
3A1 (241631) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3A2 (241629) Resolution

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (241638) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (241630) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Co-Sponsor

3A5 (241639) 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

3A6 (241627) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2022-23 AND FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; AND APPROVING AN ALLOCATION FROM THE NON-DEPARTMENTAL ALLOCATION FROM FY 2022-23 AND FY 2023-24 JUNETEENTH EVENTS

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

3A7 (241637) Resolution

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

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

3A8 (241632) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 5 DESIGNATED PROGRAM

Sponsor(s): Eileen Higgins, Prime Sponsor

3A9 (241634) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9 OFFICE FUNDS

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

3A10 (241633) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE

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

3A11 (241635) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3B1 (241517) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM FOR \$807,975.00 SUPPORTING THE NORTH AND SOUTH SEAWALL REPLACEMENT AT CRANDON PARK MARINA; 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 GRANT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves Miami-Dade County's grant application for up to \$807,975

from the Florida Department of Environmental Protection's Resilient Florida Grant Program to replace the seawalls at Crandon Park Marina. The County will contribute an additional \$907,225 in matching funds from the Countywide Infrastructure Improvement Program (CIIP) for the project, totaling an estimated \$1,715,200. The goal is to enhance the park's resilience to flooding and sea level rise, ensuring long-term public access.

3B2 (241528) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE OFFICE OF HISTORICAL RESOURCES FOR \$50,000.00 FUNDED IN PART WITH FRIENDS OF METRO-DADE PARKS TRUST FUNDS SUPPORTING THE HISTORIC STRUCTURE ASSESSMENT FOR PHASE II TOWERS AND WALL AT CORAL GABLES WAYSIDE 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 Miami-Dade Parks, Recreation and Open Spaces Department's grant application for \$50,000 from the Florida Department of State for a historic structure assessment at Coral Gables Wayside Park. The County will contribute an additional \$70,000, bringing the total project funding to \$120,000. The grant will fund the evaluation and preservation planning for six smaller towers and a wall at the park.

3B3 (241527) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. 268645 WITH TPG PRESSURE, INC. DBA THOMPSON PIPE GROUP PRESSURE FOR REPAIR OF 96-INCH RAW WATER MAIN PIPE ALONG NW 74TH STREET IN AN AMOUNT NOT TO EXCEED \$553,978.90 FOR A FOUR-MONTH TERM FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Notes:

This resolution ratifies an emergency contract with TPG Pressure, Inc. for up to \$553,978.90 to repair a 96-inch raw water main pipe along NW 74th Street. The contract, needed due to urgent structural issues compromising the pipe, ensures continued water supply and prevents widespread disruptions. This emergency repair was essential to avoid major service interruptions and ensure public safety.

3B4 (241540) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$134,009.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LAP GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS

Sponsor(s): Transportation and Public Works

Notes:

This resolution ratifies the Mayor's action to accept and execute a \$134,009 agreement with the Florida Department of Transportation for the Safe Routes to School Program. The funds will be used for designing safety improvements at Miami Central High School, with the County covering initial costs upfront and being reimbursed later. This project aims to enhance safety for students traveling to and from school.

4A (241600) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO ORDINANCES DIRECTLY AFFECTING MUNICIPALITIES; PROVIDING FOR PRIORITY NOTIFICATION TO MUNICIPALITIES WHEN SUCH ORDINANCES ARE TO BE HEARD ON AN EXPEDITED BASIS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This ordinance updates the rules for handling county ordinances that impact municipalities by introducing a requirement for priority notification when standard notice periods are waived for expedited hearings. It mandates that municipalities receive timely updates from the Office of Agenda Coordination about proposed ordinances, even under expedited procedures, including details on the ordinance and its potential impacts. The ordinance establishes that proposed ordinances affecting municipalities must be scheduled for a public hearing no sooner than six weeks after their first reading, and a copy must be sent to key municipal officials at least four

weeks before the hearing. If the notice periods are waived, the Office of Agenda Coordination must issue a priority notification within 48 hours of the waiver decision.

4B (241506) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY HIV/AIDS PARTNERSHIP; AMENDING SECTIONS 2-1102 AND 2-1103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP, ORGANIZATION, AND QUORUM REQUIREMENTS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance aims to amend the Miami-Dade County Code sections related to the HIV/AIDS Partnership to enhance its efficiency. Key changes include reducing membership seats, modifying quorum requirements, and reclassifying or eliminating obsolete seats. These adjustments ensure compliance with federal requirements and improve meeting participation, preventing cancellations due to lack of quorum. Additionally, the ordinance promotes inclusivity by restructuring membership categories to better represent affected communities, particularly those with HIV, and prioritizes equity through diverse and meaningful participation.

4C (241485) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 305 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH BY THEORETICAL SW 306 STREET, AND ON THE WEST BY SW 189 AVENUE, KNOWN AND DESCRIBED AS REDLAND GARDENS SOUTH STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH 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

Matter Status: Deferral Requested

Notes:

The ordinance establishes the Redland Gardens South Street Lighting Special Taxing District in Miami-Dade County. It authorizes the installation and maintenance of streetlights, funded by special assessments on property owners within the district, with the first-year costs covered by

the developer. The agreement for street lighting services will be executed between Miami-Dade County and Homestead Energy Services. This taxing district is expected to enhance public safety and lighting continuity for the area, with no direct financial impact on the County budget.

4D (241488) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 107 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY NW 112 AVENUE, KNOWN AND DESCRIBED AS BRIDGE DORAL STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the Bridge Doral Street Lighting Special Taxing District in the City of Doral, Miami-Dade County. The district will install, operate, and maintain streetlights in public rights-of-way, with the costs funded by special assessments on property owners within the district. The first year's costs will be covered by the developer, with future annual assessments adjusted based on actual costs. The street lighting infrastructure will be maintained by Florida Power and Light, and the City of Doral will manage the agreement and services.

4E (241601) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230026, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 232 STREET AND SW 112 AVENUE, FILED BY LENNAR HOMES, LLC., AS AN OCTOBER 2023 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance relates to Application No. CDMP20230026, submitted by Lennar Homes, LLC, seeking to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP). The amendment proposes to redesignate approximately 30.71 gross acres at the northeast corner of SW 232 Street and SW 112 Avenue from "Low Density Residential" and "Business and Office" to "Low-Medium Density Residential with One Density Increase" and "Business and Office."

5A (241376) Resolution

RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) (“PROPERTY”); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC (“DEVELOPER”), FOR A NOMINAL AMOUNT, FOR THE DEVELOPMENT OF THE PROPERTY WITH AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEDITIOUSLY CONDUCT ALL DUE DILIGENCE REVIEWS PRIOR TO THE CHAIRPERSON OR VICE-CHAIRPERSON EXECUTING THE COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBMIT A REPORT IF THE CONVEYANCE CANNOT BE EFFECTUATED; AND WAIVING THE REQUIREMENT OF IMPLEMENTING ORDER 8-4 REQUIRING THE COUNTY DEED TO BE EXECUTED BY NON-COUNTY PARTIES PRIOR TO CONSIDERATION BY THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 241126]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

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

Notes:

The resolution declares a County-owned property at 2750 NW 20th Street in Miami as surplus and revises the County's affordable housing inventory list to include this property. It authorizes the conveyance of the property to Goldstein Kite Environmental, LLC, or its affiliate, for the development of affordable housing.

5A SUPPLEMENT (241347) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) (“PROPERTY”); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS

VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC (“DEVELOPER”)

History:

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

07/16/2024 - Presented by BCC

Notes:

This supplement is the Commissioner Auditor's Comprehensive review of "Goldstein Kite Environmental, LLC" which yielded no material findings.

5B (241610) Ordinance

ORDINANCE RELATING TO REQUIRED REAL ESTATE APPRAISALS WHENEVER THE COUNTY SELLS OR IS INVOLVED IN A LEASE OF REAL ESTATE AS A LESSOR OR LESSEE; AMENDING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PERMIT THE BOARD OF COUNTY COMMISSIONERS TO WAIVE SUCH REQUIREMENTS WITHOUT A RECOMMENDATION OF THE COUNTY MAYOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

09/04/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 9.17.24 BCC by BCC
Passed 13 - 0

09/04/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/07/2024

Notes:

This ordinance amends Section 2-10.4.2 of the Miami-Dade County Code, allowing the Board of County Commissioners to waive the requirement for two real estate appraisals for property transactions exceeding \$5 million without a recommendation from the Mayor. Currently, such transactions require the Mayor's recommendation for a waiver. This change allows the Board to act in the best interest of the County when necessary.

5C (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

History:

09/04/2024 - Adopted on first reading by BCC Passed 13 - 0

09/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/17/2024

09/09/2024 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

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.

5D (241602) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS AND RESTRICTIONS PERTAINING TO FENCES; PROVIDING ADDITIONAL ALLOWANCES FOR FENCES AT CERTAIN HISTORICALLY DESIGNATED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/04/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 9.17.24 BCC by BCC Passed 13 - 0

09/04/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/08/2024

Notes:

This ordinance amends Section 33-11 of the Miami-Dade County Code to provide additional flexibility for fence regulations at historically designated cemeteries in the unincorporated area. It allows for historically appropriate fences, as determined by the Historic Preservation Board or Chief, with a maximum height of 8 feet, unless a variance is granted. These changes are designed to preserve and protect historically significant sites while maintaining security.

5E (241563) Resolution

RESOLUTION NAMING A 15-ACRE PINE ROCKLAND PRESERVE, MANAGED BY THE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM, AND LOCATED IN THE VICINITY OF SW 190TH STREET AND SW 140TH AVENUE, AS THE "SEAN W. MCCRACKINE PINELAND PRESERVE"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution designates a 15-acre pine rockland preserve located near SW 190th Street and SW 140th Avenue as the "Sean W. McCrackine Pineland Preserve." The naming honors Sean W. McCrackine, a dedicated public servant who contributed significantly to environmental and legislative efforts in the County. This designation acknowledges his lasting impact on environmental preservation and community sustainability.

5F (241176) Resolution

RESOLUTION APPROVING THE PROPOSED MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS SOUTH DADE TRANSIT OPERATIONS CENTER, LOCATED AT 12805 BISCAYNE DRIVE, WITH TEMPORARY ACCESS FROM A PRIVATE STREET (BISCAYNE DRIVE), PURSUANT TO THE GOVERNMENTAL FACILITY PROCESS IN SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY

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

Notes:

This resolution approves the construction of the South Dade Transit Operations Center, located at 12805 Biscayne Drive, with temporary access from a private street, Biscayne Drive, owned by the U.S. Air Force. The center will serve as a facility for operating, maintaining, parking, and charging electric buses. The approval allows for the use of the private road until it can be transferred to Miami-Dade County. This project, funded by the People's Transportation Plan, supports the county's transit operations and is crucial for enhancing bus services in the area.

5G (241594) Resolution

RESOLUTION APPROVING THE PLAT OF CALDWELL MARTIN TOWNHOMES FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 131 COURT, ON THE SOUTH APPROXIMATELY 30 FEET NORTH OF SW 233 STREET, AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Caldwell Martin Townhomes, filed by Lennar Homes, LLC. The plat includes eight parcels designated for townhomes.

5H (241595) Resolution

RESOLUTION APPROVING THE PLAT OF TAMIAMI STORAGE FILED BY TAMIAMI STORAGE LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 8 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 9 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 144 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Tamiami Storage, filed by Tamiami Storage LLC. The plat involves a self-storage facility and includes necessary connections to public water and sanitary sewers. The estimated fiscal impact for the county is approximately \$100 annually for the maintenance of the adjacent new roadway.

7A (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

09/04/2024 - Deferred by BCC 13 - 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.

8A1 (241539) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND KTMB ACQUISITIONS, LLC, AS TENANT AND DEVELOPER, FOR A 971,388-SQUARE FOOT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF MIAMI EXECUTIVE AIRPORT, ABUTTING SW 136TH STREET, FOR A TERM OF 35 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF A FIXED BASE OPERATOR TERMINAL AND ANCILLARY FACILITIES, WITH A MINIMUM INVESTMENT OF \$14,750,000.00 AND AN ESTIMATED \$15,824,407.60 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution approves a 35-year lease agreement, with an option for a five-year renewal, between Miami-Dade County and KTMB Acquisitions, LLC for a 971,388-square-foot parcel at Miami Executive Airport. KTMB will develop a fixed-base operator terminal and ancillary facilities with a minimum investment of \$14.75 million, generating approximately \$15.8 million in rent and revenue for the County over the lease term. The project includes constructing aircraft hangars, a fuel farm, and office space, with the potential to create 50 construction and permanent jobs. A portion of fuel sales revenue will be donated to local non-profits, Nicklaus Children's Hospital and Experience Aviation.

8A1 SUPPLEMENT (241643) Supplement

SUPPLEMENTAL INFORMATION FOR RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND KTMB ACQUISITIONS, LLC, AS TENANT AND DEVELOPER, FOR A 971,388-SQUARE FOOT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF MIAMI EXECUTIVE AIRPORT, ABUTTING SW 136TH STREET, FOR A TERM OF 35 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF A FIXED BASE OPERATOR TERMINAL AND ANCILLARY FACILITIES, WITH A MINIMUM INVESTMENT OF \$14,750,000.00 AND AN ESTIMATED \$15,824,407.60 IN RENT

History:

09/09/2024 - Forwarded to BCC by Chairmans Policy Council & Intergov. Affairs Cmte.

Notes:

This supplement is the Commissioner Auditor's review of the intended recipient of the lease agreement. No material findings from background check.

8E1 (241624) Resolution

RESOLUTION APPROVING INTERLOCAL DEVELOPMENT AGREEMENT AND A LEASE AGREEMENT BETWEEN NORTH BAY VILLAGE AS DEVELOPER AND LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE DEVELOPMENT AND LEASE OF A FIRE RESCUE STATION LOCATED AT 1335 79TH STREET CAUSEWAY, IN EXCHANGE FOR A CAPITAL CONTRIBUTION OF \$7,425,000.00 AND NOMINAL RENT OF \$1.00 ANNUALLY DURING THE 90-YEAR TERM; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL DEVELOPMENT AND LEASE AGREEMENTS AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

This resolution approves an Interlocal Development Agreement and Lease Agreement between North Bay Village and Miami-Dade County for the development and lease of a new fire rescue station at 1335 79th Street Causeway. The County will provide a \$7,425,000 capital contribution, while North Bay Village will cover the remaining development costs, with a lease term of 90 years. The County will maintain and operate the facility, which is essential for public safety, replacing a former station condemned over a decade ago. Construction is expected to begin in August 2025 and be completed by October 2027.

8F1 (241362) Resolution

RESOLUTION RELATING TO THE WALL OF HEROES MONUMENT; WAIVING THE REQUIREMENT SET FORTH IN SECTION 5 OF RESOLUTION NO. R-726-22 REQUIRING THE IDENTIFICATION OF ADDITIONAL FUNDING NECESSARY TO FULFILL BUDGETARY NEEDS FOR THE PERFORMANCE OF THE CONTRACT ENTERED FOR THE COMPLETION OF THE WALL OF HEROES MONUMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE FOR CONVENIENCE CONTRACT NO. I190256 BETWEEN THE COUNTY AND BRANCH ENTERPRISES LLC WITH AN ESTIMATED FISCAL IMPACT OF \$35,130.13; FINDING IT IN THE BEST INTEREST OF THE COUNTY, PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, TO AWARD A CONTRACT TO DAKOTA GRANITE CO. FOR THE FABRICATION AND INSTALLATION OF THE WALL OF HEROES MONUMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, INCLUSIVE OF ANY ANCILLARY CONSTRUCTION SERVICES WHICH SHALL BE PERFORMED BY A LICENSED CONTRACTOR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH CONTRACT; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

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

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution addresses the Wall of Heroes Monument project, authorizing several key changes. It waives the requirement to identify additional funding for the project and terminates a contract with Branch Enterprises LLC, costing approximately \$35,130. A new contract for up to \$1,000,000 is awarded to Dakota Granite Co. for the fabrication and installation of the monument, streamlining efforts to reduce costs and ensure quality. Additionally, it waives Resolution No. R-130-06 to expedite the project.

8F2 (241679) Resolution

RESOLUTION APPROVING BY AN EXTRAORDINARY VOTE PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN CUTLER BAY LODGING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATELY 87,626 SQUARE FOOT PROPERTY IMPROVED WITH AN APPROXIMATELY 46,415 SQUARE FOOT BUILDING LOCATED AT 10821 CARIBBEAN BLVD, CUTLER BAY, FLORIDA, IN THE AMOUNT OF \$14,000,000.00; AUTHORIZING THE EXPENDITURE OF \$14,000,000.00 FOR PURCHASE OF THE PROPERTY, UP TO \$40,000.00 FOR

CLOSING COSTS, AND UP TO \$950,000.00 FOR PROPERTY RETROFITTING FOR A TOTAL AMOUNT OF \$14,990,000.00 FUNDED FROM MIAMI-DADE COUNTY'S HOMES PLAN, AND ONE PERCENT FOOD AND BEVERAGE TAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution approves the purchase of a 46,415-square-foot hotel property located at 10821 Caribbean Blvd, Cutler Bay, for \$14 million, with an additional \$950,000 allocated for retrofitting and \$40,000 for closing costs. The building will be repurposed by the Miami-Dade Homeless Trust to provide affordable housing for seniors, addressing the growing issue of senior homelessness.

8K1 (241571) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISSOLVE THE PUBLIC HOUSING WAITING LIST AS OF OCTOBER 1, 2024 AND THEREAFTER OPEN SUCH WAITING LIST COMMENCING ON OCTOBER 15, 2024, AND ENDING ON OCTOBER 25, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND PROCESS APPLICATIONS RECEIVED DURING THE PERIOD SET FORTH HEREIN IN ACCORDANCE WITH APPLICABLE FEDERAL LAWS, REGULATIONS, AND THE ADMISSION AND CONTINUED OCCUPANCY POLICY

Sponsor(s): Public Housing and Community Development

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution authorizes the dissolution of the Public Housing waiting list on October 1, 2024, and reopens the list from October 15 to October 25, 2024. A lottery system will select 7,500 applications for placement on the new list, following federal laws and regulations. The Mayor is authorized to manage the process, which will include extensive public outreach to ensure broad access. The effort will be supported by \$55,000 in federal funding with no impact on the County's general fund.

8N1 (241562) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF TWO PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This resolution approves the acceptance of two property conveyances to Miami-Dade County for road purposes, contributed by 5601, LLC and J&D Consultant Group LLC. The conveyances are intended to satisfy zoning and roadway requirements, including the rounding of property lines at street intersections and ensuring building sites abut dedicated rights-of-way. The annual maintenance cost for these conveyances is estimated at \$35, which will be covered by the Department of Transportation and Public Works' General Fund.

8N2 (241565) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

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

Notes:

This resolution approves the acceptance of six property conveyances to Miami-Dade County for road purposes from various property owners, including Hope 20 Corp., Giraldo Castellon Living Trust, Habitat for Humanity of Greater Miami, Richmond Heights 1 LLC, Grove Nassau 2 LLC, and Eduardo Kondracki and Claudia Townsend. These conveyances are necessary to satisfy zoning and land development requirements for right-of-way improvements to meet Miami-Dade County roadway standards. The estimated annual maintenance cost is \$240, funded through the Department of Transportation and Public Works' General Fund allocation

8P1 (241011) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003886 TO RQ VENDING LLC FOR VENDING MACHINES IN A TOTAL AMOUNT ESTIMATED TO BE OVER \$1,000,000.00 IN REVENUE FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR 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

Notes:

This resolution approves a five-year contract with RQ Vending LLC for vending machine services across multiple County departments, with an estimated revenue of over \$1,000,000. The contract includes installation, maintenance, and stocking of vending machines that must offer at least 20% healthier products and meet Energy Star efficiency standards. RQ Vending LLC was selected based on offering the highest percentage of gross receipts to the County. The contract will replace the existing vending services contract, which is set to expire at the end of 2024.

8P2 (241508) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003072 TO LIMOUSINES OF SOUTH FLORIDA, INC. FOR DADE-MONROE, CARD SOUND EXPRESS ROUTES IN A TOTAL AMOUNT NOT TO EXCEED \$35,264,661.00 FOR AN EIGHT-YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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): Oliver G. Gilbert, III, Prime Sponsor

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution approves an eight-year contract worth \$35,264,661 with Limousines of South Florida, Inc. for operating fixed bus routes (Dade-Monroe Express and Card Sound Express) between Miami-Dade and Monroe counties. The contract includes providing air-conditioned, wheelchair-accessible vehicles to run seven days a week, aiming to reduce single-occupant vehicle use. The new contract's price reflects increases in service hours, labor, and operational costs, including a split-index price adjustment based on living wage and consumer price index. The contract replaces an existing one, set to expire in October 2024.

8P3 (241574) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND AUTHORIZING A NON-COMPETITIVE CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, FOR CONTRACT NO. BW-10469 WITH INTER MIAMI

VENTURES, LLC FOR A LEASE AND CONCESSION AGREEMENT FOR AN INTER MIAMI CF STORE WITH ESTIMATED REVENUE OF \$1,500,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; 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(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution approves a non-competitive lease and concession agreement between Miami-Dade County and Inter Miami Ventures, LLC for a retail store at Miami International Airport, selling licensed Inter Miami CF merchandise. The five-year contract is projected to generate \$1.5 million in revenue for the County. The waiver of competitive bidding is justified as Inter Miami Ventures is the only entity authorized to establish official Inter Miami CF stores in South Florida.

8P4 (241611) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006904A TO RANDLE EASTERN AMBULANCE SERVICE, INC. AND CONTRACT NO. EVN0006904B TO MCT EXPRESS, INC., FOR MEDICAL TRANSPORTATION SERVICES, IN A CUMULATIVE AMOUNT NOT TO EXCEED \$22,495,000.00, FOR AN INITIAL FIVE-YEAR TERM AND TWO THREE-YEAR OPTIONS TO RENEW FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY ASSIGNMENT, 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:

09/10/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

This resolution approves the award of two contracts for medical transportation services to Randle Eastern Ambulance Service, Inc. and MCT Express, Inc., with a combined value not to exceed \$22,495,000. The contracts will provide medical transport services for Miami-Dade Fire Rescue, Police, Emergency Management, and Corrections and Rehabilitation departments over a

five-year term, with two three-year renewal options. The services will ensure that Miami-Dade County has additional medical transport resources to support emergency response and special needs transportation. The contract includes provisions for cost savings, with a reduction in transport fees for the Corrections department.

9A1 (241573) Resolution

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN ("PLAN") FOR FISCAL YEAR 2024-25 IN THE AMOUNT OF \$3,735,203.00; ALLOCATING TO THE FY 2024-25 PLAN: (1) \$2,450,000.00 FROM KASEYA CENTER NAMING RIGHTS REVENUES IN THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND ("TRUST FUND"); (2) \$554,703.00 OF CARRYOVER TRUST FUND DOLLARS FROM PRIOR YEARS AND ANTICIPATED CARRYOVER TRUST FUND DOLLARS FROM FY 2023-24; AND (3) \$100,000.00 OF CARRYOVER FROM THE JUVENILE SERVICES TRUST FUND FROM FY 2023-24; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE FY 2024-25 PLAN; (2) SELECT AN ORGANIZATION TO ADMINISTER AND PROVIDE SUB-GRANTS FOR THE SAFE IN THE 305 GRANTS PROGRAM FOR FY 2024-25 IN AN AMOUNT NOT TO EXCEED \$80,000.00, INCLUSIVE OF AN ADMINISTRATIVE FEE, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF SAID AGREEMENT; (3) SELECT AN ENTITY TO EVALUATE THE PLAN, AND TO NEGOTIATE EXECUTE, AND EXERCISE ALL PROVISIONS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SAID ENTITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND (4) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES, AS WELL AS EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution approves the Peace and Prosperity Plan for FY 2024-25, allocating \$3.73 million to fund violence prevention, intervention, and reentry programs. The funding sources include \$2.45 million from Kaseya Center naming rights, \$554,703 in carryover funds, and \$100,000 from the Juvenile Services Trust Fund. The Mayor is authorized to select organizations to administer the Safe in the 305 Grants Program and conduct an independent evaluation of the Plan. The Plan aims to continue addressing gun violence and supporting at-risk youth and returning citizens through various initiatives like Fit2Lead and the Safe in the 305 program.

11A1 (241598) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION AMENDING BOATING SAFETY LAWS TO PROMOTE SAFETY, PREVENT ACCIDENTS, AND ENSURE THAT VIOLATORS ARE BROUGHT TO JUSTICE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to amend boating safety laws to enhance safety, prevent accidents, and ensure that violators face appropriate consequences. The proposed amendments include harsher penalties for reckless vessel operation causing serious injury or death, mandatory prison sentences for boating under the influence manslaughter, and stronger penalties for operators who flee the scene of an accident. The resolution also seeks to expand vessel homicide laws to include the killing of an unborn child. Additionally, it directs the County's state lobbyists to advocate for these changes in the 2025 State Legislative Package.

11A2 (241585) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH WESTCARE FLORIDA, INC., AND THE ADVOCATE PROGRAM, INC., FOR THE OPERATION OF AND PROVISION OF SERVICES AT THE MENTAL HEALTH DIVERSION FACILITY, COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS; WAIVING RESOLUTION NO. R-130-06, REQUIRING THAT CERTAIN AGREEMENTS BE EXECUTED PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT AND OTHER FUNDING FOR THE OPERATION OF AND PROVISION OF SERVICES AT THE CENTER AS WELL AS EXECUTE AGREEMENTS AND NECESSARY DOCUMENTS FOR THE RECEIPT AND EXPENDITURE OF ANY SUCH FUNDING AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; RESCINDING RESOLUTION NO. R-844-22; ALLOCATING CERTAIN FUNDING THE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER ("OPIOID FUNDING") TO THE CENTER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A DISBURSEMENT PLAN FOR USE OF THE OPIOID FUNDING; AND REQUIRING REPORTS

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

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution directs the Mayor to negotiate agreements with WestCare Florida, Inc., and the Advocate Program, Inc., to manage and provide services at the Mental Health Diversion Facility. The resolution allocates funding recovered from opioid litigation to support the center, aiming to treat individuals with mental illnesses instead of incarcerating them. It also authorizes the Mayor to apply for and manage grant funding for the center and waives the usual requirement that agreements be finalized before presenting to the Board. The resolution further rescinds a prior related resolution and calls for a disbursement plan for the opioid funding within 60 days.

11A3 (241673) Resolution

RESOLUTION ESTABLISHING THE DEVELOPMENT REQUIRED INFRASTRUCTURE POLICY TO ADDRESS THE DESIGN AND CONSTRUCTION OF CERTAIN UPGRADES TO EXISTING WATER AND SEWER DEPARTMENT INFRASTRUCTURE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT THE POLICY AND PROVIDE A REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 241615]

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

09/09/2024 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This resolution establishes the Development Required Infrastructure Policy (DRIP) to manage the design and construction of water and sewer infrastructure upgrades needed to support new development projects in Miami-Dade County. The policy aims to address capacity issues in rapidly developing areas, especially those needing fire flow improvements or generating over 10,000 gallons of wastewater daily. It allows the Water and Sewer Department to prioritize, design, and construct necessary infrastructure upgrades, while developers can still choose to fund and complete upgrades themselves. The Mayor is tasked with developing a methodology for cost-sharing, identifying funding sources, and providing a report on progress within 90 days.

11A4 (241674) Resolution

RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2025, TO FILL A VACANT SEAT DUE TO THE RESIGNATION OF FORMER TRUSTEE MATTHEW J. ALLEN

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution appoints Mojdeh Khaghan as a voting trustee to the Public Health Trust Board of Trustees, filling a vacancy created by the resignation of former Trustee Matthew J. Allen

11A5 (241676) Resolution

RESOLUTION AUTHORIZING AND APPROVING THE SITE SELECTION FOR A NEW WASTE TO ENERGY FACILITY

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

Notes:

This resolution focuses on selecting a new site for a Waste-to-Energy (WTE) facility to replace the inoperable Miami-Dade County Resources Recovery Facility (RRF) in Doral, which was damaged by fire in February 2023. The County is considering four potential sites: Opa-Locka West Airport, Medley, the current RRF site, or a newly proposed location along US-27. The Board will finalize the site selection for the new WTE facility, which plays a critical role in managing the County's solid waste.

11A6 (241449) Resolution

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 240381]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 1

Notes:

This resolution modifies Resolution No. R-629-18, which had previously prohibited Miami-Dade County from providing financial subsidies, such as loans or tax incentives, for the design or construction of the American Dream Miami project. The modification allows for more flexibility, particularly in creating a Tax Increment Financing (TIF) district and using impact fees for development, which were previously restricted.

15B1 (241407) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 17, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (241628) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • APRIL 16, 2024 (REGULAR)

Sponsor(s): Clerk of the Board

15B3 (241626) Report

CERTIFICATION OF RESULTS OF THE PRIMARY ELECTION CONDUCTED ON AUGUST 20, 2024

Sponsor(s): Clerk of the Board