
2B1 (241939) Report

REPORT ON THE FEASIBILITY OF MAINTAINING MONARCH BUTTERFLY HABITAT IN COUNTY RIGHTS-OF-WAY FOR DETERMINING ENTRY INTO NATIONWIDE CANDIDATE CONSERVATION AGREEMENT

Sponsor(s): Mayor

Notes:

This report addresses the evaluation of a conservation plan to maintain Monarch butterfly habitats along County rights-of-way (ROWs) and potentially join the Nationwide Candidate Conservation Agreement with Assurances (CCAA) to enhance Monarch preservation. If enacted, this would involve setting aside and managing specific ROW acreage for Monarch-friendly practices, aligning with federal standards, and avoiding future regulatory constraints if the Monarch becomes a listed endangered species. Participation could result in annual fees between \$10,000 and \$15,000 and would include monitoring requirements. The County may hire a consultant to support implementation and establish collaborative partnerships with local institutions and conservation groups.

2B2 (241940) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN APRIL 1, 2024, THROUGH SEPTEMBER 30, 2024

Sponsor(s): Mayor

Notes:

This report covers grant agreements and amendments executed between April 1 and September 30, 2024, for PortMiami projects. Three grants were amended: two U.S. Department of Transportation grants for the PortMiami Fumigation Center and Cargo Resiliency project, increasing the budget by \$31,215,114, and the Bulkhead and Capacity Expansion project, increasing the budget by \$11,498,554, due to rising costs. Additionally, a State of Florida grant was extended to December 31, 2024, for the Port's Sea Level Rise Study.

2B3 (241933) Report

REPORT ON A COUNTY-WIDE CAMPAIGN TO EDUCATE THE PUBLIC ABOUT SAFELY DIGGING IN THE SAND AND THE ASSOCIATED RISKS - DIRECTIVE 240344

Sponsor(s): Mayor

Notes:

This report addresses a county-wide campaign to educate the public on safe sand-digging practices at Miami-Dade County beaches to reduce accidents and raise awareness of associated risks. The report recommends a three-part strategy: (1) the "Safety in the Sand" campaign with social media posts, videos, and educational materials, (2) installation of

safety signage on county beaches, specifically at Haulover and Crandon Park, and (3) collaboration with local hotels, concessionaires, and municipalities to adopt similar signage to promote a unified safety message across all beaches.

2B4 (241942) Report

REPORT ON THE FEASIBILITY OF IMPLEMENTING MULTIMODAL TRANSIT ALONG THE COAST OF MIAMI-DADE COUNTY – DIRECTIVE 231903

Sponsor(s): Mayor

Notes:

This report addresses establishing multiple terminal sites to create a robust network rather than relying on a single facility. Two operational models are suggested: a local-based schedule for commuter peak times and a regional-based 24/7 schedule aligned with Miami International Airport's timetable, accommodating both short and long-distance trips.

2B5 (241908) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – AS OF JUNE 2024 - DIRECTIVE NO. 222706 [SEE AGENDA ITEM NO. 11A16]

Sponsor(s): Mayor

Notes:

This report is an update on the progress of FEMA reimbursements related to Hurricane Irma. Miami Dade County submitted 224 projects totaling an estimated \$283 million in recovery costs. As of June 2024, approximately 95.8% (\$271 million) of these costs are projected to be reimbursed, with 97.4% of federal and state funds already obligated and 90.9% collected. Two appeals totaling over \$4 million were denied, impacting fiscal year 2024, partly due to delays by the State in forwarding these appeals to FEMA. The County has addressed this issue with both the State and FEMA to avoid future delays, and Hurricane Irma remains the only open disaster with reimbursements still pending completion.

2B6 (241874) Report

REPORT ON THE COUNTYWIDE RODEO, FARMER'S MARKET, FARM SHOW IN DISTRICT 9 – DIRECTIVE NO. 240191

Sponsor(s): Mayor

Notes:

This report includes further analysis of the site plans, financial implications, stakeholder investment, and potential interlocal agreements to ensure the project's viability and success. Two potential sites were identified: a 22-acre parcel owned by the City of Homestead and leased to the Homestead-Miami Speedway, and a 28-acre site owned by

the Speedway. The arena is envisioned to seat 12,000-15,000 people with covered seating and exhibition areas for a variety of events.

2B7 (242028) Report

REPORT OF THE DRAFT INTERLOCAL AGREEMENT AND SERVICE LEVEL AGREEMENTS WITH THE INDEPENDENT CONSTITUTIONAL OFFICERS OF MIAMI-DADE COUNTY -- A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381

Sponsor(s): Mayor

Notes:

This report outlines Miami-Dade County's transition to re-establish certain constitutional offices by January 7, 2025, following Florida's Amendment 10 mandate. Key efforts include an inventory of assets, personnel, and contracts associated with the offices of the Sheriff, Property Appraiser, Supervisor of Elections, Tax Collector, and Clerk of the Court. This transition anticipates an initial fiscal impact exceeding \$30 million for FY 2024-25, with additional rebranding expenses required by state law. Transition agreements, involving extensive coordination across county departments, are being prepared to ensure continuity in services and a phased implementation through September 2028 for the Sheriff's Office. The report concludes with action items that the County staff will continue to follow so there is no disruption of services to both the community and staff.

3A1 (241936) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 12TH STREET FROM OCEAN DRIVE TO WASHINGTON AVENUE AS "NAOMI WILZIG WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County's approval of the City of Miami Beach's codesignation of 12th Street from Ocean Drive to Washington Avenue as "Naomi Wilzig Way." The designation honors Naomi Wilzig, an internationally renowned art collector and founder of the World Erotic Art Museum, for her cultural contributions to the City.

3A1 SUPPLEMENT (242022) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 12TH STREET FROM OCEAN DRIVE TO WASHINGTON AVENUE AS "NAOMI WILZIG WAY"

Sponsor(s): Clerk of the Board

Notes:

The Office of the Commission Auditor's background report. No adverse findings.

3A2 (241938) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 13TH STREET BETWEEN OCEAN DRIVE AND MERIDIAN AVENUE AS "GLORIA ESTEFAN WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County's approval of the City of Miami Beach's codesignation of 13th Street from Ocean Drive to Meridian Avenue as "Gloria Estefan Way." The designation honors Gloria Estefan, a Miami-based, award-winning singer, philanthropist, and business owner with deep local ties and global recognition.

3A2 SUPPLEMENT (242004) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 13TH STREET BETWEEN OCEAN DRIVE AND MERIDIAN AVENUE AS "GLORIA ESTEFAN WAY"

Sponsor(s): Clerk of the Board

Notes:

The Office of the Commission Auditor's background report. No adverse findings.

3A3 (241970) Resolution

RESOLUTION APPROVING THE CITY OF FLORIDA CITY'S CODESIGNATION OF THAT PORTION OF NORTHWEST AND SOUTHWEST 5TH AVENUE BETWEEN LUCY STREET/SW 328TH STREET AND SW 7TH STREET AS "OTIS T. WALLACE WAY"

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

Notes:

This resolution approves Miami-Dade County's recognition of the City of Florida City's codesignation of NW and SW 5th Avenue, between Lucy Street/SW 328th Street and SW 7th Street, as "Otis T. Wallace Way." This designation honors Otis T. Wallace for his over 40 years of service as Mayor and Commissioner in Florida City.

3A3 SUPPLEMENT (242003) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF FLORIDA CITY'S CODESIGNATION OF THAT PORTION OF NORTHWEST AND SOUTHWEST 5TH AVENUE BETWEEN LUCY STREET/SW 328TH STREET AND SW 7TH STREET AS "OTIS T. WALLACE WAY"

Sponsor(s): Clerk of the Board

Notes:

The Office of the Commission Auditor's background report. No adverse findings.

3A4 (241973) Resolution

RESOLUTION DECLARING ONE 2016 FORD TAURUS AND ONE 2016 FORD FUSION SURPLUS; AUTHORIZING THEIR DONATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR USE IN THE MIAMI LAKES TECHNICAL COLLEGE AUTOMOTIVE TECHNICIAN PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution will approve the donation of two vehicles to Miami Lakes Technical College Automotive Technician Program. The vehicles are considered obsolete and uneconomical for County use, each valued at approximately \$2,000 and \$2,800. Miami-Dade County Public Schools must take possession within 60 days and cover any transfer costs.

3A5 (241989) Resolution

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO THREE VIRTUES ORGANIZATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves the donation of one vehicle to Tree Virtues Organization, Inc. The truck is deemed obsolete and inefficient for continued County use. Its estimated value of \$3,250 and it will be utilized to enhance its program services to the community.

3A6 (242000) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A7 (241994) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A8 (242001) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 13 STROLLER PARKING FUND

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

3A9 (241991) Resolution

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

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

3A10 (241999) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE

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

3A11 (241992) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A12 (241997) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A13 (241993) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND, AND FROM THE FY 2024-25 DISTRICT 5 OFFICE FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

3A14 (241995) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM, THE FY 2024-25 DISTRICT 9 DISCRETIONARY RESERVE, AND THE FY 2024-25 DISTRICT 9 OFFICE FUNDS

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

3A15 (241996) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 DISCRETIONARY RESERVE

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

3A16 (241998) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING FUND

Sponsor(s): Anthony Rodriguez, Prime Sponsor

4A (241988) Ordinance

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/29/2024 - Requires Municipal Notification by BCC

Notes:

This ordinance extends the existence of the North Central Dade Municipal Advisory Committee to study potential incorporation for up to two more years or until the County Commission votes on the incorporation question for North Central Dade residents. Retroactive from the committee's sunset date, this extension validates all prior committee actions. The committee is responsible for conducting public hearings and other tasks related to incorporation.

4B (241909) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 29 ROAD, ON THE EAST BY THEORETICAL SW 69 AVENUE-COURT, ON THE SOUTH BY SW 30 ROAD, AND ON THE WEST BY SW 71 AVENUE, KNOWN AND DESCRIBED AS ALEXAN LUDLAM 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 establishes the Alexan Ludlam Multipurpose Maintenance and Street Lighting Special Taxing District within District 6.

4C (241922) Ordinance

ORDINANCE GRANTING PETITION OF QUAIL ROOST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 184 STREET (EUREKA DRIVE), ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 195 TERRACE, AND ON THE WEST BY SW 137 AVENUE (LINDGREN ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 17.71 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

The ordinance grants the petition to expand the Quail Roost Community Development District (CDD) by approximately 17.71 acres, increasing its total area from 88.81 to 106.52 acres. Located in District 8.

4D (241923) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); CREATING AND ESTABLISHING NEWTON ROAD COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL

MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

The ordinance establishes the Newton Road Community Development District (CDD) in District 8, encompassing approximately 20.08 acres for the Newton Road Development project.

4E (241926) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230001, GENERALLY LOCATED ON THE NORTH SIDE OF SW 248 STREET BETWEEN SW 124 AVENUE AND SW 127 AVENUE, FILED BY COUNTRY PALM HOLDINGS, LLC. IN THE JANUARY 2023 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance addresses Application No. CDMP20230001, filed by Country Palm Holdings, LLC, to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) by redesignating approximately 25.96 acres located on the north side of SW 248 Street from "Low Density Residential" (2.5-6 units/acre) to "Medium Density Residential" (13-25 units/acre). This property is located in District 8.

4F (241929) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240006, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 278 STREET AND SW 154 AVENUE, ON THE WEST SIDE OF HARRIET TUBMAN HIGHWAY (FORMERLY OLD DIXIE HIGHWAY) AND THE SOUTH DADE TRANSITWAY, FILED BY 278 ST DEVELOPMENT, LLC, IN THE MAY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance addresses Application No. CDMP20240006, submitted by 278 ST Development, LLC, to amend the Miami-Dade County Comprehensive Development

Master Plan (CDMP) by redesignating approximately 2.67 acres on the southeast corner of SW 278 Street and SW 154 Avenue from "Estate Density Residential" (1-2.5 units/acre) to "Medium Density Residential with One Density Increase" (25-60 units/acre). The amendment allows higher density residential development near the South Dade Transitway to support urban growth. This property is located in District 8.

4G (241930) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230028, LOCATED AT THE NORTHWEST CORNER OF SW 26 STREET/CORAL WAY AND SW 144 AVENUE, FILED BY MMG CORAL WAY, LLC., AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance addresses Application No. CDMP20230028, submitted by MMG Coral Way, LLC, to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) by redesignating approximately 6.72 acres at the northwest corner of SW 26 Street (Coral Way) and SW 144 Avenue from "Low Density Residential" (2.5-6 units/acre) to "Office/Residential." This change would allow for a mix of office and residential use on the site, enhancing flexibility in development options. This property is located in District 11.

4H (242019) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; PROVIDING ZONING DEFINITIONS FOR HOSPITAL AND SMALL SCALE MEDICAL FACILITY; PROVIDING STANDARDS AND CRITERIA FOR APPROVAL OF SMALL SCALE MEDICAL FACILITIES, SUBJECT TO CERTAIN CONDITIONS; AMENDING THE PERMITTED USES RELATED TO THE BU-1A, BU-2, AND BU-3 ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance amends Miami-Dade County's zoning code to define and permit small-scale medical facilities with up to 50 inpatient beds in BU-1A, BU-2, and BU-3 zoning districts. These facilities, which must include a 24-hour emergency room, will follow specific criteria, such as location on a major road, a maximum height of four stories or 70 feet, and a minimum five-foot-high masonry wall if adjacent to residential areas. The ordinance includes conditions for lighting, access, and an annual renewable certificate of use.

5A (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

History:

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

10/16/2024 - Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 11/12/2024

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.

5B (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

History:

10/16/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

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.

5C (241914) Ordinance

ORDINANCE RELATING TO SECURITY AND EMERGENCY RESPONSE PLANNING AT WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE INTENT AND PURPOSE; ESTABLISHING MINIMUM SECURITY AND EMERGENCY RESPONSE PLANNING STANDARDS FOR WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; REQUIRING MUNICIPALLY-RUN UTILITIES TO SUBMIT AN ANNUAL SECURITY PLAN TO THE MIAMI-DADE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, OR ITS SUCCESSOR ENTITY; REQUIRING MUNICIPALLY-RUN UTILITIES RELYING ON LAW ENFORCEMENT OR FIRE SERVICES OF ANOTHER MUNICIPALITY TO ENTER INTO AN AGREEMENT TO ENSURE SUCH MUNICIPALITY HAS ADEQUATE RESOURCES AND STAFFING TO ALLOW THE UTILITY TO MEET SUCH MINIMUM STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

10/15/2024 - Requires Municipal Notification by BCC

10/16/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

10/17/2024 - Municipalities notified of public hearing by BCC to BCC

Notes:

This ordinance establishes minimum security and emergency response standards for all water and sewer utilities in Miami-Dade County, requiring municipally-run utilities to submit an annual security plan to the Miami-Dade County Department of Emergency Management. Utilities that rely on law enforcement or fire services from a different municipality must enter into agreements to ensure adequate resources are available, with applicable charges if enhanced services are needed. These agreements must be in place within 90 days of the ordinance's enactment.

5D (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
History:

10/16/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

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.

5E (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 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
History:

10/16/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/13/2024

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

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.

5F (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; Sen. Rene Garcia, Co-Sponsor

History:

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

10/16/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/13/2024

Notes:

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.

5G (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

History:

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 9 - 1

10/16/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 11/14/2024

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.

5H (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

History:

10/16/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024

10/16/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 11.6.24 BCC by BCC Passed 10 - 0

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.

5I (241948) Resolution

RESOLUTION APPROVING PURSUANT TO SECTIONS 125.045 AND 125.379, FLORIDA STATUTES, AN ASSIGNMENT FROM 13 PISTA, LLC TO LANDMARK QOZB CONSTRUCTION, LLC OF A LEASE AND DEVELOPMENT AGREEMENT APPROVED BY RESOLUTION NO. R-237-18; AUTHORIZING RESCISSION OF TERMINATION SUBJECT TO CONDITIONS PRECEDENT; APPROVING GENERAL TERMS OF AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT BETWEEN COUNTY AND DEVELOPER FOR LEASE OF APPROXIMATELY 73.78 ACRES, POTENTIALLY INCREASED BY APPROXIMATELY 73 ADDITIONAL ACRES, OF COUNTY LAND AT 20000 NW 47TH AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FOR INITIAL TERM OF 30 YEARS WITH FUTURE RENT FOR YEARS REMAINING IN INITIAL TERM PROJECTED AT \$17,326,502.87 AND TWO ADDITIONAL 30 YEAR OPTIONS TO RENEW, FOR THE ECONOMIC DEVELOPMENT OF A LIVE, WORK, PLAY ESTABLISHMENT INCLUDING RECREATION AND SPORTS FACILITIES, RETAIL DEVELOPMENT, A HOTEL, WAREHOUSE SPACE, AND AFFORDABLE HOUSING; REVISING, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES, THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING USE, AFTER A PUBLIC HEARING; AUTHORIZING AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE SUBLEASE OF A PORTION OF SUCH LAND TO NOT-FOR-PROFIT ENTITIES, HIS

HOUSE, INC. AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC.; AUTHORIZING THE PAYMENT BY THE COUNTY OF UP TO \$3,078,165.07 TO ASSIST IN THE RELOCATION OF HIS HOUSE, INC.; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE, AND IMPLEMENTING ORDER 8-4 AND RESOLUTION NO. R-130-06 REGARDING EXECUTION OF CONTRACT; AUTHORIZING AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, AMEND, FINALIZE AND EXECUTE SAME SUBJECT TO CERTAIN CONDITIONS, EXERCISE ALL RIGHTS THEREIN, AND TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution will approve assigning a 2018 lease agreement from 13 Pista, LLC to Landmark QOZB Construction, LLC for the development of 73.78 acres of County-owned land at 20000 NW 47th Avenue, with an option for an additional 73 acres. Landmark will develop a \$500 million "live, work, play" community with 1,000 affordable housing units, sports and recreational facilities, retail space, a hotel, and warehouse facilities, creating 767 jobs. The County will pay \$3,078,165.07 for His House, Inc.'s relocation, and rents over the 30-year term are projected at \$17.3 million, with two 30-year renewal options.

5J (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 - Deferred by BCC 13 - 0

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

10/01/2024 - Adopted on first reading by BCC Passed 11 - 0

10/01/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/06/2024

Notes:

This ordinance establishes the Redland Gardens North Street Lighting Special Taxing District in Miami-Dade County, District 9.

5J1 (241447) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE REDLAND GARDENS NORTH STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves, adopts, and confirms the preliminary assessment roll for the Redland Gardens North Street Lighting Special Taxing District, in District 9.

5K (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:

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

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

10/01/2024 - Adopted on first reading by BCC Passed 11 - 0

10/01/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/06/2024

Notes:

The ordinance establishes the Redland Gardens South Street Lighting Special Taxing District in Miami-Dade County, District 9. It authorizes the installation and maintenance of streetlights, funded by special assessments on property owners within the district, with the first-year costs covered by the developer. The agreement for street lighting services will be executed between Miami-Dade County and Homestead Energy Services

5K1 (241486) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE REDLAND GARDENS SOUTH STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution confirms the preliminary assessment roll for the Redland Gardens South Street Lighting Special Taxing District, establishing annual assessments on properties within its boundaries for street lighting costs in District 9. Additionally, the City of Dorale will assume control over the Bridge Dorale Street Lighting Special Taxing District, as outlined in an Interlocal Agreement.

5L (241849) Resolution

RESOLUTION APPROVING THE PLAT OF SOUTHPOINTE VISTA FILED BY MHP FL I, LLC AND MHP FL IX, LLLP, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (241850) Resolution

RESOLUTION APPROVING THE PLAT OF ALTRA KENDALL, FILED BY ALTRA KENDALL OWEY, LLC AND BAPTIST HOSPITAL OF MIAMI, INC., LOCATED IN THE NORTHWEST 1/4

OF SECTION 2, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 960 FEET SOUTH OF SW 90 STREET, ON THE EAST BY THE LINDGREN ROAD CANAL, ON THE SOUTH BY THE LINDGREN ROAD CANAL, AND ON THE WEST BY SW 137 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5N (241851) Resolution

RESOLUTION APPROVING THE PLAT OF IVES DAIRY STORAGE EXPANSION, FILED BY Y4L, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,080 FEET SOUTH OF NE 205 STREET, ON THE EAST BY NE 15 COURT, ON THE SOUTH APPROXIMATELY 650 FEET NORTH OF NE 199 STREET, AND ON THE WEST APPROXIMATELY 110 FEET EAST OF NE 15 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5O (241885) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 5601, LLC, D-25118, FILED BY 5601, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 23 STREET, ON THE EAST APPROXIMATELY 550 FEET WEST OF SW 63 AVENUE, ON THE SOUTH BY SW 24 STREET AND ON THE WEST BY SW 64 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5P (241889) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LOC PROPERTY, LLC, D-24852, FILED BY LOC PROPERTY, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 219 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 120 AVENUE, ON THE SOUTH APPROXIMATELY 130 FEET NORTH OF SW 220 STREET AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5Q (242009) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS' CODESIGNATION OF THAT PORTION OF NORTHWEST 161ST STREET FROM NORTHWEST 41ST AVENUE TO

NORTHWEST 38TH COURT AS “ZETA PHI BETA WAY” AND CODESIGNATING THAT PORTION OF NORTHWEST 191ST STREET FROM NORTHWEST 29TH AVENUE TO NORTHWEST 32ND AVENUE AS “PHI BETA SIGMA WAY”

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

Notes:

This resolution approves the City of Miami Gardens' request to codesignate Northwest 161st Street from Northwest 41st Avenue to Northwest 38th Court as “Zeta Phi Beta Way” and Northwest 191st Street from Northwest 29th Avenue to Northwest 32nd Avenue as “Phi Beta Sigma Way,” honoring the community contributions of Zeta Phi Beta Sorority, Inc. and Phi Beta Sigma Fraternity, Inc.

6A1 (242029) Report

REPORT IDENTIFYING THE FIRMS AND AGREEMENT AMOUNTS FOR MIAMI-DADE COUNTY GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA

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

Notes:

This legislation report details finalized agreements between Miami-Dade County and seven firms for governmental representation and consulting services in Tallahassee, totaling \$833,000 annually.

7A (241600) Ordinance

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

Sponsor(s): Keon Hardemon, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

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

09/17/2024 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/07/2024

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

Notes:

This ordinance updates the rules for handling county ordinances that impact

municipalities by introducing a requirement for priority notification when standard notice periods are waived for expedited hearings. It mandates that municipalities receive timely updates from the Office of Agenda Coordination about proposed ordinances, even under expedited procedures, including details on the ordinance and its potential impacts. The ordinance establishes that proposed ordinances affecting municipalities must be scheduled for a public hearing no sooner than six weeks after their first reading, and a copy must be sent to key municipal officials at least four weeks prior to the hearing. If the notice periods are waived, the Office of Agenda Coordination must issue a priority notification within 48 hours of the waiver decision. The ordinance also includes provisions for severability and incorporation into the Code of Miami-Dade County.

7B (241506) Ordinance

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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Kionne L. McGhee, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

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

09/17/2024 - Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 10/07/2024

10/07/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 3 - 0

Notes:

This ordinance aims to amend the Miami-Dade County Code sections related to the HIV/AIDS Partnership to enhance its efficiency. Key changes include reducing membership seats, modifying quorum requirements, and reclassifying or eliminating obsolete seats. These adjustments ensure compliance with federal requirements, improve meeting participation and, prevent cancellations due to lack of quorum.

8C1 (241800) Resolution

RESOLUTION APPROVING TERMS OF A DECLARATION OF RESTRICTIVE COVENANTS FOR CONSERVATION PURPOSES IN FAVOR OF THE FLORIDA STATE HISTORIC PRESERVATION OFFICE FOR A TERM OF 15 YEARS IN EXCHANGE FOR A FEDERAL SAVE AMERICA'S TREASURES GRANT IN THE AMOUNT OF \$500,000.00, TO BE USED BY VIZCAYA MUSEUM AND GARDENS TRUST, INC. FOR RENOVATIONS TO THE VIZCAYA MUSEUM AND GARDENS SUPERINTENDENT'S HOUSE, LOCATED AT 3250 SOUTH MIAMI AVENUE, MIAMI,

FL 33129; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY
Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution approves a 15-year Declaration of Restrictive Covenants in favor of the Florida State Historic Preservation Office, allowing Vizcaya Museum and Gardens Trust, Inc. to receive a \$500,000 Save America's Treasures grant for renovations to the Vizcaya Superintendent's House. Miami-Dade County will match the grant with \$500,000 from Building Better Communities General Obligation Bond funds.

8F1 (241460) Resolution

RESOLUTION AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH GIRL POWER ROCKS, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, FORMERLY KNOWN AS WORLD LITERACY CRUSADE OF FLORIDA INC., AS TENANT, AND THE COUNTY, AS LANDLORD, FOR COUNTY-OWNED PROPERTY LOCATED AT 430 NW 9 STREET, MIAMI, FLORIDA ("PROPERTY") TO EXTEND CERTAIN DEADLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution authorizes a two-year extension of the lease commencement date and related deadlines for Girl Power Rocks, Inc. at the county-owned property located at 430 NW 9th Street in Miami, due to delays in environmental clean-up by the County. Originally effective on August 1, 2020, the lease will now commence by May 30, 2025, or upon completion of the environmental work, allowing the tenant to proceed with constructing "Mama Hattie's House." The facility will support Girl Power's mission by providing administrative offices, low-cost or free social services, empowerment programs, and housing for at-risk girls and women. The lease rate remains at a nominal \$10 per year due to the tenant's community-focused services.

8L1 (241921) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) PROVIDE PROMOTIONAL SERVICES FOR THE 25TH ANNUAL LATIN GRAMMY AWARDS®; (2) PROVIDE SUPPORT TO THE LATIN RECORDING ACADEMY FOR THE PUBLIC PROMOTION OF THE 25TH ANNUAL LATIN GRAMMY AWARDS; AND (3) COORDINATE WITH THE LATIN RECORDING ACADEMY ON DESIGN AND PRODUCTION OF THE PROMOTIONAL MATERIALS SUBJECT TO CERTAIN GUIDELINES, ALL AT A COST TO THE COUNTY WHICH SHALL NOT EXCEED \$25,000.00

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to support the 25th Annual Latin GRAMMY Awards by providing up to \$25,000 in promotional services, including advertising in public spaces like parks, airports, and train stations, at no cost to the Latin Recording Academy. The event will take place at the Kaseya Center on November 14, 2024. The County will manage the design and production of promotional materials.

10A1 (241901) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$44,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO MHP FL IX LLLP, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SOUTHPOINTE VISTA (PHASE II)

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority (HFA) of Miami-Dade County to issue up to \$44 million in multifamily housing revenue bonds to partially finance the Southpointe Vista Phase II project, which will provide 202 rental units for low to moderate-income families. Located in District 9, the project is structured to be funded solely by revenues from the project owner, MHP FL IX LLLP, with no financial obligation to the County or State of Florida. The bonds are anticipated to be issued by December 2024 following required approvals under the Internal Revenue Code.

10A2 (241905) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED

\$55,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO HIBISCUS GROVE, LP, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS HIBISCUS GROVE

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority (HFA) of Miami-Dade County to issue up to \$55 million in multifamily housing revenue bonds to finance part of the acquisition and construction of Hibiscus Grove, a 270-unit affordable rental housing project in District 9. The bonds will be the financial responsibility of Hibiscus Grove, LP, the project owner, and will not impose a debt or liability on the County, HFA, or State of Florida. The HFA held a public hearing on October 3, 2024, with no objections raised, and bond issuance is anticipated by December 2024.

10A3 (241911) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$30,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO PERRINE APARTMENTS II, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS PERRINE VILLAGE II

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority (HFA) of Miami-Dade County to issue up to \$30 million in multifamily housing revenue bonds for the acquisition and construction of Perrine Village II, a 150-unit affordable rental housing project for elderly and low- to middle-income residents on Homestead Avenue in District 9. The bonds, expected to be issued by December 2024, will be financed solely by project revenues, with no debt liability for the County, HFA, or the State of Florida. A public hearing held on September 12, 2024, revealed no objections to the bond issuance.

10A4 (241913) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$26,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO HERITAGE VILLAGE SOUTH, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS HERITAGE VILLAGE SOUTH

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority (HFA) of Miami-Dade County to issue up to \$26 million in multifamily mortgage revenue bonds to finance a portion of the acquisition and construction of Heritage Village South, a 116-unit affordable housing project for low to moderate-income families located in District 9. The bonds, expected to be issued by December 2024, will be funded solely through project revenues, with no liability or obligation for repayment by the County, HFA, or State of Florida. A public hearing on September 12, 2024, showed no objections to the bond issuance.

11A1 (240463) Resolution

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD OF TRUSTEES; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE TERM LIMIT RESTRICTION OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY AND THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The resolution reappoints Ronald L. Book to the Miami-Dade County Homeless Trust Board of Trustees, waiving term limits and residency requirements to allow him to serve an additional three-year term. Mr. Book has served on the Homeless Trust since its inception.

11A2 (241786) Resolution

RESOLUTION RELEASING CERTAIN PROPERTY CONVEYED TO CAZO CONSTRUCTION CORP., A FLORIDA FOR PROFIT CORPORATION (CAZO) FROM THE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO CAZO IN ORDER TO (1) ALLOW FOR THE CONSTRUCTION OF MULTI-FAMILY HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS AND (2) GRANT ONE ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE UNITS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The resolution releases the property at 3910 NW 23 Ave from the Infill Housing Initiative Program, allowing CAZO Construction Corp. to build multi-family housing for very low-, low-, or moderate-income households. It grants CAZO a one-year extension to obtain final certificates of occupancy for the units, extending the deadline from the current expiration date (Jan. 24, 2027).

11A3 (241924) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVENTORY ALL IMPROVED COUNTY-OWNED PROPERTY TO DETERMINE THE STATUS OR PERCENTAGE OF USE, OCCUPANCY, OR VACANCY, TO ASSESS THE CONDITION OF PROPERTY MAINTENANCE, AND TO SUBMIT A REPORT SETTING FORTH RECOMMENDATIONS REGARDING DEVELOPMENT, REDEVELOPMENT, SURPLUS AND DISPOSITION, AND MAINTENANCE [SEE ORIGINAL ITEM UNDER FILE NO. 241682]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/07/2024 - 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 Mayor to conduct an inventory of all improved County-owned properties to determine usage, occupancy, or vacancy, assess property maintenance conditions, and report recommendations for development, redevelopment, surplus, and maintenance. The Property Utilization Report will provide details on property addresses, folio numbers, zoning, occupancy status, and any deferred maintenance, alongside recommendations for potential public uses, surplus sale, or lease options. The report is to include cost analysis, funding sources, and timelines for remediation where maintenance is needed.

11A4 (241765) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO PROVIDE THIS BOARD WITH THE QUARTERLY REPORT REQUIRED BY IMPLEMENTING ORDER NO. 8-4 AS TO COUNTY-OWNED PROPERTIES WHICH HAVE BEEN CONVEYED OR LEASED WITH RESTRICTIONS OR REQUIREMENTS, WITHIN 20 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, AND TO TAKE ALL AVAILABLE MEASURES TO ENSURE FUTURE COMPLIANCE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The resolution directs the Mayor or designee to provide quarterly reports on County-owned properties conveyed or leased with restrictions, within 20 days of the resolution's effective date. The report must include details on non-compliance, the nature of the issues, enforcement steps taken, and any available remedies. Additionally, properties nearing a milestone or potential default must be identified.

11A5 (242005) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD SUBSTANTIALLY REFORM THE FLORIDA STATUTES APPLICABLE TO CONDOMINIUMS, INCLUDING AN INCREASE TO THE THRESHOLD BUILDING SIZE FOR THE PURPOSES OF THE REQUIRED STRUCTURAL INTEGRITY RESERVE STUDY, A LIMITATION OF THE SCOPE OF THE RESERVE REQUIREMENTS TO ACTUAL STRUCTURAL ISSUES, AN INCREASED TIMELINE FOR CONDOMINIUM ASSOCIATIONS TO ACCUMULATE THE REQUIRED RESERVES, INCREASED ACCOUNTABILITY AND OVERSIGHT OVER CONDOMINIUM ASSOCIATIONS BY THE STATE, A REQUIREMENT THAT CONDOMINIUM ASSOCIATIONS SEEK NO FEWER THAN THREE QUOTES FOR SERVICES REQUIRED PURSUANT TO CHAPTER 718 OF THE FLORIDA STATUTES, AND REPEAL EXISTING PREEMPTIONS SO THAT LOCAL GOVERNMENTS MAY EXERCISE GREATER REGULATORY OVERSIGHT OVER CONDOMINIUM ASSOCIATIONS

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

Notes:

This resolution urges the Florida Legislature to reform condominium laws to reduce financial burdens on owners while maintaining building safety. Proposed changes include raising the building height threshold for mandatory structural integrity reserve studies to four stories, limiting reserve requirements to actual structural issues, extending the timeline for associations to gather necessary reserves, increasing state oversight of condominium associations, and requiring associations to seek at least three quotes for mandatory services. It also requests that local governments be given authority to regulate condominium associations to improve accountability and transparency. The County's lobbyists are directed to advocate for these legislative changes.

11A6 (241671) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE

ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTIES LOCATED AT 602 NW 100TH STREET AND 601 NW 99 STREET, IN UNINCORPORATED MIAMI-DADE COUNTY, FOLIO NOS. 30-3101-013-1060 AND 30-3101-013-1240, FOR THE PURPOSE OF DEVELOPING A COUNTY LINEAR PARK, INCLUDING BUT NOT LIMITED TO PERFORMING ALL NECESSARY DUE DILIGENCE, IDENTIFYING A LEGALLY AVAILABLE FUNDING SOURCE, NEGOTIATING AND FINALIZING ONE OR MORE PURCHASE AND SALE AGREEMENTS; AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

The resolution directs the Mayor to take all necessary actions to purchase the properties at 602 NW 100th Street and 601 NW 99th Street for the development of a County linear park. Actions include performing due diligence, identifying funding sources, appraising the properties, and negotiating purchase agreements. The Mayor must place a resolution for Board approval on the agenda within 150 days, and a status report must be submitted within 90 days or upon certain conditions. The status report will include if there are any legal obstacles, funding sources, and negotiation status.

11A7 (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; Marleine Bastien, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Raquel A. Regalado, Co-Sponsor; Micky Steinberg, Co-Sponsor

Matter Status: Deferral Requested

History:

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

10/16/2024 - Deferred by BCC C 11 - 0

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.

11A8 (241670) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR COMMUNITY COALITION OF SOUTH DADE INC. (“CCSD”), A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION FOR THE CONSTRUCTION AND SALE OF THE PROPERTIES TO QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

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

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution authorizes a two-year extension to the Community Coalition of South Dade Inc. (CCSD) for constructing and obtaining final certificates of occupancy for five County-owned properties conveyed in 2020 under the Miami-Dade Infill Housing Initiative Program. The properties are located in County Commission District 9. The extension is effective from the recording date of the amended deed.

11A9 (241768) Resolution

RESOLUTION DECLARING MIAMI-DADE COUNTY TO BE A TRAUMA-INFORMED COMMUNITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PURSUE GRANT FUNDING TO ENHANCE THE COUNTY’S TRAUMA-BASED SERVICES

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

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution declares Miami-Dade County as a "trauma-informed community," which is defined by The Substance Abuse and Mental Health Services Administration (SAMHSA), as a community that “realizes the widespread impact of trauma and understands potential paths for recovery; recognizes the signs and symptoms of trauma in clients, families, staff, and others; and responds by fully integrating knowledge about trauma into policies, procedures, and practices, actively resisting re-traumatization.” Similar to initiatives in Tarpon Springs, Florida, this declaration seeks to address community challenges, including violence and homelessness. Miami-Dade County’s efforts to be trauma-informed include programs like the Peace and Prosperity Plan, annual grant funding for community services, and support for disaster recovery. The resolution also directs the Mayor to seek grant funding to enhance these trauma-based services.

11A10 (241774) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR JL BROWN DEVELOPMENT CORPORATION, A FLORIDA FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO GRANT FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED ONE ADDITIONAL ONE-YEAR EXTENSION TO CONSTRUCT, COMPLETE AND SELL HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

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

History:

10/07/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution authorizes an amendment to the County Deed for JL Brown Development Corporation to increase the maximum sales price of homes from \$205,000.00 to the current maximum sales price of \$394,000. It also grants a one-year extension for the construction and completion of the homes on two properties located at 22180 SW 122 CT and 13200 SW 284 Street and 132 Avenue. The extension period starts from the date of the

recording of the amended deed. The properties were originally conveyed under Resolution No. R-1149-20 for the Miami-Dade Infill Housing Initiative Program.

11A11 (230787) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, (1) THE CONVEYANCE OF A COUNTY-OWNED PROPERTY LOCATED AT 18055 HOMESTEAD AVENUE (FOLIO NO. 30-5032-061-0010) (“COUNTY PROPERTY”) TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (“CRA”), FOR A NOMINAL AMOUNT, SUBJECT TO CERTAIN CONDITIONS, AND (2) THE ASSIGNMENT OF THE LEASE AGREEMENT WITH THE RICHMOND PERRINE OPTIMIST CLUB, INC. TO THE CRA; DECLARING THE COUNTY PROPERTY SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SALE AND ASSIGNMENT, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED; DECLARING THE PROPERTY SURPLUS AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 8-4; AND AMENDING RESOLUTION NO. R-265-20 TO REALLOCATE \$850,000.00 OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT NO. 326 - “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” FOR IMPROVEMENTS TO THE PROPERTY BY THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

Notes:

This resolution authorizes Miami-Dade County to convey a property located at 18055 Homestead Avenue to the West Perrine Community Redevelopment Agency (CRA) for a nominal fee, with conditions including the CRA's commitment to repair and operate the property for community use. It reallocates \$850,000 from the Building Better Communities General Obligation Bond Program to the CRA to fund necessary repairs. The CRA must complete repairs within three years, maintain ownership, and manage the property under public purpose guidelines. The County retains reversionary rights if the CRA fails to meet these requirements.

11A12 (241452) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) EXPLORE OPPORTUNITIES TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AS PART OF THE LOW INCOME POOL ON BEHALF OF CITRUS HEALTH NETWORK, INC., FOR THE PURPOSE

OF EXPANDING HEALTH CARE SERVICES IN MIAMI-DADE COUNTY; (2) EXPLORE ENTERING INTO ANY NECESSARY AGREEMENTS, INCLUDING A LETTER OF AGREEMENT WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, SUBJECT TO BOARD APPROVAL, TO EFFECTUATE SAME; AND (3) PROVIDE A REPORT

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

History:

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

Notes:

This resolution directs the Mayor to explore opportunities to participate in intergovernmental transfers with the State of Florida's Agency for Health Care Administration (AHCA) as part of the Low Income Pool (LIP), specifically to benefit Citrus Health Network, Inc.

11A13 (242016) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO REPLENISH THE SMALL BUSINESS ADMINISTRATION'S DISASTER LOAN PROGRAM

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

Notes:

This resolution urges the United States Congress to restore funding for the Small Business Administration's (SBA) disaster loan program, which has been depleted following Hurricanes Helene and Milton. The SBA provides long-term, low-interest loans of up to \$500,000 for homeowners, \$100,000 for personal property, and \$2,000,000 for businesses to recover from physical and economic damages. With the hurricane season continuing through November 30th, the resolution emphasizes the importance of these funds for potential recovery efforts in Miami-Dade County. It also directs Miami-Dade's federal lobbyists to advocate for this replenishment in the 2024 Federal Legislative Package.

11A14 (242017) 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 SANKOFA GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY (SANKOFA) 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, AS APPLICABLE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; TO 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 TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; SUBJECT TO HUD'S APPROVAL, REQUIRING A REPORT; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, OF THE COUNTY PROPERTIES TO SANKOFA, 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

Notes:

This resolution authorizes the conveyance of five county-owned properties in Opa-Locka, previously designated for affordable housing, to Sankofa Group, LLC for \$10, contingent upon HUD approval. Sankofa is tasked with developing affordable housing on these properties within two years, with units available to households earning up to 120% of the area median income. The resolution includes reversionary rights, allowing the County to reclaim properties if development or affordability conditions are unmet. It waives certain procedural requirements to expedite the process, given the pressing need for affordable housing.

11A15 (241676) Resolution

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

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

Matter Status: Deferral Requested

History:

09/17/2024 - Deferred by BCC 8 - 5

Notes:

This resolution focuses on selecting a new site for a Waste-to-Energy (WTE) facility to

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

11A16 (242023) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR RONALD D. DESANTIS TO APPROPRIATE \$4,044,283.46 IN FUNDING TO REIMBURSE MIAMI-DADE COUNTY FOR CERTAIN COSTS INCURRED AS A RESULT OF HURRICANE IRMA AND DENIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY DUE TO THE UNTIMELY SUBMISSION OF THE APPEALS FOR TWO PROJECTS [SEE AGENDA ITEM NO. 2B5]

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

Notes:

This resolution urges the Florida Legislature and Governor Ron DeSantis to allocate \$4,044,283.46 to Miami-Dade County as reimbursement for costs incurred due to Hurricane Irma in 2017. These expenses, originally intended for FEMA reimbursement, were denied due to the late submission of appeals by the Florida Division of Emergency Management (FDEM), despite the County's timely filing. The State has acknowledged responsibility for the delay, which resulted in FEMA denying \$3,729,977.28 and \$314,306.18 in project costs. The resolution also directs the County's lobbyists to advocate for this funding in the 2025 State Legislative Package.

11A17 (242014) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR (1) FISCAL YEAR 2023 CHOICE NEIGHBORHOODS IMPLEMENTATION GRANTS PROGRAM GRANT FUNDING FOR A HOUSING AND COMMUNITY IMPROVEMENT PROJECT IN THE OVERTOWN AREA ("IMPLEMENTATION GRANT") AND (2) FISCAL YEAR 2024 CHOICE NEIGHBORHOODS PLANNING GRANTS PROGRAM GRANT FUNDING FOR A COMMUNITY IMPROVEMENT PROJECT IN THE DR. MARTIN LUTHER KING, JR. METRORAIL STATION AREA ("PLANNING GRANT"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE THE IMPLEMENTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI AND HUD AWARDED GRANT FUNDS IN THE AMOUNT OF \$39,968,424.00; (2) EXECUTE THE PLANNING GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD AWARDED GRANT FUNDS IN THE AMOUNT OF \$500,000.00; (3) RECEIVE AND EXPEND SUCH GRANT FUNDS; (4) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE

GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND (5) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED BY HUD FOR THE GRANT PROJECTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, AND TO EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE ADDITIONAL GRANT FUNDS, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution retroactively authorizes the Mayor to apply for and manage HUD grants to support neighborhood revitalization projects. The County received a \$39,968,424 Choice Neighborhoods Implementation Grant for housing and community improvements in Overtown and a \$500,000 Planning Grant for similar improvements near the Dr. Martin Luther King Jr. Metrorail Station. The Implementation Grant will support the redevelopment of public housing and community services, while the Planning Grant focuses on creating a comprehensive revitalization plan for the station area. Matching funds of \$2 million for the Implementation Grant and \$250,000 for the Planning Grant will be provided by the County.

11A18 (242026) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF IMPLEMENTING A MEDICAL BENEFITS OVERLAY PROGRAM TO SUPPLEMENT THE COUNTY'S CURRENT BENEFIT PLANS; FURTHER DIRECTING THE MAYOR, IF FEASIBLE, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CHAMPION HEALTH, INC. FOR A PILOT PROJECT WHICH IMPLEMENTS THE "CHAMP PLAN" IN MIAMI-DADE COUNTY IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38; AND REQUIRING A REPORT

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

Notes:

This resolution directs the Mayor to evaluate the feasibility of implementing a supplemental medical benefits program, specifically assessing the "CHAMP Plan" by Champion Health, Inc., as a pilot project to enhance current employee benefits. If deemed feasible, the Mayor is authorized to negotiate and execute a 12-month pilot agreement with Champion Health under Miami-Dade County Implementing Order 3-38, which mandates that the program be offered voluntarily and at no cost to the County. A report detailing pilot results, including participation rates and any cost savings, is required within 60 days of pilot completion.

11A19 (242027) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO AMEND THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY TO REQUIRE THE MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY TO FUND SUPPORTIVE HOUSING FOR PEOPLE EXPERIENCING HOMELESSNESS, SUBJECT TO CERTAIN CONDITIONS

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

Notes:

This resolution directs the Mayor to amend the Interlocal Cooperation Agreement between Miami-Dade County, the City of Miami Beach, and the Miami Beach Community Redevelopment Agency. The amendment would require the Community Redevelopment Agency to allocate at least \$15 million annually toward supportive housing for individuals and families experiencing homelessness within the redevelopment area. Additionally, it proposes to rescind the County's obligation to fund beach renourishment activities, allowing those funds to be redirected toward homelessness support services.

15B1 (241932) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 6, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (241931) 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]: • JULY 2, 2024 (REGULAR)

Sponsor(s): Clerk of the Board

15D1 (241518) Report

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO THE CHILDREN'S TRUST

Sponsor(s): Clerk of the Board