
1F1 (241963) Report

SUNSET REVIEW OF COUNTY BOARDS – UNSAFE STRUCTURES BOARD

2B1 (241986) Report

REPORT REGARDING TRANSITION TO CONSTITUTIONAL OFFICES – A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381

Sponsor(s): Mayor

Notes:

This report recommends continuing coordination with constitutional office leadership, finalizing transition agreements with comprehensive provisions for asset transfers, and fostering strong relationships to mitigate fiscal impacts and ensure a smooth transition. It also emphasizes adherence to state laws and maintaining operational continuity.

2B2 (242013) Report

THIRD QUARTER BUDGET REPORT - FISCAL YEAR 2023-24

Sponsor(s): Mayor

Notes:

This report is a summary of Miami-Dade County's budgeted versus actual revenues and expenditures.

2B3 (242025) Report

RECOMMENDATIONS REGARDING SPOIL ISLANDS IN BISCAYNE BAY – DIRECTIVE NO. 232190

Sponsor(s): Mayor

Notes:

This report recommends that all stakeholders, including governmental and municipal entities, collaborate to enhance enforcement, develop and implement educational campaigns, and adopt sustainable management practices. It emphasizes the need for additional funding, contractual services, and formal agreements among property owners to ensure proper oversight, trash removal, and habitat restoration. These efforts aim to preserve the natural habitats and recreational opportunities of Biscayne Bay for future generations.

2B4 (242033) Report

REPORT ON AN APPLICATION TO THE UNITED STATES PATENT AND TRADEMARK OFFICE TO IDENTIFY THE INTELLECTUAL PROPERTY ASSETS DEVELOPED FOR THE MIAMI-DADE COUNTRYFEST - DIRECTIVE 230890

Sponsor(s): Mayor

Notes:

This report confirms that Miami-Dade County successfully filed an application with the United States Patent and Trademark Office (USPTO) for a trademark for Miami-Dade CountryFest™ at a cost of \$350. The Miami-Dade Parks, Recreation, and Open Spaces Department (PROS) will use existing resources to maintain records, defend ownership, and file renewals as needed.

2B5 (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

History:

11/06/2024 - Deferred by BCC 13 - 0

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 extensive 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 (242078) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 19, 2024 "HOWLOWEEN AT PALMETTO BAY PARK" SPONSORED BY PAWS4YOU RESCUE, INC. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2024-25 IN-KIND RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A2 (242073) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (242080) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (242074) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6
DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A5 (242081) Resolution

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

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

3A6 (242079) Resolution

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

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

3A7 (242076) Resolution

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

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

3A8 (242077) 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

3A9 (242075) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4
DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A10 (242108) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF AVIATION AVENUE EXTENDING SOUTHEAST FROM THE INTERSECTION OF AVIATION AVENUE AND SOUTH BAYSHORE DRIVE AS "MONTY TRAINER WAY"

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

5A (242096) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE SIGNIFICANT MODIFICATION OF PROJECT 323 – "NORTH DADE GOVERNMENT CENTER" ("PROJECT 323") IN APPENDIX A TO RESOLUTION NO. R-917-04 TO REDUCE ITS ORIGINAL ALLOCATION FROM \$7,500,000.00 TO \$261,017.21, DECLARING \$7,238,982.79 AS SURPLUS FUNDS, AND APPROVING THE ADDITION OF NEW BOND PROGRAM PROJECT NO. 394 – "NORTH DADE CULTURAL ARTS CENTER 2" TO APPENDIX A TO RESOLUTION NO. R-917-04 WITH \$7,238,982.79 OF SURPLUS FUNDS; WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT BOND PROGRAM CITIZENS' ADVISORY COMMITTEE REVIEW

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

Notes:

This resolution modifies Project 323, originally allocated \$7,500,000 for the North Dade Government Center, reducing its allocation to \$261,017.21 and declaring \$7,238,982.79 as surplus funds. The surplus funds will be reallocated to create Project 394, the North Dade Cultural Arts Center 2, in Miami Gardens with the funds supporting its design and construction.

5B (242041) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2024-28 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE FARE COLLECTION SYSTEM REPLACEMENT PROJECT FUNDED IN PART BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution amends the FY 2024-28 Five-Year Implementation Plan of the People's Transportation Plan (PTP) to include the Fare Collection System Replacement project. The project has a total cost of \$109,320,000, funded by \$79,320,000 in Charter County Transportation Surtax Funds and \$30,000,000 in federal funds. It includes replacing outdated fare collection equipment and software to improve reliability, security, and customer experience for buses and rail services.

5C (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

History:

10/16/2024 - Adopted on first reading by BCC Passed 10 - 0

10/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/20/2024

Notes:

The ordinance creates the El Cayon Multipurpose Maintenance and Street Lighting Special Taxing District within Miami-Dade County.

5C1 (241756) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE EL CAYON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY THEORETICAL SW 133 PATH, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD); 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 El Cayon Multipurpose Maintenance and Street Lighting Special Taxing District.

5D (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 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:

10/16/2024 - Adopted on first reading by BCC Passed 10 - 0

10/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/20/2024

Notes:

The ordinance creates the Siena Reserve West Multipurpose Maintenance and Street Lighting Special Taxing District within Miami-Dade County.

5D1 (241758) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SIENA RESERVE WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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, GSA & GIC

Notes:

This resolution approves, adopts, and confirms the preliminary assessment roll for the Siena Reserve West Multipurpose Maintenance and Street Lighting Special Taxing District.

5E (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

History:

10/16/2024 - Adopted on first reading by BCC Passed 10 - 0

10/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/20/2024

Notes:

The ordinance creates the Southpointe Vista Multipurpose Maintenance Special Taxing District in Miami-Dade County.

5F (241959) Resolution

RESOLUTION APPROVING THE PLAT OF JIMENEZ SUBDIVISION FILED BY HERITAGE HOMEBUILDERS I, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 230 STREET, AND ON THE WEST BY SW 133 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of the Jimenez Subdivision filed by Heritage Homebuilders I, LLC.

5G (241960) Resolution

RESOLUTION APPROVING THE PLAT OF SUNRISE ESTATES BY LUCKY START FILED BY LUCKY START SOUTH, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST APPROXIMATELY 60 FEET WEST OF SW 133 COURT, ON THE SOUTH BY SW 274 STREET, AND ON THE WEST BY THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of the Sunrise Estates by Lucky Start Subdivision filed by Lucky Start South, LLC.

5H (241961) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROLANDO DELABAT AND BEATRIZ ROJAS, D-25134, FILED BY ROLANDO DELABAT AND BEATRIZ ROJAS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 2 STREET, ON THE EAST APPROXIMATELY 1,130 FEET WEST OF SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH SW 4 STREET AND ON THE WEST BY SW 87 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat for a property owned by Rolando Delabat and Beatriz Rojas.

6A1 (242084) Special Item

ELECTION OF NEW CHAIRPERSON AND VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

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

8N1 (241972) Resolution

RESOLUTION AUTHORIZING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO A COMPETITIVE REQUEST FOR PROPOSALS AND AWARD OF A 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. EVN0001090 IN AN AMOUNT NOT TO EXCEED \$64,771,337.00 FOR THE PURCHASE OF FARE COLLECTION EQUIPMENT FOR AN INITIAL SIX-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$44,720,435.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN 2024-2028 FIVE-YEAR IMPLEMENTATION PLAN

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution authorizes the rejection of all proposals from a prior competitive request and awards Contract No. EVN0001090 to Genfare, LLC for the purchase of fare collection equipment for Miami-Dade County's Department of Transportation and Public Works (DTPW). The proposals were rejected due to a significant revision in scope, following Federal Transit Administration (FTA) guidance. The new contract is valued at \$64,771,337 for an initial six-year term, with \$44,720,435 funded by Charter County Transportation Surtax Funds and \$20,050,902 by DTPW operating funds. The project includes replacing outdated fare gates, ticket vending machines, and backend systems to improve transit operations and customer experience.

8N2 (241984) Resolution

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

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

Notes:

This resolution approves the acceptance of six property conveyances to Miami-Dade County from various property owners, including Carlos M. Armas and Yelina Armas, Urban Homes 7 LLC, and others, for road purposes. The properties are located in Districts 2, 9, 10, and 12.

8N3 (242038) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF THREE 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 AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the acceptance of three property conveyances to Miami-Dade County from Fuentes Industrial LLC, SOBA Development LLC, and Pacific Development II LLC for road purposes. The properties are located in Districts 2, 9, and 3.

8O1 (242039) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. W-938,

CONSTRUCT THE REPLACEMENT OF HIGH SERVICE PUMP NO. 6 IN THE EAST PUMP ROOM AT THE ALEXANDER ORR JR. WATER TREATMENT PLANT, BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR A NON-COMPENSABLE 290 CALENDAR DAY TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the Mayor's approval of Change Order No. 1 to Contract No. W-938 for replacing High Service Pump No. 6 at the Alexander Orr Jr. Water Treatment Plant. The change order grants a 290-day non-compensable time extension to address additional construction needs, including new concrete support structures and an extended warranty for the cone valve, without increasing the contract cost. The original contract amount is \$7,841,070, with no fiscal impact from this change order.

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

11/06/2024 - Deferred by BCC 10 - 0

Notes:

This 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.

11A1 SUPPLEMENT (242055) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE 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): Clerk of the Board

History:

11/06/2024 - Deferred by BCC

Notes:

This supplement is the Commission Auditor's background results which yielded no adverse findings.

11A2 (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

History:

11/06/2024 - Deferred by BCC 10 - 0

Notes:

This resolution directs the County 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. The amended agreement would require approval from the City Commission, the Agency's board, and the County's Board of Commissioners.

11A3 (242072) Resolution

RESOLUTION URGING (1) THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE RESURFACING OR REPAVING OF STATE OWNED OR MAINTAINED ROADS WITHIN COUNTY COMMISSION DISTRICT 11; (2) THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO, SUBJECT TO THE APPROPRIATION OF FUNDING, INCLUDE FUNDING FOR THE RESURFACING OR REPAVING OF STATE OWNED OR MAINTAINED ROADS WITHIN COUNTY COMMISSION DISTRICT 11 IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS; AND (3) THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION TO TAKE THE NECESSARY ACTIONS, SUCH AS AMENDING ITS LONG RANGE TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM, TO PRIORITIZE THE RESURFACING OR REPAVING OF STATE OWNED OR MAINTAINED ROADS WITHIN COUNTY COMMISSION DISTRICT 11

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

Notes:

This resolution urges the Florida Legislature to allocate funding for resurfacing or repaving state-owned or maintained roads in Miami-Dade County Commission District 11. It requests the Florida Department of Transportation (FDOT) to include these projects in its current and future Five-Year Work Programs, contingent on funding availability, and asks the Miami-Dade Transportation Planning Organization (TPO) to prioritize these projects in its Long Range Transportation Plan and Transportation Improvement Program. There is no specified fiscal impact to Miami-Dade County in the resolution.

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; Marleine Bastien, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Raquel A. 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

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

11/06/2024 - Deferred by BCC 12 - 0

Notes:

This 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.

11A5 (242063) Resolution

RESOLUTION ESTABLISHING A COUNTY POLICY RELATED TO THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") AND APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF CERTAIN MATTERS RELATED TO THE AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA

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

History:

11/06/2024 - 4-Day Rule Invoked, Added-on as Agenda Item 11A20 per Ord#20-38 by BCC
11/06/2024 - Deferred by BCC 10 - 0

Notes:

This resolution establishes a policy regarding the North Beach Community Redevelopment Agency (Agency), limiting future actions requiring Board approval. The policy states that the Board will not approve requests for the Agency to issue revenue bonds, apply for or accept financial assistance, amend the redevelopment plan (including boundary expansions), or extend the life of the Agency and redevelopment area. However, the Board will continue to review and approve the Agency's annual budgets and amendments, as required by law.

11A6 (242102) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON AN EXPEDITED BASIS, TO PERFORM ALL DUE DILIGENCE NECESSARY TO DETERMINE WHETHER ANY OBSTACLES OR IMPEDIMENTS EXIST TO THE 99-YEAR LEASE AND DEVELOPMENT AGREEMENT OF AN APPROXIMATELY 20-ACRE PORTION OF FOLIO NOS. 30-7901-000-0120 AND 30-7901-000-0095, TO VSGS FACILITIES, LLC, FOR THE DEVELOPMENT OF AND USE AS A MULTIPURPOSE SPORTS COMPLEX INCLUDING A STADIUM, HOTEL, RETAIL, COMMERCIAL, AND SPORTS FACILITIES PURSUANT TO SECTION 125.045, FLORIDA STATUTES, WITH CONSIDERATION INCLUDING THE POTENTIAL CONSTRUCTION AND OPERATION OF CERTAIN PARK IMPROVEMENTS ON A PORTION OF HOMESTEAD AIR RESERVE PARK, TO EXPEDITIOUSLY ATTEMPT TO RESOLVE ANY ISSUES, TO NEGOTIATE AND FINALIZE THE TERMS OF THE LEASE WITH THE DEVELOPER, TO PROVIDE STATUS REPORT IN 45 DAYS, AND TO PLACE SUCH FINAL NEGOTIATED AGREEMENT ALONG WITH RECOMMENDATION, OR ADDITIONAL REPORT, ON THIS BOARD'S AGENDA FOR CONSIDERATION WITHIN A TIME CERTAIN; AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4

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

History:

11/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

This resolution directs the Mayor to expedite due diligence to determine whether a 99-year lease of a 20-acre property to VSGS Facilities, LLC, for a multipurpose sports complex is feasible. The proposed development includes a stadium, hotel, retail, and sports facilities, alongside improvements to Homestead Air Reserve Park (HARP).

11A7 (242114) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE LIST TO THE BOARD REGARDING ALL COUNTY MAINTAINED INOPERABLE STREETLIGHTS

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution directs the Mayor to prepare a report listing all inoperable or repair-needed streetlights maintained by Miami-Dade County. The report must include the location of each streetlight, the commission district, when the issue was first reported, and the anticipated repair completion date. The completed report is to be submitted directly to the Board at its next regular meeting without committee review.

15B1 (242098) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 20, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (242099) Report

THIRD QUARTER COMPLIANCE REPORT RELATED TO THE MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR COUNTY ADVISORY BOARD MEMBERS

Sponsor(s): Clerk of the Board