
1D1 (241373) Special Presentation
HONORING THE LIFE OF FORMER COUNTY MANAGER MERRETT R. STIERHEIM
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

1I1 (241375) Report
COMMISSION AUDITOR'S 2023 ANNUAL REPORT
Sponsor(s): Commission Auditor

2B1 (241262) Report
SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2023-24
Sponsor(s): Mayor

2B2 (241298) Report
REPORT ON HAULOVER PARK – BOAT RAMP AND PARKING LOT RENOVATION - DIRECTIVE
NO. 240333

Sponsor(s): Mayor

Notes:

The project encompasses the elevation and replacement of boat ramps and, replacement of current docks with concrete floating docks, elevation and enhancement of the existing parking list, reconfiguration of the approaches and internal roads, signage, and landscaping.

2B3 (241299) Report
AVIATION FUEL FEASIBILITY STUDY AT MIAMI INTERNATIONAL AIRPORT – BCC DIRECTIVE
NO. 240520

Sponsor(s): Mayor

Notes:

A feasibility study conducted by the Miami-Dade Aviation Department on the viability of delivering aviation fuel to MIA by means of a Fuel-by-Rail Terminal.

The study concluded that additional information is required to conduct a more comprehensive assessment of a proposed FBRT concept.

2B4 (241303) Report
REPORT REGARDING THE GREATER MIAMI CONVENTION AND VISITORS BUREAU'S
MARKETING PLAN TO HIGHLIGHT ALL PARTS OF MIAMI-DADE COUNTY -DIRECTIVE NO.
240212

Sponsor(s): Mayor

Notes:

In the report GMCVB concluded that it will continue to expand the County's marketing initiatives.

2B5 (241300) Report

REPORT ON THE DESIGN AND IMPLEMENTATION OF A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN MIAMI-DADE COUNTY PARKS - DIRECTIVE 230575

Sponsor(s): Mayor

Notes:

The report identifies five parks for the implementation of the Park Zone Pilot Program.

3A1 (241337) Resolution

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

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

3A2 (241332) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

3A3 (241336) Resolution

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

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

3A4 (241334) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A5 (241333) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 CBO DISCRETIONARY RESERVE

Sponsor(s): Eileen Higgins, Prime Sponsor

3A6 (241335) Resolution

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

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

4A (241199) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE

COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 184 WAY, ON THE EAST BY THEORETICAL SW 135 COURT, ON THE SOUTH BY SW 187 STREET, AND ON THE WEST BY BLACK CREEK CANAL (C-1W) RIGHT-OF-WAY, KNOWN AND DESCRIBED AS CAPLE FARMS WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

07/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/04/2024

Notes:

Special Taxing District to provide street lighting services and, if and when necessary, multipurpose maintenance services.

4B (241200) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 244 STREET, AND ON THE WEST BY SW 128 AVENUE, KNOWN AND DESCRIBED AS PRINCETON LANDINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

07/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/04/2024

Notes:

Special Taxing District to provide street lighting services and, if and when necessary, multipurpose maintenance services.

4C (241203) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 283 STREET, ON THE EAST BY SW 172 AVENUE (MCMINN ROAD), ON THE SOUTH BY SW 284 STREET, AND ON THE WEST BY THEORETICAL SW 172 COURT PATH, KNOWN AND DESCRIBED AS MIR ESTATES 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 HOMESTEAD ENERGY SERVICES 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:

07/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/04/2024

Notes:

Special Taxing District to provide street lighting services.

4D (241206) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 189 AVENUE (NW 13 AVENUE) AND SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY THEORETICAL SW 343 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS GRAND PALMS-ONX COMMUNITY 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:

07/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/04/2024

Notes:

Special Taxing District that will provide multipurpose maintenance services, if and when necessary.

4E (241207) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY SW 274 STREET, AND ON THE WEST BY THEORETICAL SW 133 PASSAGE AND HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (STATE ROAD NO. 821), KNOWN AND DESCRIBED AS SUNRISE ESTATES BY LUCKY START 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:

07/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/04/2024

Notes:

Special Taxing District that will provide street lighting services.

5A (241294) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN CHARLES TERRACE AND LOQUAT AVENUE AS "REVEREND RUDOLPH DANIELS ROAD"

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

5B (241340) Resolution

RESOLUTION NAMING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF THE SOUTH DADE TRANSIT WAY BETWEEN THE DADELAND SOUTH METRORAIL STATION AND SOUTHWEST 112 STREET AS "THE MERRETT R. STIERHEIM BUSWAY"

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

5B SUBSTITUTE (241374) Resolution

RESOLUTION NAMING THAT PORTION OF THE SOUTH DADE TRANSIT WAY BETWEEN THE DADELAND SOUTH METRORAIL STATION AND SOUTHWEST 112 STREET AS "THE MERRETT R. STIERHEIM TRANSIT WAY" [SEE ORIGINAL ITEM UNDER FILE NO. 241340]

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

5C (241280) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$265,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$2,088,139.87 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2056; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

Issuance of \$265,000,000.00 to fund the Florida Capital Asset Acquisitions Special Obligation Bonds, which will be used to finance the cost of acquisition, construction improvement, and/or renovation of the Permitting Inspection and Land Development Facility.

5D (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

Matter Status: **Deferral Requested**

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

06/18/2024 - Deferred by BCC 11 - 0

Notes:

Special Tax District that will provide multipurpose maintenance services, if and when necessary.

5E (241367) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, SIGNIFICANT MODIFICATIONS AND DELETIONS OF MULTIPLE PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECTS LISTED IN APPENDIX A TO EACH OF RESOLUTION NOS. R-913-04, R-914-04, R-915-04, AND R-919-04; APPROVING THE USE OF SURPLUS FUNDS; RECAPTURING BOND PROGRAM PROJECT 223 – “NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND” FROM SOUTH FLORIDA PIONEER MUSEUM, INC. AND APPROVING ALLOCATION OF PROJECT 223 FUNDS IN AMOUNT OF \$1,500,593.23 TO COMMUNITY HABILITATION CENTER, INC. (A/K/A THE WOW CENTER); AND APPROVING, AFTER A PUBLIC HEARING, ADDITION OF NEW BOND PROGRAM PROJECT NOS. 391 – “MIAMI-DADE COUNTY ANIMAL SERVICE FACILITIES UPGRADES & IMPROVEMENTS” TO APPENDIX A TO RESOLUTION NO. R-915-04 WITH \$260,406.20 OF SURPLUS FUNDS AND 392 – “BAY OF PIGS MUSEUM AND LIBRARY” TO APPENDIX A TO RESOLUTION NO. R-919-04 USING \$1,100,000.00 OF SURPLUS FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 241319]

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

Resolutions R-913-04, R-914-04, R-915-04, and R-919-04 allocate funds for parks, public infrastructure, public safety, and cultural facilities. If approved, this item modifies, deletes, adds, and reallocates funds as specified in Exhibit 1 attached to the resolution.

New projects like the Miami-Dade County Animal Services Facilities Upgrades & Improvements and the Bay of Pigs Museum and Library are proposed, funded by surplus funds from completed projects. Additionally, there's a reallocation of funds from Project No. 223 (Not-for-Profit Community Organization Capital Fund), originally designated for the South Florida Pioneer Museum, Inc., which could not complete its project. The remaining funds from Project No. 223, along with recaptured funds from the museum, are to be redirected to the WOW Center for its expansion project.

5F (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): Oliver G. Gilbert, III, Prime Sponsor

History:

06/18/2024 - Adopted on first reading by BCC Passed 8 - 3

06/18/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/16/2024

Notes:

Due to ongoing increases in operational costs for the Department, DSWM will experience a revenue shortfall of \$39 million for FY 2024-25. Solid waste proposes the following collection fee options.

Option 1: Current annual fee of \$547 per house & provide a loan from the Disposal Fund to the Collection fund to cover the budget gap

Option 2: Increase fee to \$661 (additional \$9.50 monthly, total \$114) to cover all expenses in the collection fund FY 24-25

5G (241264) Resolution

RESOLUTION APPROVING THE PLAT OF QUAIL ROOST TRANSIT RESIDENCES, FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTH 1/2 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 184 STREET, SOUTHEASTERLY BY THE SOUTH DADE BUSWAY, ON THE SOUTH APPROXIMATELY 325 FEET NORTH OF SW 186 STREET, AND NORTHWESTERLY BY HOMESTEAD AVENUE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (241339) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, (1) SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 18 – "IVES ESTATES DISTRICT PARK" TO REDUCE ITS ALLOCATION FROM \$12,700,000.00 TO \$12,350,000.00, DECLARING \$350,000.00 SURPLUS FUNDS; AND (2) THE ADDITION OF A NEW BOND PROGRAM PROJECT NO. 393 – "MIAMI GARDENS PICKLEBALL COURTS" TO BE FUNDED WITH \$350,000.00 OF SURPLUS FUNDS FROM

PROJECT NO. 18, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04; APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR THE DEVELOPMENT, USE, AND MAINTENANCE OF AN OUTDOOR RECREATIONAL FACILITY ON COUNTY-OWNED PROPERTY LOCATED AT 20722 NW 32 AVENUE, MIAMI GARDENS, FLORIDA FUNDED WITH BOND PROGRAM PROJECT NO. 393 PROCEEDS FOR A TERM OF FIVE YEARS WITH TWO, FIVE-YEAR RENEWAL OPTIONS; WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT BOND PROGRAM ADVISORY COMMITTEE REVIEW TO APPROVE USE OF SURPLUS FUNDS FOR ADDITION OF NEW PROJECT NO. 393; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

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

Notes:

Approves the significant modification of Bond Program Project No. 18 – “Ives Estates District Park” identified in Appendix A to the Park Facilities Resolution to reduce its current allocation of \$12,700,000.00 to \$12,350,000.00 thereby declaring \$350,000.00 as surplus funds.

Approves the addition of new Bond Program Project No. 393 – “Miami Gardens Pickleball Courts” to Appendix A to the Park Facilities Resolution with an allocation of \$350,000.00

5I (241376) Resolution

RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) (“PROPERTY”); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC (“DEVELOPER”), FOR A NOMINAL AMOUNT, FOR THE DEVELOPMENT OF THE PROPERTY WITH AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY CONDUCT ALL DUE DILIGENCE REVIEWS PRIOR TO THE CHAIRPERSON OR VICE-CHAIRPERSON EXECUTING THE COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT IF THE CONVEYANCE CANNOT BE EFFECTUATED; AND WAIVING THE REQUIREMENT OF IMPLEMENTING ORDER 8-4 REQUIRING THE COUNTY DEED TO BE EXECUTED BY NON-COUNTY PARTIES PRIOR TO CONSIDERATION BY THE BOARD [SEE ORIGINAL ITEM

UNDER FILE NO. 241126]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Proposed conveyance of vacant county-owned property located at 2750 NW 20th Street, Miami, Florida to a developer to be used as mixed-use, mixed-income affordable housing and workforce housing.

Item was amended during committee to require the developer to set aside a certain number of dwelling units for extremely low-income and low-to-moderate-income households, workforce housing, and confirming changes to the County Deedy to include the requirement. The Mayor will negotiate with the developer to accommodate a boat ramp and a mobile command unit which may be placed on the County or developer's property.

5I SUPPLEMENT (241347) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) ("PROPERTY"); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC ("DEVELOPER")

History:

07/08/2024 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

Notes:

Commissioner Auditor's Comprehensive review of "Goldstein Kite Environmental, LLC" yielded no material findings.

7A (241310) Ordinance

ORDINANCE RELATING TO TAX INCREMENT FINANCING AND TRANSPORTATION INFRASTRUCTURE DEVELOPMENT; AMENDING SECTIONS 2-2361 THROUGH 2-2366 AND 2-2368 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING FINDINGS AND DEFINITIONS; AMENDING ELIGIBILITY FOR USE OF TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT TRUST FUNDS (THE "TRUST FUND"); REVISING TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT BOUNDARIES; REVISING THE MANNER IN WHICH THE TAX INCREMENT IS CALCULATED; PROVIDING FOR

CONTRIBUTIONS INTO THE TRUST FUND FROM CERTAIN COMMUNITY REDEVELOPMENT AGENCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 240922]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

Revises how the Transportation Infrastructure Improvement District Trust Fund generates its tax increment to enhance leveraging federal and state funding availability and prioritize operations for various rapid transit projects.

7A SUPPLEMENT (241368) Supplement
SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO TAX INCREMENT FINANCING AND TRANSPORTATION INFRASTRUCTURE DEVELOPMENT

7B (241369) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 241287]

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

History:

07/08/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

The proposed ordinance establishes the 30x30 Vision Council to engage the public and private sectors in a coordinated planning effort to support the execution of long-term initiatives in Miami-Dade County

The 30X30 Vision Council will advise the Board of County Commissioners on planned initiatives that will transform Miami-Dade County. It was amended to include the Office of

Policy and Budgetary Affairs will provide staff support for this board and the County Attorney will provide legal counsel.

8A1 (241288) Resolution

RESOLUTION APPROVING SEVENTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRIDGE POINT GRATIGNY, LLC SOLELY WITH RESPECT TO PARCEL G AND E OF THE TENTATIVE PLAT AT MIAMI OPA-LOCKA EXECUTIVE AIRPORT TO AMEND THE LEASE TO REINSTATE AND REAFFIRM CERTAIN TERMS AND CONDITIONS OF THE SIXTH AMENDMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO EXECUTE THE SEVENTH AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

Approves the Seventh Amendment to the Amended and Restated Development Lease Agreement between Miami-Dade County and Bridge Point Gratigny, LLC, solely concerning Parcel G and E of the Tentative Plat at Miami Opa-Locka Executive Airport. This item also adjusts the construction completion date of the warehouse by extending the construction completion date by a year.

8C1 (241127) Resolution

RESOLUTION APPROVING THE FUNDING OF 24 GRANTS FOR A TOTAL OF \$381,300.00 FROM THE FISCAL YEAR 2023-2024 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The FY 2023-2024 Tourist Development Council (TDC) Grants Program provides support to nonprofit and for-profit organizations presenting significant cultural or special events that promote Miami-Dade County tourism appeal.

8C2 (241128) Resolution

RESOLUTION APPROVING 14 GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2023-2024 GENERAL OPERATING FUNDS IN AN AMOUNT OF \$210,000.00 FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Approve \$210,000.00 in funding support for fourteen (14) grant awards to South Florida artists from the South Florida Cultural Consortium's FY 2023-2024 general operating funds for the Visual & Media Artists Grant Program.

8C3 (241129) Resolution

RESOLUTION AUTHORIZING A GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC. IN THE AMOUNT OF \$35,000.00 FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2023-2024 VISUAL & MEDIA ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Approves a grant from the South Florida Cultural Consortium's FY 2023-2024 general operating funds for \$35,000.00 to Florida Atlantic University Foundation, Inc. to present a regional art exhibition of the recipients of the Consortium's FY 2023-2024 Visual & Media Artists Grant.

8F1 (241217) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND AOA OFFICE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD,

AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (“DOH”), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 8175 NW 12 STREET, DORAL, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF THREE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE BOTH AGREEMENTS, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation as corrected by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Approval of the Lease Agreement between Miami-Dade County and AOA Office, LLC for the property located at 8175 NW 12 Street, 3rd Floor, Doral, Florida, and assign such lease through the Assignment and Assumption of Lease Agreement to the State of Florida Department of Health, Miami-Dade County Health Department.

8F2 (241259) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND AOA FLEXX, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (“DOH”), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 2266 AND 2268 NW 82 AVENUE, DORAL, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE AND WAREHOUSE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF FIVE YEARS PLUS TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Approval of the Lease Agreement between Miami-Dade County and AOA Flexx, LLC for the property located at 2266-2268 NW 82 Avenue, Building 5202, Doral, Florida, and assign such lease through the Assignment and Assumption of Lease Agreement to the State of Florida Department of Health, Miami-Dade County Health Department.

8F3 (241260) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND AOA FLEXX, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (“DOH”), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 2250 NW 82 AVENUE, DORAL, FLORIDA, TO BE UTILIZED BY DOH AS WAREHOUSE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF FIVE YEARS PLUS TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This item is for the approval of the Lease Agreement between Miami-Dade County and AOA Flexx, LLC for the property located at 2250 NW 82 Avenue, Doral, Florida, and assign such lease through the Assignment and Assumption of Lease Agreement to the State of Florida Department of Health, Miami-Dade County Health Department.

8F4 (241263) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND AOA FLEXX, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (“DOH”), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 2188-2192 NW 82 AVENUE, BUILDING 5203, DORAL, FLORIDA, TO BE UTILIZED BY DOH AS WAREHOUSE AND GENERAL OFFICE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF FIVE YEARS PLUS TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This item is for the approval of the Lease Agreement between Miami-Dade County (County) and AOA Flexx, LLC for the property located at 2188-2192 NW 82 Avenue, Building 5203, Doral, Florida, and assign such lease through the Assignment and Assumption of Lease Agreement to the State of Florida Department of Health, Miami-Dade County Health Department.

The Property will be utilized by the Assignee to provide storage and administrative office space.

8F5 (241215) Resolution

RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND DE HOSTOS TRUE NORTE HOLDINGS, LLC, AN ASSIGNEE OF TRG COMMUNITY DEVELOPMENT, LLC (TENANT), WITH AN INITIAL LEASE TERM OF 50 YEARS, PLUS TWO ADDITIONAL 20 YEAR RENEWAL OPTION PERIODS, TOTALING APPROXIMATELY \$45,830,939.00, WHICH SAID AMOUNT INCLUDES A LUMP SUM PAYMENT OF \$1,000,000.00 FOR INITIAL RENT, A GUARANTEED ANNUAL RENT OF \$45,000.00, SUBJECT TO THREE PERCENT ANNUAL INCREASES, AND A PERCENTAGE RENT TO BE PAID ON AN ANNUAL BASIS AT AN AMOUNT EQUAL TO FOUR AND ONE-HALF PERCENT OF THE GROSS INCOME, FOR THE LONG-TERM LEASE OF APPROXIMATELY 42,312 SQUARE FEET OF LAND, CONSISTING OF THREE PARCELS OF LAND, LOCATED AT 2902 NW 2 AVENUE (AKA 211 NW 29 STREET), 2948 NW SECOND AVENUE, AND 220 NW 30 STREET, ALL IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA, FOR THE DEVELOPMENT OF A MIXED-USE DEVELOPMENT PROJECT, INCORPORATING BOTH AFFORDABLE AND MARKET RATE HOUSING, OFFICE SPACE FOR THE COUNTY, AND GROUND FLOOR RETAIL, PURSUANT TO A REQUEST FOR PROPOSALS (RFP) NO. 00688, WYNWOOD DEVELOPMENT PROJECT, FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS; AND WAIVING RESOLUTION NO. R-64-16

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Approval of a Lease Agreement, between Miami-Dade County, as the landlord, and De Hostos True Norte Holdings, LLC, an assignee of TRG Community Development, LLC (a division of The Richman Group of Companies), for the lease of approximately 42,312

square feet of land, for the development of a mixed-use project, incorporating both affordable and market-rate housing, office space for the County, and ground floor retail. The office space will consist of 20,000 square feet and will be utilized by the County primarily for the operations of the Community Action Human Services Department, which will offer support services for prospective residents and members of the public, inclusive of a community center to be named “Eugenio Maria De Hostos Center.”

8F5 SUPPLEMENT (241346) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND DE HOSTOS TRUE NORTE HOLDINGS, LLC, AN ASSIGNEE OF TRG COMMUNITY DEVELOPMENT, LLC (TENANT), WITH AN INITIAL LEASE TERM OF 50 YEARS

History:

07/08/2024 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

8F6 (241350) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND RECORD A UNITY OF TITLE IN FAVOR OF THE CITY OF SWEETWATER ON COUNTY-OWNED PROPERTY LOCATED AT 11500 NW 25 STREET, SWEETWATER, FLORIDA, AND IDENTIFIED BY FOLIO NUMBER 25-3031-028-0010, AND TWO ADJACENT PARCELS, COLLECTIVELY IDENTIFIED BY FOLIO NUMBERS 25-3031-028-0012 AND 25-3031-029-0010; AND DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD AND THAT THE CLERK STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8F7 (241213) Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (“PSA”) BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC. (“AECOM”), CONTRACT NO. A19-ISD-02 GOB ESP, FOR ARCHITECTURAL AND ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AS THE OWNER’S REPRESENTATIVE AND DESIGN CRITERIA PROFESSIONAL ON BEHALF OF MIAMI-DADE COUNTY FOR THE DESIGN AND CONSTRUCTION OF THE CIVIL AND PROBATE COURTHOUSE PROJECT; PROVIDING FOR AN INCREASE OF \$1,473,547.00 TO BE

FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND EXTENDING THE AGREEMENT FROM NOVEMBER 1, 2024 TO JULY 31, 2025 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PSA AND ENFORCE ALL PROVISIONS CONTAINED THEREIN
Sponsor(s): Internal Services

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8G1 (241327) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2024-25 COUNTYWIDE OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

The recommended millage rate of 4.5740 mills to support the County-wide General Fund.

8G2 (241331) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2024-25 COUNTYWIDE DEBT SERVICE MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

The recommended millage rate of 0.4271 to support the Building Better Communities General Bond Obligation Program (0.3259 mills) and the Public Health Trust GOB program (0.1012 mills).

8G3 (241328) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2024-25 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

The recommended millage rate of 1.9090 mills to support UMSA (Unincorporated Municipal Service Area)

8G4 (241326) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2024-25 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

The recommended millage rate of 2.3965 mills to support the Fire Rescue District.

8G5 (241329) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2024-25 LIBRARY DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

The recommended millage rate of 0.2812 to support the Library District.

8G6 (241330) Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2024-25 PROPOSED PUBLIC BUDGET HEARINGS

Sponsor(s): Office of Management and Budget

Notes:

Proposed hearing dates of September 5th, 2024, at 5:01 pm and September 19, 2024 5:01 pm.

8I1 (241178) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1379-86; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT REVENUE GENERATED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER'S ("MDPSTIRC") ENTREPRENEURIAL PROGRAM INTO THE MIAMI-DADE POLICE DEPARTMENT'S POLICE TRAINING TRUST FUND ("TRUST FUND") FOR EXPENDITURE BY THE MDPSTIRC ON ENTREPRENEURIAL PROGRAM ACTIVITIES, INCLUDING THE DEVELOPMENT AND PRODUCTION OF LAW ENFORCEMENT TRAININGS, WORKSHOPS AND SEMINARS, AND THE ACQUISITION OF NECESSARY GOODS AND SERVICES; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 REGARDING THE EXPENDITURE OF SUCH FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE TRUST FUND AS AMENDED, AND TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ADMINISTRATION OF THE TRUST FUND AND EXERCISE THE PROVISIONS SET FORTH THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Authorizes trust fund to receive revenue from law enforcement training and to expend such funds for the creation and enhancement of law enforcement training seminars.

Additionally, it grants authority to waive the stipulations outlined in Implementing Order 3-38.

8I2 (241212) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LICENSED TRAINING PROVIDER AGREEMENT ("AGREEMENT") BETWEEN THE AMERICAN NATIONAL RED CROSS ("RED CROSS") AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), FOR THE PURPOSE OF ALLOWING CERTAIN MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER PERSONNEL TO MAINTAIN THEIR RED CROSS CERTIFICATION AS LICENSED TRAINING PROVIDERS AND CONTINUE PROVIDING RED CROSS TRAINING COURSE INSTRUCTION TO THE MDPD'S BASIC LAW ENFORCEMENT CADETS, FOR A TERM OF THREE YEARS FROM THE DATE OF EXECUTION BY ALL PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN AND TO EXECUTE AMENDMENTS TO THE AGREEMENT, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR THE PURPOSE OF THE AGREEMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Approves a three year agreement to certify certain MDPD personnel at the Miami-Dade Public Safety Training Institute & Research Center as Licensed Training Providers and allow such personnel to provide Red Cross training course instruction to the MDPD's Basic Law Enforcement cadets.

8K1 (241270) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2024 ACTION PLAN FUNDING RECOMMENDATIONS CONSISTING OF \$13,108,671.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), PROGRAM FUNDS, WHICH INCLUDES \$1,704,127.23 OF COMMISSION DISTRICT FUNDS (CDF); \$4,769,560.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; AND \$1,052,096.00 IN EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2014-2019 AND 2021-2023 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS, IN ORDER TO RECAPTURE \$1,369,877.25 OF CDBG 2014-2019 AND CDBG 2021-2023 FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2020-2024 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY ALLOCATE \$394,957.66 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE AND

ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2024 PROGRAM YEAR; (3) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (4) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SUBJECT TO CERTAIN CONDITIONS, AND (5) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2024 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a PH, as corrected by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The funding recommendations for the Fiscal Year 2024 Action Plan are as follows:

\$13,108,671.00 allocated to the Community Development Block Grant (CDBG) program, which includes \$1,704,127.23 sourced from Commission District Funds (CDF).

\$4,769,560.00 designated for the HOME Investment Partnerships program.

\$1,052,096.00 earmarked for the Emergency Solutions Grant program.

Furthermore, the plan involves reallocating \$1,369,877.25 of CDBG funds from the years 2014-2019 and 2021-2023 to new activities specified in Exhibits B and C of the resolution. Additionally, it authorizes an administrative allocation of \$394,957.66 in CDBG funds (including CDF) towards public service, economic development, and housing activities later in the 2024 program year.

8K2 (241086) Resolution

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SW 4 STREET AND SW 16 AVENUE AND THE NORTHEAST CORNER OF THE INTERSECTION OF SW 5 STREET AND SW 16 AVENUE TO THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, AND CHAPTER 54, ARTICLE II, SECTION 54-58 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR \$10.00, FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION RELATED TO THE JOSE MARTI VILLAS PROJECT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO

EFFECTUATE SAME AND EXERCISE ALL RIGHTS SET FORTH THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Conveyance of property to the City of Miami for public right-a-way.

8K3 (241148) Resolution

RESOLUTION APPROVING, SUBJECT TO CERTAIN CONDITIONS, THE CONVEYANCE OF A PERMANENT NON-EXCLUSIVE EASEMENT TO THE CITY OF HOMESTEAD ("CITY"), FOR A NOMINAL AMOUNT, FOR THE PURPOSE OF THE CITY CONSTRUCTING, OPERATING AND MAINTAINING, REPAIRING, REBUILDING, AND REPLACING UTILITY LINES FOR HOMESTEAD GARDENS PHASE 1 PROJECT, AND GRANTING OTHER RIGHTS TO THE CITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT OF PERMANENT EASEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8K4 (241160) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT, FOR A NOMINAL AMOUNT, TO PEOPLES GAS SYSTEM, INC., A FLORIDA CORPORATION ("PEOPLES GAS"), TO GRANT PEOPLES GAS THE RIGHT OF INGRESS AND EGRESS ON COUNTY PROPERTY FOR THE PURPOSES OF PLACING, CONSTRUCTING, OPERATING, MAINTAINING, REPAIRING, REPLACING ON AND REMOVING FROM THE PROPERTY, AND INSTALLING UNDERGROUND GAS LINE AND ABOVEGROUND AND UNDERGROUND NECESSARY APPURTENANCES THERETO, INCLUDING WITHOUT LIMITATION TELECOMMUNICATIONS EQUIPMENT, RISERS, AND PIPELINE MARKERS FOR THE PASEO DEL RIO PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8L1 (241223) Resolution

RESOLUTION APPROVING GRANT AGREEMENT TO DADE COUNTY FEDERAL CREDIT UNION IN THE AMOUNT OF \$1,500,000.00 TO FUND THE RE-INVESTMENT IN OUR SMALL BUSINESS ECONOMY (“RISE”) FUND TO PROVIDE SMALL BUSINESS LOANS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Eileen Higgins, Prime Sponsor; Kionne L. McGhee, Co-Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Approves a grant agreement with Dade County Federal Credit Union (DCFCU), in the amount of \$1,500,000.00 to help local small businesses from traditionally underserved backgrounds access capital via small business loans to grow and scale their businesses.

8N1 (240736) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. DB21-DTPW-09 FOR DESIGN-BUILD SERVICES FOR THE METRORAIL STATIONS REFURBISHMENT – GOVERNMENT CENTER STATION

Sponsor(s): Transportation and Public Works

History:

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

Notes:

DTPW is rejecting all proposals received due to an amendment to the project’s scope.

8N2 (241170) Resolution

RESOLUTION APPROVING THE CONTRACT AWARD TO MAGNUM CONSTRUCTION MANAGEMENT, LLC D/B/A MCM IN AN AMOUNT NOT TO EXCEED \$41,772,261.30, INCLUSIVE OF THE CONTINGENCY ALLOWANCE OF \$3,754,751.03, FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION PARKING GARAGE, CONTRACT NO. CIP063-DTPW19-DB; PROJECT NO. DB20-DTPW-01; AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN FY 2015-2020 FIVE-YEAR IMPLEMENTATION PLAN IN JANUARY 2016 AND THE PEOPLE’S TRANSPORTATION PLAN FY 2018-2023 FIVE-YEAR IMPLEMENTATION PLAN IN MARCH 2018; AND AUTHORIZING THE COUNTY MAYOR OR THE 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:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

801 (241360) Resolution

RESOLUTION APPROVING A MODIFICATION OF EASEMENT TO ALLOW FOR THE INSTALLATION OF A STORMWATER DRAINAGE PIPE, PAVERS, CURBS AND LANDSCAPING BY DEVELOPER PRH PARCEL 7 OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ABOVE THE COUNTY'S SUBSURFACE UTILITIES EASEMENT FOR SEWER INFRASTRUCTURE LOCATED ON FISHER ISLAND IN EXCHANGE FOR \$900,000.00 AND OTHER CONSIDERATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MODIFICATION OF EASEMENT AND HOLD HARMLESS AGREEMENT, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE EASEMENT AND HOLD HARMLESS AGREEMENT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AS REQUIRED BY RESOLUTION NO. R-974-09, SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8P1 (241040) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000093, BUS PASSENGER BENCH PROGRAM, TO SIGNAL OUTDOOR ADVERTISING, LLC DBA INSITE STREET MEDIA IN A TOTAL AMOUNT ESTIMATED TO BE \$3,850,000.00 IN REVENUE FOR A 10 YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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 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 without a recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

The proposal involves replacing current bus benches and trash receptacles, as well as managing their cleaning, maintenance, repair, and relocation within the boundaries of UMSA. It aims to generate revenue for the Department of Transportation and Public Works (DTPW) through advertising on these benches at bus stops. In areas where bus shelters are not feasible in the right of way, the plan includes relocating bus benches to enhance the county's bus stops, maintaining cleanliness, and generating additional revenue.

The selected vendor will be responsible for selling advertising space on both existing and new benches installed as part of this initiative. Using the proceeds from advertising, the vendor will cover all outlined services and guarantee an annual payment of \$385,000 to the County for a period of 10 years.

8P2 (241311) Resolution

RESOLUTION APPROVING AWARD OF COMPETITIVE CONTRACT NOS. EVN0000148-Z1, EVN0000148-Z2, AND EVN0000147, IN A CUMULATIVE AMOUNT NOT TO EXCEED \$197,851,408.00; 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 FOR CONTRACT NO. EVN0000148-Z3 IN AN AMOUNT NOT TO EXCEED \$91,511,960.00; 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 CONTRACTS, INCLUDING ANY CANCELLATIONS, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

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

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

This item awards four recycling contracts for the Department of Solid Waste Management to continue providing household curbside collection, hauling and processing of recyclable materials for County residents and municipalities.

8P3 (241131) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003402 GROUPS 1, 2, 4 AND 5 TO CORCEL CORP. IN AN AMOUNT NOT TO EXCEED \$5,280,000.00 AND AWARD OF CONTRACT NO. EVN0003402 GROUP 3 TO FORTILINE INC. DBA FORTILINE WATERWORKS IN AN AMOUNT NOT TO EXCEED \$978,000.00 FOR THE PURCHASE OF METER BOXES, VAULTS, VALVE COVERS, AND ASSEMBLIES FOR THE WATER AND SEWER DEPARTMENT

IN A TOTAL AMOUNT NOT TO EXCEED \$6,258,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8P4 (241219) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$640,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$24,915,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01063 FOR THE PURCHASE OF FIRE RESCUE EQUIPMENT AND ACCESSORIES 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:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Approve extending Prequalification Pool No. RTQ-01063, Fire Rescue Equipment and Accessories, for five years.

8P5 (241222) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000264 TO LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC. FOR PSYCHOLOGICAL TESTING AND EVALUATION FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION, FIRE RESCUE AND POLICE DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,622,750.00 FOR A FIVE-YEAR TERM; 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 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:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

This item approves a competitive contract award, Contract No. EVN0000264, Psychological Testing and Evaluation, to Law Enforcement Psychological and Counseling Associates, Inc. for MDCR, MDFR, and MDPD for \$3,622,750 for a five-year term.

8P6 (241304) Resolution

RESOLUTION AUTHORIZING ACCESS OF COMPETITIVELY SOLICITED CONTRACT BETWEEN STATE OF CONNECTICUT AND SENTINEL OFFENDER SERVICES, LLC (CONTRACT NO. 22PSX0021, ELECTRONIC MONITORING PRODUCTS AND SERVICES) FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,766,836.00 FOR THE REMAINING INITIAL TERM AND, IF THE ONE, THREE-YEAR OPTION TO RENEW TERM IS EXERCISED, A CUMULATIVE AMOUNT NOT TO EXCEED \$7,060,000.00 FOR THE INITIAL AND RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Matter Status: Deferral Requested

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Approve piggybacking on a competitively established contract by the State of Connecticut via NASPO Contract No. 22PSX0021, Electronic Monitoring Products and Services, with Sentinel Offender Services, LLC (Sentinel) for MDCR in the amount of \$2,766,836. This contract will replace Contract No. 00212, Electronic Monitoring Offender Services.

9A1 (241220) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE CHAIRPERSON OF THE BOARD'S ACTION IN APPLYING FOR A NEW FIVE-YEAR GRANT AWARD WITH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR THE CONTINUATION OF THE EARLY HEAD START CHILD CARE PARTNERSHIP PROGRAM ("PROGRAM"), IN AN AMOUNT OF \$3,917,461.00 ANNUALLY, FOR A TOTAL GRANT AMOUNT OF \$19,587,305.00; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AS NECESSARY, TO APPLY FOR ADDITIONAL

GRANT FUNDS FROM DHHS FOR THE PROGRAM AND TO ENTER INTO ANY AGREEMENTS WITH DHHS TO ACCEPT AWARDED PROGRAM GRANT FUNDS; 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 TO AWARD CONTRACT NOS. EHS-CCP001 THROUGH EHS-CCP015 WITH NINE EARLY HEAD START SUBCONTRACTORS FOR THE PROVISION OF PROGRAM SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND PROGRAM FUNDS, APPLY FOR AND EXPEND MATCH PROGRAM GRANT FUNDS, AND EXECUTE AGREEMENTS NECESSARY FOR THE RECEIPT OF SUCH FUNDS AND THE PROGRAM, AND EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT, ACCEPT, AND EVALUATE NEW APPLICATIONS FOR THE PROVISION OF PROGRAM SERVICES BY SUBCONTRACTORS, AS NECESSARY; AND WAIVING RESOLUTION NO. R-130-06

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Retroactive approval for the Early Head Start Child Care Partnership Program. Grants to be awarded to 9 subcontractor (or Child Care Partner) agencies.

9A2 (241221) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE CHAIRPERSON OF THE BOARD'S ACTION IN APPLYING FOR A NEW FIVE-YEAR GRANT AWARD WITH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR THE CONTINUATION OF THE EARLY HEAD START EXPANSION AND EARLY HEAD START CHILD CARE PARTNERSHIP PROGRAM ("PROGRAM"), IN AN AMOUNT OF \$9,357,263.00 ANNUALLY, FOR A TOTAL GRANT AMOUNT OF \$46,786,315.00; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AS NECESSARY, TO APPLY FOR ADDITIONAL GRANT FUNDS FROM DHHS FOR THE PROGRAM AND TO ENTER INTO ANY AGREEMENTS WITH DHHS TO ACCEPT AWARDED PROGRAM GRANT FUNDS; 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 TO AWARD (I) CONTRACT NOS. EHSE-CCP001 THROUGH EHSE-CCP006 WITH FOUR EARLY HEAD START SUBCONTRACTORS, AND (II) CONTRACT NOS. EHSE-DA001 THROUGH EHSE-DA010 WITH NINE EARLY HEAD START SUBRECIPIENTS FOR THE PROVISION OF PROGRAM SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND PROGRAM FUNDS, APPLY FOR AND EXPEND MATCH PROGRAM GRANT FUNDS, AND EXECUTE AGREEMENTS NECESSARY FOR THE RECEIPT

OF SUCH FUNDS AND THE PROGRAM, AND EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT, ACCEPT, AND EVALUATE NEW APPLICATIONS FOR THE PROVISION OF PROGRAM SERVICES BY SUBCONTRACTORS AND SUBRECIPIENTS, AS NECESSARY; AND WAIVING RESOLUTION NO. R-130-06

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

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

Retroactive approval for the expansion of the Early Head Start Expansion and Early Head Start Child Care Partnership Program. Grants to be awarded to 4 subcontractors and 9 subrecipients.

9A3 (241216) 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 WATER AND SEWER EMPLOYEES LOCAL 121; 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:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

CBA Agreement

9A4 (241361) 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 GENERAL EMPLOYEES LOCAL 199; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

Notes:

CBA Agreement

10A1 (241273) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$16,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO RIVERWALK I HOUSING, L.P., TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RIVERWALK I APARTMENTS
Sponsor(s): Housing Finance Authority

10A2 (241274) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$88,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO RGC PHASE I, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT AND ACQUISITION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RAINBOW VILLAGE
Sponsor(s): Housing Finance Authority

10A3 (241271) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR FISCAL YEAR 2023-2024, AND FISCAL YEAR 2024-2025, SHOULD IT BECOME AVAILABLE, EXECUTE AN AGREEMENT WITH THE CITY OF MIAMI BEACH, AND ENTER INTO A SUB-GRANT AGREEMENT AWARDED FUNDS TO RIVERSIDE HOUSE, A FLORIDA NON-PROFIT CORPORATION, IN AN AMOUNT UP TO \$125,000.00 TO PROVIDE EMERGENCY SHELTER FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS; RATIFYING RECEIPT AND EXPENDITURE OF \$50,000.00 FROM THE BAL HARBOUR VILLAGE FOR FISCAL YEAR 2022-2023 AND AUTHORIZING RECEIPT AND EXPENDITURE OF \$50,000.00 FOR FISCAL YEAR 2023-2024, AND FISCAL YEAR 2024-2025 SHOULD IT BECOME AVAILABLE; RATIFYING A MEMORANDUM OF UNDERSTANDING WITH BAL HARBOUR VILLAGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO SUB-GRANT AGREEMENTS AWARDED FUNDS IN AN AMOUNT UP TO \$50,000.00 TO CAMILLUS HOUSE AND UP TO \$50,000.00 TO NEW HOPE CORPS, FLORIDA NON-PROFIT CORPORATIONS, TO PROVIDE RAPID REHOUSING FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH AGREEMENTS AND DOCUMENTS, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

\$125,000.00 in funding from Miami Beach (FY 23-24) will be sub-granted to Camillus House and New Hope CORPS, equally, in an amount up to \$50,000.00 each, and used to provide Rapid Rehousing (RHR) to households experiencing homelessness.

\$100,000.00 in funding from Bal Harbour (FY 22-23) will be awarded and sub-granted to Camillus House and New Hope CORPS, equally, in an amount up to \$50,000.00 each, and used to provide Rapid Rehousing (RRH) to households experiencing homelessness.

10A4 (241197) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND ITS MANAGING ENTITY FOR SUBSTANCE ABUSE AND MENTAL HEALTH, THRIVING MIND SOUTH FLORIDA, TO INCLUDE \$562,000.00 FOR HOUSING FIRST FOR PERSONS WITH SPECIAL NEEDS AND \$175,000.00 FOR THE LAZARUS PROJECT SPECIALIZED OUTREACH FOR FISCAL YEAR 2024-2025; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENTER INTO GRANT AGREEMENTS WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND THRIVING MIND SOUTH FLORIDA AND SUB-GRANT AGREEMENTS WITH CAMILLUS HOUSE, INC. AND TO EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11A1 (241324) Resolution

RESOLUTION DECLARING JULY 16, 2024, AND THE 16TH OF JULY IN EACH SUBSEQUENT YEAR, AS "FLORIDA PANTHERS DAY" IN MIAMI-DADE COUNTY

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

11A2 (241322) Resolution

RESOLUTION APPROVING A FORM INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ANY OTHER GOVERNMENT AGENCY IN MIAMI-DADE COUNTY TO FACILITATE THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES BY SUCH GOVERNMENT AGENCY ON A PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY,

IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT WITH ANY OTHER GOVERNMENT AGENCY IN MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS AND ALL RIGHTS CONTAINED THEREIN

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

Notes:

Approves an interlocal agreement form that will be used between Miami-Dade County and any other government agency in Miami-Dade County to facilitate the publication of legal advertisements and public notices by any such government agency on a publicly accessible website of the County, in accordance with section 50.0311, Florida Statutes.

11A3 (241353) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 TO 241 NW 17 STREET LLC, A FLORIDA LIMITED LIABILITY COMPANY, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF PROVIDING FUNDING FOR THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF AFFORDABLE HOUSING IN THE OVERTOWN AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This item allocates \$6,000,000.00 from the Overtown trust fund to 241 NW 17 Street LLC, a Florida limited liability company for the purpose of acquiring, constructing or rehabilitating affordable housing in the Overtown area.

11A4 (241370) Resolution

RESOLUTION APPROVING REVISED MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISION IN EXISTING MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE REVISED MUTUAL AID AGREEMENT WITH SELECT GOVERNING BODIES AND THEIR RESPECTIVE LAW ENFORCEMENT AGENCIES AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND REQUIRING WRITTEN NOTIFICATION WHEN THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORIZES PROVISION OF MUTUAL AID PURSUANT TO AGREEMENT

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

Notes:

Revises the 2015 mutual aid agreement for voluntary cooperation and operational assistance between Miami-Dade County and select governing bodies in Miami-Dade County and their respective law enforcement agencies, including municipalities, Miami-Dade County Public Schools, and Florida International University.

11A5 (241123) Resolution

RESOLUTION AUTHORIZING THE DOMESTIC VIOLENCE OVERSIGHT BOARD (“DVOB”) TO SEEK SPONSORSHIPS TO SUPPORT EVENTS HOSTED BY THE DVOB; DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR OF THE OFFICE OF COMMUNITY ADVOCACY TO EXECUTE AGREEMENTS NECESSARY TO PLAN AND HOST SUCH EVENTS INCLUDING DOMESTIC VIOLENCE AWARENESS MONTH EVENTS IN 2024; AND WAIVING ADMINISTRATIVE ORDER 1-3 REGARDING GIFTS TO THE COUNTY

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

The resolution grants authorization to the Domestic Violence Oversight Board (DVOB) to solicit sponsorships in support of its hosted events, specifically those occurring during Domestic Violence Awareness Month in 2024. Any funds received through sponsorships by the DVOB will be deposited into the board’s Trust Fund.

11A6 (241261) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE: (1) IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, AND APPLICABLE LAWS AND REGULATIONS, TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF RECAPITALIZATION FOR THE DEMOLITION OF THE HARRY CAIN PUBLIC HOUSING DEVELOPMENT LOCATED AT 490 NE 2ND AVENUE, MIAMI, FLORIDA (FOLIO NO. 01-0107-090-1030), AND DISPOSITION OF SAID PROPERTY THROUGH A LAND EXCHANGE WITH MIAMI-DADE COLLEGE FOR THREE PROPERTIES (FOLIO NOS. 01-0110-000-1100, 01-0110-000-1110, AND 01-0110-000-1120) OWNED BY THE COLLEGE IN ACCORDANCE WITH SECTION 125.37, FLORIDA STATUTES; (2) TO EXECUTE AMENDMENTS TO CERTAIN DOCUMENTS THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS AND PROVISIONS CONTAINED THEREIN; AND (3) TO TAKE ALL NECESSARY ACTIONS TO SEEK HUD’S APPROVAL TO AMEND THE COUNTY’S RENTAL ASSISTANCE DEMONSTRATION PROGRAM PORTFOLIO AWARD TO TRANSFER THE SUBSIDY, INCLUSIVE OF 154 RAD UNITS FROM HARRY CAIN TO THE PROJECTS KNOWN AS THE GALLERY AT LUMMUS PARK AND A FUTURE PROJECT TO BE DETERMINED AS A REPLACEMENT PROJECT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S

DESIGNEE TO NEGOTIATE A DEMOLITION CONTRACT WITH RELATED URBAN DEVELOPMENT GROUP, LLC (RELATED) FOR THE DEMOLITION OF THE EXISTING BUILDING ON PUBLIC HOUSING SITE AND TO PRESENT A WRITTEN RECOMMENDATION ON CONTRACT NEGOTIATIONS WITHIN 15 DAYS OF HUD'S APPROVAL OF THE COUNTY'S DEMOLITION AND DISPOSITION APPLICATION; REQUIRING A REPORT, IF NECESSARY

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

The County intends to submit a demolition and disposition application to the United States Department of Housing and Urban Development (HUD) Office of Recapitalization for the Harry Cain public housing development. Additionally, the County will execute amendments to the Annual Contribution Contracts, which involve securing public housing subsidies, agreements, releasing the declaration of trust, and any other necessary documents required by HUD.

11A7 (241282) Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-3 ENTITLED "SPECIAL EVENT PERMITS IN PARKS AND RECREATION DEPARTMENT FACILITIES"; APPROVING IMPLEMENTING ORDER 8-3 ENTITLED "SPECIAL EVENT PERMITS IN PARKS AND RECREATION FACILITIES"

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

Rescinds AO 8-3 and approves Implementing Order 8-3 to ensure that permits can be issued properly in compliance with all state laws, the Miami-Dade Code, and the Miami-Dade Home Rule Amendment and Charter.

11A8 (241155) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD ON THE STATUS OF CURRENT EFFORTS TO RECRUIT AND HIRE VETERANS FOR JOB POSITIONS WITHIN THE COUNTY'S WORKFORCE

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

History:

07/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

This item requests a report detailing the recruitment efforts and statistics related to veteran hiring. This includes providing data on the current number and percentage of county employees who identify as veterans. Additionally, the report should outline the number and percentage of veteran applicants who have applied for county positions between 2022 and 2024, as well as the corresponding number and percentage of veterans among new hires during the same period.

11A9 (241371) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO HURRICANE BERYL RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

Allows County employees to contribute the monetary value of accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund established by County Resolution No. R1071-05 to donate to Hurricane Beryl's relief efforts.

11A10 (241379) Resolution

RESOLUTION APPROVING THE 2025 STATE LEGISLATIVE PRIORITIES; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES

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

Notes:

Resolution to set the 2025 State Legislative Priorities.

11A11 (241378) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION PARTICIPATION AND RELEASE FORM ("PARTICIPATION AGREEMENT") TO SETTLE AND RELEASE ALL CLAIMS AGAINST THE KROGER COMPANY ("KROGER") IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION ("OPIOID MDL") IF THE STATE OF FLORIDA OPTS-IN TO THE SETTLEMENT AGREEMENT, AFTER CONSULTATION WITH THE CHAIRPERSON OF THE COUNTY COMMISSION AND

THE COUNTY ATTORNEY’S OFFICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST KROGER IN THE OPIOID MDL, AFTER CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY’S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST KROGER IN OR RELATING TO THE OPIOID MDL

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

Notes:

Approves the County's participation in the settlement agreement against Kroger, relating to the Opioid MDL (*In Re: National Prescription Opiate Litigation MDL1 No. 2804*), if the State of Florida opts into the settlement agreement.

15B1 (241338) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 16, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15G1 (241291) Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board