
1D1 (241578) Special Presentation
SPECIAL PRESENTATION IN RECOGNITION OF MIAMI-DADE COUNTY'S 2024 OLYMPIANS
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

1F1 (241431) Report
SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – NEAT STREETS MIAMI

1F2 (241461) Report
SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 AND FY 2023 – BUILDING BETTER
COMMUNITIES CITIZENS' ADVISORY COMMITTEE

1I1 (241575) Report
2024 PERFORMANCE MEASURES REPORT
Sponsor(s): Commission Auditor
Notes:

The 2024 Performance Measures Report for Miami-Dade County identified several key concerns across various departments, highlighting the need for improved data accuracy and transparency. To address these issues, the report recommends enhancing data collection and verification processes, ensuring transparent communication of changes in reporting, and strengthening collaboration with local agencies to improve service delivery and accountability.

2B1 (241514) Report
MAYORAL APPOINTMENT - INTERIM DIRECTOR OF THE HUMAN RESOURCES
DEPARTMENT
Sponsor(s): Mayor

2B2 (241312) Report
REPORT ON THE COUNTYWIDE RODEO, FARMER'S MARKET, FARM SHOW IN DISTRICT 9 –
DIRECTIVE NO. 240191
Sponsor(s): Mayor
Notes:

The 2024 report on establishing a County-wide rodeo, farmer's market, and farm show in District 9 recommends constructing a new multi-use arena, as the current facilities are insufficient for the growing needs. Two potential sites have been identified, with ongoing discussions about the best location. The next steps include further meetings to finalize plans, assess financial impacts, and explore stakeholder involvement and interlocal agreements.

2B3 (241387) Report

REPORT ON CONTINUED ANNEXATION AND INCORPORATION OF COMMERCIAL AND INDUSTRIAL AREAS – DIRECTIVE NO. 231623

Sponsor(s): Mayor

2B4 (241323) Report

STATUS REPORT FOR THE SEPTIC TO SEWER TRUST FUND AND ASSISTANCE PROGRAM

Sponsor(s): Mayor

2B5 (241299) Report

AVIATION FUEL FEASIBILITY STUDY AT MIAMI INTERNATIONAL AIRPORT – BCC DIRECTIVE NO. 240520

Sponsor(s): Mayor

History:

07/16/2024 - Deferred by BCC 11 - 0

2B6 (241448) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – JULY 22, 2024 LINEUP

Sponsor(s): Mayor

Notes:

The July 2024 report on Miami-Dade County's transportation services highlights recent changes to bus and rail services as part of the Better Bus Network, which aims to improve service frequency and coverage. Key adjustments include routing changes, increased frequency on certain bus routes, and the introduction of MetroLink, a new demonstration service using smaller vehicles on discontinued routes. The report notes a projected net fiscal impact of \$3.5 million for these changes, which will be funded from the Department of Transportation and Public Works' operating budget. There are no changes to the fares according to the report on Miami-Dade County's transportation services.

2B7 (241426) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE POLICE DEPARTMENT'S YOUTH OUTREACH UNIT TRUST FUND - DIRECTIVE 213074

Sponsor(s): Mayor

2B8 (241454) Report

REPORT TO CONDUCT A STUDY TO DETERMINE WHETHER ANY YEAR-ROUND BOATING-RESTRICTED AREAS SHOULD BE ESTABLISHED ON THE PORTION OF BISCAYNE BAY NORTH OF THE MACARTHUR CAUSEWAY UNTIL THE COUNTY LINE - DIRECTIVE 240464

Sponsor(s): Mayor

2B9 (241177) Report

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

Sponsor(s): Mayor

History:

07/10/2024 - Report Received by Airport and Economic Development Committee 6 - 0

2B10 (241405) Report

LEAVE DONATIONS TO THE JACKSON HEALTH FOUNDATION FOR THE ONE-DAY FOR JACKSON DONATION CAMPAIGN – DIRECTIVE NO. 240038

Sponsor(s): Mayor

2B11 (241450) Report

REPORT RELATED TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY, IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES – DIRECTIVE NO. 240633

Sponsor(s): Mayor

3A1 (241507) Resolution

RESOLUTION DECLARING ONE 2012 FORD F-150 VEHICLE SURPLUS; AUTHORIZING ITS DONATION TO TURNING POINT BAPTIST CHURCH, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution declares a 2012 Ford F-150 vehicle as surplus and authorizes its donation to the grantee. The vehicle is considered obsolete and no longer useful to Miami-Dade County. If the grantee does not take possession of the vehicle within 60 days, the resolution becomes void, and ownership remains with the County

3A2 (241467) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 2ND AVENUE FROM SOUTHWEST 26TH ROAD TO SOUTHWEST 27TH ROAD AS "ISIDOR COHEN ROAD"

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution approves the City of Miami's decision to rename a portion of Southwest 2nd Avenue, between Southwest 26th Road and Southwest 27th Road, as "Isidor Cohen Road" in recognition of Isidor Cohen's significant contributions to the city's development. Cohen was a key figure in Miami's early history, including the incorporation of the city and the establishment of various community institutions.

3A2 SUPPLEMENT (241560) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 2ND AVENUE FROM SOUTHWEST 26TH ROAD TO SOUTHWEST 27TH ROAD AS "ISIDOR COHEN ROAD"

Sponsor(s): Clerk of the Board

Notes:

OCA Background Report. No adverse findings were found against "Isidor Cohen".

3A3 (241453) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 7, 2024 "PRIDE CELEBRATION" SPONSORED BY NORTH BAY VILLAGE IN AN AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution retroactively authorizes the provision of in-kind services valued at \$650.00 from the Parks, Recreation, and Open Spaces Department for the "Pride Celebration" held on June 7, 2024, sponsored by North Bay Village. The resolution formalizes the allocation of these resources for the event.

3A4 (241489) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND THE FY 2023-24 DISTRICT 2 IN-KIND RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

3A5 (241502) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 12

DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2023-24
DISTRICT 12 DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A6 (241492) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 DESIGNATED
PROJECT PROGRAM AND THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE
AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 6 CBO
DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A7 (241503) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13
DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 13 ARENA NAMING RIGHTS
FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO
THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

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

3A8 (241487) Resolution

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

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

3A9 (241500) Resolution

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

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

3A10 (241490) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A11 (241495) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8
DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A12 (241504) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5

DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 5 DESIGNATED PROGRAM,
AND FROM THE FY 2023-24 DISTRICT 5 OFFICE FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

3A13 (241497) Resolution

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

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

3A14 (241494) Resolution

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

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

3A15 (241498) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10
DISCRETIONARY RESERVE, THE FY 2023-24 DISTRICT 10 DESIGNATED PROJECT
PROGRAM, AND THE FY 2023-24 DISTRICT 10 OFFICE FUNDS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A16 (241491) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4
DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 4 OFFICE FUNDS

Sponsor(s): Micky Steinberg, Prime Sponsor

3A17 (240946) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION
OF EAST 51ST STREET FROM 6TH AVENUE TO EAST 7TH AVENUE AS "ROGELIO VELOZ
WAY"

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

Notes:

This resolution approves the City of Hialeah's decision to rename a portion of East 51st Street, between 6th Avenue and East 7th Avenue, as "Rogelio Veloz Way" in honor of long-time resident and contractor Rogelio Veloz. The City of Hialeah passed this designation to recognize Veloz's contributions to the community.

3B1 (241429) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO
THE FLORIDA DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ALTERNATIVES

SET-ASIDE GRANT PROGRAM - SNAPPER CREEK TRAIL SEGMENT B DADELAND CONNECTION – CONSTRUCTION FOR \$1,000,000.00, FUNDED IN PART WITH PARK IMPACT FEES SUPPORTING THE CONSTRUCTION OF THE SNAPPER CREEK TRAIL; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves the submission of a \$1,000,000 grant application to the Florida Department of Transportation's Transportation Alternatives Set-Aside Grant Program. The funds will be used for the construction of the Snapper Creek Trail Segment B Dadeland Connection, a 0.5-mile multi-use path, and bridge to enhance non-motorized transportation options in Miami-Dade County. The County will provide \$2,953,675 in matching funds from Park Impact Fees to support the project.

3B2 (241470) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR \$1,000,000.00 SUPPORTING CONSTRUCTION OF A 2.5-MILE SEGMENT OF THE BISCAYNE TRAIL, BEGINNING AT THE WEST SIDE OF SW 117 AVENUE AND HEADING EAST ALONG THE SOUTH BANK OF THE C-103 CANAL, THEN TURNING SOUTH AND FOLLOWING THE L-103 CANAL TO SW 328 STREET AT HOMESTEAD BAYFRONT PARK; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves the submission of a \$1,000,000 grant application to the Florida Department of Transportation's Transportation Alternatives Set-Aside Program. The funds will support the construction of a 2.5-mile segment of the Biscayne Trail, beginning at SW 117 Avenue and heading to Homestead Bayfront Park. The County will provide \$862,086 in matching funds from Park Impact Fees.

3B3 (241471) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION SHARED-USE NONMOTORIZED (SUN) TRAIL PROGRAM FOR \$8,136,881.37 SUPPORTING CONSTRUCTION AND CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) ACTIVITIES FOR A 4.5-MILE

SEGMENT OF THE BISCAYNE TRAIL, BETWEEN WEST MOWRY DRIVE AT SW 192 AVENUE AND THE INTERSECTION OF THE C-113 AND C-111 CANALS, WEST OF HOMESTEAD, FL. THE DESIGN AND IMPLEMENTATION OF THIS SEGMENT WILL BE COORDINATED WITH THE CITY OF HOMESTEAD'S SEGMENT TO THE EAST; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves the submission of an \$8,136,881.37 grant application to the Florida Department of Transportation's Shared-Use Nonmotorized (SUN) Trail Program. The funds will support the construction and engineering activities for a 4.5-mile segment of the Biscayne-Everglades Trail, connecting West Mowry Drive at SW 192 Avenue to the intersection of the C-113 and C-111 Canals, west of Homestead. The County will provide \$2,703,974.11 in matching funds from Park Impact Fees.

3B4 (241425) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF THREE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23AMBRI01 TO AMBRO, INC. IN AN AMOUNT NOT TO EXCEED \$750,000.00, AGREEMENT NO. 23COENL01 TO CONNECT ENGINEERING, LLC. IN AN AMOUNT NOT TO EXCEED \$750,000.00, AND AGREEMENT NO. 23PECEI002 TO PE CONSULTING ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$750,000.00, FOR PROJECT NO. E23WS04, FOR ENGINEERING DESIGN AND RELATED SERVICES FOR WATER AND WASTEWATER INFRASTRUCTURE (WATER MAINS, FORCE MAINS, GRAVITY SEWERS, AND WATER AND SEWER PUMP STATIONS); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of three Non-Exclusive Professional Services Agreements, each valued at \$750,000, for engineering design and related services for Miami-Dade Water and Sewer Department's infrastructure projects. The agreements with Ambro, Inc., Connect Engineering, LLC, and PE Consulting Engineering Inc. will support the design of water mains, force mains, gravity sewers, and pump stations. These contracts

are part of the department's \$7.5 billion Capital Improvement Program aimed at upgrading the county's water and wastewater systems.

3B5 (241474) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF FOUR SEPARATE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23BNDE004 TO BND ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$3,000,000.00, AGREEMENT NO. 23HBCE002 TO HBC ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED \$3,000,000.00, AGREEMENT NO. 23MSAI005 TO MILIAN, SWAIN & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$3,000,000.00, AND AGREEMENT NO. 23SRSE004 TO SRS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$3,000,000.00, FOR PROJECT NO. E23WS02, FOR ENGINEERING DESIGN AND RELATED SERVICES FOR WATER AND WASTEWATER INFRASTRUCTURE (WATER MAINS, FORCE MAINS, GRAVITY SEWERS, AND WATER AND SEWER PUMP STATIONS); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of four Non-Exclusive Professional Services Agreements, each valued at \$3,000,000, for engineering design and related services for Miami-Dade Water and Sewer Department's infrastructure projects. The agreements with BND Engineers, Inc., HBC Engineering Company, Milian, Swain & Associates, Inc., and SRS Engineering, Inc. are part of the department's \$7.5 billion Capital Improvement Program aimed at upgrading the county's water and wastewater systems. The total fiscal impact for these agreements is \$12,000,000, funded through various sources including WASD Revenue Bonds and renewal funds.

4A (241444) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST BY THEORETICAL SW 85 AVENUE, ON THE SOUTH BY SW 112 STREET (KILLIAN DRIVE / STATE ROAD NO. 990), AND ON THE WEST BY THEORETICAL SW 86 AVENUE, KNOWN AND DESCRIBED AS E TEN 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the E Ten Street Lighting Special Taxing District in Miami-Dade County. The district will provide street lighting services, funded by special assessments levied on property owners within the district, with the first year’s costs covered by the developer. The estimated cost for the first year is \$30,108.25, with annual costs adjusted based on actual expenses in subsequent years.

4B (241446) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 304 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH BY SW 305 STREET, AND ON THE WEST BY SW 189 AVENUE, KNOWN AND DESCRIBED AS REDLAND GARDENS NORTH 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Matter Status: **Deferral Requested**

4C (241414) Ordinance

ORDINANCE RELATING TO THE ELDER AFFAIRS ADVISORY BOARD; AMENDING SECTIONS 2-2381 AND 2-2383 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MINIMUM AGE FOR A PERSON TO BE ELIGIBLE TO SERVE ON THE BOARD, INCREASING THE NUMBER OF BOARD MEMBERS, AND PROVIDING APPOINTMENT PROCESS FOR CERTAIN BOARD MEMBERS; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends the structure of the Miami-Dade County Elder Affairs Advisory Board by lowering the minimum age for eligibility from 55 to 50 years, increasing the total number of board members from 15 to 19, and introducing a new appointment process for

four at-large members. The ordinance also makes technical revisions to ensure consistency in the language and function of the board.

4D (241472) Ordinance

ORDINANCE RELATING TO THE FEEDING AND ABANDONMENT OF ANIMALS AT THE DANTE B. FASCELL PORT OF MIAMI-DADE (“PORTMIAMI”); AMENDING SECTION 28A-13.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This ordinance amends Section 28A-13.12 of the Miami-Dade County Code to address the feeding and abandonment of animals at PortMiami. It allows authorized individuals to feed certain stray animals under County-established programs and explicitly prohibits the abandonment of any animals at the port. The changes align PortMiami’s regulations with existing County animal welfare policies, particularly the "No Kill" policy, ensuring a more humane and controlled approach to managing stray animals at the port.

4E (241432) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 192 TERRACE, ON THE EAST BY NE 27 AVENUE, ON THE SOUTH BY NE 191 STREET, AND ON THE WEST BY NE 26 AVENUE (HARRIET TUBMAN HIGHWAY), KNOWN AND DESCRIBED AS SPRINGFIELD COMMONS 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

Notes:

This ordinance establishes the Springfield Commons Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County. The district will provide street lighting and, if necessary, maintain landscaping and other public improvements, funded by special assessments levied on property owners within the district. The creation of the district was requested by 100% of the property owners within its boundaries.

4F (241434) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 86 TERRACE, ON THE EAST BY NW 22 AVENUE, ON THE SOUTH BY THEORETICAL NW 86 STREET-TERRACE, AND ON THE WEST BY THEORETICAL NW 22 COURT, KNOWN AND DESCRIBED AS MODENA HOUSE 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

Notes:

This ordinance establishes the Modena House Multipurpose Maintenance Special Taxing District in Miami-Dade County. The district will provide maintenance services for landscaped areas, swales, medians, common areas, and private roads if the associated community development district (CDD) or association fails to do so. The ordinance authorizes special assessments on property owners within the district to fund these services, which will only be activated if the required maintenance services are not provided by the responsible parties. The creation of the district was requested by 100% of the property owners within its boundaries.

4G (241435) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 87 TERRACE, ON THE EAST BY THEORETICAL NW 26 PLACE, ON THE SOUTH BY NW 87 STREET, AND ON THE WEST BY THEORETICAL NW 26 PATH, KNOWN AND DESCRIBED AS MODENA HOME 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

Notes:

This ordinance establishes the Modena Home Multipurpose Maintenance Special Taxing District in Miami-Dade County. The district will be responsible for maintaining landscaped areas, common areas, and private roads if any association or community development district (CDD) fails to do so. The costs of these services will be funded by special

assessments on property owners within the district, which will only be activated if the required maintenance services are not provided by the responsible parties.

4H (241523) Ordinance

ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-48.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO ELIGIBILITY FOR SHORT FORM PERMITS, WITH RESPECT TO SEAWALLS AND BULKHEADS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This ordinance amends Section 24-48.2 of the Miami-Dade County Code to revise the eligibility criteria for short-form permits related to seawalls and bulkheads. It changes the allowable distance for the construction, repair, or replacement of seawalls or bulkheads from 12 inches to 18 inches waterward of their existing location, making more projects eligible for an expedited permit process. This amendment is intended to simplify and expedite the permitting process while aligning with state delegation agreements.

4I (241591) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY 30X30 VISION COUNCIL; AMENDING SECTIONS 2-2422 AND 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCLUDE STAFF AND SUPPORT SERVICES TO THE 30X30 VISION COUNCIL AMONG THE DUTIES OF THE OFFICE OF POLICY AND BUDGETARY AFFAIRS AND THE COMMISSION AUDITOR; DIRECTING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS AND THE COMMISSION AUDITOR TO INCLUDE SUCH RESPONSIBILITIES IN ANY FUTURE ANNUAL WORK PLANS AND AMENDING CURRENT WORK PLANS TO INCLUDE SUCH RESPONSIBILITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends the Miami-Dade County Code to include the responsibilities of providing staff and support services to the 30x30 Vision Council as part of the official duties of the Office of Policy and Budgetary Affairs and the Commission Auditor. It directs these offices to incorporate these responsibilities into their current and future annual work plans. The 30x30 Vision Council is tasked with planning the County's future over the next 30 years through a collaborative, data-driven process.

5A (241520) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY MANDATORY

PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF SUPPLEMENTAL PAYMENT PROGRAMS 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 HOSPITAL DIRECTED PAYMENT PROGRAM, LOW INCOME POOL PROGRAM, AND THE FLORIDA CANCER HOSPITAL PROGRAM; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS

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

Notes:

This resolution approves and confirms the preliminary mandatory payment roll, which funds the non-federal share of supplemental payment programs benefiting hospital properties in Miami-Dade County. The mandatory payments, authorized by prior ordinances and resolutions, will support programs like the Medicaid Hospital Directed Payment Program, Low Income Pool Program, and Florida Cancer Hospital Program, which reimburse hospitals for Medicaid services and charity care. The resolution also outlines the procedures for collecting and enforcing the mandatory payments.

5B (240849) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

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

07/16/2024 - Deferred by BCC 11 - 0

Notes:

This ordinance establishes the Kendall Town Center Apartments Multipurpose

Maintenance Special Taxing District in Miami-Dade County. The taxing district will remain inactive unless a community development district (CDD) or association fails to provide the necessary maintenance services, at which point the County will take over. The cost of these services will be funded through special assessments on the benefited properties, with initial costs estimated at \$291,689.98 for the first year and \$255,719.73 for the second year.

5C (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

History:

07/02/2024 - Adopted on first reading by BCC Passed 12 - 0

07/02/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/04/2024

Notes:

This ordinance amends the boundaries of the BHM East Campus Expansion Street Lighting Special Taxing District to include additional contiguous properties. The expansion aims to improve efficiency and reduce costs by merging the areas into one district. Property owners in the expanded district will be assessed for the costs.

5C1 (241109) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE BHM EAST CAMPUS EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, TO BE GENERALLY BOUNDED 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; 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

Notes:

This resolution approves and confirms a revised assessment roll for properties within the amended boundaries of the BHM East Campus Expansion Street Lighting Special Taxing District. The resolution establishes that these assessments will be a lien on the real property and will be collected along with property taxes.

5D (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

07/16/2024 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance establishes the Caple Farms West Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County. The special taxing district will oversee the maintenance of landscaping in public areas, as well as the installation and operation of streetlights within the district's boundaries. The initial costs will be covered by the developer, and thereafter, property owners within the district will be subject to annual assessments to fund these services.

5D1 (241201) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT

ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CAPLE FARMS WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

Notes:

This resolution confirms and adopts the preliminary assessment roll for the Caple Farms West Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County. It establishes that the assessments will become a special lien on the real property within the district and will be collected alongside property taxes. The resolution ensures the collection and enforcement of these assessments according to Florida law.

5E (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

07/16/2024 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance creates the Princeton Landings Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County. The district will manage and

maintain public improvements, including landscaped areas and street lighting, with costs funded through special assessments on property owners within the district.

5E1 (241202) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PRINCETON LANDINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

Notes:

This ordinance establishes the Princeton Landings Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County. It authorizes the installation and maintenance of streetlights and various public improvements, with costs funded by special assessments on benefited properties.

5F (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

07/16/2024 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance creates the MIR Estates Street Lighting Special Taxing District in Miami-Dade County. The district will be responsible for the installation, operation, and maintenance of street lighting, with the costs covered through special assessments on property owners within the district.

5F1 (241205) Resolution

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

Notes:

This resolution approves and confirms the preliminary assessment roll for the MIR Estates Street Lighting Special Taxing District in Miami-Dade County. The assessments will be levied annually on properties within the district and will become a special lien on the real estate.

5G (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

07/16/2024 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance creates the Grand Palms-ONX Community Multipurpose Maintenance Special Taxing District within Miami-Dade County. The district will be responsible for the maintenance of various public improvements, including landscaped areas, common spaces, and private road areas if any association or community development district fails to provide these services. The costs for these services will be covered by special assessments on the property owners within the district, with estimated annual assessments calculated based on square footage

5H (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

07/16/2024 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance establishes the Sunrise Estates by Lucky Start Street Lighting Special Taxing District in Miami-Dade County. The district will be responsible for installing and maintaining streetlights within its boundaries. The initial costs of installation and operation will be covered by the developer, with future maintenance funded through special assessments on property owners within the district. The ordinance also includes

provisions for adjusting assessments based on actual costs and ensures the lighting standards meet future County requirements.

5H1 (241208) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SUNRISE ESTATES BY LUCKY START STREET LIGHTING 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); 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

Notes:

This resolution approves and confirms the preliminary assessment roll for the Sunrise Estates by Lucky Start Street Lighting Special Taxing District in Miami-Dade County. The assessments will be levied annually on properties within the district and will create a special lien on the real property.

5I (241150) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 132 AVENUE FROM NW 182 STREET TO NW 186 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1011) FILED BY VECCELLIO & GROGAN, INC.

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

This resolution approves the closure of NW 132 Avenue from NW 182 Street to NW 186 Street, following a petition by Vecellio & Grogan, Inc. The vacated land will be incorporated into adjacent properties, primarily for use in existing rock mining operations. The right-of-way has never been developed or maintained by the County, and its closure is expected to generate additional property taxes. The necessary fees have been paid, and relevant County departments have no objections to the closure.

5J (241167) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 136 COURT FROM SW 187 STREET NORTH FOR APPROXIMATELY 277 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1018) FILED BY AG EHC II (LEN) MULTISTATE 4, LLC, WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, AND SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

5K (241436) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LEGACY RENTALS, LLC, D-25018, FILED BY LEGACY RENTALS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED NORTHWESTERLY BY GOLF DRIVE EAST, ON THE EAST APPROXIMATELY 50 FEET WEST OF NW 22 COURT, AND SOUTHWESTERLY APPROXIMATELY 100 FEET NORTH OF NW 112 STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (241437) Resolution

RESOLUTION APPROVING THE PLAT OF NORTHSIDE VILLAGE, FILED BY NORTHSIDE MIXED USE LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF NW 87 STREET, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 84 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF NW 29 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (241438) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CAJ DEVELOPER CORP., D-24840, FILED BY CAJ DEVELOPER CORP., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 212 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 120 AVENUE, ON THE SOUTH BY SW 213 STREET AND ON THE WEST APPROXIMATELY 210 FEET EAST OF SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5N (241439) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CARLOS MACHIN & CARLOS RENE MACHIN, D-25051, FILED BY CARLOS MACHIN & CARLOS RENE MACHIN, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 470 FEET SOUTH OF SW 40 TERRACE, ON THE EAST BY SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 43 STREET AND ON THE WEST BY SW 84 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5O (241440) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GUZMAN BUILDING GROUP, LLC, D-24240, FILED BY GUZMAN BUILDING GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF NW 61 STREET, ON THE EAST APPROXIMATELY 180 FEET WEST OF NW 24 AVENUE, ON THE SOUTH BY NW 60 STREET AND ON THE WEST BY SW 24 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5P (241441) Resolution

RESOLUTION APPROVING THE PLAT OF NICKLAUS CHILDRENS HOSPITAL, FILED BY VARIETY CHILDREN'S HOSPITAL, LOCATED IN THE NORTHEAST, NORTHWEST, SOUTHEAST, AND SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 30 STREET, ON THE EAST BY SW 60 COURT, ON THE SOUTH BY SW 33 STREET, AND ON THE WEST BY SW 62 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Q (241521) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 42ND STREET BETWEEN NORTHWEST 27TH AVENUE AND NORTHWEST 29TH AVENUE AS "DR. ENID CURTIS PINKNEY STREET"

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution designates the portion of Northwest 42nd Street between Northwest 27th Avenue and Northwest 29th Avenue as "Dr. Enid Curtis Pinkney Street" in honor of Dr. Pinkney's significant contributions to preserving Miami's African American history. Dr. Pinkney is a dedicated educator and historic preservationist, who played a crucial role in

saving and recognizing important historical sites in Miami. This designation commemorates her legacy following her passing in July 2024.

6B1 (241394) Discussion Item

DISCUSSION ITEM REGARDING STATUS OF THE LA QUINTA ACQUISITION BY THE HOMELESS TRUST

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

History:

07/16/2024 - Presented by BCC

7A (240943) Ordinance

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

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

06/04/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 07/10/2024

07/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 3 - 0

Notes:

This ordinance amends the regulations for Ambassador Cab Chauffeurs in Miami-Dade County by allowing exemptions to the dress code requirement for documented medical reasons. The ordinance ensures that chauffeurs with legitimate medical needs can request and potentially receive an exemption from the standard dress code.

7B (241070) Ordinance

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

06/18/2024 - Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 07/10/2024

07/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Airport and Economic Development Committee 6 - 0

Notes:

This ordinance amends the reporting requirements for the Miami-Dade Aviation Department's Capital Improvement Projects, enhancing transparency and providing additional information on airport improvements and activities. It authorizes the Mayor to apply for, receive, and expend federal or state grants related to these projects without requiring further approval from the Board.

7C (240686) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTIES WITHIN A QUARTER MILE OF THE CULMER METRORAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/25/2024 - Requires Municipal Notification by BCC

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

05/07/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 07/10/2024

05/31/2024 - Municipalities notified of public hearing by BCC to Transportation, Mobility, and Planning Cmte.

07/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 3 - 0

Notes:

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone to include certain private properties within a quarter mile of the Culmer Metrorail Station. The

expansion aims to promote transit-oriented development, increasing density and transit use near the county's mass transit system.

7D (240884) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/14/2024 - Requires Municipal Notification by BCC

05/21/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 07/10/2024

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

05/31/2024 - Municipalities notified of public hearing by BCC to Transportation, Mobility, and Planning Cmte.

07/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 3 - 0

Notes:

This ordinance amends the Miami-Dade County Code to require municipalities that provide circulator and on-demand transportation services to integrate their route and ridership data into the County's transit tracker application using specified data formats. This integration aims to improve the accessibility and efficiency of transit services by making comprehensive transit information available in one application. The ordinance also mandates that municipalities report transit ridership data to the County monthly starting in 2025.

7E (240816) Ordinance

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Kionne L. McGhee, Co-Sponsor; Raquel A. Regalado, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

05/14/2024 - Requires Municipal Notification by BCC

05/21/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 07/09/2024

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

05/31/2024 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

07/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

The proposed ordinance comprehensively revises Miami-Dade County's environmental protection and zoning regulations, specifically targeting drainage, impervious surfaces, and stormwater infrastructure. It introduces stricter development standards and procedures to enhance resilience against flooding and improve water quality, with a particular focus on adapting to future sea level rise. The ordinance requires municipalities, special taxing districts, and private associations to maintain and recertify stormwater management systems, with most new requirements taking effect on March 31, 2025. These changes aim to protect Biscayne Bay and the community from environmental degradation and increased flood risks.

7E SUPPLEMENT (241534) Supplement
SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO ENVIRONMENTAL
PROTECTION AND ZONING

Notes:

The supplement focuses on maintaining the existing zoning regulation that limits building heights to 35 feet or two stories unless a greater height is approved through a public hearing. The amendment prevents the deletion of the "two stories" limitation from the code, thereby maintaining the current zoning standards related to building heights across various districts in the county.

8G1 (241210) Resolution
RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE NARANJA
LAKES COMMUNITY REDEVELOPMENT AGENCY AND THE NARANJA LAKES COMMUNITY
REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$26,911,174.00

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

History:

07/10/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Airport and Economic Development Committee 6 - 0

07/16/2024 - Deferred by BCC 11 - 0

Notes:

This resolution approves the Fiscal Year 2023-2024 budget for the Naranja Lakes Community Redevelopment Agency and the Naranja Lakes Community Redevelopment Area, totaling \$26,911,174. The budget includes funds from tax increment financing (TIF), projected carryover, and interest earnings, with major allocations for development projects, housing, and community policing. Administrative expenses are kept low, representing about 1% of the total budget, while significant funds are reserved for strategic Miami Rapid Transit (SMART) projects and other redevelopment initiatives.

8H1 (241149) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E17-PROS-01 FOR ENGINEERING AND DESIGN RELATED PROFESSIONAL SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

Notes:

This resolution rejects all proposals received for Project No. E17-PROS-01, which was intended to establish a pool of engineering and design professionals for trail projects in the Parks, Recreation, and Open Spaces Department under the Florida Department of Transportation's Local Agency Program. The rejection is due to prolonged and unsuccessful negotiations between Miami-Dade County and FDOT regarding contractual terms and changes in key personnel of the proposing firms. The rejection will not impact existing or future trail projects, as the County will leverage an existing agreement finalized in 2023 to move forward with these projects.

8K1 (241145) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEMOLISH A 3,200 SQUARE FOOT ONE-STORY ADMINISTRATIVE BUILDING LOCATED ON COUNTY PROPERTY AT 3201 NW 30TH STREET IN THE CITY OF MIAMI (PROPERTY); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A DEMOLITION CONTRACTOR THROUGH THE COUNTY'S MISCELLANEOUS CONSTRUCTION CONTRACTS 7360 PLAN, AWARD A CONTRACT TO THE SELECTED CONTRACTOR IN AN AMOUNT NOT TO EXCEED \$281,000.00, WITHOUT FURTHER APPROVAL OF THE BOARD, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO, EXERCISING AMENDMENTS, MODIFICATIONS, CANCELLATIONS, AND TERMINATION PROVISIONS

Sponsor(s): Public Housing and Community Development

History:

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

Notes:

This resolution authorizes the demolition of a 3,200 square foot one-story administrative building located at 3201 NW 30th Street in Miami, deemed unsafe by the Miami-Dade

County Unsafe Structures Board. The County Mayor or designee is authorized to competitively select and contract a demolition contractor through the County's Miscellaneous Construction Contracts 7360 Plan, with a contract amount not to exceed \$281,000.

8L1 (241058) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 637 NE 68 STREET, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

Notes:

This resolution authorizes a 10-year ad valorem tax exemption for the historic property located at 637 NE 68 Street, Miami, Florida, to incentivize its preservation and restoration. The tax exemption applies only to the countywide portion of the property taxes, with an estimated annual exemption of \$438.00, beginning January 1, 2020, and ending December 31, 2029. The property is recognized as a contributing resource in the Bayside Historic District and has undergone significant restoration in compliance with preservation standards.

8L2 (241292) Resolution

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING JANNEK CEDERBERG, P.E. TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution authorizes the appointment of Jannek Cederberg, P.E., to the Miami-Dade

County Biscayne Bay Watershed Management Advisory Board for a four-year term, waiving the requirement that he be a resident elector of Miami-Dade County. Cederberg was recommended by the Florida Engineering Society. The resolution allows Cederberg to represent the Florida Engineering Society on the Advisory Board, which focuses on the long-term management and health of Biscayne Bay.

8M1 (241111) Resolution

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WASTE FACILITY COMPLEX, PROJECT NO. E22-DSWM-03, NOT TO EXCEED THE AMOUNT OF \$15,000,000.00 INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCES FOR A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Solid Waste Management Department

History:

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

Notes:

This resolution approves the award of a Professional Services Agreement to Ardurra Group, Inc. for engineering services related to the Department of Solid Waste Management's Waste Facility Complex, with a contract amount not to exceed \$15,000,000 over a term of 1,825 calendar days. The project includes designing and preparing construction documents for a new waste facility complex at the old South Dade Landfill site.

8M2 (241186) Resolution

RESOLUTION APPROVING THE THIRD AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA, AND WASTE MANAGEMENT INC. OF FLORIDA FOR PROVISION OF MUNICIPAL SOLID WASTE DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS

Sponsor(s): Solid Waste Management Department

History:

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

Notes:

This resolution approves the Third Amended and Restated Non-Exclusive Agreement between Miami-Dade County and Waste Management Inc. of Florida for the provision of municipal solid waste disposal services until September 30, 2035, with two optional 10-year renewals. The agreement secures additional disposal capacity to meet state concurrency requirements following the closure of the Resources Recovery Facility and ensures compliance with the County's Comprehensive Development Master Plan. It allows Waste Management to deliver up to 700,000 tons of waste annually to the Medley Landfill and 2 million tons to the Okeechobee Landfill, while the County benefits from lower disposal costs and preserved landfill capacity. The agreement is expected to generate significant revenue for the County's Department of Solid Waste Management.

801 (241424) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF CONTRACT NO. W-955 BETWEEN MIAMI-DADE COUNTY AND MILLO ELECTRICAL CONTRACTOR, INC. FOR SOUTHWEST WELLSFIELD ELECTRICAL DISTRIBUTION IMPROVEMENTS FOR RAW WATER WELL IN A TOTAL AMOUNT NOT TO EXCEED \$5,069,440.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of a contract with Millo Electrical Contractor, Inc. for electrical distribution improvements at the Southwest Wellfield, for maintaining continuous raw water supply to the Alexander Orr Jr. Water Treatment Plant. The contract, totaling \$5,069,440.00, includes replacing outdated electrical equipment to prevent service failures. The project was awarded under the Miami-Dade Water and Sewer Department's Capital Improvement Programs Acceleration Ordinance, with work expected to be completed within 560 days.

802 (241473) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,

SPECIFICALLY APPROVING THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 23AGI005 TO ARDURRA GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$6,600,000.00, FOR PROJECT NO. E23WS01, TO PROVIDE THE MIAMI-DADE WATER AND SEWER DEPARTMENT WITH SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE IMPLEMENTATION OF THE ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of a \$6.6 million contract with Ardurra Group, Inc. for professional services as the owner's representative during the implementation of the Advanced Metering Infrastructure (AMI) system for Miami-Dade Water and Sewer Department . The contract, awarded under the Consent Decree and Capital Improvement Programs Acceleration Ordinance, covers a five-year term with an option to renew for an additional five years. Ardurra will provide oversight, technical support, and project management for the AMI system. The project is funded through future revenue bonds, revenue bonds sold, and the Water Renewal and Replacement Fund.

803 (241475) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF THREE SEPARATE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23BLVE009 TO BLACK & VEATCH CORPORATION IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AGREEMENT NO. 23HDRE005 TO HDR ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AND AGREEMENT NO. 23HASPC006 TO HAZEN AND SAWYER, P.C. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, FOR PROJECT NO. E23WS06, FOR ENGINEERING PLANNING, DESIGN, CONSTRUCTION MANAGEMENT, AND RELATED SERVICES FOR WATER TREATMENT PLANTS IMPROVEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of three separate non-exclusive professional services agreements with Black & Veatch Corporation, HDR Engineering, Inc., and Hazen and Sawyer, P.C., each for \$16.5 million. These agreements will provide engineering planning,

design, construction management, and related services for the improvements to the County's water treatment plants. The total fiscal impact for all three agreements is \$49.5 million.

804 (241505) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF 10 SEPARATE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23AGI004 TO ARDURRA GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23ARUI001 TO ATKINSREALIS USA INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23ATSI002 TO AECOM TECHNICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23BCCE003 TO BCC ENGINEERING, LLC IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23CDMS003 TO CDM SMITH, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23CHAC001 TO CHA CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23EAC002 TO EAC CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23HASPC004 TO HAZEN AND SAWYER, P.C. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AGREEMENT NO. 23KHAI005 TO KIMLEY-HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, AND AGREEMENT NO. 23NCI003 TO NOVA CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, FOR PROJECT NO. E23WS03, FOR ENGINEERING PLANNING, DESIGN AND RELATED SERVICES FOR WATER AND WASTEWATER INFRASTRUCTURE PROJECTS (WATER MAINS, FORCE MAINS, GRAVITY SEWERS, AND WATER AND SEWER PUMP STATIONS AND FACILITIES); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the approval of ten separate Non-Exclusive Professional Services Agreements, each valued at \$6 million, totaling \$60 million. These agreements are for engineering planning, design, and related services for water and wastewater infrastructure projects across Miami-Dade County. The projects encompass improvements to water mains, force mains, gravity sewers, and water and sewer pump stations and facilities.

8P1 (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

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

07/16/2024 - Deferred by BCC 11 - 0

Notes:

This resolution authorizes Miami-Dade County to access a competitively solicited contract between the State of Connecticut and Sentinel Offender Services, LLC for electronic monitoring products and services. The contract is for the Miami-Dade Corrections and Rehabilitation Department, with an initial term amount not to exceed \$2,766,836 and a total cumulative amount of up to \$7,060,000 if a three-year renewal option is exercised. The contract includes the lease of electronic monitoring devices, case management software, and related services to monitor offenders and reduce the inmate population in detention facilities.

8P2 (240926) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000646 TO AGILANT SOLUTIONS, INC. FOR THE PURCHASE OF HEWLETT PACKARD ENTERPRISE HARDWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$19,833,810.00 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 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 BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

This resolution approves a five-year contract with Agilant Solutions, Inc. for the purchase of Hewlett Packard Enterprise (HPE) hardware and services for the Miami-Dade Information Technology Department and multiple County departments, with a total contract amount not to exceed \$19,833,810. The contract includes an option for a three-year renewal, subject to future approval by the Board of County Commissioners. The HPE hardware and services will support various critical projects across the County, including those for emergency services, water management, and elections.

8P3 (241188) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 1 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. SS-10134 FOR MOTOROLA RECEIVER SITE WITH INTEGRATED DISTRIBUTION ANTENNA SYSTEM AT MIAMI INTERNATIONAL AIRPORT PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

Notes:

This resolution ratifies a supplemental agreement to the Miami-Dade Aviation Department's contract with Motorola Solutions, Inc. for the Motorola Receiver Site with an Integrated Distribution Antenna System at Miami International Airport. The agreement adds \$950,250 for critical equipment and services needed to relocate the airport's microwave antenna path, ensuring uninterrupted communications for the Miami-Dade Fire Rescue and Police Departments. The contract amendment was necessary due to construction at the airport and supports essential public safety communications.

8P4 (241194) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$873,389.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,586,550.00 FOR CONTRACT NO. GS-35F-364BA FOR LCP TRACKER FOR SBD FOR THE WATER AND SEWER DEPARTMENT AND THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE OFFICE OF SMALL BUSINESS DEVELOPMENT; 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:

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

Notes:

This resolution authorizes an additional expenditure of \$873,389 for a total modified contract amount of \$1,586,550 for the LCP Tracker software used by the Miami-Dade Water and Sewer Department (WASD) and Information Technology Department (ITD) on behalf of the Office of Small Business Development (SBD). The software ensures compliance with wage and workforce requirements on construction projects, service contracts, and concession agreements. The contract extension will support ongoing monitoring and reporting needs, including compliance with Davis-Bacon wage requirements for federally funded projects.

8P5 (241198) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE EXERCISE OF TWO, TWO-YEAR OPTION TO RENEW TERMS WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$258,549.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$486,049.00 FOR CONTRACT NO. BW411-A FOR EMPHASYS SYMPRO INVESTMENT MANAGEMENT SOFTWARE FOR THE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

Notes:

This resolution authorizes the Miami-Dade County Finance Department to continue utilizing the Emphasys Sympro Investment Management Software by approving an additional expenditure of \$258,549 for a total contract amount of \$486,049. The contract, which supports the County's \$8 billion investment portfolio, is crucial for tracking investments, generating reports, and ensuring compliance with financial policies. The resolution allows the County to exercise two, two-year renewal options and manage all

contract provisions, including any extensions or cancellations. The software is proprietary to Emphasys, making competition impractical.

8P6 (241218) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000570 (GROUPS A AND B) TO EUROFINS ENVIRONMENT TESTING SOUTHEAST, LLC IN AN AMOUNT NOT TO EXCEED \$3,411,355.00 AND CONTRACT NO. EVN0000570 (GROUPS C AND D) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$262,928.00 FOR CHEMICAL AND BIOLOGICAL TESTING AND SAMPLING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,674,283.00 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 CONTRACTS, INCLUDING ANY CANCELLATIONS 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 BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

This resolution approves the award of contracts for chemical and biological testing and sampling services for multiple Miami-Dade County departments. Eurofins Environment Testing Southeast, LLC is awarded Groups A and B for \$3,411,355, while Pace Analytical Services, LLC is awarded Groups C and D for \$262,928, totaling \$3,674,283 for a five-year term. These services are essential for ensuring compliance with environmental regulations and safeguarding public health.

8P7 (241224) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000703 TO ALLIED UNIVERSAL CORP. FOR THE PURCHASE OF LIQUID CHLORINE FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$17,191,740.00 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:

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

Notes:

This resolution approves the award of a \$17,191,740 contract to Allied Universal Corp. for the purchase of liquid chlorine over a five-year term for the Miami-Dade Water and Sewer Department. Liquid chlorine is essential for disinfecting and sanitizing the County's water supply, ensuring compliance with health and safety standards. The contract reflects an increase in the cost of liquid chlorine due to market conditions.

9A1 (241209) Resolution

RESOLUTION APPROVING EXTENSION OF 2024 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution allows for the 2024 Real and Personal Property Tax Rolls to be extended and tax bills to be issued before the completion of the Value Adjustment Board (VAB) hearings, ensuring that tax bills are mailed by November 1, 2024. This is necessary to maintain the timely funding of taxing authorities. If any tax liabilities are altered after the VAB hearings, the Tax Collector will resolve the issues following standard correction procedures. This resolution is a routine measure taken annually to prevent delays in tax collection and distribution.

11A1 (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 [SEE AGENDA ITEM NO. 11A2]

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

History:

07/16/2024 - Deferred by BCC

Notes:

This resolution approves a revised mutual aid agreement for voluntary cooperation and operational assistance between Miami-Dade County and select local governing bodies and law enforcement agencies, including municipalities, Miami-Dade County Public Schools, and Florida International University. It cancels the existing 2015 Mutual Aid Agreement and requires execution of a new agreement. The new agreement revises the circumstances under which Miami-Dade County may assist at its own cost. Additionally, the resolution requires the Mayor to notify the Board within 48 hours whenever mutual aid is authorized under the revised agreement.

11A1 SUBSTITUTE (241398) 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 REPORTS WHEN THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORIZES PROVISION OF MUTUAL AID PURSUANT TO AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 241370] [SEE AGENDA ITEM NO. 11A2]

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

History:

07/16/2024 - Deferred by BCC 12 - 0

Notes:

This substitute resolution introduces a revised Mutual Aid Agreement for voluntary cooperation and operational assistance between Miami-Dade County and select local law enforcement agencies. The substitute includes setting a specific cancellation date of October 1, 2024, for the existing agreements, adding provisions for changes related to concurrent jurisdiction, and modifying the requirement for reporting mutual aid authorizations to the Board of County Commissioners. Instead of a 48-hour notification, a written report must now be submitted and placed on the next available full Board agenda without committee review.

11A2 (241566) Resolution

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT MIAMI-DADE COUNTY WILL NOT CONSIDER REQUESTS FOR MUTUAL AID FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE FOR PREPLANNED VOLUNTARY MAJOR EVENTS WITHOUT REIMBURSEMENT OF PERSONNEL COSTS AND INDEMNIFICATION FROM THE REQUESTING AGENCY [SEE AGENDA ITEM NOS. 11A1 AND 11A1 SUBSTITUTE]

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

Notes:

This resolution establishes a new policy for Miami-Dade County, requiring that any requests for mutual aid involving voluntary cooperation and operational assistance for preplanned major events must include reimbursement of personnel costs and indemnification from the requesting law enforcement agency. The aim is to prevent the financial burden of these events from falling on the County, ensuring that the costs associated with providing aid are covered by the requesting agency. For such events, a separate agreement will be required to formalize these conditions.

11A3 (241252) Resolution

RESOLUTION PERTAINING TO MIAMI-DADE COUNTY'S COMMUNICATIONS POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE CURRENT COUNTY COMMUNICATIONS PLAN AND PROPOSE STANDARDS AND PROCEDURES WITH THE COMMUNICATIONS DEPARTMENT TO BE USED THROUGHOUT THE COUNTY FOR CONSISTENCY AND UNIFORMITY IN COMMUNICATIONS WITH CUSTOMERS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

This resolution directs the Mayor to evaluate and propose updated standards and procedures for Miami-Dade County's customer-facing communications to ensure consistency, uniformity, and accessibility across all departments. The new standards will cover various aspects, including multilingual communication, outreach strategy, and performance measurement tools. A comprehensive report detailing these proposed standards should be presented within 180 days, and annual reports on the effectiveness of the County's communications strategy will also be required. The goal is to enhance brand recognition and trust through consistent and effective communication practices.

11A4 (241154) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE STATUS OF THE COUNTY'S HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Kionne L. McGhee, Co-Sponsor

History:

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

Notes:

This resolution directs the Mayor to provide a detailed report on the status of Miami-Dade County's Homebuyer Down Payment Assistance Program. The report should include the number of loans made, funds awarded, remaining available funds, and the effectiveness of the program's outreach efforts. Additionally, it should summarize the program's overall status, progress, and any challenges encountered. The report is to be completed within 30 days and will undergo committee review before being presented to the full Board.

11A5 (241284) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AT THE NEXT AVAILABLE OPPORTUNITY TO REVISE OR CLARIFY EXISTING CDMP POLICIES TO BETTER FACILITATE THE REPAIR AND MAINTENANCE OF COUNTY ROADWAYS OUTSIDE THE URBAN DEVELOPMENT BOUNDARY FOR THE SAFETY AND THE WELFARE OF RESIDENTS, AND CLARIFY THAT SUCH REPAIRS AND MAINTENANCE MAY BE PRIORITIZED BY THE COUNTY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution directs the Mayor to file an application to amend the Comprehensive Development Master Plan (CDMP) to clarify and potentially revise policies related to the repair and maintenance of County roadways outside the Urban Development Boundary (UDB). The amendment aims to ensure that these repairs, such as fixing potholes, can be prioritized by the County for the safety and welfare of residents, without being misconstrued as prohibiting necessary maintenance. The resolution specifically excludes the construction of new roads or the expansion of existing ones outside the UDB.

11A6 (241253) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN A VOLUNTARY HYDRATION STATION GRANT PROGRAM FOR BUSINESSES LOCATED IN AND OPERATING IN MIAMI-DADE COUNTY, AND TO IDENTIFY LEGALLY AVAILABLE FUNDING FOR THE GRANT PROGRAM IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2024-25 COUNTY BUDGET; REQUIRING A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor; Kionne L. McGhee, Co-Sponsor

History:

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

Notes:

This resolution directs the Mayor to design a voluntary grant program that would assist businesses in Miami-Dade County in purchasing hydration stations, such as mobile hydration units or drinking fountains, to help combat the effects of extreme heat on workers and the public. The resolution also requires the Mayor to identify funding for this program and include it in the proposed Fiscal Year 2024-25 County Budget. A report detailing the program and its funding is to be presented to the Board within 90 days.

11A7 (241483) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE A TAX REFUND OR OTHER TAX INCENTIVE TO LOCAL BUSINESSES WHICH PROVIDE CUSTOMER SERVICE TRAINING TO THEIR EMPLOYEES

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

Notes:

This resolution urges the Florida Legislature to authorize tax refunds or other tax incentives for local businesses that provide customer service training to their employees, aiming to enhance the quality of service, support business growth, and promote tourism in Miami-Dade County. It also directs the County's state lobbyists to advocate for this initiative and instructs the Office of Intergovernmental Affairs to include it in the 2025 State Legislative Package.

11A8 (241459) Resolution

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR., UNITED STATES SECRETARY OF STATE ANTONY J. BLINKEN, AND THE UNITED STATES CONGRESS TO: (1) ACT SWIFTLY AND IMPOSE SIGNIFICANT SANCTIONS ON THE MADURO REGIME FOR ITS ACTIONS UNDERMINING DEMOCRACY, AND (2) DEMAND TRANSPARENCY AND INTERNATIONAL OVERSIGHT IN FUTURE ELECTIONS IN VENEZUELA

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution urges President Biden, Secretary of State Antony Blinken, and the U.S. Congress to impose significant sanctions on the Maduro regime in Venezuela for actions that undermine democracy and to demand transparency and international oversight in future Venezuelan elections. It also directs the County's federal lobbyists to advocate for these actions and requires that the resolution be included in the 2024 Federal Legislative Package.

11A9 (241567) Resolution

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

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

Notes:

This resolution directs Miami-Dade County's International Trade Consortium (ITC) to negotiate and prepare a Sister Cities Agreement with Georgetown, Guyana, focusing on fostering cultural and economic exchanges. The resolution authorizes the Mayor to execute the agreement once prepared by the ITC. The ITC is also tasked with monitoring the agreement's performance and providing a status report to the Board within 60 days.

11A10 (241568) Resolution

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE PROPOSED CLASS ACTION SETTLEMENTS WITH TYCO FIRE PRODUCTS LP AND BASF CORPORATION IN THE PUBLIC WATER SYSTEMS' PORTION OF THE MULTI-DISTRICT LITIGATION MATTER, IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCT LIABILITY LITIGATION, MDL 2:18-MN-2873-RMG, CASE NO. 2:23-CV-03230-RMG, RELATING TO PFAS CONTAMINATION OF DRINKING WATER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO COMPLETE ALL DOCUMENTATION AND EXECUTE ALL RELEASES AND AGREEMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENTS WITH TYCO AND BASF IN THE WATER PROVIDERS' PORTION OF THE MDL; AND AUTHORIZING THE COUNTY ATTORNEY AND THE COUNTY'S OUTSIDE COUNSEL TO CONTINUE TO PURSUE LITIGATION RELATED TO PFAS ON BEHALF

OF THE COUNTY

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

Notes:

This resolution authorizes Miami-Dade County to participate in class action settlements with Tyco Fire Products LP and BASF Corporation related to PFAS contamination in drinking water, as part of a larger multi-district litigation. It grants the Mayor the authority to complete necessary documentation and agreements to finalize the settlements. Additionally, it empowers the County Attorney and outside counsel to continue pursuing litigation against the remaining defendants and to seek further damages beyond those addressed by the settlements with Tyco and BASF.

11A11 (241588) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A PROPOSED GRANT FUNDING AGREEMENT FOR FISCAL YEAR 2024-2025 WITH THE GUARDIANSHIP PROGRAM OF DADE COUNTY, INC. AND BRING THE PROPOSED GRANT AGREEMENT TO THE BOARD FOR AUTHORIZATION AND APPROVAL; WAIVING RESOLUTION NO. R-453-24

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution directs the Mayor to negotiate a grant agreement for Fiscal Year 2024-2025 with the Guardianship Program of Dade County, Inc., which provides guardianship services for those unable to afford private guardians. The agreement must ensure compliance with recommendations from a July 2024 Inspector General report. Additionally, the resolution requires bi-annual reporting on real estate transactions, a reimbursement-based payment system, and adherence to contracting provisions for community-based organizations. It also waives a previous resolution that required a 50% advance payment for grant awards.

11A12 (241535) Resolution

RESOLUTION DECLARING NOVEMBER 11, 2024, THROUGH NOVEMBER 15, 2024, AND THE SECOND FULL WEEK OF NOVEMBER EACH YEAR THEREAFTER, AS PINE ROCKLANDS CONSERVATION WEEK; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT PUBLIC AWARENESS AND EDUCATION CAMPAIGNS REGARDING THE IMPORTANCE OF MIAMI-DADE COUNTY'S PINE ROCKLANDS

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

Notes:

This resolution declares November 11-15, 2024, and the second full week of November each year thereafter, as Pine Rocklands Conservation Week in Miami-Dade County. It

recognizes the importance of pine rocklands, a critically imperiled forest type unique to South Florida and the Caribbean, which supports numerous endangered species. The resolution also directs the Mayor to conduct public awareness and education campaigns each year during this week to highlight the significance of preserving and protecting these vital ecosystems.

11A13 (241536) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE AND MAKE RECOMMENDATIONS REGARDING PRIORITIZING AND PURSUING FUNDING SOURCES FOR CONSERVATION, PRESERVATION, RESTORATION, ACQUISITION, AND MAINTENANCE OF PINE ROCKLANDS; AND REQUIRING A REPORT

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

Notes:

This resolution directs the Mayor to evaluate and recommend strategies for prioritizing and securing funding for the conservation, preservation, restoration, acquisition, and maintenance of pine rocklands in Miami-Dade County. The resolution emphasizes the ecological importance of these unique and critically imperiled ecosystems. Additionally, it requires a report detailing the findings and recommendations to be submitted to the Board within 120 days.

11A14 (241590) Resolution

RESOLUTION RATIFYING THE CHAIRPERSON'S SELECTION OF GERARD PHILIPPEAUX AS EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM

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

Notes:

This resolution ratifies the selection of Gerard Philippeaux as the Executive Director of the Jay Malina International Trade Consortium (ITC) following an open and competitive process as outlined in the County's Code of Ordinances.

15B1 (241406) Report

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

Sponsor(s): Clerk of the Board

15C1 (241484) Report

APPOINTMENTS OF EDWARD BLUMBERG AND REGINALD CLYNE, AND THE REAPPOINTMENTS OF JOHN GORAN, ESQ., AND LISA B. HOGAN TO THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY Sponsor(s): Clerk of the Board