Center.

8F3 (240773) Resolution

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION, A CONTRACT FOR SALE AND PURCHASE BETWEEN HOFFMAN FLAGLER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 625,000± SQUARE FOOT OFFICE PROPERTY AND SURFACE PARKING LOTS ON 26± ACRES OF LAND LOCATED AT 9250 W. FLAGLER STREET, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$182,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO CERTAIN EXISTING LICENSES AND LEASES AND SUBJECT TO THIS BOARD'S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN AND IN THE LICENSES AND LEASES ON THE PROPERTY, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

Authorizing the acquisition of the property and execution of the contract.

8G1 (240660) Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2023-24 FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING \$2,796,000.00

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Approve the CRA adopted annual budget for Fiscal Year 2023-24 for the North Beach Community Redevelopment Area, totaling \$2,796,000.00

8H1 (240732) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO MILLER LEGG & ASSOCIATES, INC. FOR PLANNING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. A23PR02, IN AN AMOUNT NOT TO EXCEED \$2,700,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF

\$245,454.55 AND A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT; AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

Notes:

PSA for Parks & Rec for the creation of recreation plans, complete studies, and reports to meet the needs of the community.

8N1 (240944) Resolution

RESOLUTION ACCEPTING THE CONVEYANCE OF A TRAFFIC SIGNAL EASEMENT FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA AT NO COST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE EASEMENT AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

- To fulfill a Vision Zero Program project in connection with the creation of a safer crosswalk for pedestrian travel across Honey Hill Drive at NW 55th Avenue
- connection of a rectangular rapid flashing beacon to be located on Miami-Dade County right-of-way to an existing FPL service point via underground conduit through a portion of property legally identified in the traffic signal easement

801 (240681) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964, BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI & SONS, INC., WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$4,235,472.12, THEREBY BRINGING THE TOTAL AWARD UP FROM \$8,143,111.20 TO \$12,378,583.32, AND INCREASES THE CONTRACT DURATION BY 364 DAYS; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS TO THE ADDITIONAL WORK BEING ADDED TO THE CONTRACT; AND APPROVING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17 - COUNTYWIDE WATER AND SEWER SYSTEM- PREVIOUSLY ALLOCATED THROUGH RESOLUTION NO. R-537-14 FOR THE EXPANSION OF SEWER TO PARTICULAR COMMERCIAL AND INDUSTRIAL CORRIDORS TO ALSO INCLUDE RESIDENTIAL AREAS SURROUNDING SUCH COMMERCIAL AND INDUSTRIAL CORRIDORS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

- It is recommended that the Board approve Change Order No. 1 to Contract No. S-964.
- (1) adds \$4,235,472.12 to the Contract, thereby increasing the Contract amount from \$8,143,111.20 to \$12,378,583.32;
- (2) extends the Contract duration by 364 calendar days, which extends the Project's Substantial Completion Date from November 27, 2023 to November 25, 2024, and Final Completion Date from January 26, 2024 to January 24, 2025.
- the work being added to this Contract that is beyond the original scope of services, it is recommended that the Board waive the competitive bidding requirements of Section 2-8.1(b) of the County Code, Section 5.03(D) of the County Charter, and Section 255.20(1)(c)(10), Florida Statutes, by a two-thirds vote of the full Board membership.
- changing the construction corridor from NW 27th Avenue to West Golf Drive. This re-routing would allow the Contractor to connect even more properties to sewer through this Project. The original design of the Project included 59 commercial properties while the Proposal will expand the Project's reach to 230 commercial and residential properties.
- the Department would see a savings of approximately \$8 million in the overall cost of Connect to Protect projects
- less traffic disruption; minimal business impacts; a shallower gravity sewer system that will be easier to maintain in the future; road restoration to take place on residential streets that need attention; minimization of permitting delays with agencies such as FDOT and Miami-Dade Expressway Authority (MDX); and improved public safety because the new pipeline route will take the trunkline from a very congested road to residential streets

802 (240680) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT S-891 FOR CD 2.19(2) CO-GEN FACILITY AND CD 2.01(6) ELECTRICAL IMPROVEMENTS AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT BETWEEN POOLE & KENT COMPANY OF FLORIDA AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$13,375,000.00, THEREBY BRINGING THE TOTAL AWARD UP FROM \$36,003,300.00 TO \$49,378,300.00, AND INCREASES THE CONTRACT DURATION BY 2,261 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

- Approval of this Change Order will: (1) increase the total Contract amount by \$13,375,000.00, which increases the total Contract award from \$36,003,300.00 to \$49,378,300.00; and (2) extend the Project's Substantial Completion Date from July 25, 2019 to October 4, 2019 and extend the Project's Final Completion Date from October 23, 2019 to December 31, 2025.
- During the construction of the Project, it was discovered that the two existing methane gas storage spheres were damaged beyond repair and had become inoperable due to severe corrosion of the tank walls. This required both spheres to be taken out of service for safety reasons. In November 2021, a condition assessment conducted by a third-party professional engineer confirmed that the existing spheres were beyond their useful life and that the best alternative was to replace them in-kind.

803 (240952) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT W-949 BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES, INC. FOR A 373-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT FOR THE HIGH SERVICE PUMP STATION ROOM ELECTRICAL UPGRADES AT THE JOHN E. PRESTON WATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

Notes:

Change order for the High Service Pump Station Room Electrical Upgrades at the John E Preston Water Treatment Plant project. Grants a time extension of 373 days to the contract.

804 (240704) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO ALLOW THE CITY TO GRANT A RIGHT-OF-WAY PERMIT TO THE COUNTY FOR THE DRILLING AND INSTALLATION OF A SALTWATER INTRUSION MONITORING WELL AT THE INTERSECTION OF CAMPINA COURT AND PONCE DE LEON BOULEVARD AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Agreement between WASD and the City of Coral Gables

Allows WASD to construct, maintain, and operate a well for collecting groundwater samples for monitoring.

805 (240951) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF THREE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23BLVE008 TO BLACK & VEATCH CORPORATION IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AGREEMENT NO. 23JEGI003 TO JACOBS ENGINEERING GROUP INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AND AGREEMENT NO. 23HASPC005 TO HAZEN AND SAWYER, P.C. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, FOR PROJECT NO. E23WS05, FOR ENGINEERING DESIGN SERVICES FOR PROPOSED UPGRADES TO MIAMI DADE COUNTY'S WASTEWATER TREATMENT PLANTS AND APPURTENANT FACILITIES PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

Ratification of 3 PSA Engineering Design Services for Proposed Upgrades to Miami-Dade County's Wastewater Treatment Plants and Appurtenant Facilities.

806 (240698) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO VARIOUS NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. (AGREEMENT NO. 17CESCI003); C SOLUTIONS, INC. (AGREEMENT NO. 17CSI001); MILLER, LEGG & ASSOCIATES, INC. (AGREEMENT NO. 17MLAI001); PREMIERE DESIGN SOLUTIONS, INC. (AGREEMENT NO. 17PDSI001); AND SRS ENGINEERING, INC. (AGREEMENT NO. 17SRSE002), WHICH AMENDMENTS ADD TWO YEARS TO THE TERM OF EACH AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Amends 5 non-exclusive PSAs by extending each contract term for an additional 2 years with no increase in compensation.

8P1 (240674) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$2,592,500.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$7,780,500.00 FOR PREQUALIFICATION POOL NO. RTQ-00310 FOR CATERING 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): Kionne L. McGhee, Prime Sponsor

History:

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

Notes:

This item will extend the current qualified catering vendor pool list for 5 years to multiple county departments, county community events, and meals ready to eat (MREs)

8P2 (240738) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0001221 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$14,266,256.00 FOR THE PURCHASE OF BOATS AND RELATED 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:

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

Notes:

Authorizes the establishment of a Prequalification Pool for multiple County departments for a five-year term for the purchase of watercraft vessels, trailers, accessories, and equipment as well as diagnostic, maintenance, and repair services essential for countywide operations.

8P3 (240715) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$11,234,621.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$38,154,621.00 FOR CONTRACT NO. RFP-01622 FOR COURT CASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE CLERK OF THE COURT AND COMPTROLLER AND ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT

Sponsor(s): Strategic Procurement

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

- Additional expenditure authority is needed to purchase the traffic case management module, parking violations case management module, and related licenses and services.
- to replace outdated and technologically obsolete traffic and parking systems, which are nearly 30 years old and rely on mainframe technology.
- addressing these challenges to swiftly modernize crucial systems and optimize operational efficiency through the purchase of the optional modules.

8P4 (240728) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. L-10338 TO ALLEN ENTERPRISES, INC. FOR THE PURCHASE OF AIRFIELD GUIDANCE SIGNS AND LIGHTS IN A TOTAL AMOUNT NOT TO EXCEED \$7,300,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; 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 CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/15/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

Award for the purchase of Airfield Guidance Signs and Lights to Allen Enterprises, Inc., as a non-competitive designated purchase.

8P5 (240729) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000021 BY ZONES UNDER TWO GROUPS, TO DRAGONFLY POND WORKS, LLC IN AN AMOUNT NOT TO EXCEED \$1,184,002.00, ENVIRONMENTAL MANAGEMENT ACQUISITION, LLC IN AN AMOUNT NOT TO EXCEED \$221,278.00, AND FOUNTAIN DESIGN GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$126,400.00 FOR LAKE AND FOUNTAIN MAINTENANCE SERVICES FOR MIAMI-DADE PUBLIC LIBRARY SYSTEM AND PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH A CUMULATIVE ALLOCATION NOT TO EXCEED \$1,531,680.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

Notes:

Approves purchase of lake and fountain maintenance services for Parks and Library for a 5-year term, totaling \$1,531,680.00.

8P6 (240731) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,871,095.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$2,828,095.00 FOR PREQUALIFICATION POOL NO. RTQ-01540 FOR THE PURCHASE AND REPAIR OF FLOOR CLEANING MACHINES FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Additional funding to the prequalification pool for the purchase and repair of floor cleaning machines.

8P7 (240730) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,560,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$2,560,000.00 FOR CONTRACT NO. RFP-02233 FOR REAL ESTATE DEVELOPMENT AND FINANCIAL ADVISORY SERVICES FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Authorizing additional funds to ISD Real Estate Development and Financial Advisory Services. to provide expert resources to complex real estate and financial negotiations and transactions

9A1 (240718) Resolution

RESOLUTION APPROVING A STATEWIDE MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT ("DIVISION"), THAT GOVERNS THE PROVISION AND RECEIPT OF AID DURING CERTAIN EMERGENCIES OR DISASTERS; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT AND AMEND, RESCIND, OR WITHDRAW THE AGREEMENT, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN; AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR CHAIRPERSON OF THE BOARD OF COUNTY

COMMISSIONERS TO EXECUTE OTHER NO-COST MUTUAL AID AGREEMENTS WITH THE DIVISION AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE NECESSARY DOCUMENTS TO SEEK REIMBURSEMENT FOR ELIGIBLE EXPENSES

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

A Statewide Mutual Aid Agreement between Miami-Dade County, and the State of Florida, Division of Emergency Management. The Agreement authorizes the County to provide aid in a wide range of emergencies and disasters that could disrupt essential services and destruction of the infrastructure by seeking reimbursement for certain expenses and costs incurred while providing related aid.

9A2 (241038) Resolution

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2024 FOR TAX YEAR 2023, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS IN ACCORDANCE WITH FLORIDA LAW, IN AN AMOUNT NOT TO EXCEED \$40,000.00

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

Notes:

This item approves and designates the Miami Times as the newspaper for the publication of delinquent tax lists, delinquent improvement liens, and special assessment liens in 2024 for tax year 2023.

11A1 (240695) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE MIAMI-DADE COUNTY CIVIC ENGAGEMENT ACADEMY FOR CIVICS EDUCATION ("ACADEMY"), IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2023-2024 BUDGET AND SUBSEQUENT COUNTY BUDGETS TO SUPPORT THE ACADEMY, AND SUBMIT REPORTS REGARDING THE ACADEMY; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT CERTAIN AGREEMENTS BE EXECUTED PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND NECESSARY DOCUMENTS FOR THE OPERATION OF THE ACADEMY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

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

Notes:

- Using legally available funding appropriated in the Fiscal Year 2023-2024 County Budget and in subsequent County Budgets,

- Administration is directed to create the Miami-Dade County Civic Engagement Academy for Civics Education (“Academy”) and begin offering free courses through the Academy no later than August 1, 2024.
 - If funding is not available to offer the Academy in the Fiscal Year 2023-2024 County Budget, the County Mayor or County Mayor’s designee shall begin offering Academy courses as soon as possible after October 1, 2024 and no later than December 1, 2024.
- establish a civics literacy course curriculum for the Academy to educate members of the community.
 - (a) provide instruction on the three branches of federal, state, and local governments, checks and balances in government, voting, and jury system;
 - (b) be offered virtually and in person;
 - (c) educate the community on Miami-Dade County government and the policy-making process;
 - (d) provide information to participants regarding administrative or political offices and public service;
 - (e) be accessible to non-native English speakers

11A2 (240818) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE HEROICO Y BENEMERITO CUERPO DE BOMBEROS DE HONDURAS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

The donation of obsolete firefighting equipment to Honduras.

11A3 (240828) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO STUDY POTENTIAL LEGISLATIVE CHANGES TO THE WORKFORCE HOUSING ORDINANCE, CODIFIED AT ARTICLE XIII A OF CHAPTER 33 AND ARTICLE IX OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING TO THE CONTRIBUTION PAYMENT IN LIEU OF CONSTRUCTION FOR SINGLE FAMILY RESIDENTIAL NEIGHBORHOODS AND TO METHODS FOR REVIEWING APPLICATIONS IN SINGLE FAMILY NEIGHBORHOODS AND TO PLACE A REPORT ON THE STUDY ON AN AGENDA OF THIS BOARD

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

History:

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

Notes:

Study workforce housing legislation:

- consider the incentives provided to developers to encourage the development of workforce housing units and the impacts of such development on single-family neighborhoods
- further analyze potential changes to the formula for contributions in lieu of construction
- consider the potential for additional notice and appeals to and by residents within a specified range of developments within a single-family neighborhood
- consider additional factors for review of applications, including neighborhood compatibility, the aesthetic character of neighborhoods, and placement of additional parking
- consider other factors such as workforce housing unit development's effects on available units, affordability, and the integrity of single family neighborhoods

11A4 (240799) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO PROVIDE FOR PUBLICATION OF CERTAIN AUDITS AND REPORTS ON A CENTRAL, PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY; TO MAKE SUCH WEBSITE AVAILABLE FOR THE COUNTY CLERK OF COURT AND COMPTROLLER TO PUBLISH ANY AUDITS PERFORMED IN ROLE OF COUNTY AUDITOR; AND TO PROVIDE A REPORT

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

History:

05/14/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Directs the County Mayor or County Mayor's designee to take all steps necessary, subject to legally available funding, to provide for publication of the following completed audits and reports on a central, publicly accessible website of the County:

- (1) any operational, performance, or compliance audits, evaluations or reports completed by the Department of Audit and Management Services, or its successor department;
- (2) any audits conducted by an independent certified public accountant designated by the Board pursuant to section 5.03 of the Miami-Dade County Home Rule Charter;
- (3) any audits conducted by Miami-Dade County or submitted to Miami-Dade County pursuant to a provision of the Code of Miami-Dade County or a right to audit under a County contract

11A5 (240694) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO NEW URBAN DEVELOPMENT, LLC ("NEW URBAN"), A FLORIDA LIMITED LIABILITY COMPANY, IN ORDER TO GRANT ONE TWO-YEAR EXTENSION TO OBTAIN THE FINAL

CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND THE APPLICABLE LAWS AND REGULATIONS GOVERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN; APPROVING THE EXECUTION OF A THIRD COMMITMENT EXTENSION WITH NEW URBAN FOR THE VIEW 29 DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

Notes:

3rd extension to the May 4th, 2021 contract for New Urban Development.

The extension will grant an additional 2 years and restated County deed for the

1. Construct 116 mixed-use, multifamily units and obtain final certificates of occupancy
2. Authorize a third commitment extension with New Urban for the View 29 development to extend the expiration date to December 31, 2024, with an option to grant one additional one-year extension of such contract until December 31, 2025

11A6 (240819) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO SOUTH FLORIDA HOUSING OPPORTUNITY CENTER, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION ("SFHOC"), IN ORDER TO GRANT SFHOC A TWO-YEAR EXTENSION TO CONSTRUCT AND COMPLETE SINGLE FAMILY HOMES FOR QUALIFIED HOMEBUYERS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

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

History:

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

Notes:

Grants South Florida Housing Opportunity Center, Inc. (SFHOC), a single two-year extension to construct single-family homes and obtain final certificates of occupancy.

11A7 (241031) Resolution

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE MURSULI FAMILY ON THE RECENT PASSING OF JORGE MURSULI

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A8 (240976) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE LAW PREEMPTION OF LOCAL GOVERNMENT REGULATION OF SMALL WIRELESS FACILITIES, ALSO REFERRED TO AS 5G EQUIPMENT, OR, ALTERNATIVELY, TO RESTORE AND/OR PROVIDE LOCAL AUTHORITY TO: (1) DETERMINE THE DESIGN AND OVERALL AESTHETIC OF THE PUBLIC RIGHTS-OF-WAY AND OTHER PUBLIC SPACES THAT EACH LOCAL GOVERNMENT IS RESPONSIBLE FOR MANAGING AND TO ALLOW FOR THE REGULATION OF THE LOCATION WHERE SMALL WIRELESS FACILITIES MAY BE INSTALLED; (2) REQUIRE ANY COMPANIES INTENDING TO INSTALL POLES OR OTHER SMALL WIRELESS FACILITIES TO PROVIDE NOTICE TO THE PUBLIC AND AN OPPORTUNITY TO COMMENT ON ANY INTENDED INSTALLATION OF SUCH FACILITIES; AND (3) REQUIRE THE REMOVAL OF OBSOLETE SMALL WIRELESS FACILITIES OR/AND POLES AND THE RESTORATION OF THE RIGHT-OF-WAY

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

11A9 (241034) Resolution

RESOLUTION URGING THE UNITED STATES CUSTOMS AND BORDER PROTECTION AGENCY ("CBP") AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO INCREASE CBP STAFFING LEVELS AT MIAMI INTERNATIONAL AIRPORT BY AT LEAST 20 PERCENT OF CURRENT LEVELS AND URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDING TO CBP FOR SUCH STAFFING LEVEL INCREASE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

15B1 (241036) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 4, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (240907) 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]: • FEBRUARY 6, 2024 (REGULAR) • MARCH 5, 2024 (REGULAR) • MARCH 6, 2024 (SPECIAL)

Sponsor(s): Clerk of the Board