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**1D1 (241869) Special Presentation**

SPECIAL PRESENTATION IN RECOGNITION OF 311'S 20TH ANNIVERSARY

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

**1D2 (241883) Special Presentation**

SPECIAL PRESENTATION REGARDING THE CELIA CRUZ QUARTER

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**1F1 (241761) Report**

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

**Notes:**

The 2024 Sunset Review Report for the Construction Trades Qualifying Board - Division A covers its activities for the biennial cycles of 2020-2021 and 2022-2023. The report, approved by the Board on July 31, 2024, recommends the continuation of the Construction Trades Qualifying Board – Division A.

**2B1 (241836) Report**

MAYORAL APPOINTMENT – DIRECTOR OF THE INTERNAL COMPLIANCE DEPARTMENT

Sponsor(s): Mayor

**2B2 (241770) Report**

SECOND QUARTER OF 2024 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535

Sponsor(s): Mayor

**Notes:**

The report covers the collection of mobility fees, impact fees, and water and sewer connection fees for the second quarter of 2024, from April 1, 2024, to June 30, 2024, by Commission District. Total fees collected include \$4,998,634 for Educational Facilities, \$2,485,762 for Fire and Emergency Medical Services, \$2,032,198 for Park Impact, \$724,298 for Police Impact, \$21,707,142 for Road/Mobility Impact, \$7,660,071 for Water and Sewer, and \$4,605,485 for the new Mobility Fee.

**2B3 (241769) Report**

FIRST QUARTER OF 2024 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535

Sponsor(s): Mayor

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**Notes:**

The report details the collection of mobility fees, impact fees, and water and sewer connection fees for the first quarter of 2024, covering the period from January 1, 2024, through March 31, 2024, by Commission District. Total fees collected include \$9,090,168 for Educational Facilities, \$2,183,826 for Fire and Emergency Medical Services, \$2,054,175 for Park Impact, \$575,036 for Police Impact, \$29,354,112 for Road/Mobility Impact, \$6,343,773 for Water and Sewer, and \$256,386 for the new Mobility Fee.

**3A1 (241839) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A2 (241845) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE

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

**3A3 (241838) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE; AND FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

**3A4 (241842) Resolution**

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

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

**3A5 (241841) Resolution**

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A6 (241843) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 9 MARLINS

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SETTLEMENT FUND

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

**3A7 (241840) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 AND THE FY 2024-2025 DISTRICT 4 DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

**3B1 (241549) Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10444 WITH 360 ENERGY SOLUTIONS LLC FOR THE EMERGENCY PURCHASE OF A GENERATOR FOR TGK IN AN AMOUNT NOT TO EXCEED \$650,000.00 FUNDED WITH BUILDING BETTER COMMUNITIES – GENERAL OBLIGATION BOND PROGRAM FUNDS FOR A THREE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

**Notes:**

The resolution ratifies Emergency Contract No. E-10444 with 360 Energy Solutions LLC for the emergency purchase of a generator for the Turner Guilford Knight (TGK) Correctional Center in an amount not to exceed \$650,000, funded through the Building Better Communities – General Obligation Bond Program. The contract is for a three-year term, effective from March 1, 2024, through February 28, 2027. The generator is a refurbished mobile unit with a capacity of 1750KW, including a three-year service agreement.

**4A (241802) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; AMENDING SECTION 2-427 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING THE NUMBER OF BOARD MEMBERS; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

The ordinance amends Section 2-427 of the Miami-Dade County Code to increase the number of voting members on the Miami-Dade County Behavioral Health Advisory Board (BHAB) from 21 to 23 members. The new members include the Director of the Miami-Dade Fire Rescue Department or designee and a representative with expertise in Post-Traumatic Stress Disorder. The ordinance also makes technical revisions to the membership structure and terms of service for board members.

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**4B (241813) Ordinance**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CIRCUMSTANCES UNDER WHICH A SEPARATE VOTE ON ANY PART OF A PROPOSED BUDGET SHALL BE HELD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

**Notes:**

The ordinance changes when separate votes on proposed budget items will be held. If approved, a separate vote will be triggered by: (1) if a commissioner with a conflict of interest requests it, or (2) if a majority of commissioners present at the meeting agree to hold a separate vote. This rule applies to both the first and second budget hearings.

**4C (241832) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY'S DOMESTIC LEAVE POLICY; AMENDING ARTICLE VIII OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DOMESTIC LEAVE ORDINANCE FOR EMPLOYEES OF MIAMI-DADE COUNTY AND THE PUBLIC HEALTH TRUST; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND IMPLEMENTING ORDER 7-43 AND THE COUNTY LEAVE MANUAL ACCORDINGLY; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

The ordinance amends Miami-Dade County's Domestic Leave Policy for County employees and Public Health Trust employees. It entitles employees to 5 days of paid leave and 15 days of unpaid leave within a 12-month period for reasons related to domestic or repeat violence, without requiring exhaustion of paid vacation or personal leave. The amendment also updates Implementing Order 7-43 and requires training and outreach for employees.

**4D (241801) Ordinance**

ORDINANCE RELATING TO OVERNIGHT CAMPING ON COUNTY PROPERTY; AMENDING SECTION 21-286 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PENALTIES; AMENDING SECTION 8CC-10 OF THE CODE AND UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

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The ordinance amends Section 21-286 of the Miami-Dade County Code to revise penalties for overnight camping on County property. The amendment replaces arrest for trespassing with a system of civil penalties, including a warning for the first and second offenses and a \$25 fine for each subsequent offense.

**4E (241755) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY SW THEORETICAL SW 133 PATH, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD), KNOWN AND DESCRIBED AS EL CAYON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The ordinance creates the El Cayon Multipurpose Maintenance and Street Lighting Special Taxing District within Miami-Dade County, within District 8. The district will provide street lighting services starting November 2025, with an estimated first-year cost of \$14,502.94 and \$842.29 in the second year. Multipurpose maintenance services will be activated if the association or community development district fails to provide them, with an annual cost of \$1,890.72.

**4F (241757) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY THEORETICAL SW 133 PLACE, KNOWN AND DESCRIBED AS SIENA RESERVE WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO

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EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The ordinance creates the Siena Reserve West Multipurpose Maintenance and Street Lighting Special Taxing District within Miami-Dade County, within District 8. The initial cost for street lighting services is estimated at \$24,690.60 for the first year and \$5,278.56 for the second year, with a per-foot assessment of \$2.8955.

**4G (241759) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 214 STREET, AND ON THE WEST BY SW 117 COURT, KNOWN AND DESCRIBED AS SOUTHPOINTE VISTA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The ordinance creates the Southpointe Vista Multipurpose Maintenance Special Taxing District in Miami-Dade County, within District 9. The initial estimated cost for maintenance services is \$20,282.81 for the first year (\$0.1523 per square foot) and \$9,110.57 for the second year (\$0.0684 per square foot). Services will include maintenance of landscaped areas, swales, and common areas, and will commence if the association or community development district (CDD) fails to provide these services.

**4H (230614) Ordinance**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO NOTICE AND OTHER LEGAL REQUIREMENTS, CERTAIN ITEMS CONSIDERED AT COMMITTEE SHALL BE PLACED ON THE AGENDA OF THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING THAT THESE ITEMS ARE NOT SUBJECT TO THE 4-DAY RULE; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

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The ordinance amends Section 2-1 of the Miami-Dade County Code to allow items that have been considered and forwarded by committees to be placed on the agenda of the next regularly scheduled Board of County Commissioners meeting. These items will not be subject to the 4-day rule.

**4I (231236) Ordinance**

ORDINANCE RELATING TO DELEGATIONS OF AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN THE PROCUREMENT OF GOODS, SERVICES, AND PROFESSIONAL SERVICES; AMENDING SECTIONS 2-8.1 AND 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO INCREASE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S THRESHOLDS OF DELEGATED AUTHORITY FOR THE AWARD AND REJECTION OF COMPETITIVE CONTRACTS, INCLUDING PROFESSIONAL SERVICES CONTRACTS; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

The ordinance amends Sections 2-8.1 and 2-8.1.6 of the Miami-Dade County Code to increase the threshold for the County Mayor's delegated authority to award and reject contracts. It raises the threshold from \$1,000,000 to \$5,000,000 for competitive contracts, including professional services contracts, and expands the Expedited Purchasing Program.

**4J (241861) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY NUISANCE ABATEMENT BOARD; AMENDING SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO QUORUM AND VOTING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**Notes:**

The ordinance amends Section 2-98.7 of the Miami-Dade County Code to revise quorum and voting requirements for the Nuisance Abatement Board. It changes the quorum requirement to a majority of appointed members instead of seven members. The ordinance also modifies the voting requirement to a majority of voting members present instead of six members.

**4K (241870) Ordinance**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.3 AND 33C-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING PROPERTIES WITHIN THE SMART CORRIDOR SUBZONE, IN PROXIMITY TO THE CULMER METRORAIL STATION, TO BE DEVELOPED PURSUANT TO

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CERTAIN DEVELOPMENT PARAMETERS SET FORTH IN SECTION 33C-8 OF THE CODE;  
MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

**Notes:**

The ordinance amends Sections 33C-3.3 and 33C-8 of the Miami-Dade County Code to authorize properties near the Culmer Metrorail Station within the SMART Corridor Subzone to be developed according to alternative development standards in Section 33C-8, rather than the standard SMART Corridor Subzone regulations. This change aligns the Culmer Metrorail Station with the existing standards applied to the Douglas Road, Coconut Grove, and Vizcaya Metrorail Stations.

**4L (241878) Ordinance**

ORDINANCE RELATING TO PAID PARENTAL LEAVE FOR MIAMI-DADE COUNTY EMPLOYEES; AMENDING ARTICLE X OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE COUNTY'S PAID PARENTAL LEAVE PROGRAM; APPROVING CONFORMING CHANGES TO THE MIAMI-DADE COUNTY LEAVE MANUAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

The ordinance amends the Miami-Dade County Code to expand the Paid Parental Leave Program for County employees, increasing the leave duration from 6 weeks to 12 weeks. Employees will receive 100% of their base wages for the first 6 weeks and 50% for the remaining 6 weeks. This leave applies equally to all eligible employees and may be used within the first year following the birth, adoption, or foster placement of a child.

**5A (241815) Ordinance**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

09/30/2024 - Requires Municipal Notification by BCC



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10/01/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
10/16/2024

10/01/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 10.16.24 BCC by  
BCC Passed 11 - 0

10/02/2024 - Municipalities notified of public hearing by BCC to BCC

**Notes:**

The ordinance amends the Miami-Dade County Code to revise ethics training requirements for County Commissioners and the Mayor, mandating a 4-hour annual training that includes specified topics under Florida Statutes. It clarifies that the Miami-Dade County Commission on Ethics and Public Trust will issue certificates of completion for these trainings. The Mayor is directed to coordinate with the Ethics Commission to facilitate online ethics training.

**5B (232379) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY EAST HIBISCUS STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5/U.S. 1), ON THE SOUTH BY EAST INDIGO STREET, AND ON THE WEST BY SOUTH MIAMI-DADE BUSWAY, KNOWN AND DESCRIBED AS TUCKER TOWER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/17/2024 - Adopted on first reading by BCC Passed 13 - 0

01/17/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
02/21/2024

02/21/2024 - Not considered by BCC

**Notes:**

The ordinance establishes the Tucker Tower Multipurpose Maintenance and Street Lighting Special Taxing District in Miami-Dade County, within District 9. It authorizes maintenance services for landscaped areas, common areas, and street lighting. The special assessments will be billed annually and adjusted based on actual costs.

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**5B1 (232380) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TUCKER TOWER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY EAST HIBISCUS STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5/U.S. 1), ON THE SOUTH BY EAST INDIGO STREET, AND ON THE WEST BY SOUTH MIAMI-DADE BUSWAY; 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

History:

02/21/2024 - Not considered by BCC

**Notes:**

The resolution approves, adopts, and confirms the preliminary assessment roll for the Tucker Tower Multipurpose Maintenance and Street Lighting Special Taxing District. The assessments will be imposed as a special assessment lien on properties within the district and will be collected in the same manner as ad valorem taxes.

**5C (241488) Ordinance**

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

**Notes:**

This ordinance establishes the Bridge Doral Street Lighting Special Taxing District in the City of Doral, Miami-Dade County, within District 12. The district will install, operate, and maintain streetlights in public rights-of-way, with the costs funded by special assessments on property owners within the district. The first year's costs will be covered by the developer, with future annual assessments adjusted based on actual costs. The street

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lighting infrastructure will be maintained by Florida Power and Light, and the City of Doral will manage the agreement and services.

**5C1 (241493) Resolution**

RESOLUTION RELATING TO THE BRIDGE DORAL STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF DORAL, AND BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 107 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY NW 112 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

The resolution transfers the Bridge Doral Street Lighting Special Taxing District to the City of Doral, as permitted under Section 18-3.1 of the Miami-Dade County Code. The transfer waives the requirement for an election. The City of Doral will assume responsibility for all pre-existing and future liabilities and take full control of the district. The resolution also authorizes the execution of an Interlocal Agreement to finalize the transfer.

**5D (241807) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS SEAPORT DEPARTMENT, TO EXTEND THE LENGTH OF THE PERMITTED PROJECT ALONG THE NORTH SIDE OF THE PORT OF MIAMI, TO INSTALL A NEW SEAWALL, TO PERFORM MAINTENANCE AND NON-MAINTENANCE DREDGING, AND TO FILL TIDAL WATERS IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**Notes:**

The resolution approves a Class I Permit modification for Miami-Dade County's Seaport Department to extend the project length along the north side of the Port of Miami, install a new seawall, perform maintenance and non-maintenance dredging, and fill tidal waters in Biscayne Bay. The project involves modifications to the original permit, including changes from a sheetpile to caisson-style seawall design and additional dredging and filling requirements. Mitigation measures include placing riprap on an artificial reef and potential

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contributions to the Biscayne Bay Environmental Enhancement Trust Fund. The resolution specifies compliance with all applicable environmental standards and requires additional permits as necessary.

**5E (241771) Resolution**

RESOLUTION APPROVING THE PLAT OF ANTILLIA, FILED BY CRE-KL ANTILLIA OWNER, LLC AND TPG AG EHC III (LEN) MULTI STATE 3, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 990 FEET SOUTH OF SW 352 STREET, ON THE EAST BY SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET, AND ON THE WEST BY SW 180 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (241772) Resolution**

RESOLUTION APPROVING THE PLAT OF HAINLIN MILL TRACT, FILED BY 216 CORNER, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST BY SW 124 AVENUE, ON THE SOUTH BY SW 218 STREET, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 127 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5G (241773) Resolution**

RESOLUTION APPROVING THE PLAT OF RICADRI GROUP, FILED BY QUAIL ROOST DEVCO, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,140 FEET SOUTH OF SW 195 TERRACE, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 125 AVENUE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 127 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5H (241855) Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY THE UNIVERSITY OF MIAMI FOR THE FILLING OF 2,976 SQUARE FEET OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION AND THE REMOVAL OF 532.5 SQUARE FEET OF MANGROVE CANOPY IN ASSOCIATION WITH THE RENOVATION AND EXPANSION OF AN EXISTING ACCESS ROAD WITHIN THE UNIVERSITY OF MIAMI TRACT A FISH HATCHERY, LOCATED ON VIRGINIA BEACH DRIVE AND IDENTIFIED BY FOLIO NUMBER 30-4217-001-0010, IN UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

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Matter Status: Quasi-Judicial

**Notes:**

The resolution approves a Class I Permit application by the University of Miami to fill 2,976 square feet of wetlands and remove 532.5 square feet of mangrove canopy for the renovation and expansion of an existing access road within the University of Miami Tract A Fish Hatchery, located on Virginia Beach Drive, unincorporated Miami-Dade County. The project area is in District 7. Mitigation will be achieved through the purchase of saltwater mitigation bank credits from the Florida Power and Light Company's Everglades Mitigation Bank. The project will include measures to minimize water quality impacts, such as silt fencing and other turbidity controls during construction.

**5I (241871) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS' CODESIGNATION OF THAT PORTION OF NORTHWEST 17TH AVENUE FROM NORTHWEST 183RD STREET TO NORTHWEST 188TH STREET AS "ALPHA KAPPA ALPHA WAY" AND CODESIGNATION OF THAT PORTION OF NORTHWEST 42ND AVENUE FROM NORTHWEST 157TH STREET TO NORTHWEST 162ND STREET AS "ALPHA PHI ALPHA WAY"; AND CODESIGNATING THAT PORTION OF NORTHWEST 32ND AVENUE FROM NORTHWEST 191ST STREET TO NORTHWEST 199TH STREET AS "KAPPA ALPHA PSI WAY"

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

**Notes:**

The resolution approves the City of Miami Gardens' codesignation of three road segments as "Alpha Kappa Alpha Way," "Alpha Phi Alpha Way," and "Kappa Alpha Psi Way." in District 1.

**5J (241875) Resolution**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 69TH STREET BETWEEN NORTHWEST 22ND AVENUE AND NORTHWEST 27TH AVENUE AS "H.T. SMITH STREET"

Sponsor(s): Marleine Bastien, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

**Notes:**

The resolution codesignates a portion of Northwest 69th Street between Northwest 22nd Avenue and Northwest 27th Avenue as "H.T. Smith Street" in District 2. H.T. Smith is recognized for his significant contributions to the community as a prominent attorney and civil rights leader. He was the first African-American assistant public defender and assistant county attorney in Miami-Dade County, and later established Miami's first Black-owned law firm practicing in downtown Miami.

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**5K (241872) Resolution**

RESOLUTION CODESIGNATING THAT PORTION OF NORTHEAST 151ST STREET BETWEEN NORTHEAST 21ST AVENUE AND HARRIET TUBMAN HIGHWAY AS “IRV DAVID BOULEVARD”

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This resolution codesignates the portion of Northeast 151st Street between Harriet Tubman Highway and Northeast 21st Avenue as "Irv David Boulevard" in honor of Irvin "Irv" David, a prominent figure in the South Florida automotive industry and the original owner of Prestige Imports in North Miami Beach. The City of North Miami Beach requests to recognize David's legacy, with the designation affecting County-maintained roads in Districts 2 and 4.

**8A1 (241537) Resolution**

RESOLUTION APPROVING, BY TWO-THIRDS OF THE BOARD MEMBERS PRESENT, PURSUANT TO FLORIDA STATUTES SECTION 125.355, A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND CARACOL DEVELOPERS, LLC., AS SELLERS, OF A 2,482,876.44 SQUARE FOOT PROPERTY OR APPROXIMATELY 57 ACRES OF LAND DUE WEST OF MIAMI EXECUTIVE AIRPORT FOR THE PURCHASE PRICE OF \$15,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED; AUTHORIZING THE EXPENDITURE OF UP TO \$100,000.00 FOR CLOSING COSTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS

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

History:

09/11/2024 - Meeting cancelled by Airport and Economic Development Committee

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

**Notes:**

Miami-Dade County is purchasing 57 acres of vacant land (2,482,876.44 square feet) west of Miami Executive Airport for \$15.9 million, plus up to \$100,000 in closing costs. The land will become part of the airport's future Runway Protection Zone, aiding in the expansion and improvement of the airport's runway for increased safety and operational capacity. The purchase price exceeds the average of two appraisals by 2.5%, requiring a two-thirds vote from the Board of County Commissioners. The purchase will be funded by future Aviation Revenue Bonds.

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**8A1 SUBSTITUTE (241835) Resolution**

RESOLUTION APPROVING, BY AN EXTRAORDINARY VOTE PURSUANT TO FLORIDA STATUTES SECTION 125.355, CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND CARACOL DEVELOPERS, LLC, AS SELLERS, OF A 2,482,876.44 SQUARE FOOT PROPERTY OR APPROXIMATELY 57 ACRES OF LAND DUE WEST OF MIAMI EXECUTIVE AIRPORT FOR THE PURCHASE PRICE OF \$15,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS (SEE ORIGINAL ITEM UNDER FILE NO. 241537)

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

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

**Notes:**

The differences in the supplement to the resolution involve two main corrections and a specification regarding the voting requirement. First, the voting requirement was changed from a "two-thirds vote" to "an extraordinary vote of a majority plus one" of the Board members present, in accordance with Florida Statutes Section 125.355. Additionally, the wording was refined to clarify that the property in question is identified as being located due west of Miami Executive Airport (MEA), rather than simply west of the airport.

**8A2 (241538) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARTY ARCHITECTURE, LLC FOR MIA CENTRAL TERMINAL REDEVELOPMENT – PHASE 1, CONTRACT NO. A23AV02, IN AN AMOUNT NOT TO EXCEED \$39,878,678.00 FOR A TERM OF SEVEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/11/2024 - Meeting cancelled by Airport and Economic Development Committee

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

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**Notes:**

This resolution will award a \$39.9 million Professional Services Agreement (PSA) to Carty Architecture, LLC for the first phase of the redevelopment of the Central Terminal at Miami International Airport (MIA). The project includes modernizing facilities in Concourses E and F, improving passenger flow, enhancing security checkpoints, and adding new concession spaces. The contract includes a 10% contingency and funds for Art in Public Places and the Office of the Inspector General. The term of the contract is seven years with no renewal options.

**8A3 (241584) Resolution**

RESOLUTION APPROVING A CONTRACT TO REHABILITATE MIAMI INTERNATIONAL AIRPORT (MIA) CONCOURSE E SATELLITE AUTOMATED PEOPLE MOVER BRIDGE PROJECT NO. AB003A BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC., IN AN AMOUNT NOT TO EXCEED OF \$13,303,175.00 AND DEEMING SOUTHERN ROAD & BRIDGE, LLC. TO BE A NON-RESPONSIBLE BIDDER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

09/11/2024 - Meeting cancelled by Airport and Economic Development Committee

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

**Notes:**

This resolution approves a \$13.3 million contract with Magnum Construction Management, LLC (MCM) for the rehabilitation of the Automated People Mover (APM) bridge at Miami International Airport's Concourse E Satellite, while deeming the original lowest bidder, Southern Road & Bridge, LLC, non-responsible due to concerns about its significantly lower bid. The project will address key structural issues, including replacing bearing pads, expansion joints, and repairing concrete, ensuring long-term safety and functionality. The work is expected to take 540 days and is funded through future aviation financing and FAA grants.

**8A4 (241586) Resolution**

RESOLUTION APPROVING CONTRACT TO REHABILITATE MIAMI INTERNATIONAL AIRPORT (MIA) SOUTH TERMINAL CONCOURSE H - PHASE 1 PROJECT NO. AA018B BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC., IN AN AMOUNT NOT TO EXCEED \$11,040,790.25; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION



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Sponsor(s): Aviation Department

History:

09/11/2024 - Meeting cancelled by Airport and Economic Development Committee

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

**Notes:**

This resolution approves a contract with Magnum Construction Management, LLC (MCM) for the rehabilitation of glass panels at Miami International Airport's South Terminal Concourse H - Phase 1, addressing water intrusion issues. The contract is valued at \$11,040,790.25 and includes a 10 percent contingency and an Inspector General fee. The project will replace the glass panels at five gates to ensure a watertight enclosure, with a total contract period of 786 calendar days.

**8C1 (241782) Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$143,669.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**Notes:**

The resolution approves funding for 25 grants totaling \$143,669 from the Department of Cultural Affairs for the Fiscal Year 2023-2024 Community Grants Program (Fourth Quarter). The funds will support various cultural programs, events, and community projects taking place between July and September 2024. The Community Grants Program is designed to support arts projects with strong community involvement, preservation of cultural heritage, and collaborative projects.

**8C2 (241783) Resolution**

RESOLUTION APPROVING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$374,000.00 FROM THE FISCAL YEAR 2023-2024 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE

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GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**Notes:**

The resolution approves 26 grants totaling \$374,000 from the FY 2023-2024 Third Quarter Tourist Development Council (TDC) Grants Program. The funding will support various tourism-oriented cultural, sporting, and special events scheduled between April 1, 2024, and June 30, 2024. The TDC Grants are funded through Tourist Development Room Tax Revenue and the Hotel/Motel Food and Beverage Surtax revenues.

**8F1 (241794) Resolution**

RESOLUTION APPROVING A RELEASE AGREEMENT AND AUTHORIZING THE CONVEYANCE OF A TEMPORARY EASEMENT BETWEEN 8701 COLLINS AVE CONDOMINIUM ASSOCIATION, INC. WITH AN ADDRESS OF 8701 COLLINS AVE. SURFSIDE, FLORIDA, 33154 AS GRANTOR/RELEASOR AND MIAMI-DADE COUNTY AS GRANTEE/RELEASEE, GRANTING ACCESS TO A PROPERTY OWNED BY 8701 COLLINS AVE. CONDOMINIUM ASSOCIATION, INC., TO EFFECTUATE REPAIRS OF DAMAGE RESULTING FROM EMERGENCY USE DURING THE SURFSIDE DISASTER, IN THE ESTIMATED AMOUNT OF \$747,822.78, RETROACTIVE FROM JUNE 24, 2021 UNTIL COMPLETION OF THE REPAIRS CONTEMPLATED HEREIN, AT WHICH TIME MIAMI-DADE COUNTY SHALL PROVIDE WRITTEN NOTICE TO GRANTOR THAT ALL REPAIRS HAVE BEEN FINALIZED AND ACKNOWLEDGING THAT THE EASEMENT HAS TERMINATED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY EASEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A DISASTER REIMBURSEMENT CLAIM TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**Notes:**

The resolution authorizes a release agreement and temporary easement with 8701 Collins Avenue Condominium Association, Inc., allowing Miami-Dade County to access the property for repairs related to damage from emergency use during the Surfside disaster.

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The repair costs are estimated at \$747,822.78, retroactive from June 24, 2021, until all repairs are complete. The Mayor is authorized to execute the agreement and seek reimbursement from FEMA for up to 95% of eligible costs. The temporary easement will terminate upon the completion of all repairs and written notice to the property owner.

**8H1 (241693) Resolution**

RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT VICTORY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution approves a cooperative agreement with the Miami-Dade County Public School Board to continue Project VICTORY, a vocational training program for students with disabilities at Zoo Miami. The program operates from November 19, 2024, through November 18, 2027.

**8L1 (241882) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR A REGIONAL INNOVATION AND TECH HUB GRANT AWARD FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) IN THE AMOUNT OF \$3,200,000.00, WITH REQUIRED COUNTY COST SHARE AND AN ESTIMATED MAXIMUM FISCAL IMPACT TO THE COUNTY IN THE AMOUNT OF \$333,972.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE AND ACCEPT THE EDA NOTICE OF AWARD AND THE TERMS AND CONDITIONS SET FORTH THEREIN, (2) RECEIVE AND EXPEND THE GRANT FUNDS IN ACCORDANCE WITH THE NOTICE OF AWARD, (3) EXECUTE ANY FURTHER AGREEMENTS OR OTHER DOCUMENTS AS REQUIRED BY THE EDA TO RECEIVE THE GRANT FUNDS, AND EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT CERTAIN CONDITIONS ARE MET

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

**Notes:**

The resolution retroactively approves Miami-Dade County's application for a \$3,200,000 Regional Innovation and Tech Hub Grant from the U.S. Economic Development Administration (EDA) with a County cost share of \$333,972. The County will serve as the lead on the ClimateReady Tech Hub (CRTH) project, with \$16,300,000 awarded to other

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project partners, Florida International University and Miami-Dade College. The grant was issued on September 23, 2024, and the County must accept the award by October 23, 2024.

**8M1 (241111) Resolution**

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

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

History:

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

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

**Notes:**

This resolution approves the award of a Professional Services Agreement to Ardurra Group, Inc. for engineering services related to the Department of Solid Waste Management's Waste Facility Complex, with a contract amount not to exceed \$15,000,000 over a term of 1,825 calendar days. The project includes designing and preparing construction documents for a new waste facility complex at the old South Dade Landfill site. The agreement allows the Mayor or designee to execute and manage the contract, including exercising provisions related to cancellations, renewals, and extensions. The contract supports the County's efforts to address future waste management needs and improve operational efficiency.

**8N1 (241796) Resolution**

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**Notes:**

The resolution approves the acceptance of two property conveyances from Coconut Palm TH LLC for road purposes in Miami-Dade County, located in District 8. The properties

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include portions of SW 240 Street and SW 248 Street, with the conveyances needed to satisfy zoning requirements for building sites to abut a dedicated right-of-way. The estimated annual maintenance cost for these properties is \$280, funded through the Department of Transportation and Public Works' General Fund.

**8N2 (241644) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 BETWEEN OHLA USA, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT TITLED SOUTH CORRIDOR TRANSITWAY FROM SW 344 STREET TO DADELAND SOUTH STATION, CONTRACT NO. CIP155-DTPW19-DB, TO EXTEND THE CONTRACT DURATION BY 250 CALENDAR DAYS, ADD 25 DAYS TO THE CONTINGENCY TIME, INCREASE THE CONTRACT AMOUNT BY \$17,000,000.00, AND REALLOCATE \$5,000,000.00 FROM THE DEDICATED ALLOWANCE TO THE CONTRACT'S BASE AMOUNT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FY 2020-2025 FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

**Notes:**

The resolution approves Change Order No. 2 between Miami-Dade County and OHLA USA, Inc. for the South Corridor TransitWay Project, extending the contract by 250 days and adding 25 contingency days. It increases the contract amount by \$17,000,000 and reallocates \$5,000,000 from the dedicated allowance to the contract's base amount. The change order addresses additional work related to upgrading traffic controllers and increased resurfacing scope along the corridor. The project's anticipated substantial completion date is November 2024, with final completion in January 2025, and Bus Rapid Transit service projected to start in the second quarter of 2025.

**8N3 (241852) Resolution**

RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT 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; AUTHORIZING AWARD OF CONTRACT NO. BW-10523 TO HORSEPOWER ELECTRIC, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$199,919,376.66 FOR A TEN-YEAR TERM FOR THE COMPLETION OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT FOR

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THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38

Sponsor(s): Juan Carlos Bermudez; Kevin Marino Cabrera

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**Notes:**

The resolution authorizes a bid waiver contract award to Horsepower Electric, Inc. for the Advanced Traffic Management System (ATMS) project, for a total of \$199,919,376.66 over a 10-year term. The contract includes an increase of 10% in contingency fees for unforeseen work, and reallocates \$18,174,488.79 within the budget. The project will continue upgrading traffic signal controllers at approximately 500 intersections per year and address work left unfinished by a previous contractor. This award is funded through mobility impact fees and FDOT's County Incentive Grant Program.

**8N4 (241739) Resolution**

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS, SPD PROJECT NO. E23TP04; CONTRACT NO. 20230116; BETWEEN MIAMI-DADE COUNTY AND ADA ENGINEERING INC, ALLY ENGINEERING SERVICES, INC, HBC ENGINEERING COMPANY, AND SRS ENGINEERING INC, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00 INCLUSIVE OF CONTINGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution will approve four separate Professional Services Agreements (PSAs) for construction engineering and inspection services for various Department of Transportation and Public Works projects. The combined value of these agreements is \$22,000,000 for a five-year term, effective from the date of execution. The awarded firms are ADA Engineering Inc., Ally Engineering Services Inc., HBC Engineering Company, and SRS Engineering Inc., and the scope includes bridge replacement, roadway widening, and substructure repairs.

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The contracts include a 10% contingency and will be funded by sources such as the People's Transportation Plan and other County funds.

**8N5 (241750) Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT WITHIN MIAMI-DADE COUNTY CANAL RIGHT-OF-WAY ADJACENT TO STATE ROAD 823 BETWEEN WEST 71ST STREET AND WEST 75TH PLACE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLING AND MAINTAINING STREETLIGHTS AND RELATED ELECTRICAL EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution authorizes the conveyance of a perpetual easement within the County's canal right-of-way to the Florida Department of Transportation (FDOT) for the installation and maintenance of streetlights and related electrical equipment. The easement is located between West 71st Street and West 75th Place along State Road 823 in District 13. There is no fiscal impact to the County as a result of granting this easement.

**8N6 (241748) Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE BROWNSVILLE METRORAIL STATION PROPERTY LOCATED AT OR NEAR 5200 NW 27 AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT CONVEYANCE, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution authorizes the conveyance of an easement to Florida Power and Light Company (FPL) for \$1.00 to operate and maintain electrical power facilities at the Brownsville Metrorail Station, located at or near 5200 NW 27 Avenue, Miami, Florida. The

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easement is necessary to provide electrical service to the station as part of the Brownsville Transit Village affordable housing development. There is no additional fiscal impact on Miami-Dade County.

**8N7 (241749) Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE ATLANTIC STATION BLOCK 45 DEVELOPMENT LOCATED AT OR NEAR 777 NW 2 AVENUE, MIAMI, FLORIDA, NEAR THE HISTORIC OVERTOWN LYRIC THEATER METRORAIL STATION; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A OF THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution authorizes the conveyance of an easement to Florida Power and Light Company (FPL) to install, operate, and maintain electrical power facilities for the Atlantic Station Block 45 workforce and affordable housing development located at 777 NW 2nd Avenue, Miami, FL, near the Historic Overtown Lyric Theater Metrorail Station. The Mayor is authorized to execute the easement and make adjustments to the easement area, provided that the changes do not exceed 25 percent of the originally proposed area. There are no additional fiscal impacts to Miami-Dade County associated with this conveyance.

**8N8 (241737) Resolution**

RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST, IN SUBSTANTIALLY THE FORM ATTACHED HEREIN, TO ALLOW THE VILLAGE OF PINECREST TO FUND THE INSTALLATION AND MAINTENANCE OF DECORATIVE STREET LIGHTING WITHIN EXISTING ROUNDABOUTS IMPROVEMENT PROJECT LOCATED AT THE INTERSECTIONS OF OLD CUTLER ROAD AND SW 136 STREET (HOWARD DRIVE) AND SW 136 STREET (HOWARD DRIVE) AND SW 67 AVENUE (LUDLUM ROAD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION

Sponsor(s): Transportation and Public Works

History:



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10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution will approve an Interlocal Agreement with the Village of Pinecrest to allow the Village to fund, install, and maintain decorative street lighting at the intersections of Old Cutler Road and SW 136 Street, and SW 136 Street and SW 67 Avenue. The Village will assume all costs associated with this project, with no fiscal impact to the County.

**8N9 (241738) Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORTH BAY VILLAGE FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Transportation and Public Works

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution approves an Interlocal Agreement with North Bay Village to provide on-demand transportation services for a five-year term, effective retroactively from August 14, 2023. The Village will fund the service using its share of the Charter County Transportation Surtax proceeds, with no fiscal impact to the County.

**8N10 (241740) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN HTNB CORPORATION AND MIAMI-DADE COUNTY FOR THE SOUTH CORRIDOR RAPID TRANSIT PROJECT, CONTRACT NO. CIP155-DTPW19-CEI, TO EXTEND THE CONTRACT DURATION BY 339 CALENDAR DAYS

Sponsor(s): Transportation and Public Works

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution approves the Supplemental Agreement No. 3 between HNTB Corporation and Miami-Dade County for the South Corridor Rapid Transit Project, extending the contract duration by 339 calendar days. The original contract, awarded on February 2,

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2021, had a not-to-exceed amount of \$21,185,737.85, and this extension is non-compensable. The new contract end date is August 30, 2025, aligning with changes to the construction schedule and technology upgrades. There is no fiscal impact associated with this extension.

**8N11 (241743) Resolution**

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF WRONG-WAY DRIVING COUNTERMEASURES AT VARIOUS LOCATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE AGREEMENT, INCLUDING EXERCISING ALL THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution approves a First Amendment to the Off-System Construction and Maintenance Agreement with the Florida Department of Transportation for implementing wrong-way driving countermeasures at various intersections, including SW 24 Street, NW 47 Avenue, NW 37 Avenue, NW 62 Street, and NE 203 Street. The project cost is estimated at \$183,444.50, fully funded and constructed by FDOT. The project includes milling and resurfacing, installation of signage, and pavement markings, with construction anticipated to start in February 2025. Miami-Dade County will be responsible for maintenance operations within the County's right-of-way upon project completion.

**801 (241692) Resolution**

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$9,455.66, PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY, TO FUNDIMENSION, LLC FOR A PROJECT LOCATED AT 2129 NW 1 COURT, MIAMI, FLORIDA, IN THE COUNTY'S CENTRAL ENTERPRISE ZONE

Sponsor(s): Water & Sewer Department

History:

10/08/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

**Notes:**

The resolution authorizes a refund of \$9,455.66 in water and sewer connection charges to FunDimension, LLC. FunDimension qualifies for the refund under Section 2-348 of the Miami-Dade County Code after completing an 8,417 square foot property expansion in

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2023 and meeting the requirements for employment and tax abatement within the enterprise zone. The funding source for the refund is the Water and Sewer Department's (WASD) Plant Expansion Funds.

**8P1 (241526) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF MUNICIPAL BOND UNDERWRITING POOL, EVN0000606, FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,000,000.00 FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-10.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Strategic Procurement

History:

10/01/2024 - 4 Day Rule Invoked by BCC

Notes:

The resolution authorizes the establishment of a Municipal Bond Underwriting Pool (EVN0000606) for the Office of Management and Budget (OMB) with a total amount up to \$1,000,000 for a five-year term. The pool will include 20 vendors categorized into three segments: National Firms, Regional Firms, and Small Business Firms. The pool will facilitate the County's bond transactions, and all commissions will be paid from bond proceeds, not requiring new funding allocations.

**8P2 (241745) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,084,561.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$13,996,423.00 FOR CONTRACT NO. RFP-01566 FOR CAPITAL PROJECTS AND CONSTRUCTION MANAGEMENT SOLUTION FOR THE WATER AND SEWER DEPARTMENT; 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:

10/08/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

The resolution authorizes an additional expenditure authority of \$6,084,561, bringing the total contract amount to \$13,996,423 for Contract No. RFP-01566 for Capital Projects and Construction Management Solution with e-Builder, Inc. The initial contract was awarded

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on July 6, 2023, for a five-year term with an option to renew for another five years, expiring on August 31, 2033. Of the additional allocation, \$2,560,209.89 will be used during the initial term and \$3,524,351.11 will be allocated for the optional renewal term. This contract supports project management for approximately 4,200 development projects and 520 capital improvement projects for the Water and Sewer Department (WASD).

**8P3 (241511) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000425 TO ALLIED AVIATION FUELING OF MIAMI, INC. FOR THE MANAGEMENT AND OPERATIONS OF IDENTIFIED MIAMI-DADE AVIATION DEPARTMENT'S FUELING SYSTEM FACILITIES IN A TOTAL AMOUNT NOT TO EXCEED \$6,263,791.00 FOR THE INITIAL SEVEN-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/11/2024 - Meeting cancelled by Airport and Economic Development Committee

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee

**Notes:**

This resolution approves a contract with Allied Aviation Fueling of Miami, Inc. for the management and operations of the fueling system facilities at Miami International Airport. The contract is for an initial seven-year term, with a total value of \$6,263,791 and includes a three-year option to renew. Allied will manage all fueling operations, ensuring compliance with safety and environmental standards while providing 24/7 services to air carriers. The contract replaces a previous agreement, reflecting increased operational costs and Consumer Price Index adjustments.

**8P4 (241884) 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. SS-10422 FOR THE PURCHASE OF UNITE US SOFTWARE TO UNITE USA, INC. IN AN AMOUNT NOT TO EXCEED \$818,000.00 FOR AN INITIAL TWO-YEAR TERM AND THREE, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE

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CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS AND TO NEGOTIATE AND EXECUTE ANY CONTRACT AMENDMENTS THAT MAY BE NECESSARY BASED ON AVAILABLE GRANT FUNDING FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE FOR FORM AND LEGAL SUFFICIENCY, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241516]

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

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution authorizes a non-competitive designated purchase of Unite Us Software to Unite USA, Inc. for the Miami-Dade Police Department and Miami-Dade Corrections and Rehabilitation Department for \$818,000 over an initial two-year term with three, one-year options to renew. The contract will support inmate re-entry programs by connecting former inmates to community-based services. Funding will come from the Inmate Welfare Fund (\$109,750) and General Fund (\$708,250).

**10A1 (241790) Resolution**

RESOLUTION APPROVING THE ISSUANCE BY THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE AND REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$1,045,000,000.00, EXCLUSIVE OF EXPECTED NOT TO EXCEED \$200,000,000.00 OF ORIGINAL ISSUE PREMIUM, TO FINANCE AND REFINANCE, INCLUDING THROUGH REIMBURSEMENT, CAPITAL PROJECTS ON BEHALF OF THE UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Educational Facilities Authority

**Notes:**

The resolution approves the issuance of up to \$1,045,000,000 in revenue and revenue refunding bonds by the Miami-Dade County Educational Facilities Authority on behalf of the University of Miami, with an additional not-to-exceed \$200,000,000 in original issue premium. The funds will be used to finance and refinance capital projects at various University of Miami facilities, refund outstanding Series 2012A and Series 2015A bonds, and cover issuance costs.

**10A2 (241795) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING

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REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO METRO GRANDE III ASSOCIATES, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS METRO GRANDE III  
Sponsor(s): Housing Finance Authority

**Notes:**

The resolution approves the issuance of up to \$4,000,000 in multifamily housing revenue bonds by the Housing Finance Authority of Miami-Dade County for Metro Grande III, a multifamily housing project located at 2005 W. Okeechobee Road in Hialeah, Miami-Dade County. The project will provide 84 units of rental housing for low, moderate, or middle-income families

**11A1 (241402) Resolution**

RESOLUTION AMENDING COUNTY POLICY REGARDING PRE-EMPLOYMENT PHYSICAL AND MEDICAL EXAMINATIONS AS A CONDITION OF COUNTY EMPLOYMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ELIMINATE THE REQUIREMENT OF PRE-EMPLOYMENT PHYSICAL AND MEDICAL EXAMINATIONS FOR CERTAIN COUNTY JOB POSITIONS; (2) PROPOSE AN IMPLEMENTING ORDER CONSISTENT WITH THIS RESOLUTION TO SUPERSEDE ADMINISTRATIVE ORDER NO. 7-27; (3) AMEND COUNTY PROCEDURE NO. 486 AND ANY OTHER APPLICABLE RULES AND PROCEDURES CONSISTENT WITH THIS RESOLUTION; AND (4) PROVIDE A REPORT

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

History:

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

**Notes:**

This resolution amends the County's policy on pre-employment physical and medical examinations. It eliminates the requirement for such exams for administrative, professional, and clerical positions that are not safety-sensitive, high-risk, or physically demanding. The Mayor is directed to propose new rules to implement this policy and update existing procedures. The change is expected to save time and costs while maintaining necessary screenings for safety-critical positions.

**11A2 (241775) Resolution**

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH THE CITY OF LA ROMANA, DOMINICAN REPUBLIC, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING

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AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD  
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor  
History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution directs the International Trade Consortium to negotiate a Sister Cities Agreement with La Romana, Dominican Republic. The Consortium must provide a performance report to the Board within 60 days of the agreement's execution. The Dominican Republic is a significant trade partner, with total trade exceeding \$8 billion annually.

**11A3 (241583) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF ESTABLISHING A LIBRARY IN THE BRICKELL AREA AND TO PROVIDE A REPORT

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 directs the Mayor to explore the feasibility of establishing a library in the rapidly growing Brickell area. The study will examine potential locations, including the Brickell Metrorail Station and County-zoned properties, as well as the costs of establishing, operating, and maintaining a new library. It also aims to assess funding sources, equipment, staffing needs, and the expected benefits of such a facility. A report detailing the findings must be submitted to the Board within 90 days.

**11A4 (241705) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE A PROVISION ELIMINATING THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE TO CONSUMERS IN ALL FUTURE COUNTY CONTRACTS WITH CONCESSIONAIRES DOING BUSINESS ON COUNTY PROPERTY AND TO ELIMINATE THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE AT COUNTY-RUN CONCESSIONS [SEE ORIGINAL ITEM UNDER FILE NO. 241055]

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

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Regalado, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

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

**Notes:**

The resolution directs the Mayor to include a provision in all new contracts with concessionaires on County property to eliminate the distribution of single-use plastics and polystyrene items, such as straws, containers, utensils, beverage bottles, stirrers, and bags. It also mandates eliminating these items from County-run concessions within a year, with some exceptions for prepackaged foods. The resolution applies to future contracts and encourages vendors to comply voluntarily during contract renewals. Any instances where the provision cannot be included must be explained in memorandums subject to Board approval.

**11A5 (241776) Resolution**

RESOLUTION REMOVING AND RELEASING THE PROPERTY LOCATED AT 2090 ALI BABA AVENUE, OPA-LOCKA, FLORIDA (FOLIO NO. 08-2122-003-2100) (THE "PROPERTY") FROM THE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING ECOTECH VISIONS FOUNDATION, INC. ("ECOTECH"), A FLORIDA NOT-FOR-PROFIT CORPORATION, TO CONSTRUCT AN EIGHT-STORY CONDOMINIUM BUILDING KNOWN AS THE AMSTRONG BUILDING ON THE PROPERTY, SUBJECT TO CERTAIN CONDITIONS, INCLUDING AUTHORIZING ECOTECH TO SELL THE CONDOMINIUM UNITS TO QUALIFIED HOMEBUYERS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED

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

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution removes the property located at 2090 Ali Baba Avenue, Opa-Locka, FL from the Infill Housing Initiative Program and allows EcoTech Visions Foundation, Inc. to construct an eight-story condominium building called the AmStrong Building. The project will include 48 units sold to homebuyers whose incomes do not exceed 120 percent of the area median income and must remain affordable for at least 20 years. The project must secure financing within 18 months of recording the amended deed and be completed



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within 21 months from the financing closing date. If the project fails to meet these conditions, the property will revert back to the County.

**11A6 (241816) Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-351-19 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO THE COUNTY'S APPLICATION FOR THE DISPOSITION OF CERTAIN COUNTY-OWNED PROPERTIES (COUNTY PROPERTIES), WHICH ARE LOCATED WITHIN THE OPA-LOCKA/BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT, TO AUTHORIZE THE COUNTY TO CONVEY SUCH PROPERTIES TO PROMETROPOLIS HOUSING, LLC, A FLORIDA LIMITED LIABILITY COMPANY (PROMETROPOLIS) FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTIES WITH EITHER AFFORDABLE HOMEOWNERSHIP OR RENTAL UNITS TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, EXECUTE ANY AGREEMENTS, RELEASES FROM DECLARATION(S) OF TRUST, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, OF THE COUNTY PROPERTIES TO PROMETROPOLIS, AT A PRICE OF \$10.00, FOR THE PURPOSE SET FORTH HEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED, AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH THEREIN; REQUIRING A REPORT SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A RENTAL REGULATORY AGREEMENT; AND WAIVING RESOLUTION NO. R-407-19, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

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

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution amends Resolution No. R-351-19 to authorize the conveyance of four County-owned properties in Opa-Locka, FL, to ProMetropolis Housing, LLC, for the development of affordable housing. ProMetropolis must develop the properties within two years of the recording date with housing for households earning up to 120 percent of the

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area median income. The conveyance is contingent upon HUD's approval, and if ProMetropolis fails to meet the conditions, the properties will revert back to the County.

**11A7 (241819) Resolution**

RESOLUTION APPROVING SIXTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SIXTH AMENDMENT, SUBJECT TO THE APPROVAL OF A GRANT AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/07/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**Notes:**

The resolution approves the Sixth Amendment between Miami-Dade County, the City of Miami Beach, and the Miami Beach Redevelopment Agency to the Interlocal Cooperation Agreement dated November 16, 1993. It authorizes an additional \$75,000,000.00 in grant funding to support the construction of public areas of the Miami Beach Convention Center Hotel. The agreement is contingent upon approval by the Agency (Miami Beach Redevelopment Agency,), Parent (MB Mixed Use Investment Holdings, LLC), and Issuer (Public Finance Authority), and must be legally reviewed before execution.

**11A8 (241821) Resolution**

RESOLUTION DECLARING THE WEEK OF NOVEMBER 17 THROUGH 23, 2024, AND THE THIRD FULL WEEK OF NOVEMBER THEREAFTER, AS NATIONAL APPRENTICESHIP WEEK IN MIAMI-DADE COUNTY

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/09/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**Notes:**

The resolution declares November 17-23, 2024, and the third full week of November each year thereafter, as National Apprenticeship Week in Miami-Dade County.

**11A9 (241880) Resolution**

RESOLUTION ESTABLISHING COUNTY POLICY TO GIVE A HIRING PREFERENCE TO FORMER AND CURRENT COUNTY EMPLOYEES IN GOOD STANDING IN THE FILLING OF CERTAIN COUNTY JOB POSITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY

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MAYOR'S DESIGNEE TO ADOPT RULES AND PROCEDURES TO IMPLEMENT THIS POLICY;  
AND REQUIRING A REPORT

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

**Notes:**

The resolution establishes a County policy to give hiring preference to former and current County employees in good standing for certain job positions.

**11A10 (241881) Resolution**

RESOLUTION APPROVING 2025 STATE LEGISLATIVE GUIDING PRINCIPLES, PRIORITIES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST

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

**Notes:**

The resolution approves the 2025 state legislative guiding principles, priorities, and resolutions urging the Florida Legislature as adopted by the Miami-Dade County Board, along with departmental legislative requests and priorities from the Property Appraiser and the Public Health Trust. The 2025 session of the Florida Legislature is set to begin on March 4, 2025, with committee meetings starting the week of December 2, 2024. The resolution incorporates all relevant materials adopted through and including the October 1, 2024 Board meeting. Additionally, the County's state lobbyists are directed to advocate for these approved issues during the upcoming legislative session.

**11A11 (241879) Resolution**

RESOLUTION DIRECTING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH SUN CITY STRATEGIES, LLC, TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE STATE OF FLORIDA SUBJECT TO IDENTIFICATION AND ALLOCATION OF LEGALLY AVAILABLE FUNDS IN THE COUNTY BUDGET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT WITH SUN CITY STRATEGIES, LLC; DELEGATING AUTHORITY TO THE CHAIRPERSON OF THE BOARD TO EXERCISE ALL RIGHTS CONTAINED IN SUCH AGREEMENT, INCLUDING CANCELLATION AND RENEWAL PROVISIONS; AND DIRECTING THE CHAIRPERSON TO SUBMIT A WRITTEN REPORT TO THE BOARD

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

The resolution directs the Chairperson of the Board of County Commissioners to negotiate and finalize an agreement with Sun City Strategies, LLC, for governmental representation

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and consulting services before the executive and legislative branches of the State of Florida, contingent upon the identification and allocation of legally available funds in the County budget.

**15B1 (241846) Report**

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

Sponsor(s): Clerk of the Board

**15B2 (241844) 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 21, 2024 (REGULAR) • JUNE 4, 2024 (REGULAR)

Sponsor(s): Clerk of the Board

**15B3 (241847) Report**

PROPOSED 2025 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' REGULAR, ZONING, COMMITTEE, CDMP, TPO, TMC AND FPC COMMITTEE MEETINGS

Sponsor(s): Clerk of the Board

**15C1 (241814) Report**

APPOINTMENT OF JASON L. DOWNING, PH.D TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board

**15C1 SUPPLEMENT (241859) Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF JASON L. DOWNING, PH.D TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board

**Notes:**

This supplemental report is provided by the Office of the Commissioner Auditor. No issues were identified in the background check.

**15C2 (241828) Report**

RE-APPOINTMENT OF MARC GAUTHIER, TERESITA FERNANDEZ, AND YVONNE VON DER OSTEN TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

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Sponsor(s): Clerk of the Board

**15C2 SUPPLEMENT (241873) Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RE-APPOINTMENT OF MARC GAUTHIER,  
TERESITA FERNANDEZ, AND YVONNE VON DER OSTEN TO THE KENDALE LAKES  
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Sponsor(s): Clerk of the Board

**Notes:**

This supplemental report is provided by the Office of the Commissioner Auditor. No issues were identified in the background checks.