
1D1 (240067) Special Presentation

SPECIAL PRESENTATION TO RECOGNIZE CHIEF MORRIS COPELAND ON HIS RETIREMENT

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

2B1 (232433) Report

FEASIBILITY OF CREATING A DEDICATED PICKLEBALL COURT COMPLEX IN COMMISSION
DISTRICT 8 – DIRECTIVE 222909

Sponsor(s): Mayor

Notes:

Site identified; funding not available

2B2 (232457) Report

STATUS REPORT ON IDENTIFICATION OF COUNTY-OWNED OR LEASED PROPERTIES IN DISTRICT
9 FOR A RODEO, COUNTYWIDE FARMER’S MARKET AND FARM SHOW – DIRECTIVE NO. 230796

Sponsor(s): Mayor

Notes:

No suitable properties identified

2B3 (232521) Report

REPORT TO DEVELOP AN “OCCUPANT WITH AUTISM” PROGRAM, PROVIDE DECALS TO
RESIDENTS, AND CREATE A WEBSITE WHERE RESIDENTS CAN VOLUNTARILY PROVIDE
INFORMATION TO THE POLICE DEPARTMENT ABOUT INDIVIDUALS WITH AUTISM SPECTRUM
DISORDER – DIRECTIVE 230873

Sponsor(s): Mayor

Notes:

- MDPD will be informing residents of the "Occupant with Autism" program through multiple platforms, to include but not limited to, community engagement and social media.
- The decals will be provided free of charge to anyone in MDC.
- They will be distributed to those who register via the MDPD's ASD website.
- It is recommended to place them near the front door of a home, or in the rear window of a vehicle to ensure that law enforcement officers are aware an occupant has ASD.
- The MDPD's Fiscal Administration Bureau has identified funds for FY 2022-2023 to fund the "Occupant with Autism" program. Program funding for subsequent fiscal years will be budgeted accordingly.

2B4 (232524) Report

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP – CALENDAR YEAR 2022 – DIRECTIVE NO. 220656

Sponsor(s): Mayor

Notes:

six awards: 4 are emergency pools, one didn't agree to terms, one project delayed

2B5 (232552) Report

REPORT REGARDING THE DEPARTMENT OF SOLID WASTE MANAGEMENT – RESOURCES RECOVERY FACILITY

Sponsor(s): Mayor

2B6 (240008) Report

SECOND UPDATE - REPORT REGARDING THE DEPARTMENT OF SOLID WASTE MANAGEMENT RESOURCES RECOVERY FACILITY

Sponsor(s): Mayor

2B7 (232551) Report

REPORT RELATING TO THE PURCHASE AND INSTALLATION OF INTERACTIVE DIGITAL TOUCH SCREENS AT COUNTY OWNED AND OPERATED AREA-WIDE PARKS – DIRECTIVE NO. 230263

Sponsor(s): Mayor

Notes:

- PROS recommends placing the plan to purchase and install digital interactive screens in area-wide parks on hold
 - lack of IT infrastructure in the parks,
 - the need for funding for purchase, maintenance, security, and the staffing resources necessary to manage content
- PROS proposes capitalizing on an existing, innovative interim solution that is currently utilizing QR Codes, complementing our existing park infrastructure.
- PROS has already initiated the upgrading of IT infrastructure throughout the park system to accommodate interactive digital screens or other alternative enhanced technology solutions in the future.

2B8 (232447) Report

REPORT ON AGRIHOODS PURSUANT TO RESOLUTION NO. R-320-23

Sponsor(s): Mayor

Notes:

- initially evaluating more than 78 Agrihoods described in researched materials for general information and common development patterns, staff calculated farmland percentages for 33 developments for which data was available
- Staff further evaluated eight Agrihood developments in detail that provide a cross-section of urban, suburban, and exurban projects in large metropolitan areas and identified specific characteristics about these projects to evaluate novel resilience practices
- 18% of the average Agrihood's land area is used for agricultural purposes
- Comparatively, in Miami-Dade County's designated agricultural land, approximately 75% of its area is in active agricultural production and has the agricultural classification from the property appraiser.
- Therefore Agrihoods preserve a small amount of farmland, and if permitted on agricultural lands in the County, their development would be expected to substantially deplete the supply of land available for agricultural production below the minimum acreage needed to maintain an economically viable agricultural industry in 2030 and beyond

2B9 (232556) Report

REPORT REGARDING AN UNSOLICITED PROPOSAL FOR A CIRCULAR GREEN ECONOMY AND SUSTAINABILITY CAMPUS

Sponsor(s): Mayor

Notes:

Consistent with Administrative Order No. 3-65, the County advised the proposer that information was missing and provided a deadline to submit the information to make the unsolicited proposal compliant. The proposer supplied some supplemental information; however, it still lacked pertinent information such as site location and pricing details.

2B10 (232458) Report

STATUS REPORT ON IDENTIFICATION OF COUNTY-OWNED OR LEASED PROPERTIES IN DISTRICT 8 FOR THE HOMESTEAD CHAMPIONSHIP RODEO – DIRECTIVE NO. 231022

Sponsor(s): Mayor

Notes:

No suitable properties identified

3A1 (232463) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 23RD AVENUE FROM FLAGLER STREET TO SOUTHWEST 2ND STREET AS "OFFICER OSVALDO CANALEJO AVENUE"; APPROVING THE CITY OF MIAMI'S REMOVAL OF THE CODESIGNATION OF THAT PORTION OF NORTHEAST 8TH STREET FROM 1ST AVENUE TO 2ND AVENUE AS "OFFICER OSVALDO CANALEJO STREET"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A2 (232461) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "2023 FAMILY COOKOUT" HELD ON AUGUST 5, 2023, SPONSORED BY THE BLUE AND GOLD FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$4,096.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2023-24 IN-KIND RESERVE

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

3A3 (240012) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (240019) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (240014) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A6 (240020) Resolution

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

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

3A7 (240011) Resolution

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

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

3A8 (240017) Resolution

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

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

3A9 (240015) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A10 (240029) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 5 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): Eileen Higgins, Prime Sponsor

3A11 (240016) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DISCRETIONARY RESERVE, MARLINS SETTLEMENT FUND AND DESIGNATED PROGRAM AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO THE ALLOCATIONS FROM THE MARLINS SETTLEMENT FUND

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

3A12 (240013) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 4 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): Micky Steinberg, Prime Sponsor

3A13 (240032) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3B1 (232437) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$1,296,411.00 FOR THE SCAAP YEAR 2022 TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

- funding to help offset the cost of incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions and in custody for at least four consecutive days during the reporting period
- amount awarded dependent upon available federal funding
- 2022 SCAAP award: \$1.296 million
- previous allocations
 - 2021 SCAAP award: \$1.86 million
 - 2020 SCAAP award: \$1.871 million

3B2 (232346) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – HURRICANE IAN FOR \$2,500,000.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS, SUPPORTING THE CONSTRUCTION OF THE MATHESON HAMMOCK MANGROVE 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:

matching funds provided by CIIP and BBC GOB

3B3 (232347) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR ADAPTIVE SPORTS PROGRAMS FOR DISABLED VETERANS AND DISABLED MEMBERS OF THE ARMED FORCES FOR \$135,519.62 IN GRANT FUNDS TO BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION); APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND FOUNDATIONS IN THE AMOUNT OF \$46,756.69; 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:

in-kind match

3B4 (232348) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM FOR \$982,650.00 SUPPORTING THE REPLACEMENT OF THE NORTHERN SEAWALL 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 GRANT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

one to one match funded by CIIP

3B5 (232349) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – HURRICANE NICOLE FOR \$2,500,000.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS, SUPPORTING THE CONSTRUCTION OF THE MATHESON HAMMOCK MANGROVE 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): Raquel A. Regalado, Prime Sponsor

Notes:

matching funds provided by CIIP and BBC GOB

3B6 (232536) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT ALCHEMY AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT ALCHEMY EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$3,312,090.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2024-25 THROUGH 2033-34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

3B7 (232540) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT DOCKET AS A MIAMI-DADE RELOCATION EXPANSION INCENTIVES PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (REIP ORDINANCE); CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT DOCKET EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$468,750.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2027-28; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, TO INCREASE THE INCENTIVE AWARD IN THE EVENT OF CERTAIN AMENDMENTS TO THE REIP ORDINANCE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

3B8 (232541) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT DOCKET AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (TJIF ORDINANCE); CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT DOCKET EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,669,755.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2032-33; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, TO INCREASE THE INCENTIVE AWARD IN THE EVENT OF CERTAIN AMENDMENTS TO THE TJIF ORDINANCE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

3B9 (232490) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXECUTE GRANT FUNDS IN THE AMOUNT OF \$1,985,000.00 FROM THE FISCAL YEAR 2022 STRENGTHENING MOBILITY AND REVOLUTIONIZING TRANSPORTATION (SMART) GRANTS PROGRAM OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION 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 GRANT 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:

- no match required
- digital platform of integrated data, networked sensors, digital infrastructure to enable deployment of zero emission zones

4A (232373) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE/S.R. 9336), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 345 WAY, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336), KNOWN AND DESCRIBED AS CENTURY PARK SQUARE 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

4B (232374) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE, KNOWN AND DESCRIBED AS CENTURY POINTE 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

4C (232375) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (WEST PALM DRIVE), ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348 STREET, AND ON THE WEST BY SW 199 AVENUE, KNOWN AND DESCRIBED AS LEGACY VILLAS AT PALM DRIVE 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

4D (232377) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 230 STREET, AND ON THE WEST BY SW 133 COURT, KNOWN AND DESCRIBED AS JIMENEZ SUBDIVISION 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

4E (232379) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY EAST HIBISCUS STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5/U.S. 1), ON THE SOUTH BY EAST INDIGO STREET, AND ON THE WEST BY SOUTH MIAMI-DADE BUSWAY, KNOWN AND DESCRIBED AS TUCKER TOWER 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

4F (232495) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 260 LANE, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 139 AVENUE, KNOWN AND DESCRIBED AS MODERNA 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

4G (232501) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 120 LANE, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 120 STREET, AND ON THE WEST BY NW 27 PLACE, KNOWN AND DESCRIBED AS SAFEGUARD SUBDIVISION 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

4H (232505) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 324 STREET, ON THE EAST BY SW 195 AVENUE, ON THE SOUTH BY SW 325 STREET, AND ON THE WEST BY SW 197 AVENUE, KNOWN AND DESCRIBED AS CENTURY OASIS 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 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

4I (232494) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210013, LOCATED ON THE NORTH SIDE OF SW 122 STREET ADJACENT TO THE WEST SIDE OF THE SOUTH DADE TRANSITWAY, FILED BY SOUTH DIXIE AND 122 LLC, IN THE OCTOBER 2021 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:

Small scale amendment: from two-family to mixed use (development of an ALF)

4J (232497) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230014, LOCATED EAST OF NW 32 AVENUE BETWEEN NW 68 STREET AND NW 69 STREET, FILED BY SHEMESH, INC., IN THE MAY 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:

Small scale amendment: from Business and Office/Low Density Residential to Business and Office

4K (232498) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230015, LOCATED BETWEEN SW 276 STREET AND SW 280 STREET, AND BETWEEN SW 155 AVENUE AND SW 157 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE MAY 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:

Small scale amendment: estate density to medium density

5A (232240) Ordinance THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE, KNOWN AND DESCRIBED AS IVES DAIRY STORAGE EXPANSION 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:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 01/17/2024

5A1 (232241) Resolution THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE IVES DAIRY STORAGE EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 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

5B (232247) Ordinance THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 71 TERRACE, ON THE EAST BY THEORETICAL SW 99 PLACE, ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY THEORETICAL SW 99 PASSAGE, KNOWN AND DESCRIBED AS SUNSET POINT ALF 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:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
01/17/2024

5C (232249) Ordinance THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR 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 DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
01/17/2024

5C SUBSTITUTE (232559) Ordinance **THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY 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 FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232249]

Sponsor(s): Parks, Recreation and Open Spaces

5C1 (232250) Resolution **THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 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

5D (232056) Ordinance THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION 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 [SEE AGENDA ITEM NO. 5D1]

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
12/12/2023

12/12/2023 - Deferred by BCC 11 - 0

5D SUBSTITUTE (232423) Ordinance THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION 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 [SEE ORIGINAL ITEM UNDER FILE NO. 232056] [SEE AGENDA ITEM NO. 5D1]

Sponsor(s): Parks, Recreation and Open Spaces

5D1 (232057) Resolution THIS ITEM CANNOT BE CONSIDERED AT TODAY'S MEETING AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION RELATING TO THE PARKER POINTE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 5D]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5E (232499) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FORTITUDE INVESTMENTS OF GREATER MIAMI, LLC, D-24467, FILED BY FORTITUDE INVESTMENTS OF GREATER MIAMI, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 95 FEET SOUTH OF NW 103 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF NW 12 AVENUE, ON THE SOUTH BY NW 102 STREET AND ON THE WEST APPROXIMATELY 220 FEET EAST OF NW 13 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (232500) Resolution

RESOLUTION APPROVING THE PLAT OF THE LEARNING EXPERIENCE SUBDIVISION, FILED BY LEARNING EXPERIENCE SCHOOL, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 520 FEET SOUTH OF SW 56 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 79 AVENUE, ON THE SOUTH BY SW 58 STREET, AND ON THE WEST APPROXIMATELY 750 FEET EAST OF SW 82 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (232502) Resolution

RESOLUTION APPROVING THE PLAT OF CAMOUS, FILED BY CHRISTEN DANIEL CAMOUS AND ARIANNA FERNANDEZ CAMOUS, LOCATED IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 175 TERRACE, ON THE EAST BY THE DISTRICT CANAL C-1N, ON THE SOUTH APPROXIMATELY 750 FEET NORTH OF SW 178 TERRACE, AND ON THE WEST BY SW 115 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (232504) Resolution

RESOLUTION APPROVING THE PLAT OF PITA HOUSE FILED BY REI SOUTH FLORIDA LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 219 STREET, ON THE EAST APPROXIMATELY 110 FEET WEST OF SW 123 AVENUE, ON THE SOUTH BY SW 220 STREET, AND ON THE WEST APPROXIMATELY 460 FEET EAST OF SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (232507) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LIBLAG GROUP D-25001, FILED BY LIBLAG GROUP, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 109 STREET, ON THE EAST BY NORTH BAYSHORE DRIVE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF NE 108 STREET AND ON THE WEST APPROXIMATELY 1,380 FEET EAST OF HARRIET TUBMAN HIGHWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (240026) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-830-23 AND APPROVING THE ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- Prior approval was for \$13 million
- New approval for \$30 million for multiple projects

6B1 (232421) Discussion Item

FUNDING COUNTY'S SOLID WASTE COLLECTION AND DISPOSAL SERVICES

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

History:

12/12/2023 - Deferred by BCC 11 - 0

7A (232050) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-8, AND 33-14.1 AND ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE (C.U.); EXEMPTING CERTAIN USES PERMITTED IN THE AGRICULTURAL (AU) ZONING DISTRICT FROM C.U. REQUIREMENTS AND CLARIFYING C.U. AND FLOODPLAIN REVIEW REQUIREMENTS FOR USES IN THE AU DISTRICT; REVISING DEFINITIONS; REVISING REQUIREMENTS FOR AQUACULTURE AND FOR USES THAT ARE ANCILLARY TO AGRICULTURAL USES, INCLUDING FARM STANDS, WINERIES, BREWERIES, AND DISTILLERIES, AND AGRITOURISM; AUTHORIZING MOBILE FOOD SERVICE OPERATIONS IN THE AU DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; AMENDING DIVISION 2 OF ARTICLE III OF CHAPTER 24; ALLOWING HANDLING OF FOOD AND DRINK ON AGRICULTURAL PROPERTIES WHEN SERVED BY ONSITE DOMESTIC WELL SYSTEM AND ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM UNDER CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231337, 231937]

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

Matter Status: Deferral Requested

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee 3 - 2

12/12/2023 - Deferred by BCC 11 - 0

Notes:

Supplement shows changes that the Prime Sponsor will propose as a floor amendment (in addition to the changes below)

- In subsection 33-279(22) on page MDC032, delete the proposed exemption from maximum building height restrictions for structures used for aquaculture or for uses ancillary to and directly supportive of aquaculture
- In paragraph 33-279(27)(c) on pages MDC037-38, revise the proposed agritourism allowances to specify that:
 - miniature golf courses are only permitted when ancillary to a winery, brewery, distillery, or combination thereof
 - the construction of structures to accommodate the general public, including the use of inflatables, is only allowed when:
 - ancillary to a farm that is located on land that has been classified as agricultural by the property appraiser; and

- the agritourism use is not located within one-half mile of a property that is zoned RU at the time the agritourism use is first established, unless approved as a special exception after public hearing

This substitute differs from the original item in that it:

- Removes the proposed changes to the regulations governing parking and outdoor storage of equipment and vehicles
- Revises the definitions in 33-1 to:
 - define “farm” as provided in the Florida Statutes and replace all references to “an ongoing and lawfully established agricultural use” with “a farm”
 - combine the definitions of “farm stand” and “fruit and vegetable stand” into a single definition of “farm stand” and remove other changes proposed to “farm stand” definition
- Revises regulations governing mobile food trucks to specify that a certificate of use can be revoked where the operation is not consistent with the requirements of the code
- Revises the rural event venue regulations in section 33-279 to:
 - allow event venues to be established on any property with a farm, regardless of whether the land is classified as agricultural by the property appraiser
 - eliminate the certificate of use requirement for rural event venues that are wholly contained within land classified as agricultural by the property appraiser but requiring compliance with parking, emergency vehicle access, and noise regulations
- Revises the farm winery, brewery, and distillery regulations in section 33-279 to:
 - allow ancillary pub games and miniature golf courses
 - allow sale and consumption of products as allowed by State of Florida Division of Alcoholic Beverages and Tobacco, regardless of whether they are produced on site
- Revises proposed regulations for other agritourism uses to:
 - enumerate additional recreational uses that are permitted as ancillary to a farm
 - specify that agritourism uses may include construction of structures or facilities primarily to serve the general public, but that such uses will be required to obtain certificates of use and all other regulatory permits
 - authorize farm stands and mobile food trucks to either have self-contained utilities or to connect to utilities on the property, but specify that any such connections must comply with waste disposal and environmental regulations in chapters 15 and 24, and make conforming changes to section 24-43.1
- Makes the following additional revisions to section 33-279:
 - replace all references to “an ongoing and lawfully established agricultural use” with “a farm”
 - specify that permitted barns include pole barns
 - revise spacing of hog farms and dairy barns to 250 feet from a residence under different ownership, to maintain consistency with spacing regulations for other barns, sheds, and packing facilities

- eliminate redundant enumeration of nursery uses but refer to compliance with applicable statutes
- eliminate the certificate of use requirement for poultry raising
- revise the definition of “truck garden”
- provide the aquaculture uses may include ancillary structures, which shall be subject to setbacks for accessory buildings but be exempt from building height requirements, and specify that aquaculture uses must comply with applicable statutes but are otherwise exempt from certificate of use requirements and zoning requirements for lake excavations
- eliminate the certificate of use requirement for seed drying facilities
- revise the definition of farmers markets
- authorize box lunch distribution for farm employees
- specify that agricultural classification by the property appraiser is not required to establish an ancillary use, but that compliance with zoning requirements for the AU zoning district is not construed to require a property to be classified as agricultural.
- Revises domestic well system requirements in section 24-43.2 for establishments engaged in the preparation, cooking, or table service of food or drink when ancillary to a farm to:
 - Only require a monitoring plan where groundwater contamination has been identified within 1/8-mile
 - Only require a minimum Class D Operator for water treatment and to require only 2 visits per week for a total of 1 hour per week.

Original Item:

- defines accessory building for a non-residential use as a building or structure on a lot or parcel subordinate to and not forming an integral part of the main or principal building
- defines brewery, distillery, farm stand as related to land zoned for agricultural use and excludes mobile food service operation as a farm stand
- clarification of definition and applicability of a certificate of use (CU)
- adds mobile food service as an allowable AU (agricultural) zoning district activity
- allows for a packing facility under certain circumstances and allow for sale, shipping and marketing as ancillary uses
- CU only required for more than two hogs
- creates a definition for farms and allows for fruit and vegetable stands as ancillary uses
- 51 percent of the products sold must be grown in the Florida, but they do not have to come from the farm where the stand is located
- removes the requirement of a CU for stands, groves, greenhouses, dude ranches, horticultural farms, hydroponics or chemical farming, nurseries and some poultry farms
- establishes rules for the provision of food service
- increases the number of trucks allowed on individual properties
- modifies rules about use of wells and OSTDS

7A SUPPLEMENT (232420) Supplement
SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING REGULATIONS PERTAINING TO THE
AGRICULTURAL (AU) ZONING DISTRICT

Matter Status: Deferral Requested

History:

12/12/2023 - Deferred by BCC

7A SUPPLEMENT No. 2 (232553) Supplement
ADDITIONAL SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING REGULATIONS
PERTAINING TO THE AGRICULTURAL (AU) ZONING DISTRICT

Matter Status: Deferral Requested

8A1 (231651) Resolution

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND RELIANCE AVIATION MIAMI, LLC (“RELIANCE”) WITH A TERM OF 30 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; INCORPORATING RELIANCE’S EXISTING CORPORATE HANGARS AND ANCILLARY LEASES AT MIAMI EXECUTIVE AIRPORT (“TMB”) INTO THE DEVELOPMENT LEASE PURSUANT TO FLORIDA STATUTE SECTION 125.35(1)(B)(1); REQUIRING RELIANCE TO INVEST NO LESS THAN \$6,000,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

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

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson by Chairmans Policy Council & Intergov. Affairs Cmte.

Notes:

- Existing: when the new Development Lease Agreement (DLA) is executed, Reliance will continue to pay annual land, pavement and building rent for a total estimated annual payment of \$789,316.07 for 923,835 square feet of land, or 21.2 acres. It is estimated that Reliance will pay the County a total of \$23,679,482.10 over the 30-year term, based on current rates which are subject to change
- Development Phase: Reliance will begin paying \$18,000.00 in annual development land rent for the additional 205,127 square feet or 4.71 acres of land beginning on the commencement date of the new DLA; rate capped for the first three (3) years of the new DLA’s term after which time the annual rental rates for land development will be increased accordingly to the applicable appraised value established by an independent appraiser under contract with MDAD, and as approved by the Board as part of MDAD’s published Annual Rates and Charge. The annual development land rent of \$18,000.00

will be deferred for five (5) years beginning on the commencement date of the new DLA and the repayment process shall begin on Year 6 of the same date with a repayment period of eight (8) years at zero percent (0%) interest. The Due Diligence Period and the rent deferrals provided for in this new DLA will be reviewed by the FAA to ensure that this provision is consistent with MDAD's obligations under Federal law

- **Additional Building Rent** In order for Reliance to amortize its investment, Reliance shall pay annual building rent for the four (4) aircraft hangars, one (1) new terminal lobby and pavement constructed during the Development Phase at the beginning of the thirty-first (31st) year of the new DLA from the Beneficial Occupancy date, at the then-current rates established an appraisal and approved by the Board. In addition, additional building rent for Building 249 shall start on November 1, 2028, at the then current rates established by an appraisal and approved by the Board as part of MDAD's Annual Rates and Charges as published.
- **Improvement Rent** Starting on Year 12 of the new DLA, Reliance will pay the County an improvement rent based on a percentage of the value of the minimum investment of \$6,000,000.00 for the improvements constructed. As such, beginning on the first day of Year 12 to the end of Year 16, Reliance will pay 1.5 percent of the value of the minimum investment of \$6,000,000.00 per year, which totals to \$90,000.00 per year; and 2 percent beginning on the first day of Year 17 to the last day of the 30-year term in Year 30, which totals to \$120,000.00 per year, making for a grand total of \$2,130,000.00 over the 30-year term. Improvement rent continues until regular facility rent begins in the 31st year

Supplement #2 outlines an amendment to provide a community benefit:

- Year 1 - 5: \$0.01/per gallon
- Year 6 - 10: \$0.015/per gallon
- Year 11 - \$0.02/per gallon
- 50% to George T. Baker Aviation
- 50% to Flying Classroom

8A1 SUPPLEMENT (232550) Supplement

SUPPLEMENT TO RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND RELIANCE AVIATION MIAMI, LLC (“RELIANCE”) WITH A TERM OF 30 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; INCORPORATING RELIANCE’S EXISTING CORPORATE HANGARS AND ANCILLARY LEASES AT MIAMI EXECUTIVE AIRPORT (“TMB”) INTO THE DEVELOPMENT LEASE PURSUANT TO FLORIDA STATUTE SECTION 125.35(1)(B)(1); REQUIRING RELIANCE TO INVEST NO LESS THAN \$6,000,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

Sponsor(s): Commission Auditor

History:

01/08/2024 - Forwarded to BCC by Chairmans Policy Council & Intergov. Affairs Cmte.

8A1 SUPPLEMENT No. 2 (240040) Supplement

SUPPLEMENT NO. 2 TO A NEW DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI DADE COUNTY AND RELIANCE AVIATION MIAMI, LLC FOR THE PROVISION OF FIXED-BASE OPERATOR SERVICES AT MIAMI EXECUTIVE AIRPORT; LEGISTAR NO. 231651

History:

01/08/2024 - Forwarded to BCC by Chairmans Policy Council & Intergov. Affairs Cmte.

Notes: See above

8I1 (232548) Resolution

RESOLUTION APPROVING THE TERMS AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT (“AGREEMENT”) BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, BUSPATROL AMERICA LLC, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT (“MDPD”), PROVIDING FOR THE MDPD’S ENFORCEMENT OF SCHOOL BUS STOP SIGNAL VIOLATIONS DETAILED IN SECTION 316.172, FLORIDA STATUTES, AND ALLOWING THE MDPD TO RECEIVE REIMBURSEMENT FROM BUSPATROL FOR COSTS INCURRED FROM TIME SPENT ENFORCING SUCH VIOLATIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, AND TO EXECUTE REVISIONS, PROVIDED THAT SUCH REVISIONS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

- SB 766 created Florida Statutes Section (FSS) 316.173, authorizing school districts to contract with a vendor or manufacturer for the installation of school bus infraction detection systems
- requires school districts that install school bus infraction detection system devices to enter interlocal agreements with law enforcement agencies to enforce violations of FSS 316.172
- MDCPS has contracted with BusPatrol for the installation of school bus infraction detection systems
- contracting with MDPD to enforce
- will be done on OT and reimbursed

8J1 (232530) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AMENDING CRUISE TERMINAL AGREEMENT AND PREFERENTIAL BERTHING AGREEMENT AND TERMINATING CORONAVIRUS DISEASE 2019 RECOVERY RIDER (AGREEMENT) BETWEEN CARNIVAL CORPORATION AND MIAMI-DADE COUNTY, WITH AN ESTIMATED FISCAL IMPACT OF \$22,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN UNLESS RESERVED TO THE BOARD, INCLUDING RIGHTS OF RENEWAL AND TERMINATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENT CONTEMPLATED HEREIN

Sponsor(s): Port of Miami

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- Carnival's guarantee will be combined at all three terminals (rather than each terminal having its own guarantee) while continuing to maintain a collective minimum guarantee of 2.25 million passengers each year.
- Carnival will guarantee an extra 100,000 passenger movements during Fiscal Years 2023, 2024 and 2025
- the combined MAG for FY 2023, 2024 and 2025 will be increased to 2.35 million passengers annually, with additional unitary revenue of approximately \$6.6 million during these three years
- an additional guarantee of \$21.8 million in unitary revenue becomes effective with this amendment, removing the remaining CT F provisions in the Covid-19 Recovery Rider.
- Passenger movements for FY 2023 will be prorated based on the expiration of the Covid Recovery Rider on December 30, 2022.

- modifies the berthing rights section to require Carnival to provide updated Berth Schedule(s) no later than 12 months prior to the beginning of the 6-month cruise period covered by the then current berth schedule
- Carnival agrees to utilize shore power for any shore power-enabled vessel berthing at shore-power-capable berths at PortMiami when power is available

8K1 (232522) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$3,700,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., OR RELATED ENTITY FOR PURPOSES OF DEVELOPING NANA CITY HOMES PROJECT, AN AFFORDABLE HOMEOWNERSHIP PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

- lots originally conveyed in 2016
- 23 single family homes, 11 townhomes
- open/rolling process for allocation of surplus funds
- project still requires underwriting

8N1 (240045) Resolution

RESOLUTION APPROVING VARIOUS SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL SUPPLEMENTAL AMOUNT FOR ALL SUCH SUPPLEMENTAL AGREEMENTS NOT TO EXCEED \$125,400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH SUPPLEMENTAL AGREEMENTS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM PROCEEDS ("SURTAX") IN AN AMOUNT NOT TO EXCEED \$125,400,000.00 ONLY FOR THOSE SURTAX ELIGIBLE PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN OR WERE OTHERWISE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENTS AND TO EXERCISE THE RIGHTS CONTAINED THEREIN, INCLUDING TERMINATION

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- additional contract capacity for projects already approved a part of the SMART Plan and transportation improvement program
- \$125 million, mostly PTP surtax
- park and ride facilities, Metrorail and Metromover improvements, facility improvements, the Signal Innovation Program, Transit-Oriented Development (TOD) projects, Vision Zero projects, the South Dade Trail Projects, and further development of the Strategic Miami Area Rapid Transit (SMART) Program initiatives such as the Northeast Corridor and numerous projects supporting the South Dade TransitWay Program

801 (232488) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 2 TO CONTRACT W-944 BETWEEN MIAMI-DADE COUNTY AND LEE CONSTRUCTION GROUP INC. FOR AN INCREASE TO THE CONTRACT AMOUNT BY \$287,658.11 FOR THE ALEXANDER ORR JR. WATER TREATMENT PLANT LIME KILN ELECTRICAL SWITCHGEAR BUILDING

Sponsor(s): Water & Sewer Department

802 (232489) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY, RATIFYING THE AWARD AND EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GANNETT FLEMING, INC. FOR PROJECT NO. E22-WASD-01 - MIAMI-DADE WATER AND SEWER DEPARTMENT'S STANDARDS REVIEW AND UPDATES - IN AN AMOUNT NOT TO EXCEED \$6,050,000.00 FOR FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

803 (232527) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT S-912 BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. FOR AN INCREASE TO THE CONTRACT AMOUNT BY \$261,411.64 AND A 412 NON-COMPENSABLE DAY TIME EXTENSION TO THE CONTRACT FOR CD PROJECT 3.06 NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) DISINFECTION FACILITY IMPROVEMENTS

Sponsor(s): Water & Sewer Department

804 (232271) Resolution

RESOLUTION AWARDING CONTRACT S-976 TO POOLE & KENT COMPANY OF FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,670,500.00 AND A TOTAL CONTRACT TERM OF 400 CALENDAR DAYS PLUS A 40-CALENDAR DAY CONTINGENCY PERIOD FOR HEATING, VENTILATION, AND AIR CONDITIONING IMPROVEMENTS AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT'S MAIN SWITCHGEAR BUILDING #2 AND POLYMER BUILDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-976; WAIVING THE APPLICATION OF IMPLEMENTING ORDER 3-57, ADOPTION OF STANDARD CONSTRUCTION CONTRACT, DATED NOVEMBER 18, 2012; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

01/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

805 (232452) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR THE TRANSFER OF A PORTION OF THE CITY'S BISCAYNE SHORES SEWER SERVICE AREA TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

The unincorporated area known as Biscayne Shores Neighborhood that consists of 168 parcels has been experiencing severe flooding after rain events, which affected the integrity of the septic tanks in the neighborhood. Consequently, some residents of the Biscayne Shores Neighborhood seek to discontinue reliance on septic tanks in favor of establishing a connection to the sewer system. Importantly, although this Agreement facilitates the potential extension of sewer services to the Biscayne Shores Neighborhood by the County, it does not impose a commitment to do so

8P1 (232124) Resolution

RESOLUTION AUTHORIZING 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 ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$15,246,852.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$81,870,932.00 AND EXTENSION OF THE CONTRACT TERM BY 16 MONTHS FOR CONTRACT NO. RFP-00200 FOR ERP IMPLEMENTATION AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

To continue support of InFORMS system

8P1 SUPPLEMENT (240066) Supplement

SUPPLEMENTAL INFORMATION FOR NON-COMPETITIVE DESIGNATED PURCHASE TO AUTHORIZE ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO CONTRACT FOR ERP IMPLEMENTATION AND RELATED SERVICES

8P2 (232491) Resolution

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 20-103, SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES WITH REDSPEED GEORGIA, LLC FOR THE MIAMI-DADE POLICE DEPARTMENT IN A TOTAL AMOUNT ESTIMATED TO BE \$215,000,000.00 FOR A SIX-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND 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

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 1

Notes:

- This item is being presented in response to the attached Resolution No. R-901-23, sponsored by Vice Chairman Anthony Rodriguez, adopted by the Board of County Commissioners (Board) on October 3, 2023, directing the County Mayor or County Mayor's designee to negotiate a contract with RedSpeed Georgia, LLC (RedSpeed) for turnkey installation and operation of an automated speed detection and enforcement system at over 200 school zones which piggybacks on the terms and conditions of the competitively awarded contract between the City of Alpharetta, Georgia and RedSpeed.
- The contract provides a speed detection camera system and program that is exclusively violator funded and includes all speed detection cameras and systems inclusive of permitting, installation, repair, maintenance, and signage to detect violators.
- RedSpeed is responsible for mailing citations to violators.
- The system also provides a secure website accessible for violators to view images and a portal to pay for citations electronically.
- The implementation of this program will be at no cost to the County and revenue positive, as the vendor will make the initial capital investment for purchase and installation of the cameras. The projected revenue is \$144,000,000 to the County and \$71,000,000 to the vendor over a six-year term.
- The County would not necessarily retain all \$144,000,000, as HB 657 indicates
 - the County will retain \$60 to administer speed detection systems in school zones and other public safety initiatives and will remit \$40 to entities as follows:
 - \$20 to the Department of Revenue for deposit into the General Revenue Fund;
 - \$12 to the School District for school security initiatives, student transportation, or safety of student walking conditions; \$5 to the County or municipality for the School Guard Recruitment and Retention Program
 - \$3 to the Law Enforcement Criminal Justice Standards and Training Trust Fund.
- The vendor would be entitled to 33% of the \$60 retained by the County for the first 100 systems installed, 32% for the 101 to 200 systems installed, 31% for the 201 to 300 systems installed, and 30% for 301 or more systems installed.

9A1 (232482) Resolution

RESOLUTION APPROVING THE FUNDING OF 32 GRANTS FOR A TOTAL OF \$386,650.00 FROM THE FISCAL YEAR 2023-2024 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

9A2 (232446) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Human Resources

History:

01/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

10A1 (232479) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$46,913,257.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDED THROUGH THE FISCAL YEAR 2023 CONTINUUM OF CARE PROGRAM COMPETITION FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-RECIPIENTS AND APPROVING SUB-RECIPIENTS SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

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

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- Miami-Dade County, through the Homeless Trust, serves as the coordinating agency and the collaborative applicant for our community's homeless CoC application
- Homeless Trust's CoC Sub-committee -- composed of representatives from organizations representing the different levels of the continuum and homeless sub-populations, advocacy groups, homeless persons, representatives from the other entitlement jurisdictions, and technical assistance providers, among others, meets annually to develop the local gaps, needs, and funding priorities for our County.
 - Additional input is provided by homeless persons, service providers and staff, and public comment workshops that are held to obtain input from the community
- Non-profit housing and service providers were selected through a RFA for inclusion in the application to USHUD for either renewal funding or new project funding.
 - The RFA was duly advertised, a workshop was held for interested applicants, and a selection committee was appointed pursuant to standard processes.
 - Sub-recipients submitted local applications with federally required program narratives, budget forms, and expenditure plans consistent with the priorities set forth in the RFA.
- The Homeless Trust Board has reviewed and approved the applications that were included in the local consolidated application to USHUD.
 - All of the housing and collateral services will be consistent with the County's CoC approach, as outlined in the Miami-Dade County Community Homeless Plan: Priority Home and local Standards of Care.
 - Renewal projects include permanent supportive housing, rapid rehousing, joint transition housing/rapid rehousing and street outreach.
 - The application to USHUD also includes a request for non-competitive planning funds in the amount of \$1,500,000.00 to assist the CoC in carrying out its responsibilities.
- In order to provide the County Mayor or County Mayor's designee sufficient time to negotiate the sub-recipient agreements with housing and services agencies without interrupting service delivery to clients experiencing and at-risk of homelessness, the Trust is seeking a waiver of Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties.

11A1 (231881) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO MODIFY LAND USE ELEMENT POLICY LU-8H REGARDING THE REQUIREMENTS FOR CONCURRENT ZONING APPLICATIONS THAT MUST BE FILED WITH APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 1

12/12/2023 - Deferred by BCC 11 - 0

Notes:

- applications to expand the UDB must include concurrent zoning applications; this resolution amends the policy to require that these applications must
 - provide a mix of housing types to include single, duplex and multi-family
 - have a phasing schedule in favor of the County with a recordable instrument showing density requirements will be met
 - jobs to housing ratio consistent with the Minor Statistical Area, but no less than 1:1

11A2 (232492) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE MEMORIAL 398, HOUSE MEMORIAL 467, OR OTHER LEGISLATION THAT WOULD URGE THE UNITED STATES SECRETARY OF STATE TO IMPLEMENT POLICIES THAT REINSTATE ECONOMIC SANCTIONS ON NICOLÁS MADURO AND HIS VENEZUELAN DICTATORSHIP AND IMPOSE SANCTIONS ON COMPANIES THAT DO BUSINESS WITH VENEZUELA

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A3 (232546) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 400, HOUSE BILL 853, OR SIMILAR LEGISLATION THAT WOULD ALLOW RETIRED LAW ENFORCEMENT OFFICERS TO BE REEMPLOYED IN A POSITION THAT QUALIFIES FOR THE SPECIAL RISK CLASS OF THE FLORIDA RETIREMENT SYSTEM AND COLLECT BOTH RETIREMENT BENEFITS AND THEIR REEMPLOYMENT SALARY SIX MONTHS AFTER THE DATE OF RETIREMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A4 (240022) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR EXPANDED SPAY AND NEUTER SERVICES BY THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A5 (240023) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE MIAMI-DADE DEPARTMENT OF EMERGENCY MANAGEMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A6 (240024) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 502, OR SIMILAR LEGISLATION THAT WOULD (1) EXPAND THE TYPES OF ESTABLISHMENTS THAT MUST DISPLAY HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS TO INCLUDE ATHLETIC VENUES, ENTERTAINMENT VENUES, AND CONVENTION CENTERS WITH A CAPACITY OF 5,000 PERSONS OR MORE, AND (2) INCREASE THE NUMBER OF REQUIRED TRAINING HOURS FOR IDENTIFYING AND INVESTIGATING HUMAN TRAFFICKING BY LAW ENFORCEMENT OFFICERS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A7 (240025) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 428, HOUSE BILL 445, OR SIMILAR LEGISLATION THAT WOULD REQUIRE COMPREHENSIVE AGE-APPROPRIATE AND DEVELOPMENTALLY-APPROPRIATE K-12 INSTRUCTION ON WATER SAFETY AND REQUIRE SCHOOLS TO PROVIDE STUDENTS WITH LITERATURE ON WATER SAFETY EACH SCHOOL YEAR

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A8 (240027) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 348, HOUSE BILL 1055, OR SIMILAR LEGISLATION THAT WOULD PROVIDE LOW-INCOME SENIORS RELIEF ON THE RISING COSTS OF HOMEOWNERS' PROPERTY INSURANCE PAID IN THIS STATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A9 (240030) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 408, HOUSE BILL 685 OR SIMILAR LEGISLATION THAT WOULD PROVIDE FOR THE COLLECTION AND PRESERVATION OF THE STORIES AND EXPERIENCES OF FLORIDA'S VETERANS AND FLORIDA'S MILITARY CONTRIBUTIONS THROUGHOUT THE NATION'S HISTORY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A10 (240068) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXPLORE VARIOUS WAYS IN WHICH THE COUNTY MAY PROVIDE SUPPORT TO A BAHAMIAN ARTS, HISTORY AND CULTURAL CENTER; AND (2) PROVIDE A REPORT

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

11A11 (232451) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 198, HOUSE BILL 245, OR SIMILAR LEGISLATION THAT WOULD SET A STATEWIDE GROUND VIBRATION LIMIT FOR CONSTRUCTION MATERIAL MINING ACTIVITIES WITHIN CLOSE PROXIMITY TO RESIDENTIAL AREAS AND PERMIT THE STATE FIRE MARSHAL TO MODIFY THE STANDARDS, LIMITS, AND REGULATIONS FOR THE USE OF EXPLOSIVES IN CONNECTION WITH SUCH MINING ACTIVITIES

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

11A12 (232558) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO SUPPORT AND MAINTAIN FUNDING FOR HIV/AIDS RELIEF EFFORTS AT CURRENT OR GREATER LEVELS TO ENSURE THE CONTINUITY OF CURRENT AND FUTURE HIV/AIDS PREVENTION PROGRAMS

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

11A13 (240001) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO FACILITATE THE CONSTRUCTION OF IMPROVEMENTS TO THE ROLLER HOCKEY RINK AT THE PALMETTO GOLF COURSE FACILITY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A14 (240037) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE CITY OF MIAMI GARDENS AND THE CITY OF MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE TECHNICAL ASSISTANCE IN THE DESIGN AND CONSTRUCTION OF THE NORTH DADE CULTURAL ARTS CENTER

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

11A15 (240038) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COLLABORATION WITH THE JACKSON HEALTH FOUNDATION, TO ESTABLISH AND IMPLEMENT A ONE-TIME MARKETING CAMPAIGN TO PROMOTE AWARENESS OF THE 2024 ONE DAY FOR JACKSON FUNDRAISING EVENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE ONE DAY FOR JACKSON FUNDRAISING EVENT, FOR THE PURPOSE OF DONATING TO SUPPORT THE JACKSON HEALTH SYSTEM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE JACKSON HEALTH FOUNDATION TO PERMIT ITS USE OF THE STEPHEN P. CLARK CENTER LOBBY TO CONDUCT FUNDRAISING ACTIVITIES; AND REQUIRING A REPORT

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

11A16 (232523) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE IMPLEMENTATION OF A TWO-YEAR MOBILE STROKE UNIT PILOT PROGRAM (THE "PILOT PROGRAM"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE TERMS WITH A HOSPITAL, OR HOSPITAL GROUP SUCH AS THE PUBLIC HEALTH TRUST, THAT IS DESIGNATED AS A PRIMARY OR COMPREHENSIVE STROKE CENTER TO PARTNER WITH THE COUNTY TO PROVIDE SERVICES UNDER THE PILOT PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY CONTRACTS NECESSARY FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE PILOT PROGRAM AND EITHER ENTER INTO ANY SUCH CONTRACTS THAT ARE WITHIN THE COUNTY MAYOR'S DELEGATED AUTHORITY OR BRING BACK ANY SUCH CONTRACTS REQUIRING BOARD APPROVAL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2023-24 COUNTY BUDGET TO FUND THE PILOT PROGRAM, AND TO INCLUDE FUNDING FOR SAME IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR SUBSEQUENT FISCAL YEARS; AND REQUIRING REPORTS

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

History:

01/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- according to the Centers for Disease Control (CDC), stroke was the fifth leading cause of death in the United States in 2021, and a leading cause of serious long-term disability
- critical medical care delivered within the first sixty minutes of the onset of a stroke can mean the difference between life and death and can minimize the long-term negative effects of having a stroke such as changes in cognitive behavior, mental health, and weakness or paralysis
- a mobile stroke unit is a specialized ambulance that is equipped with trained staff, specialized equipment, including Computed Tomography (CT) machines, and medications that are geared to diagnosing strokes, and saving time between contact with initial emergency medical services and potentially lifesaving medical treatment
- there are eleven hospitals designated as Primary Stroke Centers and ten designated as Comprehensive Stroke Centers in Miami-Dade County
- reso directs the County Mayor or County Mayor's designee to develop a plan for the implementation of a two-year Mobile Stroke Unit Pilot Program (the "Pilot Program") within the Miami-Dade Fire Rescue Department ("MDFR")
 - gather data regarding number of stroke calls,
 - the patients' method(s) of transportation to a designated stroke center,
 - information regarding the response and treatment time for stroke patients
- data gathered must then be used to recommend the geographic location from which the Pilot Program will be based.
- Pilot Program should include a plan for funding, acquiring, and operating one fully equipped mobile stroke unit

- identify and negotiate terms with a hospital, or hospital group such as the Public Health Trust, that is designated as a primary or comprehensive stroke center to partner with the County to provide services under the Pilot Program
- negotiate agreements and identify funding for current and future fiscal years
- report in 180 days and every 180 days thereafter until implementation

11A17 (240069) Resolution

RESOLUTION AWARDING AGREEMENTS TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE UNITED STATES CONGRESS AND THE EXECUTIVE BRANCH OF THE UNITED STATES FEDERAL GOVERNMENT TO: (1) ALCALDE & FAY, LTD. IN THE ANNUAL AMOUNT OF \$150,000.00; (2) GREENBERG TRAUIG, LLC IN THE ANNUAL AMOUNT OF \$156,000.00; (3) LSN PARTNERS, LLC IN THE ANNUAL AMOUNT OF \$500,000.00; (4) PITTMAN LAW GROUP, P.L. IN THE ANNUAL AMOUNT OF \$100,000.00; AND (5) THORN RUN PARTNERS, LLC IN THE ANNUAL AMOUNT OF \$180,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS; AND DELEGATING AUTHORITY TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXERCISE ALL RIGHTS CONTAINED IN SUCH AGREEMENTS INCLUDING CANCELLATION AND RENEWAL PROVISIONS
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

15B1 (232547) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 17, 2024 (TO BE DELIVERED AT A LATER DATE)
Sponsor(s): Clerk of the Board

15B2 (232519) Report

OFFICIAL CERTIFICATION OF ELECTIONS RESULTS BY THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE SPECIAL ELECTION STATE HOUSE REPRESENTATIVE DISTRICT 118 CONDUCTED ON DECEMBER 5, 2023.
Sponsor(s): Clerk of the Board

15B3 (232520) Report

OFFICIAL CERTIFICATION OF ELECTIONS RESULTS BY THE NATOMA MANORS PATROL SPECIAL TAXING DISTRICT MAIL BALLOT ELECTION CONDUCTED ON DECEMBER 12, 2023.
Sponsor(s): Clerk of the Board