
1D1 (241190) Special Presentation

SPECIAL PRESENTATION HONORING WORLD WAR II VETERAN, JAMES WEIR FOR HIS SERVICE AS HE TURNS 99 YEARS OLD

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

History:

06/18/2024 – Deferred by BCC

2B1 (240949) Report

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

Sponsor(s): Mayor

History:

06/12/2024 – Report Received by Airport and Economic Development Committee 5- 0

2B2 (241110) Report

REPORT RELATED TO NON-COMPETITIVE PURCHASES – DIRECTIVES NO. 231051 AND 231841

Sponsor(s): Mayor

2B3 (241151) Report

REPORT INCLUDING THE GENDER, RACE, AND ETHNICITY OF PARTICIPANTS UTILIZING THE PROGRAM TO SEAL AND EXPUNGE CRIMINAL RECORDS - DIRECTIVE 190736

Sponsor(s): Mayor

2B4 (241144) Report

REPORT RELATED TO BAHAMIAN ARTS, HISTORY AND CULTURAL CENTER-DIRECTIVE NO. 240068

Sponsor(s): Mayor

3A1 (241211) Resolution

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 6TH STREET BETWEEN SOUTHWEST 9TH AVENUE AND SOUTHWEST 10TH AVENUE AS "BISHOP WILLIE L. SCOTT WAY"

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

3A2 (241228) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (241232) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 DESIGNATED PROJECT PROGRAM

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A4 (241237) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE

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

3A5 (241236) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE

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

3A6 (241229) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (241234) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 8 ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (241233) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE

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

3A9 (241235) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A10 (241231) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (241168) Resolution
RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR AND RECEIVING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$405,000.00 IN FISCAL YEAR (FY) 2021 PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT PLANNING SECTION 20005(B) FUNDS; RATIFYING RECEIPT OF AND AUTHORIZING THE EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND THE EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD SUCH FUNDS BECOME AVAILABLE

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

Notes:

Grant application and award approval.

4A (241230) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY WITHIN A HALF MILE OF THE CIVIC CENTER METRORAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/20/2024 – Requires Municipal Notification by BCC

Notes:

Expands SMART corridor subzone to include five private properties.

4B (241179) Ordinance

ORDINANCE RELATING TO THE YOUTH CRIME TASK FORCE; WAIVING TERM LIMIT RESTRICTION OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ACCEPTING THE COUNTY MAYOR'S RECOMMENDATION AND REAPPOINTING MICHAEL NOZILE TO SERVE AS A COMMUNITY REPRESENTATIVE MEMBER ON THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE FOR AN ADDITIONAL TWO-YEAR TERM; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

Waives term limit restriction for the reappointment of a community representative member on the Youth Crime Task Force advisory board.

4C (241108) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 06-117 EXPANDING THE BOUNDARIES OF BHM EAST CAMPUS EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 88 STREET/N. KENDALL DR., ON THE EAST BY SW 87 AVENUE AND SW 87 COURT, ON THE SOUTH BY SW 94 STREET, AND ON THE WEST BY SW 92 AVENUE, 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 (241187) Ordinance

ORDINANCE RELATING TO ZONING AND INFILL HOUSING; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING DIRECT APPLICATIONS TO THE BOARD OF COUNTY COMMISSIONERS FOR INFILL AND OTHER AFFORDABLE AND WORKFORCE HOUSING DEVELOPED BY THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

Authorizes the Board of County Commissioners to review and decide on zoning applications for single-family and duplex properties owned by the County under the "Infill Housing Initiative." The proposed amendment seeks to extend this jurisdiction to include similar properties developed by the Public Housing and Community Development Department (PHCD) for affordable and workforce housing.

4E (241159) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230025, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH MIAMI AVENUE AND NW/NE 166 STREET, FILED BY GABRIEL D' PASCUALE AND CARMEN ANGULO, 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

4F (241287) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY 30X30 VISION COUNCIL; CREATING ARTICLE CLXXI OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE COUNCIL AND OTHER RELATED MATTERS; WAIVING SECTION 2-11.37(C) OF THE CODE OF MIAMI-DADE COUNTY AS IT RELATES TO TIME BETWEEN FIRST READING AND PUBLIC HEARING FOR ITEMS CREATING COUNTY BOARDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

The 30x30 Vision Council aims to lead Miami-Dade County towards greater prosperity over the next 30 years by bringing together 30 community leaders across various sectors. Through a structured and data-driven planning process, the Council will coordinate efforts between public and private sectors to transform the county.

Key responsibilities include advising on long-term investments like the Strategic Miami Area Rapid Transit Program and Countywide General Obligation Bonds. By ensuring diverse community representation, the Council aims to foster resilience and sustainability throughout Miami-Dade County. the 30X30 Vision Council will provide residents and community leaders from diverse backgrounds with a seat at the table in promoting and sustaining a resilient Miami-Dade County

5A (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

History:

06/04/2024 - Adopted on 1st reading 6.4.24; per mtn made at 6.18 BCC, PH & 2nd reading sch for 7.2.24 BCC by BCC Passed 10 - 0

06/04/2024 - Tentatively scheduled for a public hearing before the Community Health Committee
Hearing Date: 07/08/2024

Notes:

Adds more funding to several supplemental payment programs authorized by the State by imposing mandatory payment on private for-profit and not-for-profit hospitals.

5B (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

History:

06/18/2024 - Adopted on first reading, Public Hearing and second reading scheduled for 7/2/24
BCC by BCC Passed 11 - 0

06/18/2024 - Tentatively scheduled for a public hearing before the BCC
Hearing Date: 09/04/2024

Notes:

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

5C (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

History:

06/18/2024 - Adopted on first reading by BCC Passed 11 - 0

06/18/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

Notes:

Standard procedure in which the County enters an agreement to provide a revolving line of credit to assist the Public Health Trust to mitigate cash flow impacts

5D (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5D1 (240913) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OAK MANORS SOUTH STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA; 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

5E (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5F (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5G (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5H (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5I (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

History:

06/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/02/2024

06/04/2024 - Adopted on first reading by BCC Passed 10 - 0

5J (240574) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 140 COURT FROM SW 270 STREET TO SW 269 TERRACE AND SW 269 TERRACE BETWEEN SW 140 COURT AND SW 142 AVENUE (ROAD CLOSING PETITION NO. P-1016) FILED BY HERITAGE VILLAGE SOUTH, LTD., WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, AND SUBJECT TO CERTAIN CONDITIONS

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

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

5K (241169) Resolution

RESOLUTION APPROVING THE PLAT OF KENDALL TOWN CENTER APARTMENTS, FILED BY KENDALL MULTIFAMILY OWNER LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 530 FEET SOUTH OF SW 88 STREET, SOUTHEASTERLY BY SW 158 AVENUE, SOUTHWESTERLY APPROXIMATELY 470 FEET NORTHEASTERLY OF SW 91 STREET, AND NORTHWESTERLY BY SW 162 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (241171) Resolution

RESOLUTION APPROVING THE PLAT OF CAROLINA VALENTINA SUBDIVISION FILED BY BLUEBIRD LAKE PROPERTY LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,240 FEET SOUTH OF SW 43 TERRACE, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY SW 48 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 87 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (241172) Resolution

RESOLUTION APPROVING THE PLAT OF AB AT 192, FILED BY ADRIAN BUILDERS AT HOMESTEAD, LLLP, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 306 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 193 AVENUE) Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (240806) Ordinance

ORDINANCE RELATING TO THE ENVIRONMENTAL QUALITY CONTROL BOARD; AMENDING SECTION 24-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS

FOR BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor

History:

05/07/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/11/2024

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

06/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Amends membership of the Environmental Quality Control Board (EQCB).

7B (240443) Ordinance

ORDINANCE RELATING TO DEVELOPMENT OF COUNTY FACILITIES IN INCORPORATED AREAS AND DEVELOPMENT OF MUNICIPAL FACILITIES SUBJECT TO COUNTY REVIEW; AMENDING SECTION 33A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF COUNTY FACILITY; CREATING SECTION 33A-8 OF THE CODE; PROVIDING FOR COUNTY TO PRIORITIZE REVIEW OF DEVELOPMENTS OPERATED BY OR ON BEHALF OF A MUNICIPALITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor

History:

03/20/2024 - Requires Municipal Notification by BCC

04/02/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 06/10/2024

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

05/03/2024 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

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

Notes:

Item speeds up how quickly the County can process applications for building, zoning, and other approvals for municipal facilities, making the whole process more efficient.

Addition to the Definition of County Facilities

It includes properties that are listed on Table 3 of the County's CDMP.

Used for affordable or workforce housing, as defined by County rules or Florida laws.

Situated on a single property or multiple adjacent properties totaling half an acre or more in size.

Expedited process includes

-Completion review within 15 days

-Public hearings on an agenda within 90 days after completeness review and final decision within 60 days of being presented

-Administrative approvals within 90 days after completeness review

- Appeals within 60 days

-The municipality and County may agree to the extensions

-Additional expedited processes as agreed.

7C (240373) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY WITHIN A HALF MILE OF THE OPA LOCKA TRI-RAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Oliver G. Gilbert, III; Marleine Bastien

History:

03/04/2024 - Requires Municipal Notification by BCC

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

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

04/30/2024 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

05/13/2024 - Deferred by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

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

Notes:

Expanding the RTZ Smart Corridor subzone to include several private properties less than a half mile from the Opa-Locka Tri-Rail Station.

7D (240592) Ordinance

ORDINANCE RELATED TO SOLICITATION OF BUSINESS ON PRIVATE RESIDENTIAL PROPERTY; CREATING SECTION 21-29.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

04/01/2024 - Requires Municipal Notification by BCC

04/02/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 06/10/2024

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

05/03/2024 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

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

Notes:

-Prohibits solicitation of businesses on private residential property between the hours of 8 pm to 8 am.

-Each municipality can establish and enforce its regulations. Municipalities regulations must be filed with the clerk of the board.

-The civil penalty of \$100 fine will be applicable for advertising, engaging, or soliciting business during prohibited hours (without private owner consent).

7E (240984) Ordinance

ORDINANCE RELATING TO NON-AD VALOREM ASSESSMENTS; AMENDING SECTION 2-1796 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE ANNUAL REPORT REGARDING PROPOSED NON-AD VALOREM ASSESSMENT RATES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

05/21/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 06/05/2024

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

Notes:

This item requires budgetary reports to be provided to the Board with timely information regarding the County's proposed Non-Ad Valorem assessment rates. This will assist in the budget process.

7F (240885) Ordinance

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

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

05/21/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/11/2024

06/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

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

8A1 (240954) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE FUEL STORAGE FACILITY EXPANSION – PHASE 1 PROJECT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E23AV01, IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS WITH NO RENEWAL OPTIONS; 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:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

PSA agreement for one Jet-A Fuel Storage Tank and the associated fueling systems, site plans, and schematic design at Miami International Airport (MIA).

8C1 (240967) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT, ARTIST SERVICES, AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER PERFORMANCE OR EXHIBITION AND \$17,622,940.00 IN THE AGGREGATE OVER A TIME PERIOD NOT TO EXCEED THREE YEARS; AUTHORIZING THE DIRECTORS OF THE DEPARTMENTS OF CULTURAL AFFAIRS, PARKS, RECREATION AND OPEN SPACES, AVIATION AND PUBLIC LIBRARY SYSTEM TO SELECT THE PROFESSIONAL PERFORMERS AND ARTISTS, AND NEGOTIATE, APPROVE AND EXECUTE AGREEMENTS THEREWITH AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Waives the competitive bidding procedures to allow the Departments of Cultural Affairs, PROS, Aviation, and Libraries to contract and pay for professional entertainment, artist services, and associated expenses in a total of \$17,622,940.00, or \$125,000 per performance or exhibition fee. This waiver will remain constant for three (3) years or until the aggregated recommended amount is expended, whichever occurs first.

Professional entertainment, artist services, and associated expenses are unique and cannot be acquired effectively through the County's traditional procurement process.

8C2 (240699) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 21 GRANTS FOR A TOTAL OF \$127,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – THIRD QUARTER 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 the FY23-24 Community Grants Program- 3rd quarter (April, May, and June) totaling \$127,000 for 21 applicants. Community grant program supports cultural programs, projects, and

events such as fairs, parades, and neighborhood festivals. Funding from department revenues adopted in FY 23-24 budget, Cultural Affairs.

8F1 (240987) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN ADELL INVESTMENTS, INC., AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR OFFICE SPACE TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR A PUBLIC LIBRARY, LOCATED AT 17601 NORTHWEST 78 AVENUE, SUITES 107-111, HIALEAH, FLORIDA, FOR A FIVE-YEAR INITIAL TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$3,115,788.01 FOR THE ENTIRE 10 YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation as corrected by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8G1 (240995) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT WITH CATALYST MIAMI, INC., AND THE MIAMI FOUNDATION, ACTING AS FISCAL SURROGATE, FOR THE FUTURE BOUND MIAMI CHILDREN'S SAVINGS ACCOUNTS PROGRAM TO EXTEND THE CONTRACT TERM OF THE GRANT AGREEMENT BY FOUR YEARS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 30, 2028; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY FUTURE AGREEMENTS OR DOCUMENTS RELATING TO THE FUTURE BOUND MIAMI PROGRAM, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO AMENDMENTS AND EXTENSIONS OF THE AGREEMENT; REQUIRING ANNUAL REPORTS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- The County has allocated \$2,750,000 to the Program to date.
 - October 6, 2020 R-1044-20, which authorized an initial allocation of \$500,000 from the CDS Reserve that was part of the FY 2019-2020 County budget to fund the expansion of the Program
 - September 28, 2021, as part of the FY 2021-2022 budget, the Board allocated an additional \$1 million to the Program
 - September 22, 2022, as part of the FY 2022-2023 budget, the Board allocated an additional \$1 million to the Program
 - September 21, 2023, as part of the FY 2023-2024 budget, the Board allocated an additional \$250,000 to the Program

- The funding provided by the County for the Program can solely be used as seed deposit money and not for administrative, programmatic or indirect costs.
- As of December 14, 2023, \$525,650 of the County funds have been expended for the seed deposit money across the M-DCPS public schools
- reporting requirements and other terms and conditions beyond the contract term, which will ensure monitoring of expenditures for the next decade. These requirements would be in place at least until October 2037, which is the high school graduation year for the kindergarten class of 2024 (the year the Program was anticipated to reach full expansion)
- receives funding from other organizations.
 - - The Children's Trust - \$285,000 for program infrastructure and indirect costs;
 - - The City of Miami - \$120,000 for financial incentives for City of Miami residents to deposit into the accounts;
 - - United Way Miami - \$116,000 for financial supplements to school champions responsible for account activations at the school level;
 - - Jorge M. Perez Family Foundation - \$50,000 in unrestricted funds for program infrastructure and operations;
 - - In-kind services are provided by EdFed, Junior Achievement of Greater Miami, M-DCPS, and Sant La Haitian Neighborhood Center.

8J1 (240998) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY (AS LICENSEE) AND FLORIDA POWER AND LIGHT COMPANY (AS LICENSOR), WITH AN ESTIMATED FISCAL IMPACT OF \$180,000.00 OVER THE FIVE-YEAR TERM OF THE LICENSE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, RENEWAL, TERMINATION, AND OTHER COUNTY RIGHTS CONFERRED THEREIN
Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

License Agreement between Miami-Dade County and Florida Power and Light Company for the placement, operation, and maintenance of rooftop-mounted security surveillance equipment at the FPL Miami Beach substation location needed to maintain and enhance security at PortMiami.

8J2 (240969) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO EBSARY FOUNDATION COMPANY FOR SOUTH BULKHEAD REPAIRS BAYS 165-177, CONTRACT NO. 2010-051.06, IN AN AMOUNT NOT TO EXCEED \$17,518,350.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Port of Miami

History:

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

8J3 (241174) Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE AWARD OF A CONSTRUCTION CONTRACT FOR SOUTH FLORIDA CONTAINER TERMINAL (SFCT) CARGO YARD DENSIFICATION, ELECTRIFIED RUBBER TIERED GANTRY (ERTGS) PHASE 2, PROJECT NO. 2017-034.02-R; CONTRACT NO. 2017-034.02-R TO OEC- PARADISE, JV IN AN AMOUNT NOT TO EXCEED \$63,627,735.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Port of Miami

8K1 (241051) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, A 75-YEAR GROUND LEASE (LEASE) WITH RGC PHASE I, LLC, AN AFFILIATE OF HOUSING TRUST GROUP, LLC (HTG), RELATED TO THE DEVELOPMENT OF RAINBOW VILLAGE AND GWEN CHERRY 23 PUBLIC HOUSING DEVELOPMENTS (PROJECT SITES), IN THE TOTAL ESTIMATED AMOUNT OF \$118,276,441.45; AND A PAYMENT OF 20 PERCENT OF THE DEVELOPER FEES ESTIMATED AT \$5,322,082.60; MONTHLY DAVIS BACON MONITORING FEES IN THE AMOUNT OF \$1,700.00, ESTIMATED AT \$34,000.00; AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY; (2) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH HTG, (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE AND MDA (4) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (5) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (6) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- Execution of a 75-year Ground Lease Agreement and other related agreements with Housing Trust Group, LLC's assignee, RGC Phase I, LLC.
- Estimated to generate revenue up to \$118,276,441.45.
- Development is incorporating both affordable and market-rate housing, a clubhouse, a resident library, an Internet café with computers and free Wi-Fi access, retail, and homeownership opportunities amongst other amenities/benefits, all within the community.
- Lump sum ground lease payment of \$3,100,000.00

8K2 (240983) Resolution

RESOLUTION REJECTING ALL PROPOSALS FOR THE DEVELOPMENT OF ARTHUR MAYS VILLAS AND NARANJA PUBLIC HOUSING DEVELOPMENT(GROUP 2) PURSUANT TO WORK ORDER

PROPOSAL REQUEST (WOPR) NO. 01295-01, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT SECTION 18 DEMOLITION AND/OR DISPOSITION AND PART 200 RETENTION APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IF REQUIRED, FOR THE REHABILITATION AND REDEVELOPMENT OF NARANJA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, EXECUTE ANY AGREEMENTS, RELEASES FROM DECLARATIONS OF TRUST, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY, SUBJECT TO HUD'S APPROVAL, AND EXERCISE AMENDMENTS, MODIFICATION, CANCELLATIONS AND TERMINATION CLAUSES

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

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- Rejects all proposals for the public housing developments of the Arthur Mays Villas and Naranja
- Allows for demolition of the property, if required

As a result of two attempts to engage a developer, the Department determined that it is in the County's best interest for it to undertake the rehabilitation of the existing units in Arthur Mays and the redevelopment of Naranja as part of its Homeownership Program because of the need to provide affordable housing in a timely manner to the County's residents. It is anticipated that most of the 106 units developed in Naranja will be sold to qualifying residents with a household income not exceeding 120 percent of AMI, and some will be affordable rental units for existing residents who choose to remain on site and not be interested in homeownership. It is further anticipated that the Department will solicit a competitive solicitation for a design/build for the project the award of which will be submitted to the Board for its consideration and approval. Expediting the approval process is consistent with the Department's need to start the rehabilitation and redevelopment of Naranja and Arthur Mays Villas.

8L1 (240956) Resolution

RESOLUTION APPROVING A COOPERATION AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND MIAMI-DADE COUNTY FOR THE REHABILITATION OF A FEDERAL HURRICANE/SHORE PROTECTION PROJECT IN BAL HARBOUR, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CERTAIN AMENDMENTS TO THE AGREEMENT

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

Notes:

Cooperation Agreement between the U.S. Army Corps of Engineers and Miami-Dade County, for the rehabilitation of the Federally authorized Hurricane/Shore Protection Project (HSPP) in Bal Harbour Village, Florida. The Army Corps would provide 100 percent of the construction costs for the restoration of the Bal Harbour beaches, currently estimated to be \$11,300,000.00.

8L2 (240977) Resolution

RESOLUTION APPROVING AN AIR POLLUTION CONTROL SPECIFIC OPERATING AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY FOR COOPERATIVE AIR POLLUTION CONTROL PROGRAM MANAGEMENT IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SPECIFIC OPERATING AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THIS AGREEMENT FOR TIME EXTENSION AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

History:

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

Notes:

Air Pollution Control Specific Operating Agreement between the Florida Department of Environmental Protection and Miami-Dade County for cooperative air pollution control program management in Miami-Dade County.

8N1 (240996) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR NW 87 STREET FROM APPROXIMATELY 288 FEET EAST OF THE CENTERLINE OF NW 22 AVENUE EAST FOR 49.4 FEET IN SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

8N2 (240991) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PINECREST AND MIAMI-DADE COUNTY TO ALLOW THE VILLAGE OF PINECREST TO INSTALL AND MAINTAIN AESTHETIC STAMPED COLORED CROSSWALKS WITHIN EXISTING PEDESTRIAN CROSSWALKS LOCATED AT THE INTERSECTION OF SW 88 STREET (KENDALL DRIVE) AND SW 57 AVENUE (RED ROAD), TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY

TO EFFECTUATE SAME

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

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

801 (241189) 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. S-967 BETWEEN MIAMI-DADE COUNTY AND CENTRAL CIVIL CONSTRUCTION CO. FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT NT-2B SITE PREPARATION IN A TOTAL AMOUNT NOT TO EXCEED \$38,322,216.92; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

8P1 (241099) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,945,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$4,935,000.00 FOR CONTRACT NO. MA176 FOR THE PURCHASE OF LTE SERVICE PLANS, MI-FI HOTSPOTS AND SIM CARDS FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MOBILE DEVICE LENDING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 240512]

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

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Modification from the original item to include the purchase of LTE service Plans, Mi-Fi Hotspots, and SIM cards for internet-enabled devices for the MD Library Mobile Device Lending Program for a total modified contract amount of \$4,935,000.00.

8P2 (240855) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,973,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$5,738,000.00 FOR PREQUALIFICATION POOL NO. 8239-0/24 FOR THE PURCHASE OF LOT CLEARING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL

EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P3 (240875) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$7,500,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$17,399,795.00 FOR PREQUALIFICATION POOL NO. RTQ-00983 FOR PC PARTS AND PERIPHERALS FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P4 (240917) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003576 GROUPS 1, 2, 3, 5 AND 6 TO EVOLUTION ELEVATOR & ESCALATOR CORP. IN THE AMOUNT OF \$33,046,087.00 AND AWARD OF CONTRACT NO. EVN0003576 GROUP 4 TO OTIS ELEVATOR COMPANY IN THE AMOUNT OF \$2,010,000.00, FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$35,056,087.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW; 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 CONTRACTS, 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:

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

8P5 (240924) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$16,184,750.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$23,905,318.00 FOR PREQUALIFICATION POOL NO. RTQ-01136 FOR THE PURCHASE OF OVERHEAD DOORS, SECURITY GATES, AND AUTOMATIC DOORS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement
History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8P6 (240927) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$935,125.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$1,933,875.00 FOR PREQUALIFICATION POOL NO. EVN0000409 FOR THE PURCHASE AND REPAIR OF STORAGE CONTAINERS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement
History:

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

8P7 (240979) Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0000216 FOR THE PURCHASE AND REPAIR OF CABLES AND CIRCUIT TESTERS FOR THE MIAMI-DADE AVIATION DEPARTMENT

Sponsor(s): Strategic Procurement
History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

8P8 (240980) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$5,000,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$11,250,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01174 FOR THE PURCHASE OF HARRIS RADIO COMPONENTS, BATTERY PACKS, AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement
History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8P9 (240981) Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0002763 FOR TRASH CHUTE SYSTEMS CLEANING AND MAINTENANCE FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsor(s): Strategic Procurement

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Rejection of all bids received in response to the solicitation for trash chute systems inspection, maintenance, cleaning, and repair services at PHCD locations, due to the quantities included in the solicitation being inaccurate and certain locations no longer requiring services, resulting in erroneously inflated bids.

This posed a material change to the scope of services since several locations had to be removed and quantities had to be updated for the five-year term. A second solicitation, EVN0004697, with revised locations and quantities was advertised under full and open competition on February 2, 2024. On the closing date of February 14, 2024, three bids were received. On April 23, 2024, the contract was awarded under delegated authority in the amount of \$180,659 to the lowest, responsible and responsive bidder for a five-year term. Therefore, the rejection of all bids is being recommended.

8P10 (240982) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10375 WITH SLOMBA SOLUTIONS, LLC FOR ANIMAL STERILIZATION SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR A ONE-YEAR TERM FOR THE ANIMAL SERVICES 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): Juan Carlos Bermudez, Prime Sponsor

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Emergency contract for the Animal Services Department, with Slomba Solutions, LLC for Animal Sterilization Services in an amount not to exceed \$500,000.00 for a one-year term.

- Competition for the services was not practical because the urgent need for sterilization services has outgrown Animal Service Department's operational capacity and failure to address the overpopulation crisis could lead to a public health emergency.

8P11 (240993) Resolution

RESOLUTION APPROVING AWARD OF LEGACY CONTRACT NO. L769-0/29 TO BLACK CREEK INTEGRATED SYSTEMS CORP. FOR THE PURCHASE OF INTEGRATED SECURITY CONTROL SYSTEM SUPPORT IN A TOTAL AMOUNT NOT TO EXCEED \$1,100,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION 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:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Award of a legacy contract to Black Creek Integrated Systems Corp. in a total amount not to exceed \$1,100,000.00 for a five year term for the purchase of Integrated Security Control System Support for the Miami-Dade Corrections and Rehabilitation Department.
- The System provides centralized control of the security sub-systems throughout the County's correctional facilities, including the security alarm system, closed circuit television (CCTV)/digital video, intercom systems, paging systems, duress systems, door control systems, and watch tour/shift log which assists in providing safety for the inmates and MDCR personnel.

8P12 (241002) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS FOR PREQUALIFICATION POOL NO. RTQ-00950 FOR TEMPORARY DEBRIS STAGING, REDUCTION, HAULING AND DISPOSAL SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P13 (241003) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000614 FOR MULTIPLE COUNTY DEPARTMENTS FOR A 10 YEAR TERM IN A TOTAL AMOUNT UP TO \$89,602,000.00 FOR HVAC EQUIPMENT RENTALS, PARTS, AND SUPPLIES; 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, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P14 (241004) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,490,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$2,490,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01175 FOR THE PURCHASE OF SCUBA/SKIN DIVING EQUIPMENT, REPAIR PARTS, AND SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8P15 (241005) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,815,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$2,815,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01786 FOR THE PURCHASE OF TERMITE CONTROL SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement
History:

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

8P16 (241006) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$185,760.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,335,760.00 FOR CONTRACT NO. L-10088 FOR THE PURCHASE OF ELECTRONIC ARREST FORM SYSTEM MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF 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 EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement
History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Purchase of Electronic Arrest Form System Maintenance and Support for the Information Technology Department on behalf of the Miami-Dade Police Department in an amount up to \$185,760.00 for a total modified contract amount of \$1,335,760.00.
- The A-Form Solution automated the paper-based arrest process previously used by the County and enabled arrest information to be readily available to corrections, rehabilitation, juvenile services, law enforcement, and criminal justice agencies.

8P17 (241007) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,869,510.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$5,869,510.00 FOR CONTRACT NO. BW6636-0/23 FOR DNA TESTING EQUIPMENT, SUPPLIES, MAINTENANCE, AND TRAINING FOR THE MIAMI-DADE POLICE DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO ALLOW FOR PRICE ADJUSTMENTS IN THE EXTENSION TERM AND ADD AN ASSIGNMENT CLAUSE RELATED TO CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Waive competitive bidding procedures to allow MDPD to continue purchasing DNA testing supplies, equipment, training, and maintenance services from Life Technologies Corporation (LTC) for three additional years.
- LTC is the exclusive manufacturer and distributor of the specialized equipment and supplies currently used by MDPD, which have been validated through an extensive testing process required for the Crime Lab's accreditation and for coordination with the Federal Bureau of Investigation's national DNA database.
- Additional allocation of \$1,869,510 to make total modified allocation total \$5,869,510.

8P18 (241008) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO CHANGE THE TERM OF THE CONTRACT FROM ONE YEAR TO AN INITIAL THREE-YEAR TERM WITH ONE, TWO-YEAR OPTION TO RENEW AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$5,671,051.00 FOR A TOTAL MODIFIED CUMULATIVE ALLOCATION OF \$5,921,051.00 FOR CONTRACT NO. BW-10307 FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT AND MAINTENANCE SERVICES FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Waive competitive bidding procedures to revise the contract term from one to five years, consisting of an initial three-year term and one, two-year option to renew term, and authorize additional expenditure authority totaling \$5,671,051, of which \$3,402,631 is for the initial three-year term, and \$2,268,420 for the one, two-year renewal term.
- Additional time and expenditure authority is being recommended to allow the Miami-Dade Corrections and Rehabilitation Department (MDCR) and Miami Dade Police Department (MDPD) to continue purchasing emergency response equipment manufactured by Zoll Medical Corporation (Zoll) including defibrillators, stretchers, and other related equipment, accessories, consumables, parts, and disposables, as well as annual preventive maintenance, inspections, and repair services.

- This equipment is proprietary to Zoll, the manufacturer, sole distributor, and service provider of this emergency medical equipment which is essential to deliver life-saving assistance.

8P19 (241010) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-02228 FOR ENTERPRISE MANAGED SECURITY SOLUTIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Sponsor(s): Strategic Procurement

History:

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

Notes:

The pricing proposed by vendors exceeded the budget allowed for the required products and services.

8P20 (241012) Resolution

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 43210000-23-NASPO-ACS, COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES, WITH HP INC., HEWLETT PACKARD ENTERPRISE COMPANY, AND PANASONIC CORPORATION OF NORTH AMERICA, FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$12,717,200.00 FOR THE REMAINING INITIAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO 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, AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND AWARDED A CONTRACT BY NASPO AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION

Sponsor(s): Strategic Procurement

History:

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

Notes:

Contract to purchase computer equipment, peripherals, and related services for multiple County departments from Hewlett Packard Enterprise Company, and Panasonic Corporation of North America, in an amount not to exceed \$12,717,200.00.

8P21 (241028) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000565 TO OFFICE ELITE SERVICES, INC. FOR THE PURCHASE OF FURNITURE INSTALLATION AND RELATED SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,995,300.00 FOR A

FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

8P22 (241037) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000182A (GENERAL SEGMENT) TO RSM US, LLP IN AN AMOUNT NOT TO EXCEED \$5,412,000.00, CONTRACT NO. EVN0000182B (AVIATION SEGMENT) TO CHERRY BEKAERT, LLP IN AN AMOUNT NOT TO EXCEED \$1,954,136.00, CONTRACT NO. EVN0000182C (WATER AND SEWER SEGMENT) TO BCA WATSON RICE, LLP IN AN AMOUNT NOT TO EXCEED \$983,160.00, CONTRACT NO. EVN0000182D (TRANSIT SEGMENT) TO CHERRY BEKAERT, LLP IN AN AMOUNT NOT TO EXCEED \$999,240.00, AND CONTRACT NO. EVN0000182E (AVIATION MANAGEMENT CONTRACTS SEGMENT) TO ANTHONY BRUNSON, P.A. IN AN AMOUNT NOT TO EXCEED \$598,800.00, FOR A FIVE-YEAR TERM FOR EACH CONTRACT IN THE TOTAL AMOUNT OF \$9,947,336.00 FOR THE PURCHASE OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND EXERCISE ALL PROVISIONS, 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:

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

Notes:

External independent auditing services for the annual examination of Miami-Dade County's financial statements.

- General- RSM US, LLP in amount to not exceed \$5,412,000.00
- Aviation- Cherry Bekaert, LLP to not exceed \$1,954,136.00
- Water & Sewer- BCA Watson Rice, LLP to not exceed \$983,160.00
- Transit- Cherry Bekaert, LLP to not exceed \$999,240.00
- Aviation Management Contracts- Anthony Brunson, P.A. not to exceed \$598,800.00
- Total amount: \$9,947,336.00

8P23 (241103) 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; APPROVING ADDITIONAL TIME OF FIVE YEARS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$65,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$113,400,000.00 FOR CONTRACT NO. D7289-0/24 FOR ORACLE MASTER PURCHASING AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; 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:

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

9A1 (240999) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S (1) EXECUTION OF GRANT AGREEMENT NO. HL146 BETWEEN MIAMI-DADE COUNTY, THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$2,000,000.00 FOR MIAMI-DADE COUNTY'S SENIOR HOMEOWNERS ASSISTANCE REPAIR PROGRAM, FOR A TERM COMMENCING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2023; (2) EXECUTION OF AMENDMENT ONE TO GRANT AGREEMENT NO. HL146, A NO-COST AMENDMENT EXTENDING THE TERM OF THE GRANT AGREEMENT THROUGH AUGUST 31, 2023; AND (3) RECEIPT AND EXPENDITURE OF SAID GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING, AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO TEN YEARS SHOULD THEY BECOME AVAILABLE FOR THE PURPOSE DESCRIBED HEREIN; (2) EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SAID FUNDING; AND (3) EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

9A2 (240989) Resolution

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT THE REQUIREMENT OF IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE HIRING OF MS. ROSA PASTRANA AS THE EXECUTIVE ASSISTANT TO THE SUPERVISOR OF ELECTIONS FOR THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

Approves an exception to the policy on salaries of retired County employees who are rehired.

9A3 (241068) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INFORMATION SHARING ACCESS AGREEMENT ("ISAA") TO SAFEGUARD PERSONALLY IDENTIFIABLE INFORMATION BETWEEN THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY AND MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER ISAAs FOR SAID PURPOSE, AS WELL AS EXERCISE THE PROVISIONS CONTAINED THEREIN FOR A PERIOD OF 12 YEARS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- A three-year Information Sharing Access Agreement (ISAA) between Miami-Dade County and the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA), that would govern the collection, use, access, disclosure, security, and retention of personally identifying information related to the National Flood Insurance Program (NFIP).
- Authorizes the County Mayor to execute future ISAAs with the same or other federal agencies as well as exercise the provisions of The ISAAs for 12 years provided that the ISSAs are related to matters concerning flooding, flood maps, flood reduction, flood insurance programs, or stormwater.
- The County will receive and use FEMA NFIP policy and claim information for the County's Floodplain Management, Community Rating System (CRS), to provide discounts on flood insurance for property owners and other floodplain management-related activities including updating mitigation plans and applying for grants.

11A1 (240824) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT, SUBJECT TO ANY ADDITIONAL NECESSARY BOARD ACTION, A PLAN TO ELIMINATE ANY OVERCROWDING ON THE 836 EXPRESS ROUTE, INCLUDING ADJUSTING THE NUMBER AND FREQUENCY OF BUSES THAT SERVICE THAT ROUTE; AND TO PROVIDE A REPORT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

11A2 (240997) Resolution

RESOLUTION APPROVING THE SOUTH MIAMI PEAFOWL MITIGATION POLICY

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

History:

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

Notes:

A. Removal of Peafowl from Private Property. Residents and business owners may contract directly with state-certified animal control specialists for the humane removal and relocation of peafowl to address peafowl located on private property. Peafowl, their nests, and eggs may not be harmed or killed in the process of removal and relocation.

B. Removal of Peafowl from City-Owned Property and Public Rights-of-Way. The City shall establish an annual budget for the removal and relocation of peafowl from City-owned property and public rights-of-way. Peafowl, their nests, and eggs may not be harmed or killed in the process of removal and relocation. The City Manager's Office shall be responsible for administering the funds and coordinating with one or more state-certified animal control specialists for the humane removal or relocation of peafowl.

C. Humane Neutering Program. The City shall research and investigate options to professionally and humanely sterilize or neuter peafowl in order to manage the peafowl population in the City. Any neutering program implemented by the City will be performed without causing harm or death to peafowl, their nests, or eggs

11A3 (241049) Resolution

RESOLUTION ESTABLISHING THE GOLDEN PAWS PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT THE PROGRAM IN ACCORDANCE WITH CERTAIN CRITERIA AND TO PROVIDE A REPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor

History:

06/11/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

Golden Paws Program

- Participants are residents of Miami-Dade County 65 years of age or older who have provided sufficient proof of age and residency;
- To qualify, participants must adopt a dog or cat from the County's Animal Services Department;
- Participants shall be entitled to a waiver of adoption fees and spay/neuter fees, as authorized by Implementing Order No. 4-51 for promotional/marketing events;
- provides participants assistance in obtaining pet food, the nature and amount of such assistance to be determined in the sole discretion of the County Mayor or County Mayor's designee, and which pet food the County Mayor or County Mayor's designee must obtain in accordance with applicable law; it is further provided that this resolution shall not require the County Mayor or County Mayor's designee to purchase pet food for this program and that the County Mayor or County Mayor's designee may use such pet food as is available and has been obtained in accordance with applicable law;
- provide support services for participants who have pets but are struggling to care for them, the nature and amount of such services to be determined in the sole discretion of the County Mayor or County Mayor's designee, provided, however, that the dollar value of services provided to a pet under the Program shall not exceed \$500.00 per pet;
- The County Mayor or County Mayor's designee shall, in accordance with applicable law and existing delegated authority, establish partnerships with veterinary clinics, not-forprofit organizations, and businesses to help defray the costs of administering the Program;
- The County Mayor or County Mayor's designee shall also engage in fundraising activities to support the Program;

11A4 (241281) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH AND IDENTIFY GAPS IN SERVICES THAT ARE PROVIDED TO AND NEEDED BY OLDER ADULTS IN MIAMI-DADE COUNTY AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 241050]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11A5 (240948) Resolution

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH A CERTAIN BUILDING LOCATED ON THE JACKSON MEMORIAL MEDICAL CENTER CAMPUS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

11A6 (241283) Resolution

RESOLUTION RESCINDING ALLOCATION IN THE AMOUNT OF \$2,200,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” (“PROJECT NO. 368”) MADE TO ATLANTIC PACIFIC COMMUNITIES, LLC PURSUANT TO RESOLUTION NOS. R-1104-20 AND R-17-20; APPROVING REALLOCATION OF \$2,200,000.00 OF PROJECT NO. 368 FUNDS TO CARVER THEATER, LTD., A FLORIDA LIMITED PARTNERSHIP (“DEVELOPER”), FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE REDEVELOPMENT OF CARVER THEATER TO MIXED USE PROJECT WITH AFFORDABLE HOUSING AND COMMERCIAL SPACE AT 6016 NW 7TH AVENUE, MIAMI, FL 33127 (“PROJECT”); APPROVING ALLOCATION OF \$5,000,000.00 OF MIAMI RESCUE PLAN FUNDS TO THE DEVELOPER TO BE USED FOR THE DEVELOPMENT OF UP TO 84 UNITS OF AFFORDABLE HOUSING AT THE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, APPROVE, EXECUTE AND RECORD FUNDING AGREEMENTS AND RENTAL REGULATORY AGREEMENTS FOR THE AFFORDABLE HOUSING UNITS AT THE PROJECT AND TO ENFORCE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 240978]

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Economic Development Committee 5 - 0

Notes:

- The funds were not needed and/or used for that purpose and this Board therefore desires to rescind the allocation of \$2,200,000.00 of Project No. 368 funds to Atlantic Pacific Communities, LLC
- Reallocate \$2,200,000.00 of Project No. 368 funds to the Developer for the design and construction of public and neighborhood infrastructure improvements necessary for the development of the Carver Theater Project
- \$5,000,000.00 of Miami Rescue Plan funds allocated to affordable housing units at Carver Theater to be used for the design and construction of up to 84 multi-family units of affordable housing at the Carver Theater Project to be set aside for persons and families

11A7 (240990) Resolution

RESOLUTION RELEASING THE PROPERTY LOCATED AT THE CORNER OF SW 215TH STREET AND SW 120TH AVENUE, BEARING FOLIO NO. 30-6912-008-1293, FROM COUNTY DEED RESTRICTIONS AND THE INFILL HOUSING INITIATIVE PROGRAM, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A RELEASE OR SIMILAR INSTRUMENT TO BE RECORDED IN THE PUBLIC RECORDS UPON GOULDS INVESTMENT GROUP LLC, A FLORIDA LIMITED LIABILITY COMPANY EXECUTING AND RECORDING A

DECLARATION OF RESTRICTIONS TO ENSURE THAT A SPECIFIED NUMBER OF UNITS ON THE PROPERTY REMAINS AFFORDABLE RENTAL HOUSING FOR VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE THE PROVISIONS SET FORTH IN SUCH DECLARATION OF RESTRICTIONS AND TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

06/10/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- November 3, 2003, Resolution No. R-1230-03, which authorized the conveyance to DODEC, Inc. ("Original Grantee"), of a County-owned property, located in County Commission District 9 (Folio No. 30-6912-008-1293) for the purpose of constructing one single family home to be sold to a qualified household in accordance with the Miami-Dade Infill Housing Initiative Program ("Infill Housing Program")
- contained a reverter provision which provided that the Property would revert to the County if the Original Grantee did not develop the Property with affordable housing within one year of the conveyance
- the Original Grantee did not develop the Property with affordable housing and failed to pay property taxes on the Property as required by the County Deed resulting in the sale of the Property via Tax Deed to MIME MITROPOULOS
- they conveyed the Property to Corsi USA, LLC ("Corsi") via general warranty deed recorded in 2019
- Corsi conveyed the property to Goulds Investment Group LLC, a Florida limited liability company ("Property Owner") via warranty deed recorded in 2023
- after taking ownership of the Property, the Goulds Investment Group LLC advised the County that zoning for the Urban Center District Regulations, where the property is situated, no longer permits a single residential unit on the Property
- Goulds Investment Group LLC has agreed to provide no less than 4 units of affordable housing for households with annual incomes that do not exceed 140 percent of area median income

Releases the property from the infill housing program restrictions. In return, the developer must allocate no less than 4 units as affordable housing for households not exceeding 140 percent of the area's median income.

11A8 (241048) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A PLAN TO (1) IMPLEMENT A PROGRAM TO PROVIDE NOTICE TO THE PUBLIC REGARDING THE RECEIPT BY THE COUNTY OF AN APPLICATION FOR THE INSTALLATION OF A SMALL WIRELESS FACILITY, ALSO REFERRED TO AS 5G EQUIPMENT, VIA THE COUNTY WEBSITE OR OTHER ONLINE PLATFORM, AND (2) CREATE AN ONLINE PLATFORM THAT WOULD MAKE AVAILABLE TO THE

PUBLIC, AT A MINIMUM, INFORMATION REGARDING APPLICATIONS RECEIVED BY THE COUNTY FOR THE INSTALLATION OF SMALL WIRELESS FACILITIES, STATUS OF SUCH APPLICATIONS, ANY COMMENTS PROVIDED BY THE COUNTY ON SUCH APPLICATION, AND ANY OTHER INFORMATION PERTINENT TO THE APPLICATION; AND TO PROVIDE A REPORT

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Anthony Rodriguez, Co-Sponsor

History:

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

Notes:

Creates a plan to implement a program to provide notice to the public regarding the receipt by the County of an application for the installation of 5G equipment, via the County website or other online platform, and create an online platform that would at a minimum, inform at a minimum, the status of such applications, any comments provided by the County on such application, and any other information pertinent to the application.

11A9 (241175) Resolution

RESOLUTION AUTHORIZING THE IMPOSITION OF A MANDATORY PAYMENT FOR THE FLORIDA CANCER HOSPITAL SUPPLEMENTAL PAYMENT PROGRAM PURSUANT TO SECTION 18-51 OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID FLORIDA CANCER HOSPITAL SUPPLEMENTAL PAYMENT PROGRAM; AND PROVIDING FOR THE ANNUAL PROCEEDINGS FOR IMPOSING THE MANDATORY PAYMENT

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

11A10 (241182) Resolution

RESOLUTION AUTHORIZING THE IMPOSITION OF A MANDATORY PAYMENT FOR THE LOW INCOME POOL SUPPLEMENTAL PAYMENT PROGRAM PURSUANT TO SECTION 18-51 OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID LOW INCOME POOL SUPPLEMENTAL PAYMENT PROGRAM; AND PROVIDING FOR THE ANNUAL PROCEEDINGS FOR IMPOSING THE MANDATORY PAYMENT

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

11A11 (241183) Resolution

RESOLUTION AUTHORIZING THE IMPOSITION OF A MANDATORY PAYMENT FOR THE INDIRECT GRADUATE MEDICAL EDUCATION SUPPLEMENTAL PAYMENT PROGRAM PURSUANT TO SECTION

18-51 OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID INDIRECT GRADUATE MEDICAL EDUCATION SUPPLEMENTAL PAYMENT PROGRAM; AND PROVIDING FOR THE ANNUAL PROCEEDINGS FOR IMPOSING THE MANDATORY PAYMENT

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

11A12 (240823) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) INCLUDE IN ANY FUTURE PROCUREMENTS AND, TO THE EXTENT PRACTICABLE, IN ANY CURRENT PROCUREMENTS, RELATED TO THE TRANSIT FARE-COLLECTION SYSTEM A COMPONENT FOR THE PROVISION OF AN ELECTRONIC VOUCHER PROCESS FOR THE USE OF PRE-PAID SPECIAL TRANSPORTATION SERVICES ("STS") TRIPS AND TO EXPEDITE, TO THE EXTENT LEGALLY PRACTICABLE, ANY SUCH CURRENT OR FUTURE PROCUREMENTS IN ORDER TO UPGRADE THE CURRENT FARE COLLECTION SYSTEM INCORPORATING SUCH ELECTRONIC VOUCHER PROCESS, AND (2) EXPLORE THE FEASIBILITY OF DOING AN EXPEDITED COMPETITIVE PROCUREMENT OR ACCESSING A COMPETITIVELY PROCURED CONTRACT FOR THE IMPLEMENTATION OF A PLATFORM OR APPLICATION THAT WOULD ALLOW FOR THE BOOKING AND TRACKING OF STS RIDES ELECTRONICALLY; OR ALTERNATIVELY, EXPLORE THE FEASIBILITY OF IMPLEMENTING A PILOT PROGRAM TO CREATE A PLATFORM OR APPLICATION USING OR MODELING CURRENTLY OWNED AND/OR UTILIZED PLATFORMS, APPLICATIONS, AND/OR SOFTWARE TO PROVIDE AN OPTION TO BOOK AND TRACK STS RIDES ELECTRONICALLY; AND TO PROVIDE A REPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

06/12/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

Special Transportation Services ("STS")

- creating a platform or application to book and track STS trips similar to the applications for MetroConnect, Uber, and Lyft
- requires that the STS contractor provide a fare prepayment solution that facilitates the prepayment of trips in advance for clients and service centers by accepting the following pre-payment in cash, check/e-check, and credit card
- STS contractor will mail a paper STS voucher(s) for the rider to use to pay for future trips
- incorporate an electronic voucher process for the use of pre-paid STS trip
- upgrade the current fare collection system and to provide an electronic voucher process

11A13 (241289) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING THE FORM, STYLE, AND SIGNATURE REQUIREMENTS FOR COUNTY CHECKS; DIRECTING THE COUNTY MAYOR AND CLERK OF THE BOARD TO TAKE ALL STEPS NECESSARY TO IMPLEMENT SUCH POLICY

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

Notes:

Establish a written policy concerning the form, style, and signature requirements for County checks and the respective responsibilities of each officer involved in the process of issuing County checks

- Establishment of an initial standard form and style for County checks, any adjustments and alterations to the form and style of County checks, except those necessary to conform to changes in law, shall not be implemented until submitted to this Board for approval.
- Any newly elected Chairperson of the Board of County Commissioners to obtain a template of that Chairperson's signature for use on County checks immediately following the election of the Chairperson.
- The Clerk of the Court, is directed to :
 - (1) verify that all County checks conform to the standard form and style requirements developed;
 - (2) comply with any additional procedures developed and provided the current Chairperson of the Board before including the Chairperson's signature on any County checks;
 - (3) provide the attestation required by section 136.06, Florida Statutes, by affixing the County seal onto each County check prior to issuance.

11A14 (241290) Resolution

RESOLUTION REGARDING LEGAL ADVICE PROVIDED TO AND LEGAL DUTIES PERFORMED FOR THE BOARD OF COUNTY COMMISSIONERS, THE COUNTY MAYOR, AND ALL COUNTY DEPARTMENTS, OFFICES, AND AGENCIES; REAFFIRMING COUNTY POLICY SET FORTH IN SECTION 5.06 OF THE HOME RULE CHARTER THAT SUCH LEGAL ADVICE AND DUTIES ONLY BE PROVIDED AND PERFORMED BY THE COUNTY ATTORNEY'S OFFICE EXCEPT IN CASES OF CONFLICT; AND DIRECTING THE COUNTY MAYOR TO TAKE ALL STEPS NECESSARY TO IMPLEMENT SUCH POLICY AND TO PROVIDE A REPORT

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

Notes:

Reaffirms County policy that no individual shall provide legal advice or perform legal duties for the County Commission, County Mayor, administrative departments, County agencies, County boards, or County officers unless under the direction and supervision of the County Attorney

- County employees outside of the County Attorney's Office shall only relay advice on legal issues, law, and policies or provide paralegal assistance to departmental personnel after consultation with the County Attorney's Office and consistent with the advice and counsel provided by the County Attorney's Office

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- The County Attorney is directed to, as appropriate, provide standard operating procedures to County employees outside of the County Attorney's Office who may, as part of their duties, relay advice on legal issues, law, and policies or provide paralegal assistance to departmental personnel on how to conduct their day-to-day operations in accordance with this County policy.

15B1 (241266) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 2, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15C1 (241265) Report

REAPPOINTMENT OF JESSIE HOUSTON II TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD

Sponsor(s): Clerk of the Board