
1D1 (241158) Special Presentation
SPECIAL PERFORMANCE BY THE NEW CANON CHAMBER COLLECTIVE
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

1E1 (241053) Citizen's Presentation
CITIZENS PRESENTATION BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL ON THEIR
SOUTH FLORIDA MILITARY INSTALLATION RESILIENCE REVIEW
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

3A1 (241113) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY
RESERVE AND THE FY 2023-24 DISTRICT 2 DESIGNATED PROJECT PROGRAM
Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (241116) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY
RESERVE
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (241115) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY
RESERVE, FROM THE FY 2023-24 DISTRICT 6 DESIGNATED PROJECT PROGRAM, FROM THE FY
2023-24 DISTRICT 6 MARLINS SETTLEMENT FUND, AND FROM THE FY 2023-24 DISTRICT 6 ARENA
NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 6
DESIGNATED PROJECT PROGRAM; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21
AS RELATED TO THE ALLOCATIONS FROM THE MARLINS SETTLEMENT FUND; AND WAIVING THE
REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE
ARENA NAMING RIGHTS FUND
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A4 (241080) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY
RESERVE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A5 (241072) 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

3A6 (241081) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 11 MARLINS SETTLEMENT FUND

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

3A7 (241073) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A8 (241077) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A9 (241114) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 OFFICE FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

3A10 (241079) Resolution

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

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

3A11 (241076) Resolution

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

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

3A12 (241074) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (241067) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST

Sponsor(s): Transportation and Public Works

Notes:

- Transportation Disadvantaged Trip and Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged (FCTD) and DTPW.
- \$8,000,000.00 in grant funding from the FCTD, including a 10 percent County match for a total project cost not to exceed \$8,888,889.00.
- Effective from July 1, 2024 to June 30, 2025

4A (241070) Ordinance

ORDINANCE RELATING TO MIAMI-DADE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS; AMENDING SECTION 2-285.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADDITIONAL REPORTING REQUIREMENTS FOR THE AVIATION CAPITAL PROGRAM REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL OR STATE GRANTS WITHOUT NEED FOR RATIFICATION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

Amends reporting requirements to include the following in the monthly reports:

- Any information that highlights the improvements, infrastructure investments and capital projects at Miami International Airport or the County's General Aviation Airports, in addition to any other relevant airport activities, accomplishments, and awards that contribute to making Miami International Airport a more efficient, innovative, and avant-garde airport
- All federal or state grants applied for or received, inclusive of any amendments or supplemental agreements to previously awarded grants
- Miami-Dade County Aviation Department to be granted the authority to apply for and receive state grant funds without the need for subsequent action of the Board.
- Previously approved similar grants of authority to the Port of Miami.

4B (241032) Ordinance

ORDINANCE APPROVING REVOLVING LINE OF CREDIT FOR A SPECIFIED AMOUNT TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT SHALL BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

standard procedure to provide for needed credit facility for PHT

4C (241147) Ordinance

ORDINANCE RELATING TO ZONING, WORKFORCE HOUSING AND THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.1, 33C-15, AND 33.284.82 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CERTAIN DEVELOPMENTS IN THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO INCLUDE A CERTAIN AMOUNT OF WORKFORCE HOUSING UNITS WITHIN A CERTAIN THRESHOLD OF AREA MEDIAN INCOME AND PROVIDING A LIMITATION ON THE USE OF MONETARY CONTRIBUTIONS IN LIEU OF CONSTRUCTION OF WORKFORCE HOUSING UNITS; CLARIFYING THAT WORKFORCE HOUSING UNITS WITHIN THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE ARE SUBJECT TO THE PROVISIONS AND PROCEDURES RELATED TO WORKFORCE HOUSING IN ARTICLE XIIA OF CHAPTER 33; AMENDING STANDARD URBAN CENTER REGULATIONS TO REVISE THE DEFINITION OF WORKFORCE HOUSING UNIT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

provides for the same workforce housing requirements in the Metromover Subzone of the RTZ as in the Smart Corridor Subzone

- developments with more than 4 residential units are required to provide a minimum of 12.5 percent of their units as workforce housing units on the site of the proposed development
- WHUs above the minimum requirements of this section shall be entitled to such bonuses as are provided in the CDMP for "Density Bonus Programs for Affordable/Workforce Housing."
- WHUs within this Metromover Subzone shall be further restricted to an income range up to 120 percent of Area Median Income.
- Where a development elects to satisfy the WHU requirement by providing a monetary contribution to the affordable housing trust fund established in Chapter 17, Article VIII of this Code in lieu of construction, such contribution shall only be expended within the same Commission District where the site of the proposed development is located.

4D (241124) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$265,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; APPROVING AND ADOPTING FISCAL YEAR 2023-24 SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NO. 23-81 TO MAKE BUDGET ADJUSTMENTS; APPROPRIATING FUNDS FOR FY 2023-24; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

financing and budget amendments required for the purchase of the West Dade Government Center

4E (241157) Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2024; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Solid Waste Management Department

5A (241084) Ordinance

ORDINANCE RELATING TO THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA D/B/A CAREERSOURCE SOUTH FLORIDA; CREATING ARTICLE LXVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, ORGANIZATION, POWERS, AND RESPONSIBILITIES OF THE BOARD AND OTHER RELATED MATTERS; RETROACTIVELY APPROVING AND AUTHORIZING ISSUANCE BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A NOTICE OF TERMINATION OF THE INTERLOCAL AGREEMENT CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; APPROVING PROCUREMENT POLICY FOR THE BOARD AND AUTHORIZING FUTURE AMENDMENTS THERETO SUBJECT TO CERTAIN CONDITIONS; WAIVING SECTION 2-11.37(C) OF THE CODE; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

06/04/2024 - Adopted on first reading, PH and 2nd Reading scheduled for 6.18.24 BCC by BCC Passed 10 - 0

06/04/2024 - Public hearing date and time contingent upon committee assignment by the Chairperson by BCC

Notes:

In May 2023, Governor DeSantis approved CareerSource Florida's recommendations to realign and consolidate 10 local workforce development areas as outlined in the Florida Workforce System Transformation Plan. These changes will affect 27 counties and include consolidating some boards and realigning others and must be implemented by July 1, 2024. Approval and implementation of this ordinance will allow the SFWIB to comply with the requirements of the REACH Act and the Florida Workforce System Transformation Plan

5B (241061) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1,025,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE REFUNDING BONDS (WITH SUCH REFUNDING TO HAVE ESTIMATED NET PRESENT VALUE SAVINGS OF 9.04%, ESTIMATED COSTS OF ISSUANCE OF \$6,757,589.21 AND ESTIMATED FINAL MATURITY NOT LATER THAN OCTOBER 1, 2037), FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR

OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY.

Sponsor(s): Office of Management and Budget

Notes:

generates debt service savings of approximately \$116.9 million over the life of the Series 2024 Refunding Bonds, representing a net present value savings of about \$90.1 million, or 9.04 percent of the amount of the Refunded Bonds

5C (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

History:

05/21/2024 - Adopted on first reading by BCC Passed 8 - 0

05/21/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 06/18/2024

5D (241059) Resolution

RESOLUTION APPROVING THE PLAT OF JAC HOMES FILED BY GP SW 248 LAND, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY SW 248 STREET AND ON THE WEST BY SW 129 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (241062) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HL TRANSPACIFIC, LLC, D-21508, FILED BY HL TRANSPACIFIC, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 64 STREET, ON THE EAST APPROXIMATELY 75 FEET WEST OF SW 75 AVENUE, ON THE SOUTH APPROXIMATELY 650 FEET NORTH OF SW 67 STREET AND ON THE WEST BY SW 76 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (241064) Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT MODIFICATION REQUEST BY EXITO, LTD. FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL AND FOR THE INSTALLATION OF A SEAWALL CAP, BATTER AND KING PILES, RIPRAP, DOCK, BOATLIFT, AND ACCESS PLATFORM LOCATED AT 480 ARVIDA PARKWAY IN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (241118) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 268TH STREET (MOODY DRIVE) BETWEEN U.S. ROUTE 1 AND SOUTHWEST 142ND AVENUE AS “DESMOND MEADE STREET”

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

6A1 (241041) Discussion Item

STATUS OF APPOINTMENTS TO THE GREATER MIAMI EXPRESSWAY AGENCY

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

6B1 (241125) Discussion Item

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND BOARD OF COUNTY COMMISSIONERS

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

8A1 (241022) Resolution

RESOLUTION APPROVING, BY TWO-THIRDS OF THE BOARD MEMBERS PRESENT, CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND ROBERT BOREK AND BERTHA BOREK, AS SELLERS, OF AN 871,200 SQUARE FOOT PROPERTY OR APPROXIMATELY 20 ACRES OF LAND DUE SOUTHWEST OF TAMiami EXECUTIVE AIRPORT FOR THE PURCHASE PRICE OF \$4,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS

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

History:

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

Contract for Sale and Purchase. The land will become a part of the County's airport system and allow for the increase of runway capacity and operations to accommodate more business.

8B1 (240836) Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO THE REQUEST FOR DESIGN-BUILD SERVICES FOR ISD PROJECT NO. DB21-MDCR-01; WAIVING COMPETITIVE BIDDING REQUIREMENTS OF, SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 255.20(1)(C)(10)(B)(II), FLORIDA STATUTES, BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AND AWARDED DESIGN-BUILD CONTRACT TO OHLA BUILDING, INC. IN AN AMOUNT NOT TO EXCEED \$228,733,431.13; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DESIGN BUILD CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

Design Build agreement for the Master Plan Replacement Jail Project.

Two district phases on two separate sites.

- Site 1: Central Intake & release center, Administration offices, warehouse storage, and 4 courtrooms. Will serve as the permanent headquarters.
- Site 2: 2000 bed replacement

*More details will be provided to the Board at a later date.

8G1 (240659) Resolution

RESOLUTION APPROVING SELECTION OF J.P. MORGAN CHASE BANK, N.A. TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$210,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND/OR EQUIPMENT TO BE UTILIZED BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND TO PAY FINANCING COSTS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES, WHICH ARE IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER

Sponsor(s): Office of Management and Budget

History:

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

8L1 (240919) Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH BROWARD COUNTY, PALM BEACH COUNTY, AND MONROE COUNTY RELATED TO AN ENVIRONMENTAL PROTECTION AGENCY (EPA) CLIMATE POLLUTION REDUCTION GRANT (CPRG) IMPLEMENTATION GRANT APPLICATION WHICH, IF AWARDED, WOULD INCLUDE A \$72,871,961.00 SUB-AWARD TO MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID MEMORANDUM OF AGREEMENT; AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS WITH RESPECT TO THE SUBMITTAL OF THIS GRANT APPLICATION

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/11/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

- April 1, 2024, the Southeast Florida Region, represented by Broward County as Lead Entity, submitted a grant application for \$268,648,142.00 in implementation funding to support programs focused on residential energy-efficiency retrofits, solar photovoltaic rebates, and electric vehicle charger rebates.
- grant requirements, as contained in the Notice of Funding Opportunity, require entities submitting as a coalition to provide a Memorandum of Agreement from each of the coalition members prior to grant award and provides the deadline of July 1, 2024, to provide documentation that the organizations have consulted with each other and are committed to fulfilling their respective roles and responsibilities to successfully implement the programs described in the application includes a \$72,871,961.00 sub-award to Miami-Dade County to fund energy-efficiency housing retrofits, solar photovoltaic rebates, and electric vehicle charger rebates, 11 staff positions, and requisite supplies which would begin upon grant execution and end after five years
- The Residential Energy Efficiency Program (REEP) will provide home energy retrofits and the necessary and reasonable repairs needed to provide those retrofits safely and effectively within low income and disadvantaged communities. Weatherization improvements include basic enclosure upgrades consisting of building envelope air sealing, duct tightening, attic insulation, and wall insulation
- Solar Rebate Program (SRP) will provide rebates to offset a portion of upfront solar array installation costs in low income and disadvantaged communities. The SRP will transform solar accessibility and affordability by providing qualified participants with rebates on the upfront cost of their solar photovoltaic installations using a streamlined application process and robust engagement
- Electric Vehicle New Incentives for Charging Equipment program (EV NICE Program) will provide rebates covering a portion of the upfront costs for electric vehicle charging equipment to be installed in low income and disadvantaged communities. The program provides rebates on the upfront costs to install publicly accessible Level 2 and DC Fast Charging infrastructure targeted at eligible entities including public/private entities and local and tribal governments, with a particular focus on multifamily properties and large employers

- Miami-Dade County would also be required to enter into a future Subrecipient Agreement with Broward County prior to receiving grant funding. If the CPRG Implementation Grant is awarded to the Southeast Florida region, it is anticipated that a Subrecipient Agreement between Miami-Dade and Broward County will be brought to this Board for approval at a later date. The County is currently negotiating such Subrecipient Agreement with Broward County
- The Subrecipient Agreement is not a part of this item, and staff will continue to negotiate to resolve these issues with Broward County prior to the Subrecipient Agreement being presented to the Board for consideration

8L2 (241009) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AGREEMENT ("EECBG AGREEMENT") BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF ENERGY ("DOE") IN THE AMOUNT OF \$1,134,700.00 FOR A TWO-YEAR TERM; APPROVING SOLAR UNITED NEIGHBORS ("SUN") AS SUBGRANTEE FOR THE COUNTY'S EECBG GRANT AND AUTHORIZING EXECUTION OF SUBGRANTEE AGREEMENT WITH SUN FOR UP TO \$1,119,162.78; AND, FOR THE EECBG GRANT AGREEMENT AND SUBGRANTEE AGREEMENT WITH SUN, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED TO IMPLEMENT EECBG GRANT OR THAT OTHERWISE ARE FOR PROJECTS ELIGIBLE UNDER THE DOE UPON REVIEW

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

History:

06/11/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

- Grant agreement between the County and the DOE for the amount of \$1,134,700.00 over a two-year period, for two bulk purchasing Solar Cooperative (Solarize) Campaigns that will follow the DOE's Solarize Campaign blueprint model and will provide 5 kilowatt (kW) solar system installations for a limited number of participating LMI households at no cost.
- A sub-grantee agreement between the County and SUN, in an amount up to \$1,119,162.78.
- SUN, the intended primary implementer of the Solarize Campaigns will receive \$509,581.39 in year one of the grant (FY 2023-24) and \$609,581.39 in year two of the grant (FY 2024-25) contingent upon SUN's fulfillment of the requirements in the subgrantee agreement.

8N1 (240739) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ATKINS NORTH AMERICA INC. FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES, CONTRACT NO. IRP249-DTPW18-CEI, ISD PROJECT NO. E18-DTPW-10, TO INCREASE THE CONTRACT AMOUNT BY \$6,695,000.00 INCLUSIVE OF AN INCREASE IN THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS BY \$595,000.00, BRINGING THE TOTAL CONTRACT AMOUNT TO \$14,075,604.00 AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS TO SUPPORT THE METROMOVER COMPREHENSIVE WAYSIDE SYSTEM OVERHAUL PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FISCAL YEAR 2017-2018; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

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

8N2 (240746) Resolution

RESOLUTION APPROVING A CONTRACT AWARD FOR THE UNIT SUBSTATION EQUIPMENT REPLACEMENT – PHASE 1 PROJECT, RPQ NO. TP-0000008861, BETWEEN MIAMI-DADE COUNTY AND STATEWIDE ELECTRICAL SERVICES, INC. IN THE AMOUNT OF \$9,831,000.00; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE 2018-23 FIVE-YEAR IMPLEMENTATION PLAN IN MARCH 2018; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

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

8O1 (241063) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF CONSTRUCTION CONTRACT S-20181 BETWEEN MIAMI-DADE COUNTY AND METRO EQUIPMENT SERVICES, INC. FOR AN EMERGENCY PROJECT TO REHABILITATE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP) STEP FEED PIPING IN AN AMOUNT NOT TO EXCEED \$8,756,930.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

802 (241065) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 FOR AN 81-DAY NON-COMPENSABLE TIME EXTENSION TO CONTRACT S-981 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR THE HVAC IMPROVEMENTS – PACKAGE "C" EFFLUENT PUMP STATION BACK UP CHILLER ADDITION, NORTH FILTER BUILDING SUBSTATION 23 AND 24, AND SOUTH FILTER BUILDING SUBSTATION 27 AND 28F AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

803 (241066) Resolution

RESOLUTION RATIFYING ACTION 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 APPROVAL OF THE AWARD OF CONTRACT NO. W-945 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR LIME SLAKER REPLACEMENT PROJECT ALEXANDER ORR JR. WATER TREATMENT PLANT IN A TOTAL AMOUNT NOT TO EXCEED \$19,126,900.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

8P1 (240712) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000237, SLEEPING CENTERS AT MIAMI INTERNATIONAL AIRPORT TO HOTELZO LLC DBA WAIT N REST IN A TOTAL AMOUNT ESTIMATED TO BE \$10,000,000.00 IN REVENUE FOR AN INITIAL FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW 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 TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, 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:
 - a sleep center concession that will offer airport patrons safe state-of-the art, first class private spaces that deliver the right mix of amenities, including but not limited to, a clean, quiet, relaxed, secluded place to rest and work.
- revenue generating - projected \$10m over a 10 year period
- two bidders; one did not include the disadvantaged business goal and was subsequently withdrawn

8P2 (241117) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN BETTOLI TRADING, CORP. AND MIAMI-DADE COUNTY UNDER WHICH THE COUNTY AGREES TO RELEASE CERTAIN CONTRACT CLAIMS AGAINST BETTOLI TRADING, CORP. IN EXCHANGE FOR BETTOLI TRADING, CORP. RELEASING ITS CLAIMS AGAINST THE COUNTY AND PAYING THE COUNTY \$300,000.00 AS A NON-REFUNDABLE SETTLEMENT PAYMENT RELATED TO CONTRACT NO. FB-00053 FOR VENDING MACHINE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED WITHIN THE SETTLEMENT AGREEMENT AND TO TAKE ANY ACTIONS NECESSARY OR REQUIRED TO EFFECTUATE SAME

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- contract originally awarded in 2014 and option to renew accessed in 2019
- minimum monthly revenue sharing obligation under this contract was \$40,080 and was estimated to generate a minimum of \$4,809,600 in revenue over a ten-year period
 - the contract required a fixed minimum monthly guarantee (MMG) of \$40,080 per month regardless of Bettoli's actual sales
- During the COVID-19 pandemic, the County had suspended collection of revenues on several concession contracts. In April 2020, shortly after remote working was instituted as a public health safety protocol, this contract was modified by staff to broaden the definition of force majeure and temporarily suspend collection of monthly payments due from Bettoli until normal conditions resumed.
- Bettoli stopped making its contractually guaranteed \$40,080 monthly payments to the County and did not resume making such payments until January of 2024 (45 months)
- Bettoli claimed that its operations and vending sales' volumes had not returned to normal and as such they could not resume payments.
- the County issued Bettoli a Notice of Default for prolonged non-payment on October 16, 2023. The letter advised that Bettoli was in default of its contract payment obligations and was required to cure its default status by paying the principal amount then owed to the County plus interest (\$1,643,280) within thirty calendar days of the notice.
- Through discussions and negotiations, the County and Bettoli have agreed that Bettoli will pay the County a non-refundable settlement payment of \$300,000 over the remaining term of the contract and release the County from any claims arising from the contract. This settlement amount is based on estimated electricity usage of Bettoli's machines during the non-payment period

9A1 (240874) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 REOPENER COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE COUNTY AVIATION EMPLOYEES LOCAL 1542; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

History:

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

retroactively approves COLA, among other concessions

9A2 (241000) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 REOPENER COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION LOCAL 291; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

History:

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

retroactively approves COLA, among other concessions

11A1 (240892) Resolution

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH SEVILLE, SPAIN, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

11A2 (240896) Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE EXTENSION OF THE EXISTING AGREEMENT FOR MAINTENANCE, OPERATIONAL SERVICES, FUEL SERVICES, FUEL SYSTEMS THROUGH 2031 BETWEEN THE RENTAL CAR COMPANIES AND SUNSHINE GASOLINE DISTRIBUTORS, INC.; WAIVING CONTRACTUAL REQUIREMENTS FOR THE COMPETITIVE BIDDING OF MAINTENANCE, OPERATIONAL SERVICES, FUEL SYSTEM AGREEMENT WITH THE PARTICIPATING CAR RENTAL COMPANIES AT THE RENTAL CAR CENTER AT THE AIRPORT INTERMODAL CENTER; DETERMINING THAT THE RENTAL CAR CENTER IS AN AVIATION FACILITY; WAIVING REQUIREMENT OF RENTAL CAR COMPANIES TO FORM CONSORTIUMS THROUGH WHICH TO PROVIDE SUCH SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT WITHOUT NEED FOR FURTHER ACTION OF THE BOARD OF COUNTY COMMISSIONERS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

06/05/2024 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- Rental Car Concession agreement was extended due to pandemic
- agreement for Gas Distribution for MIC was tied to the RCC agreement
- waives Section 4.5 of the Agreement for services at the MIC which requires the car rental companies to use competitive bidding procedures in their selection of any third-party company that will actually provide the various services at the RCC
- extends the services agreement to 2031 to be consistent with RCC agreement

11A3 (241152) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS H.R. 8608 OR S. 4478, BOTH KNOWN AS THE SECURE AIRPORTS FROM ENEMIES (“SAFE”) ACT, OR SIMILAR LEGISLATION AMENDING TITLE 49, UNITED STATES CODE, TO PROHIBIT ACCESS BY CERTAIN INDIVIDUALS TO CERTAIN AREAS OF AIRPORTS

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

11A4 (241153) Resolution

RESOLUTION SUPPORTING THE PROVISION IN THE FISCAL YEAR 2025 HOMELAND SECURITY APPROPRIATIONS BILL, RELEASED BY THE UNITED STATES HOUSE OF REPRESENTATIVES HOUSE APPROPRIATIONS COMMITTEE, THAT PROHIBITS APPROPRIATED FUNDS FROM BEING USED TO LICENSE, FACILITATE, COORDINATE, OR OTHERWISE ALLOW OFFICIALS OF A COUNTRY DESIGNATED AS A STATE SPONSOR OF TERRORISM WITHIN THE PAST THREE FISCAL YEARS, TO, IN THEIR CAPACITY AS AN OFFICIAL, OBSERVE, TOUR, VISIT, OR CONFER WITH THE EMPLOYEES OF THE DEPARTMENT OF HOMELAND SECURITY

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

15B1 (241097) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON
JUNE 18, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (240750) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY
BOARD MEMBERS REPORT – 1ST & 2ND QUARTER

Sponsor(s): Clerk of the Board

15C1 (241039) Report

REAPPOINTMENT OF ELSIE HAMLER TO SERVE AS A MEMBER OF THE SMALL BUSINESS
ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD

Sponsor(s): Clerk of the Board