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**1D1 (241580) Special Presentation**

CHECK PRESENTATION BY CONGRESSWOMAN FREDERICA WILSON

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

**1D2 (241619) Special Presentation**

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2024 CAMPAIGN

Sponsor(s): Micky Steinberg; Anthony Rodriguez

**1D3 (241781) Special Presentation**

SPECIAL PRESENTATION RECOGNIZING THE HEROIC EFFORTS OF MR. PIERRE LATORTUE AND MR. ANDRES PADRON

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

**1F1 (241688) Report**

SUNSET REVIEW OF COUNTY BOARDS – BOARD OF RULES AND APPEALS

**1F2 (241689) Report**

SUNSET REVIEW OF COUNTY BOARDS – CONSTRUCTION TRADES QUALIFYING BOARD DIVISION B

**2B1 (241636) Report**

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534

Sponsor(s): Mayor

**Notes:**

The Illegal Dumping Trust Fund (IDTF), established by Resolution No. R-907-21, supports the Miami-Dade Police Department's Illegal Dumping Unit in combating environmental crimes. From February 1 to July 31, 2024, the IDTF received \$451,448.61 in revenues and spent \$180,983.92 on investigative efforts, leaving a balance of \$293,215.56. During this period, the unit completed 1,489 investigations, resulting in multiple arrests and citations, as well as the removal of over 487,000 cubic feet of illegally dumped debris. The fund continues to support collaborations to address pollution and environmental threats across Miami-Dade County.

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**2B2 (241669) Report**

REVISED: REPORT ON THE PUBLICATION OF CERTAIN AUDITS AND REPORTS – DIRECTIVE NO. 240799

Sponsor(s): Mayor

**Notes:**

This report is about the creation of a publicly accessible website to house audits and reports conducted by the Audit and Management Services Department (AMS) and other county audits. In response, a new webpage has been launched at [www.miamidade.gov/audits](http://www.miamidade.gov/audits), consolidating these reports for public access. The Clerk of the Court will publish their own audits separately but may collaborate with the County in the future if needed. No interlocal agreement is currently required, but one will be presented to the Board if the Clerk opts to use the County’s website for audit publication.

**2B3 (241702) Report**

REPORT ON THE FEASIBILITY OF PARTNERING WITH FLORIDA POWER AND LIGHT AND THE MIAMI BLUE CHAPTER OF THE NORTH AMERICAN BUTTERFLY ASSOCIATION TO ESTABLISH A BUTTERFLY GARDEN - DIRECTIVE NO. 212626

Sponsor(s): Mayor

**Notes:**

The report explores the feasibility of partnering with Florida Power and Light (FPL) and the Miami Blue Chapter of the North American Butterfly Association (NABA) to establish butterfly gardens. It highlights the opportunity to restore native butterfly habitats in utility corridors owned by FPL, focusing on conservation and public education. Recommendations include continued collaboration with FPL, habitat management, and public outreach efforts.

**3A1 (241725) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI BEACH’S CODESIGNATION OF THAT PORTION OF 15TH STREET FROM OCEAN DRIVE TO BAY ROAD AS “MAYOR MATTI HERRERA BOWER WAY”

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

The resolution codesignates a portion of 15th Street in Miami Beach from Ocean Drive to Bay Road in honor of Mayor Matti Herrera Bower, recognizing her contributions as the first woman and first Hispanic mayor of Miami Beach and her advocacy for public education, affordable housing, and social equality.

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**3A2 (241729) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND THE FY 2023-24 DISTRICT 2 OFFICE FUNDS  
Sponsor(s): Marleine Bastien, Prime Sponsor

**3A3 (241735) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY RESERVE  
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A4 (241734) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE  
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

**3A5 (241733) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE  
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

**3A6 (241730) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE  
Sponsor(s): Keon Hardemon, Prime Sponsor

**3A7 (241732) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE  
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A8 (241731) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE  
Sponsor(s): Raquel A. Regalado, Prime Sponsor

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**4A (241446) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 304 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH BY SW 305 STREET, AND ON THE WEST BY SW 189 AVENUE, KNOWN AND DESCRIBED AS REDLAND GARDENS NORTH STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/01/2024

09/04/2024 - Deferred by BCC 13 - 0

**Notes:**

This ordinance establishes the Redland Gardens North Street Lighting Special Taxing District in Miami-Dade County. The district will provide for the installation and maintenance of street lighting, funded through special assessments on property owners within the area.

**4B (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

History:

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09/17/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
10/16/2024

09/17/2024 - Deferred by BCC 13 - 0

**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.

**5A (241710) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY 30X30 VISION COUNCIL;  
AMENDING SECTION 2-2471 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;  
ALLOWING THE BOARD TO ADD VOTING MEMBERS TO THE COUNCIL BY RESOLUTION;  
ADDING VOTING MEMBER TO THE COUNCIL; AND PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor  
History:

09/17/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
10/01/2024

09/17/2024 - Adopted on first reading by BCC Passed 13 - 0

**Notes:**

The ordinance amends Section 2-2471 of the Miami-Dade County Code to allow the Board of County Commissioners to add voting members to the 30X30 Vision Council by resolution. It also adds a new voting member with expertise or interest in matters related to faith-based, religious, or spiritual communities. The 30X30 Vision Council is designed to bring together leaders from diverse sectors of the county to plan for the future over the next 30 years.

**5B (241641) Resolution**

RESOLUTION DECLARING AS SURPLUS APPROXIMATELY 7.286 ACRES OF COUNTY-  
OWNED LAND LOCATED AT 10740 SW 211 STREET, CUTLER BAY, FLORIDA, CONSISTING  
PRIMARILY OF SURFACE PARKING ON THE SOUTH SIDE OF THE SOUTH DADE  
GOVERNMENT CENTER SITE (PROPERTY); DECLARING AS SURPLUS, SUBJECT TO  
CERTAIN CONDITIONS, AN ADDITIONAL 3.416 ACRES OF ADJACENT LAND ON THE  
PROPERTY'S WEST SIDE (FLEET OPERATIONS PROPERTY); REVISING THE INVENTORY LIST  
OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO

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INCLUDE THE PROPERTY AND THE FLEET OPERATIONS PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (AS LANDLORD) AND TAF SDGC, LLC, A FLORIDA LIMITED LIABILITY COMPANY (AS TENANT) FOR THE DEVELOPMENT OF THE PROPERTY WITH 352 UNITS OF AFFORDABLE HOUSING, RESIDENTIAL AMENITIES, AND SURFACE PARKING, FOR A TERM OF 99 YEARS, WITH A PROJECTED REVENUE IN THE AMOUNT OF \$71,396,648.00 IN RENTAL INCOME, AND APPROVING THE GRANTING OF A FIVE-YEAR OPTION TO TENANT, SUBJECT TO CERTAIN CONDITIONS, TO LEASE THE FLEET OPERATIONS PROPERTY FOR THE PURPOSE OF DEVELOPING AN ADDITIONAL 323 UNITS OF AFFORDABLE HOUSING AND PARKING SPACES, WITH A PROJECTED REVENUE OF 191,566,442.00 IN GROUND RENTAL INCOME; WAIVING RESOLUTION NOS. R-407-19 AND R-64-16; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND FINALIZE TERMS AND CONDITIONS OF OPTION LEASE AND RENTAL REGULATORY AGREEMENT, AND TO EXECUTE SAME; AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 241001]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

**Notes:**

The resolution declares approximately 7.286 acres of County-owned land at 10740 SW 211 Street, Cutler Bay as surplus for affordable housing development, with an option to include an adjacent 3.416 acres for future development. It authorizes a 99-year lease with TAF SDGC, LLC to develop 352 units of affordable housing, amenities, and parking, generating \$71.4 million in rental income. If the option for the adjacent land is exercised, an additional 323 units could be developed, bringing total rental income to approximately \$263 million. The project will address housing shortages and ensure long-term affordability.

**5B SUPPLEMENT (241642) Supplement**

SUPPLEMENTAL INFORMATION FOR RESOLUTION DECLARING AS SURPLUS APPROXIMATELY 7.286 ACRES OF COUNTY-OWNED LAND LOCATED AT 10740 SW 211 STREET, CUTLER BAY, FLORIDA, CONSISTING PRIMARILY OF SURFACE PARKING ON THE SOUTH SIDE OF THE SOUTH DADE GOVERNMENT CENTER SITE (PROPERTY); DECLARING AS SURPLUS, SUBJECT TO CERTAIN CONDITIONS, AN ADDITIONAL 3.416 ACRES OF ADJACENT LAND ON THE PROPERTY'S WEST SIDE (FLEET OPERATIONS PROPERTY); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING,

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AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTY AND THE FLEET OPERATIONS PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (AS LANDLORD) AND TAF SDGC, LLC, A FLORIDA LIMITED LIABILITY COMPANY (AS TENANT) FOR THE DEVELOPMENT OF THE PROPERTY WITH 352 UNITS OF AFFORDABLE HOUSING, RESIDENTIAL AMENITIES, AND SURFACE PARKING, FOR A TERM OF 99 YEARS, WITH A PROJECTED REVENUE IN THE AMOUNT OF \$27,076,155.00 IN RENTAL INCOME, AND APPROVING THE GRANTING OF A FIVE-YEAR OPTION TO TENANT

History:

09/09/2024 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

**Notes:**

Office of the Commission Auditor comprehensive review of the intended recipient. The review yielded findings.

**5C (241708) Ordinance**

ORDINANCE RELATING TO THE MULTIMODAL MOBILITY IMPACT FEE; AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CORRECTING A DESCRIPTIVE ERROR IN FACTOR 9B AND PROVIDING CLARIFICATION RELATING TO THE COSTS FOR ROADWAY IMPROVEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

09/17/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 10/09/2024

09/17/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 10.1.24 BCC by BCC Passed 13 - 0

**Notes:**

This ordinance amends Section 33E-8 of the Miami-Dade County Code to correct a descriptive error in the calculation of the Multimodal Mobility Impact Fee. It clarifies that the roadway improvement costs are based on adding two lanes—one in each direction—rather than one lane mile, ensuring accurate fee assessments for transportation projects. The change allows the county to maintain the intended mobility fee structure without overcharging for roadway improvements. The ordinance does not introduce any fiscal impact or additional operational expenses for the County.

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**5D (241430) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NE 184 STREET FROM APPROXIMATELY 174 FEET EAST OF THE CENTERLINE OF NE 25 AVENUE EAST FOR 65.8 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-986) FILED BY MR. ANDREW VILENCHIK AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution authorizes the closure of a 65.8-foot portion of NE 184 Street, located east of NE 25 Avenue, based on a petition filed by property owner Mr. Andrew Vilenchik. The vacated right-of-way will revert to the petitioner, allowing the land to be incorporated into his property. The land has never been improved or maintained by the County and will generate approximately \$1,852 in additional property taxes once it is placed on the tax roll.

**5E (241432) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 192 TERRACE, ON THE EAST BY NE 27 AVENUE, ON THE SOUTH BY NE 191 STREET, AND ON THE WEST BY NE 26 AVENUE (HARRIET TUBMAN HIGHWAY), KNOWN AND DESCRIBED AS SPRINGFIELD COMMONS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

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: 10/01/2024



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**Notes:**

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

**5E1 (241433) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SPRINGFIELD COMMONS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 192 TERRACE, ON THE EAST BY NE 27 AVENUE, ON THE SOUTH BY NE 191 STREET, AND ON THE WEST BY NE 26 AVENUE (HARRIET TUBMAN HIGHWAY); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The purpose of this resolution is to approve and confirm the preliminary assessment roll for the Springfield Commons Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County

**5F (241434) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 86 TERRACE, ON THE EAST BY NW 22 AVENUE, ON THE SOUTH BY THEORETICAL NW 86 STREET-TERRACE, AND ON THE WEST BY THEORETICAL NW 22 COURT, KNOWN AND DESCRIBED AS MODENA HOUSE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
10/01/2024

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

**Notes:**

This ordinance establishes the Modena House Multipurpose Maintenance Special Taxing District in Miami-Dade County. The district will provide maintenance services for landscaped areas, swales, medians, common areas, and private roads, if any associated community development district (CDD) or association fails to do so. The creation of the district was requested by 100% of the property owners within its boundaries.

**5G (241435) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 87 TERRACE, ON THE EAST BY THEORETICAL NW 26 PLACE, ON THE SOUTH BY NW 87 STREET, AND ON THE WEST BY THEORETICAL NW 26 PATH, KNOWN AND DESCRIBED AS MODENA HOME MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
10/01/2024

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

**Notes:**

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

**5H (241444) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST BY THEORETICAL SW 85 AVENUE, ON THE SOUTH BY SW 112 STREET (KILLIAN DRIVE / STATE ROAD NO. 990), AND ON THE WEST BY THEORETICAL SW 86 AVENUE, KNOWN AND DESCRIBED AS E TEN STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS;

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APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/04/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/01/2024

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

**Notes:**

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

**5H1 (241445) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE E TEN STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST BY THEORETICAL SW 85 AVENUE, ON THE SOUTH BY SW 112 STREET (KILLIAN DRIVE / STATE ROAD NO. 990), AND ON THE WEST BY THEORETICAL SW 86 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The purpose of this resolution is to approve and confirm the preliminary assessment roll for the E Ten Street Lighting Special Taxing District in Miami-Dade County.

**5I (241685) Resolution**

RESOLUTION APPROVING THE PLAT OF SEVENTY-SECOND STREET XF FILED BY 72ND STREET XF, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 72 STREET, ON THE EAST BY NW 10 AVENUE, ON THE SOUTH BY NW 71 STREET, AND ON THE WEST BY NW 11 AVENUE)

Sponsor(s): Regulatory and Economic Resources

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Matter Status: Quasi-Judicial

**5J (241686) Resolution**

RESOLUTION APPROVING THE PLAT OF CAPLE FARMS WEST FILED BY AG EHC II (LEN) MULTI STATE 4, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 560 FEET SOUTH OF SW 184 STREET, ON THE EAST APPROXIMATELY 650 FEET WEST OF SW 134 AVENUE, ON THE SOUTH BY SW 187 STREET AND ON THE WEST BY THE BLACK CREEK CANAL)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (241687) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS PARKS, RECREATION, AND OPEN SPACES DEPARTMENT, FOR A CLASS I PERMIT FOR THE ALTERATION OF MANGROVES WITHIN A COASTAL BAND COMMUNITY AND THE FILLING OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION IN ASSOCIATION WITH THE INSTALLATION OF AN ELEVATED BOARDWALK WITHIN MATHESON HAMMOCK PARK AT 9610 OLD CUTLER ROAD, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**Notes:**

This resolution is to approve a Class I permit application submitted by Miami-Dade County for the installation of an elevated boardwalk within Matheson Hammock Park. The project involves altering mangroves and filling a small area of wetlands to improve public access and safety along the park's existing degraded asphalt pathway. The boardwalk will allow pedestrian access while minimizing environmental impact, ensuring mangrove preservation, and accounting for future sea-level rise. Mitigation efforts include contributions to the Biscayne Bay Environmental Enhancement Trust Fund to support wetland restoration and removal of exotic species.

**5L (241779) Resolution**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 137TH AVENUE FROM SOUTHWEST 244TH STREET TO SOUTHWEST 248TH STREET AS "JOSE "RENE" INFANTE WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**Notes:**

This resolution is to honor Jose "Rene" Infante for his significant lifetime contributions to

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Miami-Dade County by co-designating a portion of Southwest 137th Avenue as "Jose 'Rene' Infante Way." Infante, a Cuban immigrant who came to the U.S. through Operation Pedro Pan, became a successful business owner and active community leader, notably founding the Redland Market Village. The road designation recognizes his dedication to South Dade's development and his involvement in various local boards and community efforts.

**7A (241746) Ordinance**

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE III OF CHAPTER 7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE DADE COUNTY VESSEL MOORING CODE; ADOPTING REGULATIONS PERTAINING TO VESSELS AND FLOATING STRUCTURES; CLARIFYING APPLICABILITY; PROVIDING DEFINITIONS; REVISING DECLARATION OF LEGISLATIVE INTENT; RESTRICTING THE OVERNIGHT ANCHORING OR MOORING OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE ROPING OR CORDONING OFF OF AREAS IN THE VICINITY OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXEMPTIONS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING THE PROCESS FOR TAKING ACTION TO REMEDY VIOLATIONS RELATING TO VESSELS AND FLOATING STRUCTURES DECLARED TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 232146, 241456]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

09/24/2024 - Requires Municipal Notification by BCC

09/25/2024 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

**Notes:**

This ordinance will amend regulations related to vessel mooring and anchoring in Miami-Dade County, including both incorporated and unincorporated areas. It renames the "Dade County Vessel Mooring Code" to the "Miami-Dade County Mooring and Anchoring Code" and introduces new restrictions, such as prohibiting overnight anchoring of commercial vessels and floating structures outside marinas or docks, and banning the

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roping off of areas around vessels. It also enhances enforcement mechanisms and introduces civil penalties for violations. The ordinance aims to improve safety, protect the environment, and ensure public access to waterways.

**7B (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

09/17/2024 - 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

**7C (241230) Ordinance**

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

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

- 06/20/2024 - Requires Municipal Notification by BCC
- 07/02/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 09/11/2024
- 07/02/2024 - Adopted on first reading by BCC Passed 12 - 0
- 08/12/2024 - Municipalities notified of public hearing by BCC to Transportation, Mobility, and Planning Cmte.
- 09/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) to include certain private properties within a half-mile radius of the Civic Center Metrorail Station.

**7D (241179) Ordinance**

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor  
History:

- 07/02/2024 - Adopted on first reading by BCC Passed 12 - 0
- 07/02/2024 - Tentatively scheduled for a public hearing before the Community Safety, Security & Emergency Mgmt. Cmte. Hearing Date: 09/10/2024
- 09/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**Notes:**

This ordinance waives the four-year term limit restriction for Michael Nozile to continue serving as a Community Representative member on the Miami-Dade County Youth Crime Task Force for an additional two-year term. It reappoints Mr. Nozile based on the County Mayor’s recommendation and his prior contributions since 2019. The Task Force is focused on addressing youth crime, violence, and prevention across the county.

**7E (241187) Ordinance**

ORDINANCE RELATING TO ZONING AND INFILL HOUSING; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING DIRECT APPLICATIONS TO

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THE BOARD OF COUNTY COMMISSIONERS FOR INFILL AND OTHER AFFORDABLE AND WORKFORCE HOUSING DEVELOPED BY THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/02/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 09/10/2024

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

09/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This ordinance amends Section 33-314 of the Miami-Dade County Code, allowing zoning applications for affordable and workforce housing developments by the Public Housing and Community Development (PHCD) Department to be submitted directly to the Board of County Commissioners. The amendment extends the Board's authority to hear applications beyond the Infill Housing Initiative, enabling faster processing of zoning requests for single-family and duplex lots owned by the County. The goal is to expedite the development of affordable and workforce housing on County-owned properties without requiring additional resources.

**8F1 (241462) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A FIRST AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 6600 NW 27 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE AGREEMENT, AS AMENDED, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

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

**Notes:**

This resolution authorizes a First Amendment to the Lease and Development Agreement between Miami-Dade County and BAC Funding Corporation, Inc. for the redevelopment of



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County-owned land at 6600 NW 27 Avenue. Key changes include extending the lease term to a single 99-year period (from the original 75 years with a 24-year renewal option) to qualify for benefits under Florida's Live Local Act and adjusting the development milestones to provide BAC more time to secure financing and begin construction. The amendment supports the construction of affordable housing and commercial space.

**8F1 SUPPLEMENT (241640) Supplement**

SUPPLEMENTAL INFORMATION FOR RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A FIRST AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 6600 NW 27 AVENUE, MIAMI, FLORIDA

History:

09/09/2024 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

**Notes:**

Office of the Commission Auditor comprehensive review of the intended recipient. The review yielded findings.

**8F2 (241464) Resolution**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 119 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY, LOCATED ON THE NORTHEAST CORNER OF NW 9 AVENUE AND NW 79 STREET, IDENTIFIED AS PARCEL 104, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR THE NOMINAL AMOUNT OF \$1.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution declares a 119-square-foot portion of County-owned property as surplus and authorizes its donation and conveyance to the Florida Department of Transportation

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(FDOT). The property, located at NW 9 Avenue and NW 79 Street, will be used by FDOT for the construction of a midblock pedestrian crossing to improve safety and access on NW 79 Street. The resolution allows FDOT to proceed with necessary roadway improvements while the County retains reversionary rights if the land is no longer used for transportation purposes.

**8F3 (241468) Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY, IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON COUNTY-OWNED PROPERTY, LOCATED AT 20 NW 1ST AVENUE, IN THE CITY OF MIAMI, KNOWN AS THE CIVIL AND PROBATE COURTHOUSE FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes the County to convey a 1,441 square foot easement to Florida Power & Light Company (FPL) for \$1.00, allowing the installation and maintenance of underground electrical facilities at the new Miami-Dade Civil and Probate Courthouse. This easement is necessary to provide electrical service to the new courthouse, which will house various court-related departments.

**8H1 (241477) Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-1150-01 TO AUTHORIZE AN INCREASE IN THE ANNUAL EXPENDITURE AUTHORITY TO \$1,400,000.00 TO ALLOW THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT TO PROCURE ANIMALS AND PAY ALL ASSOCIATED EXPENSES FOR ANIMAL TRANSPORTATION, FEED, LABORATORY AND MEDICAL SUPPLIES FOR ANIMAL CARE AND EXHIBITS AT ZOO MIAMI

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

History:

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

**Notes:**

This resolution amends a previous resolution to increase the annual expenditure authority for Zoo Miami from \$800,000 to \$1,400,000. The increase accounts for rising costs over the past 23 years related to procuring animals, feed, transportation, and medical supplies necessary for animal care and exhibits. It allows the Miami-Dade Parks, Recreation, and Open Spaces Department to make timely purchases by direct bill, bypassing formal bidding procedures. This ensures the zoo can continue its mission of animal care and conservation without operational delays.

**8H2 (241478) Resolution**

RESOLUTION ADDING ZOO MIAMI ANIMAL HOSPITAL CAPITAL PROJECT TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS

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

History:

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

**Notes:**

This resolution adds the Zoo Miami animal hospital capital project to the County's Economic Stimulus Plan (ESP), which allows the project to move forward at an accelerated pace. The new animal hospital will replace the outdated 1986 facility, ensuring improved care for Zoo Miami's growing collection of wildlife. There is no new fiscal impact, as the funding for the project, estimated at \$20.4 million, is already included in the County's budget, with support from Countywide Infrastructure Investment Program (CIIP) funds, the Zoo Miami Foundation, and state grants. This addition expedites the construction of the hospital to meet modern standards.

**8H3 (241469) Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO GURRI MATUTE, P.A. FOR PROFESSIONAL SERVICES FOR THE PRESTON B. BIRD & MARY HEINLEIN FRUIT AND SPICE PARK MASTER PLAN IMPROVEMENTS, PROJECT NO. A22-PROS-04 GOB, CONTRACT NO. 682501-18-001 IN THE AMOUNT NOT TO EXCEED \$1,876,532.40, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$146,048.40 AND A TERM OF 722 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE

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CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT; AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

**Notes:**

This resolution approves a professional services agreement with Gurri Matute, P.A. for architectural and engineering services for the Preston B. Bird & Mary Heinlein Fruit and Spice Park Master Plan Improvements. The contract is valued at \$1,876,532.40, which includes a contingency allowance, and spans 722 calendar days. The project will involve improvements to park facilities, such as historic building repairs, event spaces, landscaping, and pedestrian walkways.

**8H4 (241515) Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO BROOKS + SCARPA ARCHITECTS, INC. FOR CRANDON PARK IMPROVEMENTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. A422801-18-005. PROJECT NO. A22-PROS-05, IN AN AMOUNT NOT TO EXCEED \$2,724,024.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$179,457.00 AND A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT; AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

**Notes:**

This resolution approves a professional services agreement with Brooks + Scarpa Architects, Inc. for Crandon Park improvements in an amount not to exceed \$2,724,024.00, including a contingency allowance of \$179,457.00, over a term of 1,825 calendar days. The scope of work includes designing, permitting, and implementing various park improvements such as enhanced walkways, signage, a telescope, and addressing sea level rise issues.

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**8K1 (241561) Resolution**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBMIT THE FISCAL YEAR 2024-2025 PUBLIC HOUSING CAPITAL FUND PROGRAM PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE “SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION” DEFINITION CONTAINED IN THE FISCAL YEAR 2024-25 PUBLIC HOUSING AGENCY PLAN, OR AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**Notes:**

This resolution approves the submission of the Fiscal Year 2024-2025 Public Housing Capital Fund Program Plan to the U.S. Department of Housing and Urban Development (HUD). The plan outlines capital improvements and management strategies for federally subsidized public housing in Miami-Dade County. The plan is expected to enhance public housing developments, ensuring continued support for the County’s public housing system.

**8K2 (241606) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBMIT DEMOLITION AND DISPOSITION APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR THE ANNIE COLEMAN 16 PUBLIC HOUSING DEVELOPMENT SITE (“DEVELOPMENT”); AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COMPETITIVELY SELECT AND AWARD A DEMOLITION CONTRACT THROUGH THE MISCELLANEOUS CONSTRUCTION CONTRACTS (“MCC”) 7360 PLAN OF MIAMI-DADE COUNTY IN AN AMOUNT UP TO \$1,200,000.00, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS,

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CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

**Notes:**

This resolution authorizes the Mayor to submit demolition and disposition applications to the U.S. Department of Housing and Urban Development (HUD) for the Annie Coleman 16 public housing site, which comprises 210 units. The resolution allows the County to proceed with demolishing the site upon HUD approval and to award a \$1.2 million demolition contract through the Miscellaneous Construction Contracts (MCC) 7360 Plan. The redevelopment of the site will follow, with 90 units initially planned for redevelopment and the remaining 120 units integrated into future projects near a nearby Metrorail station.

**8L1 (241465) Resolution**

RESOLUTION REAPPOINTING MARC ELLENBY TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution reappoints Marc Ellenby to the Agricultural Practices Advisory Board (APAB) as the South Dade Soil & Water Conservation District representative for a four-year term. Ellenby, the owner of LNB Groves, Inc., has served in this role since 2018 and was nominated by the APAB after the South Dade Soil & Water Conservation District did not provide a nominee within 45 days.

**8L2 (241466) Resolution**

RESOLUTION APPOINTING SAM C. ACCURSIO, JR. TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution reappoints Sam C. Accursio, Jr. as the vegetable industry representative on the Agricultural Practices Advisory Board (APAB) for a four-year term. Accursio has served on the APAB since 2013.

**8N1 (240737) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT A CONTINGENT COUNTEROFFER FROM FLORIDA POWER & LIGHT (FPL) FOR THE ACQUISITION OF PARCEL 16 FOR IMPROVEMENTS TO SW 157 AVENUE FROM SW 26 STREET TO SW 8 STREET FOR APPRAISED VALUE IN THE AMOUNT OF \$56,350.00 AND GRANTING FPL A UTILITY EASEMENT OVER THE PROPERTY ACQUIRED BY THE COUNTY AT NO ADDITIONAL COST FOR MAINTENANCE OF EXISTING POWER LINES AND OTHER INFRASTRUCTURE SUBJECT TO FPL'S SUBORDINATION OF SUCH EASEMENT TO THE COUNTY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY NON-COUNTY PARTIES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE AND SALE CONTRACT, UTILITY EASEMENT, AND ACCEPTANCE OF SPECIAL WARRANTY DEED AND SUBORDINATION, EXERCISE ALL RIGHTS CONTAINED THEREIN, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Transportation and Public Works

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution authorizes the County to acquire Parcel 16 from Florida Power & Light (FPL) for \$56,350 to facilitate roadway improvements on SW 157 Avenue between SW 26 Street and SW 8 Street. FPL will retain a utility easement on the property for maintenance of its power lines, which will not interfere with the County's use. The easement will be subordinated to the County's roadway project needs. The resolution also waives a previous requirement to expedite the acquisition process.

**8N2 (241532) Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF LOCAL ROADWAY IMPROVEMENTS TO STATE ROAD 953/NW 42 AVENUE FROM NORTH OF NW 103 STREET TO SOUTH OF NW 135 STREET, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF NW 42

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AVENUE/37 AVENUE CONNECTOR, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution approves an agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for local roadway improvements on State Road 953/NW 42 Avenue from NW 103 Street to NW 135 Street, including a portion of the NW 42 Avenue/37 Avenue Connector. The project, funded and constructed by FDOT at a cost of approximately \$6.6 million, will include milling and resurfacing, installation of sidewalks, signals, lights, and stormwater inlets. Construction is expected to begin in March 2026, with the County responsible for maintenance of its right-of-way after completion.

**801 (241531) Resolution**

RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 23AMIEL01 BETWEEN MIAMI-DADE COUNTY AND A.M.I. ENGINEERING, LLC IN AN AMOUNT NOT TO EXCEED \$750,000.00 FOR PROJECT NO. E23WS04 FOR ENGINEERING DESIGN AND RELATED SERVICES FOR WATER AND WASTEWATER INFRASTRUCTURE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution approves a non-exclusive Professional Services Agreement between Miami-Dade County and A.M.I. Engineering, LLC for an amount not to exceed \$750,000 to provide engineering design and related services for water and wastewater infrastructure. The agreement is for a term of five years, with one two-year renewal option, and covers essential projects within the County's water distribution and wastewater systems. The agreement also supports the County's Multi-Year Capital Improvement Program, which aims to upgrade deteriorating systems and support future growth



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**802 (241457) Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NUMBER TWO TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BLACK AND VEATCH CORPORATION FOR ENGINEERING DESIGN AND RELATED SERVICES AT THE CENTRAL, NORTH AND SOUTH DISTRICT WASTEWATER TREATMENT PLANTS RELATED TO THE OCEAN OUTFALL LEGISLATION PROJECTS, WHICH ADDS \$8,000,000.00 TO THE TOTAL COMPENSATION, THEREBY INCREASING THE CONTRACT AWARD FROM \$33,000,000.00 TO \$41,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution approves an \$8,000,000 increase to the existing professional services agreement with Black & Veatch for engineering and design services related to wastewater treatment plants under the Ocean Outfall Legislation (OOL) projects, raising the total contract amount to \$41,000,000. The additional funds will support the development of an Effluent Energy Recovery System, an innovative strategy that will help Miami-Dade County exceed state-mandated water reuse requirements. This amendment extends Black & Veatch's work at the North, Central, and South District Wastewater Treatment Plants. The new design incorporates renewable energy sources, including solar panels, enhancing environmental sustainability.

**803 (241691) 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 APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-938, FURNISH AND INSTALL 12-INCH DIPS DR 11 HDPE HORIZONTAL DIRECTIONAL DRILL SEWAGE FORCE MAIN IN RICKENBACKER CAUSEWAY FROM PS NO. 60 TO ARTHUR LAMB JR. ROAD, BETWEEN MIAMI-DADE COUNTY AND METRO EQUIPMENT SERVICES, INC., WHICH INCREASES THE CONTRACT AMOUNT BY \$59,080.00 AND GRANTS A 61-DAY TIME EXTENSION

Sponsor(s): Water & Sewer Department

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**Notes:**

This resolution ratifies the County Mayor's approval of Change Order No. 1 to Contract No. S-938, increasing the contract amount by \$59,080.00 and extending the completion date by 61 days. The change order addresses the necessary redesign due to a conflict with a Florida Power & Light transmission line, field adjustments, and the installation of two additional clean-out stations for preventive maintenance.

**804 (241694) 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 APPROVAL OF THE AWARD OF CONSTRUCTION CONTRACT NO. S-20074 BETWEEN MIAMI-DADE COUNTY AND R & G ENGINEERING, INC. FOR A TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS, WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING THE TWO ONE-YEAR OPTIONS TO RENEW

Sponsor(s): Water & Sewer Department

**Notes:**

This resolution ratifies the County Mayor's approval of a \$20 million construction contract (S-20074) with R & G Engineering, Inc. for the removal and replacement of sanitary sewer gravity mains countywide. The two-year contract has an initial value of \$10 million with an option for two one-year renewals at \$5 million each. The work is part of the Water and Sewer Department's ongoing Consent Decree compliance and capital improvement projects, designed to minimize wastewater leaks and meet environmental regulations. This contract will be overseen by the Water and Sewer Department and will be funded by WASD revenue bonds.

**8P1 (241458) Resolution**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$8,900,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$15,452,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01286 FOR DELL HARDWARE, SOFTWARE, CLOUD SOLUTIONS, PROFESSIONAL SERVICES, MAINTENANCE & SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING

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

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 1

**Notes:**

This resolution extends the existing prequalification pool for Dell hardware, software, cloud solutions, professional services, and support for an additional five years and increases the expenditure authority by \$8.9 million, bringing the total pool amount to \$15.45 million. The pool allows Miami-Dade County to purchase essential IT equipment and services through competitive solicitations as needed.

**8P2 (241499) Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10416 FOR DEWATERING AND DISPOSAL OF WASTE ACTIVATED SLUDGE FOR THE WATER AND SEWER DEPARTMENT FOR A 12-MONTH TERM IN A CUMULATIVE AMOUNT NOT TO EXCEED \$41,900,000.00 WITH SYNAGRO SOUTH LLC, COMPOSTUSA OF HIGHLANDS COUNTY LLC, US SUBMERGENT TECHNOLOGIES LLC, AND MERRELL BROS. INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8P17]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**Notes:**

This resolution ratifies an emergency contract (E-10416) for dewatering and disposal of waste-activated sludge for Miami-Dade County's Water and Sewer Department, involving four vendors: Synagro South, LLC, CompostUSA of Highlands County, LLC, US Submergent Technologies, LLC, and Merrell Bros., Inc. The contract, valued at \$41.9 million over a 12-month term, addresses a backlog of biosolids due to limited disposal options and new regulatory constraints, ensuring ongoing operations and compliance with environmental regulations.

**8P3 (241482) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000700 (GROUP 1, LINE ITEMS 3 AND 4) TO ONM ENVIRONMENTAL, INC. DBA ODOR NO MORE IN AN AMOUNT NOT TO EXCEED \$365,558.00, CONTRACT NO. EVN0000700 (GROUP 1, LINE ITEM 2) TO PANCAR INDUSTRIAL SUPPLY CORPORATION IN AN AMOUNT NOT TO EXCEED

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\$754,500.00 AND CONTRACT NO. EVN0000700 (GROUP 1, LINE ITEM 1) TO TOTAL CONNECTION INC. IN AN AMOUNT NOT TO EXCEED \$1,577,708.00 FOR ODOR CONTROL CHEMICALS FOR THE WATER AND SEWER DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,697,766.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution approves awarding three contracts for the procurement of odor control chemicals used by the Water and Sewer Department (WASD) and the Department of Solid Waste Management (DSWM) for a total of \$2,697,766 over five years. The contracts are divided by line items: ONM Environmental, Inc. will supply Line Items 3 and 4, Pancar Industrial Supply Corporation will provide Line Item 2, and Total Connection Inc. will handle Line Item 1. These chemicals are essential for controlling odors at wastewater treatment plants and landfill operations to comply with local and state environmental regulations.

**8P4 (241496) Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE CONCURRENT EXERCISE OF FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$980,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,230,000.00 FOR CONTRACT NO. L-10406 FOR PRECISELY SOFTWARE MAINTENANCE, SUPPORT, AND PROFESSIONAL SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF 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, 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:

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09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes a non-competitive designated purchase of Precisely Software maintenance, support, and professional services for the Water and Sewer Department (WASD). It includes the concurrent exercise of four one-year renewal options, with an additional expenditure authority of \$980,000, bringing the total contract amount to \$1,230,000. Precisely Software is essential for WASD's customer care and billing system, enabling the department to process invoices and mailings efficiently. The resolution ensures the continuity of these services, which are critical for the accurate billing and mailing process.

**8P5 (241524) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,477,916.00 FOR A MODIFIED POOL AMOUNT OF \$58,770,440.00 FOR PREQUALIFICATION POOL NO. FB-02212P FOR REPAIR, PURCHASE, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes an additional expenditure of \$4,477,916 for a total modified pool amount of \$58,770,440 under Prequalification Pool No. FB-02212P for the repair, purchase, and maintenance of power generating systems for various Miami-Dade County departments. The additional funds will support the replacement of outdated power systems and the inclusion of uninterrupted power supply (UPS) systems, ensuring critical operations during power outages. The resolution also stipulates that any contract award exceeding \$5 million must be ratified by the Board. This will maintain the county's infrastructure and safeguard against power disruptions.

**8P6 (241525) Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$887,464.00 FOR A TOTAL MODIFIED AMOUNT OF \$3,807,764.00 FOR CONTRACT NO. FB-01462 FOR THE PURCHASE OF AQUEOUS AMMONIA FOR THE WATER AND SEWER DEPARTMENT;

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AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes an additional expenditure of \$887,464 for the purchase of aqueous ammonia under Contract No. FB-01462, increasing the total contract amount to \$3,807,764. The additional funds are necessary due to increased market prices for ammonia, which is critical for water disinfection at Miami-Dade County's treatment plants. Without this additional allocation, the Water and Sewer Department will not have the resources to continue purchasing the required ammonia to ensure safe drinking water for the county. The contract will remain in place until June 2025.

**8P7 (241541) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,155,136.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$2,306,337.00 FOR CONTRACT NO. L6479-4/25 FOR THE PURCHASE OF TRANE TRACER SUMMIT AND TRACER SC BUILDING AUTOMATION SYSTEM (BAS) MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO ADD LOCATIONS AND EQUIPMENT TO THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes an additional expenditure of \$1,155,136 to the Trane Building Automation System (BAS) Maintenance Services contract, bringing the total contract amount to \$2,306,337. The additional funds will support maintenance services for multiple county departments, including new locations and equipment for the Department of Solid Waste Management, Miami-Dade Corrections and Rehabilitation, PortMiami, and additional locations within the Water and Sewer Department. These services are critical for maintaining energy-efficient building operations across various county facilities. The

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contract extends until June 2026, ensuring continuity in maintenance and support for the BAS.

**8P8 (241542) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$475,000.00 UNDER CONTRACT NO. FB-01358, GROUP B (RENTAL OF PROTECTION COVERING OR DOORS AND WINDOWS, FEDERAL FUNDS) FOR A TOTAL MODIFIED AMOUNT OF \$4,207,000.00 [MF1] UNDER CONTRACT/POOL NO. FB-01358 FOR THE PURCHASE OF PROTECTION COVERING AND HURRICANE SHUTTERS FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

**Notes:**

This resolution authorizes an additional \$475,000 in expenditure authority under Contract No. FB-01358, Group B, for the rental of protection coverings or hurricane shutters for the Public Housing and Community Development Department (PHCD). The total modified contract amount will increase to \$4,207,000. The additional funds will support PHCD's need to secure vacant public housing units, particularly in redevelopment areas such as Liberty City Rising and Lincoln Gardens.

**8P9 (241543) Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. EVN0000429 FOR THE PURCHASE OF CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES, GROUP 1, TO RANCH CRYOGENICS, INC. IN AN AMOUNT NOT TO EXCEED \$5,859,000.00 FOR A FIVE-YEAR TERM FOR THE WATER AND SEWER DEPARTMENT; 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 AND IMPLEMENTING ORDER 3-38

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Sponsor(s): Strategic Procurement  
History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes a non-competitive designated purchase contract for cryogenic oxygen plant maintenance and technical support services for Miami-Dade Water and Sewer Department (WASD). Ranch Cryogenics, Inc. is awarded the contract for \$5,859,000 over a five-year term. These services are essential for maintaining seven cryogenic oxygen plants that play a critical role in the wastewater treatment process. Due to the specialized nature of the services and lack of other qualified vendors, this contract is being awarded as a sole-source procurement.

**8P10 (241544) 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 BW-10355 FOR SURFSIDE FORENSIC CONSULTANTS TO LB PIE, LLC, DBA PIE CONSULTING & ENGINEERING IN AN AMOUNT NOT TO EXCEED \$2,957,000.00 FOR A THREE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY ASSIGNMENT, CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement  
History:

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

**Notes:**

This resolution waives competitive bidding procedures and authorizes a non-competitive contract for forensic consulting services with LB PIE, LLC, related to the ongoing investigation of the Surfside building collapse. The contract is valued at \$2,957,000 for a three-year term and allows LB PIE to continue providing forensic investigation services and potential expert witness testimony. This action ensures continuity of services to assist the Miami-Dade Police Department without interruption, due to the sensitive and complex nature of the case. The contract is necessary for compliance with ongoing legal requirements.



**8P11 (241545) Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE LEGACY PURCHASE PURSUANT TO SECTION 2-8.1(B)(2) OF THE COUNTY CODE; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$278,383.00 IN ORDER TO EXERCISE TWO, TWO-YEAR OPTIONS TO RENEW UNDER CONTRACT NO. L-849 FOR ITRON FCS MAINTENANCE AND SUPPORT SERVICES AND ITRON MOBILE IMPLEMENTATION FOR THE WATER AND SEWER DEPARTMENT, THEREBY INCREASING THE TOTAL CONTRACT AMOUNT TO \$526,693.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes additional expenditure authority of \$278,383 for two, two-year options to renew (OTRs) under the contract with Itron, Inc. for maintenance and support services of the Water and Sewer Department's (WASD) Meter Reading Solution. The contract is critical for WASD's ability to accurately record meter readings, which impacts customer billing and County revenues. This legacy purchase is necessary until a new advanced metering infrastructure solution is implemented. The total modified contract amount will be \$526,693, ensuring continuity of services through August 2029.

**8P12 (241547) Resolution**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$35,515,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$70,232,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01039 FOR THE PURCHASE OF FERTILIZERS, PESTICIDES, WEED KILLERS, AND LANDSCAPING/GARDENING MATERIALS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes a five-year extension and additional expenditure authority of \$35,515,000, bringing the total modified pool amount to \$70,232,000 for the prequalification pool for purchasing fertilizers, pesticides, weed killers, and landscaping materials for various County departments. The pool enables departments like Parks, Recreation, and Open Spaces, Solid Waste Management, and Transportation and Public Works to maintain county properties and control pests.

**8P13 (241569) Resolution**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$10,404,375.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$14,763,975.00 FOR PREQUALIFICATION POOL NO. RTQ-01102 FOR THE PURCHASE OF CHEMICAL FEED AND DISINFECTION SYSTEMS, PARTS, AND ACCESSORIES FOR THE WATER AND SEWER DEPARTMENT, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes a five-year extension and an additional expenditure authority of \$10,404,375, bringing the total pool amount to \$14,763,975 for the prequalification pool used to purchase chemical feed and disinfection systems, parts, and accessories for the Water and Sewer Department (WASD). These systems are essential for water and wastewater treatment operations in Miami-Dade County. The pool allows for ongoing purchases through spot market competitions as needs arise.

**8P14 (241576) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$660,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,620,000.00 AND EXTENSION OF THE CONTRACT TERM BY TWO YEARS FOR CONTRACT NO. BW-10126 FOR TRANSIT PLANNING AND DATA TOOL SOFTWARE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 AND EXERCISE ALL PROVISIONS OF THE CONTRACT

Sponsor(s): Strategic Procurement

History:

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09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution authorizes an additional expenditure of \$660,000 and extends the contract term by two years for the transit planning and data tool software used by the Department of Transportation and Public Works (DTPW), increasing the total contract amount to \$1,620,000. The extension allows sufficient time to procure and implement a new transit scheduling and planning software system, replacing the existing software, Remix Technologies LLC. The additional funding supports ongoing transit planning operations, critical for optimizing services and improving user experience.

**8P15 (241577) 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 TIME OF ONE YEAR, WITH THE OPTION TO EXTEND FOR ONE ADDITIONAL YEAR, FOR CONTRACT NO. 7122-1/23-1 FOR THE PURCHASE OF HAULING AND DISPOSAL OF CLASS "B" BIOSOLIDS, GROUP C, FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT MODIFICATION NO. 9 AND EXERCISE ALL PROVISIONS OF THE CONTRACT

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes a non-competitive designated purchase to extend Contract No. 7122-1/23-1 for the hauling and disposal of mixed biosolids, grit, and screenings (Group C only) for one year, with an option for an additional year. No additional expenditure authority is requested as the current contract has a remaining allocation of over \$26 million. The extension allows the Miami-Dade Water and Sewer Department (WASD) to maintain essential waste removal services while preparing a new competitive solicitation. This extension ensures regulatory compliance with the Florida Department of Environmental Protection and continued efficient wastewater treatment operations.

**8P16 (241604) Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND AUTHORIZING A NON-COMPETITIVE CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER

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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 BW-10450 FOR SMART URBAN FREIGHT PLATFORM AND RELATED SERVICES WITH BLUE SYSTEMS USA, INC. IN AN AMOUNT NOT TO EXCEED \$494,000.00 FOR A 14-MONTH TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution authorizes the waiver of competitive bidding procedures to award a non-competitive contract to Blue Systems USA, Inc. for the implementation of a Smart Urban Freight Platform. The \$494,000 contract, lasting for 14 months, is part of the SMART Grant Program, designed to enhance urban mobility by integrating and analyzing transportation and curbside data to optimize delivery services and improve safety. Blue Systems offers specialized data integration and visualization services needed for this project, which includes bike lane safety improvements, delivery operations, and curb management. The non-competitive contract is being used due to the vendor's expertise and proprietary technology.

**8P17 (241724) Resolution**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES AND A NON-COMPETITIVE PURCHASE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT NO. BW-10481 WITH COMPOST USA OF HIGHLANDS COUNTY, LLC FOR A ONE YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$16,000,000.00 WITH ONE, ONE-YEAR OPTION TO RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$16,000,000.00, WHICH OPTION CAN ONLY BE EXERCISED WITH BOARD APPROVAL BY A MAJORITY VOTE, FOR HAULING AND DISPOSAL OF CLASS B BIOSOLIDS FOR THE WATER AND SEWER DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR

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OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH OTHER POSSIBLE VENDORS FOR HAULING AND DISPOSAL OF CLASS B BIOSOLIDS AND TO PROVIDE A REPORT REGARDING SUCH NEGOTIATIONS TO THE COUNTY INFRASTRUCTURE, OPERATIONS AND INNOVATIONS COMMITTEE WITHIN 60 DAYS [SEE ORIGINAL ITEM UNDER 241501][SEE AGENDA ITEM NO. 8P2]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution authorizes the waiver of competitive bidding and directs the County Mayor to negotiate a one-year, \$16 million contract with CompostUSA for the hauling and disposal of Class B biosolids for the Water and Sewer Department, with an option to renew for another year, also up to \$16 million. The contract ensures the timely removal and disposal of nutrient-rich biosolids produced in wastewater treatment, which is crucial for maintaining environmental standards. The resolution also instructs the Mayor to explore potential agreements with other vendors and report progress to the County Infrastructure, Operations, and Innovations Committee.

**8P18 (241481) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0008360 TO AMERICAN TIRE RECYCLING GROUP, LLC FOR WASTE TIRE PROCESSING AND RELATED SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$8,004,750.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution approves a contract award to American Tire Recycling Group, LLC for the processing and related services of waste tires for the Department of Solid Waste Management (DSWM) in Miami-Dade County. The contract is for five years, with a total

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value of \$8,004,750, allowing the County to manage the processing of approximately 20,000 tons of waste tires per year. The contract ensures compliance with federal, state, and local environmental regulations and helps prevent the accumulation of waste tires at landfills.

**11A1 (241510) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT REGARDING JOB ORDER CONTRACTING FOR COUNTY CONSTRUCTION PROJECTS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution directs the Mayor or designee to prepare a report analyzing the benefits and potential drawbacks of using job order contracting (JOC) for County construction projects. The report will assess why the County has not typically used JOC and explore its feasibility for smaller projects. Job order contracting, a method used by many government entities, has potential benefits such as reducing procurement cycle time, lowering costs, and increasing small and minority business participation. The report is to be completed within 120 days and presented to the Board without committee review.

**11A2 (241480) Resolution**

RESOLUTION RELATING TO THE INSTALLATION AND MAINTENANCE OF AUTOMATED EXTERNAL DEFIBRILLATORS AND STOP THE BLEED KITS IN COUNTY FACILITIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL ADDITIONAL DEFIBRILLATORS AND KITS IN COUNTY FACILITIES IN ACCORDANCE WITH BEST PRACTICES AND UTILIZING LEGALLY AVAILABLE FUNDS, CONSISTENT WITH EXISTING COUNTY POLICY AS STATED IN RESOLUTION NO. R-1210-20, AND REQUIRING A REPORT

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution directs the Mayor to reassess the need for additional Automated External

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Defibrillators (AEDs) and Stop the Bleed kits across County facilities, ensuring their installation and maintenance in accordance with best practices. It mandates the use of legally available funds to install new devices and repair any malfunctioning AEDs. County personnel will also have access to training on using these devices. A report detailing the program's status, new locations, fiscal impact, and funding sources must be provided to the Board within 90 days.

**11A3 (241513) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND PRESENT TO THIS BOARD FOR THIS BOARD'S APPROVAL A RESILIENT HOME IMPROVEMENT REBATE PROGRAM AND TO PROVIDE A REPORT

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution directs the Mayor to design a Resilient Home Improvement Rebate Program aimed at incentivizing homeowners to make resilience upgrades like impact-resistant windows and energy-efficient improvements. The program should include criteria for qualifying projects, a rebate formula, an application process, and funding sources, with the potential to run as a pilot or permanent program. A report outlining the program's feasibility, including funding and administrative needs, must be submitted within 90 days.

**11A4 (241476) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE RECOMMENDATIONS RELATED TO AREAS IN BISCAYNE BAY WHERE ANCHORING OF VESSELS MAY BE MOST APPROPRIATE AND RELATED TO FUTURE MOORING FIELDS; AND PROVIDING FOR REPORTS

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Danielle Cohen Higgins, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

**Notes:**

This resolution directs the Mayor to assess and recommend areas in Biscayne Bay where vessel anchoring may be most appropriate, considering environmental, navigational, and

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residential impacts. It also instructs the Mayor to evaluate potential future mooring fields as alternatives to anchoring, with recommendations on management, boundaries, and fiscal implications. The analysis should include whether additional mooring fields could reduce environmental and navigational impacts and provide shore-side services to incentivize use. A report with these recommendations is to be presented to the Board within 30 days.

**11A5 (241581) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROMINENTLY AND PERMANENTLY DISPLAY A COMMEMORATIVE PORTRAIT IN HONOR OF FORMER COUNTY MANAGER, MERRETT R. STIERHEIM, IN THE STEPHEN P. CLARK CENTER AND PRESENT THE COMMEMORATIVE PORTRAIT AT AN UNVEILING CEREMONY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution directs the Mayor to display a permanent commemorative portrait of former County Manager Merrett R. Stierheim in the lobby of the Stephen P. Clark Center. The portrait will honor Mr. Stierheim's significant contributions to Miami-Dade County, including his leadership in major public works projects and crisis management. The portrait will be unveiled at a ceremony, along with an engraved plaque identifying the display.

**11A6 (241582) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EVALUATION AND PROVIDE RECOMMENDATIONS RELATING TO INCREASED ENFORCEMENT AND DETERRENCE AGAINST THE THEFT AND UNLAWFUL SLAUGHTER OF HORSES; AND TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

**Notes:**

This resolution directs the Mayor or designee to evaluate and provide recommendations for enhancing enforcement and deterrence against the theft and unlawful slaughter of



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horses in Miami-Dade County. It seeks to address the rise in horse theft and slaughter incidents, which impact horse owners and businesses reliant on horses. The report will explore increasing enforcement efforts and developing initiatives to deter these crimes, with findings to be submitted to the Board within 60 days.

**11A7 (241550) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ESTABLISH, USING LEGALLY AVAILABLE FUNDS, THE MIAMI-DADE SAFE SPACE PROGRAM IN SUPPORT OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL PLUS ("LGBTQIA+") COMMUNITY; AND (2) CONDUCT OUTREACH EFFORTS TO PROMOTE THE PROGRAM

Sponsor(s): Micky Steinberg, Prime Sponsor; Eileen Higgins, Co-Sponsor

History:

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

**Notes:**

This resolution directs the County Mayor to establish the Miami-Dade Safe Space Program, aimed at providing safe locations for LGBTQIA+ individuals who are victims of harassment or crime. Businesses and organizations can voluntarily register with the Miami-Dade Police Department and agree to display a Safe Space decal and follow safety protocols to protect victims until law enforcement arrives. The program also includes outreach efforts to raise awareness and promote participation across the county. The initiative supports the safety and equal treatment of the LGBTQIA+ community.

**11A8 (241722) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) DESIGN AND PRESENT TO THIS BOARD FOR APPROVAL A PLAN FOR A PILOT PROGRAM UNDER WHICH ONLY NON-GAS-POWERED LEAF BLOWERS WOULD BE USED TO PERFORM LANDSCAPING AT COUNTY PARKS; (2) IMPLEMENT THE PILOT PROGRAM IF APPROVED BY THIS BOARD; (3) PROPOSE A PLAN TO PERMANENTLY TRANSITION THE COUNTY TO THE USE OF ONLY NON-GAS-POWERED LEAF BLOWERS; AND (4) PROVIDE REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 241519]

Sponsor(s): Micky Steinberg, Prime Sponsor; Eileen Higgins, Co-Sponsor

History:

09/09/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

**Notes:**

This resolution directs the County Mayor to design a pilot program for using only non-gas-powered leaf blowers at County parks, focusing on environmental and health benefits. The plan must consider fiscal impacts and practical considerations, with a report due to the Board within 60 days. If approved, the pilot will be implemented, followed by a report after one year to propose a plan for transitioning all County properties to non-gas-powered leaf blowers over three to five years, supported by a cost-benefit analysis. The goal is to reduce pollution and improve sustainability in landscaping practices.

**11A9 (241622) Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE (THE “VILLAGE”) FOR THE REGULATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON COUNTY ROADS WITHIN THE VILLAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION

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

History:

09/11/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution approves an interlocal agreement between Miami-Dade County and the Village of Key Biscayne, allowing the Village to regulate and enforce the use of micromobility devices, electric bicycles, and motorized scooters on County roads within the Village. The agreement grants the Village authority to enforce safety and traffic regulations related to these devices, following both County and municipal rules. The resolution aims to enhance safety while promoting environmentally friendly transportation options.

**11A10 (241451) Resolution**

RESOLUTION DECLARING NOVEMBER 13, 2024, AND EACH NOVEMBER 13 THEREAFTER, AS WORLD KINDNESS DAY IN MIAMI-DADE COUNTY

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/09/2024 - Forwarded to BCC with a favorable recommendation by Community Health Committee 3 - 0

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**Notes:**

This resolution declares November 13, 2024, and every November 13 thereafter, as World Kindness Day in Miami-Dade County. The day aligns with the international celebration of World Kindness Day, which promotes kindness, compassion, and good deeds in communities.

**11A11 (241455) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT REGARDING THE APPLICATION AND ENFORCEMENT OF BUSINESS TAX AND CERTIFICATE OF USE REGULATIONS TO MARINE BUSINESSES OPERATING ON MIAMI-DADE COUNTY WATERS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

**Notes:**

This resolution directs the Mayor to prepare a report on the enforcement of business tax and certificate of use regulations for marine businesses operating in Miami-Dade County waters. The report will analyze how these regulations are applied and enforced, explain how compliance is ensured before issuing business tax receipts, and review best practices from other South Florida municipalities. The report will be presented to the Board within 90 days. The aim is to enhance regulation and oversight of marine businesses to protect public health, safety, and Biscayne Bay.

**15B1 (241650) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON OCTOBER 1, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2 (241651) 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]: • MAY 7, 2024 (REGULAR) • MAY 23, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • JUNE 20, 2024 (ZONING)

Sponsor(s): Clerk of the Board