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**1F1 (242121) Report**

SUNSET REVIEW OF COUNTY BOARDS – PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE

**2B1 (241529) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - AUGUST 2024

Sponsor(s): Mayor

History:

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

10/09/2024 - Meeting cancelled by Airport and Economic Development Committee

11/14/2024 - Report Received by Airport and Economic Development Committee 6 - 0

**Notes:**

This report outlines the Miami-Dade Aviation Department (MDAD) Capital Program Report for August 2024.

**2B2 (241530) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - SEPTEMBER 2024

Sponsor(s): Mayor

History:

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

10/09/2024 - Meeting cancelled by Airport and Economic Development Committee

11/14/2024 - Report Received by Airport and Economic Development Committee 6 - 0

**Notes:**

This report outlines the Miami-Dade Aviation Department (MDAD) Capital Program Report for September 2024.

**2B3 (241736) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - OCTOBER 2024

Sponsor(s): Mayor

History:

10/09/2024 - Meeting cancelled by Airport and Economic Development Committee

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11/14/2024 - Report Received by Airport and Economic Development Committee 6 - 0

**Notes:**

This report outlines the Miami-Dade Aviation Department (MDAD) Capital Program Report for October 2024.

**2B4 (241978) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT –  
NOVEMBER 2024

Sponsor(s): Mayor

History:

11/14/2024 - Report Received by Airport and Economic Development Committee 6 - 0

**Notes:**

This report outlines the Miami-Dade Aviation Department (MDAD) Capital Program Report for November 2024.

**2B5 (242052) Report**

FEDERAL AND STATE FUNDING REPORT – DIRECTIVES NO. 240752

Sponsor(s): Mayor

**Notes:**

This report provides a quarterly summary of state and federal funding secured by Miami-Dade County since 2020. The report recommends continued monitoring of the County's grant tracking system, strengthened advocacy for additional state and federal funding, and enhanced coordination among County departments to ensure the effective and timely submission of grant applications.

**2B6 (242056) Report**

PARK FOUNDATION ANNUAL REPORT FOR 2022

Sponsor(s): Mayor

**Notes:**

This report is the Parks Foundation Annual Report for 2022.

**2B7 (242057) Report**

PARK FOUNDATION ANNUAL REPORT FOR 2023

Sponsor(s): Mayor

**Notes:**

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This report is the Parks Foundation Annual Report for 2023.

**2B8 (242127) Report**

RECOMMENDATIONS WITH RESPECT TO COMPOSTING OPERATIONS IN MIAMI-DADE COUNTY – DIRECTIVE NO. 231904

Sponsor(s): Mayor

**Notes:**

This report provides recommendations for establishing composting operations in Miami-Dade County, addressing regulatory, environmental, and operational challenges while ensuring the protection of groundwater and overall environmental safety. It proposes a one-year pilot study to evaluate the impacts of composting on organic waste streams, leachate, and stormwater, along with regulatory adjustments such as zoning code amendments to facilitate composting on farms.

**2B9 (242158) Report**

LEAVE DONATIONS TO THE HURRICANE MILTON RELIEF EFFORTS – DIRECTIVE NO. 241945

Sponsor(s): Mayor

**Notes:**

This report responds to Resolution R-958-24, which directed the Mayor to allow Miami-Dade County employees to donate accrued holiday and annual leave time to the Emergency Disaster Relief Fund for Hurricane Milton relief efforts.

**3A1 (242159) Resolution**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 29, 2024 “CHANUKAH STREET FAIR” SPONSORED BY THE CHABAD CHAYIL INC. IN AN AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2024-25 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A2 (242148) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

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**3A3 (242154) Resolution**

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

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

**3A4 (242147) Resolution**

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

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

**3A5 (242153) Resolution**

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

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

**3A6 (242149) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3  
DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 3 ARENA NAMING  
RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS  
RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A7 (242152) Resolution**

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A8 (242151) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5  
DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 5 DESIGNATED  
PROGRAM

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A9 (242150) Resolution**

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

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PROGRAM

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A10 (241597) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 6, 2024 “NATIONAL NIGHT OUT” SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN A TOTAL AMOUNT OF \$1,750.00 TO BE FUNDED EQUALLY BETWEEN THE DISTRICT 2 AND DISTRICT 4 FY 2023-24 IN-KIND RESERVES IN AN AMOUNT OF \$875.00 FROM EACH DISTRICT

Sponsor(s): Marleine Bastien; Micky Steinberg

**3A11 (242171) Resolution**

RESOLUTION APPROVING THE CITY OF HIALEAH’S CODESIGNATION OF PALM AVENUE AS “PRESIDENT DONALD J. TRUMP AVENUE”

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A12 (242173) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS’ CODESIGNATION OF THAT PORTION OF NORTHWEST 19TH AVENUE FROM NORTHWEST 183RD STREET TO NORTHWEST 179TH STREET AS “SIGMA GAMMA RHO WAY”

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

**3A13 (242172) Resolution**

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO THE COMMUNITY COALITION OF SOUTH DADE, 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): Kionne L. McGhee, Prime Sponsor

**Notes:**

This resolution declares a 2016 Ford Fusion as surplus and authorizes its donation to the Community Coalition of South Dade, Inc., a 501(c)(3) non-profit organization.

**3B1 (242123) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR’S OR MAYOR’S DESIGNEE’S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR ADAPTIVE SPORTS PROGRAMS FOR DISABLED VETERANS AND DISABLED MEMBERS OF THE ARMED FORCES FOR \$114,480.77 IN GRANT FUNDS TO

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BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION); APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND FOUNDATIONS IN THE AMOUNT OF \$94,135.57; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution retroactively approves the submission of a grant application to the U.S. Department of Veterans Affairs for \$114,480.77 to fund Project VICTOR, an adaptive sports program for disabled veterans and service members.

**3B2 (242058) Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT APOLLO AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT APOLLO EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$3,633,902.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2029-30 THROUGH 2038-39; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution approves Confidential Project Apollo in Miami-Dade County's Targeted Jobs Incentive Fund (TJIF) program, incentivizing the construction of a \$150 million, 75,000-square-foot data center in District 12. The project is expected to create 27 jobs with an average salary of \$80,000.00, generate \$5,929,583.00 in tax revenues over ten years, and deliver a net positive fiscal impact of \$2,295,683.00. The County commits up to \$3,633,902.00 in TJIF awards over ten years, contingent on job creation, capital investment, and tax payments.

**4A (242116) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240002, LOCATED ON THE SOUTH SIDE OF SW 355 STREET, BETWEEN SW 189 AVENUE AND SW 192 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE JANUARY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING

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SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**4B (242124) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240008, LOCATED ON THE NORTH SIDE OF BAILES ROAD AND SW 232 STREET AND APPROXIMATELY 113 FEET EAST OF SW 114 PATH, FILED BY BLUENEST 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

**5A (242126) Resolution**

RESOLUTION APPROVING INCURRENCE BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY, AS CONDUIT ISSUER, OF TAX-EXEMPT INDEBTEDNESS IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000.00, THE PROCEEDS OF WHICH ARE TO BE LOANED TO LEHRMAN COMMUNITY DAY SCHOOL, INC. TO FINANCE CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Micky Steinberg, Prime Sponsor

**Notes:**

This resolution approves the issuance of tax-exempt indebtedness, not exceeding \$27,000,000.00, by the Colorado Educational and Cultural Facilities Authority as a conduit issuer. The proceeds will be loaned to Lehrman Community Day School, Inc., a 501(c)(3) organization, to finance capital projects in Miami-Dade County under a three-year financing plan.

**5B (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

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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:

11/06/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
12/03/2024

11/06/2024 - Adopted on first reading by BCC Passed 12 - 0

**Notes:**

This ordinance establishes the Alexan Ludlam Multipurpose Maintenance and Street Lighting Special Taxing District.

**5B1 (241912) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ALEXAN LUDLAM MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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 Alexan Ludlam Multipurpose Maintenance and Street Lighting Special Taxing District.

**5C (242032) Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF LUDLAM TRAIL PHASE II, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 7040 AND 7050 SW 44 STREET, 7004 SW 45 STREET, AND THAT PORTION OF THE LUDLAM TRAIL CORRIDOR BETWEEN SW 44 STREET AND SW 48 STREET, MIAMI-DADE COUNTY, FLORIDA, 33155, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial



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**5D (242050) Resolution**

RESOLUTION APPROVING THE PLAT OF 3MIND SUBDIVISION FILED BY 3 MIND DEVELOPMENT LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 253 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 135 COURT, ON THE SOUTH BY SW 254 STREET, AND ON THE WEST BY SW 137 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5E (242051) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF JN COMMONWEALTH, INC., D-24594, FILED BY JN COMMONWEALTH, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 80 STREET, ON THE EAST BY NW 13 AVENUE, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF NW 79 STREET AND ON THE WEST BY APPROXIMATELY 210 FEET EAST OF NW 13 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (242136) Ordinance**

ORDINANCE RELATING TO SUBDIVISIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 28-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING STANDARDS AND PROCEDURES FOR ISSUANCE OF BUILDING PERMITS AFTER APPROVAL OF TENTATIVE PLAT; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

11/18/2024 - Requires Municipal Notification by BCC

11/20/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/14/2025

11/20/2024 - Adopted on 1st reading, PH & 2nd reading scheduled for 12.3.24 BCC by BCC Passed 13 - 0

11/21/2024 - Municipalities notified of public hearing by BCC to BCC

**Notes:**

This ordinance updates Miami-Dade County's subdivision regulations to align with SB 812, a new state law requiring local governments to create expedited programs for issuing building permits for residential subdivisions before final plat approval. This raises the

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threshold from 25% to 75%, expediting the construction process for residential subdivisions.

**7A (241523) Ordinance**

ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-48.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO ELIGIBILITY FOR SHORT FORM PERMITS, WITH RESPECT TO SEAWALLS AND BULKHEADS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Raquel A. Regalado, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

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

09/04/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/08/2024

10/08/2024 - Meeting cancelled by County Infrastructure, Operations and Innovations Committee

11/13/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This ordinance amends Section 24-48.2 of the Miami-Dade County Code to revise the eligibility criteria for short-form permits related to seawalls and bulkheads. It changes the allowable distance for the construction, repair, or replacement of seawalls or bulkheads from 12 inches to 18 inches waterward of their existing location, making more projects eligible for an expedited permit process.

**7B (241414) Ordinance**

ORDINANCE RELATING TO THE ELDER AFFAIRS ADVISORY BOARD; AMENDING SECTIONS 2-2381 AND 2-2383 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MINIMUM AGE FOR A PERSON TO BE ELIGIBLE TO SERVE ON THE BOARD, INCREASING THE NUMBER OF BOARD MEMBERS, AND PROVIDING APPOINTMENT PROCESS FOR CERTAIN BOARD MEMBERS; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

09/04/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/08/2024

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10/08/2024 - Meeting cancelled by County Infrastructure, Operations and Innovations Committee

11/13/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This ordinance amends the structure of the Miami-Dade County Elder Affairs Advisory Board by lowering the minimum age for eligibility from 55 to 50 years, increasing the total number of board members from 15 to 19, and introducing a new appointment process for four at-large members. The ordinance also makes technical revisions to ensure consistency in the language and function of the board.

**8A1 (241977) Resolution**

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND MIA AT 25TH STREET LLC, AS SELLER, OF APPROXIMATELY 150,000 SQUARE FEET OF LAND LOCATED AT 3901 NW 25 STREET, 3975 NW 25 STREET AND 3900 NW 26 STREET, MIAMI, DUE EAST OF MIAMI INTERNATIONAL AIRPORT FOR THE PURCHASE PRICE OF \$17,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GRANT THE SELLER A LICENSE TO ENTER THE PROPERTY FOR THE SOLE AND LIMITED PURPOSE OF DEMOLISHING ANY EXISTING BUILDINGS ON THE PROPERTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A SPECIAL WARRANTY DEED; AUTHORIZING THE EXPENDITURE OF UP TO \$120,000.00 FOR CLOSING COSTS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution approves the purchase of approximately 150,000 square feet of land east of Miami International Airport from MIA at 25th Street LLC for \$17,000,000.00, plus closing costs up to \$120,000.00. The County will use the land, which includes existing buildings to be demolished by the seller within six months of closing, for parking or as a construction staging area. The purchase will be funded by future Aviation Revenue Bonds as part of the County's FY 2023-2024 budget.

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**8A2 (241946) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GANNETT FLEMING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR LIFE SAFETY, MAINTENANCE AND REPAIR PROJECTS AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E23AV04, IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution approves a Professional Services Agreement (PSA) with Gannett Fleming, Inc. for up to \$5,513,750.00 over six years to provide engineering services for life safety, maintenance, and repair projects at Miami International Airport (MIA) and general aviation airports. The contract supports approximately 150 ongoing and future projects, including lighting, mechanical, electrical, and structural upgrades, as part of MIA's Modernization in Action Program.

**8A3 (241947) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HAZEN AND SAWYER, PC FOR THE PROVISION OF PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES TO THE MIAMI-DADE AVIATION DEPARTMENT TO ENSURE COMPLIANCE WITH A FEDERALLY AND STATE MANDATED SANITARY SEWER CONSENT DECREE, CONTRACT NO. E23AV03, IN AN AMOUNT NOT TO EXCEED \$2,205,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution approves a Professional Services Agreement (PSA) with Hazen and Sawyer,

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PC for up to \$2,205,500.00 over six years to provide architectural and engineering services to the Miami-Dade Aviation Department, ensuring compliance with a federally and state-mandated Sanitary Sewer Consent Decree. The contracted work involves updates and maintenance of Miami International Airport's (MIA) sewer system, covering 37 pump stations, 10 miles of gravity sewers, and 20 miles of pressurized pipes.

**8A4 (242117) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0008106 TO ADELTE PORTS AND MARITIME S.L.U. FOR THE REPLACEMENT OF 10 PASSENGER BOARDING BRIDGES IN CONCOURSES D, E, F, G, AND H AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT OF \$21,554,111.00 FOR A TERM OF 350-CALENDAR DAYS FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Aviation Department

**Notes:**

This resolution approves the award of Contract No. EVN0008106 to Adelte Ports and Maritime S.L.U. for the replacement of 10 passenger boarding bridges at Miami International Airport (MIA) for \$21,554,111.00, with a contract term of 350 calendar days. The funding source is proprietary funds, and the contract includes a 10% contingency allowance and a 10% dedicated allowance.

**8B1 (241958) Resolution**

RESOLUTION APPROVING THE AFFILIATION AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2024-25 AND 2025-26 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS' LINDSEY HOPKINS TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES IN AN AMOUNT NOT TO EXCEED \$400,000.00 PER SCHOOL YEAR AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY NECESSARY AMENDMENTS, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

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This resolution approves an agreement between Miami-Dade County and Lindsey Hopkins Technical College for the provision of academic and career-technical education for inmates in Miami-Dade Corrections and Rehabilitation Department facilities. The agreement covers school years 2024-25 and 2025-26, with an annual budget not to exceed \$400,000.00, funded by the Inmate Welfare Account.

**8E1 (241943) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS OF UP TO \$50,000.00 AWARDED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE REPLACEMENT OF NONCOMPLIANT DRONES; AUTHORIZING EXECUTION OF AWARD 3X, CSFA: 71.092; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, FOR THE PURPOSES DESCRIBED HEREIN, FOR A FIVE-YEAR PERIOD AFTER THE EXPIRATION OR TERMINATION OF AWARD 3X, CSFA: 71.092; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AMENDMENTS AND TO EXERCISE THE PROVISIONS CONTAINED IN AWARD 3X, CSFA: 71.092

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution authorizes Miami-Dade County, through the Miami-Dade Fire Rescue Department (MDFR), to apply for, receive, and expend up to \$50,000.00 in grant funding from the Florida Department of Law Enforcement (FDLE) for the replacement of two noncompliant drones. The funding will cover up to \$25,000.00 per compliant drone, aligning with state security standards. MDFR will relinquish two non-compliant drones to FDLE and use the funds to purchase compliant replacements.

**8E2 (241944) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE 800 INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND PALM BEACH COUNTY FOR INTEROPERABLE COMMUNICATIONS AMONG PUBLIC SAFETY AND GENERAL GOVERNMENT AGENCIES, FOR A FIVE-YEAR TERM WITH TWO OPTIONS TO RENEW EACH FOR AN ADDITIONAL FIVE-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR

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COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE AGREEMENT, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution retroactively approves a five-year agreement, effective April 1, 2024, between Miami-Dade County, through Miami-Dade Fire Rescue and Palm Beach County, allowing interoperable communications across public safety and government agencies at no cost to the County. The agreement grants Miami-Dade access to shared communication channels, known as Common Talk Groups, for emergency and mutual aid coordination. The agreement can be renewed twice, each for an additional five-year term.

**8E3 (241937) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ANTENNA SITE LICENSE AGREEMENT BETWEEN MIAMI BEACH HEALTHCARE GROUP, LTD., D/B/A HCA FLORIDA AVENTURA HOSPITAL AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR A FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW AT NO COST TO THE COUNTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF PUBLIC SAFETY RADIO EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution authorizes a no-cost, five-year Antenna Site License Agreement between Miami-Dade County, through the Miami-Dade Fire Rescue Department (MDFR), and HCA Florida Aventura Hospital, with two optional five-year renewals. The agreement allows MDFR to install, operate, and maintain public safety radio equipment at the Aventura Hospital site, improving radio communication for firefighters. MDFR will incur a one-time

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cost of \$850,000.00 for the equipment, funded through a previously approved contract with Motorola for enhancing public safety communications.

**8F1 (241820) Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 13850 NW 41 STREET, DORAL, FLORIDA TO BE UTILIZED BY MIAMI-DADE COUNTY AS A PRETRIAL DETENTION AND CORRECTIONAL FACILITY, WITH NO FISCAL IMPACT TO THE COUNTY FOR THE REMAINDER OF THE 50-YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXECUTE THE AMENDMENT TO LEASE AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/08/2024 - Meeting cancelled by Community Safety, Security & Emergency Mgmt. Cmte.

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution approves an amendment to a lease agreement between Miami-Dade County and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. This amendment will provide the County with an additional 24 acres of land at no cost, expanding the total leased area to 34 acres, which will be used for a new pretrial detention and correctional facility. This amendment has no fiscal impact on the County for the remaining term of the 50-year lease.

**8F2 (241975) Resolution**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE CHILDREN'S HOME SOCIETY OF FLORIDA, AS TENANT, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 17501 SW 117 AVENUE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-5031-000-0110) FOR A 10 YEAR INITIAL TERM WITH THREE, FIVE-YEAR OPTIONS TO RENEW; WAIVING RESOLUTION NO. R-256-13 REQUIRING RENTAL PAYMENTS IN LIEU OF PAYING TAXES; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE LEASE, (2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS



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OF EXECUTION

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

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution approves a lease agreement between Miami-Dade County and the Children's Home Society of Florida for County-owned property for a 10-year term with three additional five-year renewal options. The property will be used by the Children's Home Society to provide essential services to children and families, including early childhood programs, mental health support, and family assistance. The County waives its standard policy of requiring rental payments in lieu of taxes due to the significant community benefits provided. The lease becomes effective the first day of the month after the resolution's approval.

**8F2 SUPPLEMENT (242137) Supplement**

SUPPLEMENT TO RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE CHILDREN'S HOME SOCIETY OF FLORIDA, AS TENANT, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 17501 SW 117 AVENUE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-5031-000-0110) FOR A 10 YEAR INITIAL TERM WITH THREE, FIVE-YEAR OPTIONS TO RENEW; WAIVING RESOLUTION NO. R-256-13 REQUIRING RENTAL PAYMENTS IN LIEU OF PAYING TAXES; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE LEASE, (2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION

**Notes:**

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

**8H1 (242045) Resolution**

RESOLUTION APPROVING A CONSENT ORDER BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY FOR REQUIRED MAINTENANCE OF THREE MAINTENANCE AREAS LOCATED AT THE COUNTY-OWNED TRAIL GLADES RANGE TOTALING 66.86 ACRES IN MAINTENANCE CONDITION OF LESS THAN FIVE PERCENT

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**COVER BY EXOTIC VEGETATION**

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

The resolution approves a consent order between Miami-Dade County and the South Florida Water Management District (SFWMD) to maintain three designated maintenance areas at Trail Glades Range. The fiscal impact includes fees of \$10,497.50 and estimated maintenance costs of \$375,000.00 over five years, with annual costs decreasing to approximately \$54,376.00 after that period. The maintenance requirement mandates keeping exotic vegetation cover below 5% in perpetuity, with annual compliance reports submitted to SFWMD for five years.

**8L1 (241964) Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$3,000,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR ENVIRONMENTAL ENHANCEMENT THROUGH THE REMOVAL AND DISPOSAL OF BULKY MARINE DEBRIS WITHIN BISCAYNE BAY, ITS TIDAL TRIBUTARIES, AND FORESHORE AND TECHNICAL SERVICES TO DEVELOP THE REASONABLE ASSURANCE PLAN

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

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

**Notes:**

This resolution authorizes the disbursement of up to \$3,000,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) to address environmental issues in Biscayne Bay. Of this, \$500,000.00 will fund the removal of bulky marine debris, such as derelict vessels and abandoned fishing gear, to improve safety and aesthetics. The remaining \$2,500,000.00 will support the development of the Reasonable Assurance Plan (RAP), aimed at restoring water quality, addressing habitat loss, and preventing fish kills and algal blooms. The RAP involves creating water quality models, identifying nutrient-reduction projects, and conducting technical reviews.

**8L2 (242082) Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$800,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO MIAMI-DADE COUNTY

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FOR THE DESIGN OF THE CUTLER MARSH AND MANGROVES RESTORATION PROJECT; APPROVING NATIONAL FISH AND WILDLIFE FOUNDATION GRANT AGREEMENT IN THE AMOUNT OF \$330,000.00 IN REIMBURSEMENT FOR THE DESIGN OF THE CUTLER MARSH AND MANGROVES RESTORATION PROJECT; RETROACTIVELY AUTHORIZING SUBMISSION OF THE GRANT APPLICATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT, ACCEPT AND EXPEND FUNDS, AND EXECUTE NECESSARY AMENDMENTS, INCLUDING FOR TIME EXTENSIONS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

**Notes:**

The resolution authorizes the disbursement of up to \$800,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for the design of the Cutler Marsh and Mangroves Restoration Project and approves a National Fish and Wildlife Foundation (NFWF) grant agreement to reimburse the County \$330,000.00. The resolution retroactively authorizes the grant application submission and allows up to \$100,000.00 of the reimbursed funds to be used for acquiring construction permits.

**8L3 (242100) Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE APPLICATION FOR, RECEIPT AND EXPENDITURE OF FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) CHARGING AND FUELING INFRASTRUCTURE (CFI) GRANT PROGRAM IN THE AMOUNT OF \$4,760,788.00 FOR THE INSTALLATION OF PUBLIC ELECTRIC VEHICLE CHARGING STATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE AND EXPEND THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENT; APPROVING INTERLOCAL AGREEMENTS WITH MIAMI DADE COLLEGE AND THE CITY OF MIAMI GARDENS RELATED TO SAID GRANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 241941]

Sponsor(s): Eileen Higgins, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County

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**Infrastructure, Operations and Innovations Committee 4 - 0**

**Notes:**

This resolution ratifies the Mayor's actions to apply for, receive, and expend \$4,760,788.00 in federal grant funds from the Federal Highway Administration Charging and Fueling Infrastructure (CFI) Grant Program for the installation of 390 public electric vehicle charging ports at 61 County facilities, 8 Miami Dade College campuses, and 4 City of Miami Gardens facilities. It authorizes interlocal agreements with Miami Dade College (\$543,764) and the City of Miami Gardens (\$205,432) as subrecipients and delegates authority to execute all necessary documents. The operation and maintenance of the chargers will be provided by a third-party operator under a five-year agreement.

**8N1 (241863) Resolution**

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

**11/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0**

**Notes:**

This resolution approves an Interlocal Agreement between Miami-Dade County and the City of Homestead to provide on-demand transportation services for residents. The five-year program, operated by Freebee, will connect residents to key destinations within a five-mile range at no cost to the County, as the City will fund it through its share of the Charter County Transportation Surtax.

**8N2 (241968) Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF SURFSIDE FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND TERMINATE THE AGREEMENT

Sponsor(s): Transportation and Public Works

History:

**11/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0**

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**Notes:**

This resolution approves an Interlocal Agreement between Miami-Dade County and the Town of Surfside to provide on-demand transportation services for residents. The five-year program, operated by Freebee, will connect residents to key destinations within a five-mile range at no cost to the County, as the Town will fund it through its share of the Charter County Transportation Surtax.

**8N3 (241741) Resolution**

RESOLUTION APPROVING OF AN OFF-SYSTEM AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS TO SR 90/SW 7 ST FROM WEST OF SW 2 AVENUE TO BRICKELL AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON SOUTH MIAMI AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

10/09/2024 - Meeting cancelled by Transportation, Mobility, and Planning Cmte.

11/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution approves an agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for roadway improvements. The project, fully funded by FDOT at an estimated cost of \$42,626.82, includes pavement restoration, updated signage, pavement markings, lighting retrofits, and the addition of speed feedback signs and a crosswalk. Construction is expected to begin in March 2026.

**8N4 (241982) Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON SR 94/SW 88 STREET/KENDALL DRIVE AND SW 157 AVENUE, A PORTION OF WHICH INCLUDES WORK ON SW 157 AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

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11/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution approves an agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for roadway improvements. The project, fully funded by FDOT at an estimated cost of \$90,000, includes milling and resurfacing, new signalization, signage, and a new FPL service point. Construction is expected to begin in July 2025.

**8N5 (242164) 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 interests conveyed to Miami-Dade County for road purposes from Gustavo Rodriguez, Adventura Construction Planning I, LLC, and MG3 Kendall, LLC.

**801 (241967) Resolution**

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING, INC., AGREEMENT NO. 14HDRE003, FOR DESIGN SERVICES FOR WASTEWATER COLLECTION AND TRANSMISSION SYSTEMS RELATED TO CONSENT DECREE PROJECTS, WHICH ADDS THREE YEARS TO THE TERM OF THE AGREEMENT, THEREBY CHANGING THE AGREEMENT EXPIRATION DATE FROM DECEMBER 30, 2024 TO DECEMBER 30, 2027; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution approves Amendment Two to the agreement with HDR Engineering, Inc. for design services related to wastewater collection and transmission systems in compliance

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with a federal consent decree. The amendment extends the contract by three years, moving the expiration date from December 30, 2024, to December 30, 2027, with no additional funding required.

**802 (241971) Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NUMBER THREE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES AND UPGRADES TO THE MIAMI-DADE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES, WHICH ADDS \$3,000,000.00 TO THE TOTAL COMPENSATION, THEREBY INCREASING THE CONTRACT AWARD FROM \$8,800,000.00 TO \$11,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution approves Amendment Three to the agreement with Stantec Consulting Services, Inc. for engineering services at the Miami-Dade Central District Wastewater Treatment Plant. This amendment adds \$3,000,000.00 to the contract, increasing the total amount from \$8,800,000.00 to \$11,800,000.00. The additional funds will support engineering for a new facility at the plant, serving as an emergency operations center, storm shelter, control center, administration building, and laboratory.

**803 (241979) Resolution**

RESOLUTION APPROVING A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO ESTABLISH PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF UTILITY WORK BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER JOINT PARTICIPATION AGREEMENT AS WELL AS PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED IN THE MASTER JOINT PARTICIPATION AGREEMENT AND THE PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS

Sponsor(s): Water & Sewer Department

History:

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11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution approves a Master Joint Participation Agreement (JPA) between Miami-Dade County and the City of Miami to streamline coordination of water and sewer utility work. The County, as the owner of the water and wastewater systems within the City, will fund these projects through designated sources. The agreement is valid for one year and allows either party to terminate it with 30 days' notice.

**8P1 (241512) Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2024 THROUGH JUNE 30, 2024

Sponsor(s): Strategic Procurement

History:

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

10/09/2024 - Meeting cancelled by Airport and Economic Development Committee

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution ratifies the Mayor's action of adding 185 vendors to open pool contracts during the period from January 1, 2024, to June 30, 2024. Among the added vendors, 86 are local businesses.

**8P2 (241703) Resolution**

RESOLUTION APPROVING A NON-COMPETITIVE DESIGNATED PURCHASE, PURSUANT TO SECTION 2-8.1(B)(3) OF THE MIAMI-DADE COUNTY CODE, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; RATIFYING EMERGENCY CONTRACT NO. E-10484 WITH ELITE ALUMINUM CORPORATION FOR FORTS FIRE STATION UNITS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$1,045,310.00 FOR A THREE-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:



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10/08/2024 - Meeting cancelled by Community Safety, Security & Emergency Mgmt. Cmte.

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution ratifies Emergency Contract No. E-10484 with Elite Aluminum Corporation for the purchase of five FORTS Fire Station Units and related services, totaling \$1,045,310.00 for a three-year term. The contract commenced on June 10, 2024, and will expire on June 10, 2027. The emergency contract was necessary to provide temporary accommodations for Miami-Dade Fire Rescue personnel after Highland Oaks Fire Station 63 was deemed structurally unsafe. The funding source for this contract is Fire District Funds.

**8P3 (241949) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$22,434,000.00 FOR A MODIFIED POOL AMOUNT OF \$54,289,217.00 FOR PREQUALIFICATION POOL NO. RTQ-01397 FOR THE PURCHASE OF PLUMBING EQUIPMENT AND SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution authorizes an additional \$22,434,000.00 in spending authority, increasing the total to \$54,289,217.00, for Miami-Dade County's Prequalification Pool No. RTQ-01397, which is used to purchase plumbing equipment and supplies for various County departments. This pool supports essential infrastructure needs, including repairs and upgrades for the Water and Sewer Department (WASD), Miami-Dade Aviation, Corrections, Fire Rescue, and PortMiami.

**8P4 (241953) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL EVN0001074 CONSISTING OF NABORS GIBLIN & NICKERSON P.A., LOCKE LORD LLP, AND GRAYROBINSON P.A. FOR DISCLOSURE COUNSEL SERVICES IN A TOTAL AMOUNT UP TO \$5,600,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE

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WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS UP TO THE AGGREGATE AMOUNT OF THE ALLOCATION AUTHORIZED BY THE BOARD, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution establishes a closed prequalification pool for Disclosure Counsel Services, totaling up to \$5,600,000.00 for an initial five-year term with one three-year renewal option, for the Office of Management and Budget. The pool includes Nabors Giblin & Nickerson P.A., Locke Lord LLP, and GrayRobinson P.A., who will provide disclosure counsel services for County public bond or debt transactions as needed. This pool replaces the existing pool, expiring in February 2025.

**8P5 (241952) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL EVN0001010 CONSISTING OF GREENBERG TRAUERIG, P.A., HOGAN LOVELLS US LLP, AND SQUIRE PATTON BOGGS (US) LLP, FOR COUNTY BOND COUNSEL SERVICES IN A TOTAL AMOUNT UP TO \$8,000,000.00 FOR AN INITIAL FIVE YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS UP TO THE AGGREGATE AMOUNT OF THE ALLOCATION AUTHORIZED BY THE BOARD, AND EXERCISE ALL PROVISIONS OF THE RESULTING CONTRACTS INCLUDING ANY CANCELLATIONS, RENEWALS OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

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This resolution establishes a prequalification pool for County Bond Counsel Services, including Greenberg Traurig, P.A., Hogan Lovells US LLP, and Squire Patton Boggs (US) LLP, with a total allocation of up to \$8,000,000.00. The pool will provide as-needed bond counsel and special bond counsel services to the County and select authorities for an initial five-year term, with one three-year renewal option. This pool replaces the existing pool, expiring in February 2025.

**8P6 (242182) Resolution**

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$126,258,400.00 FOR FISCAL YEAR 2024-25; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241981]

Sponsor(s): Strategic Procurement

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation as amended and bifurcated by County Infrastructure, Operations and Innovations Committee 3 - 0

**Notes:**

The resolution authorizes \$126,258,400.00 for the purchase of 610 vehicles for Fiscal Year 2024-25. Funding sources include General Funds, proprietary funds, grants, and financing proceeds. Departments using financing proceeds will include debt service payments in the FY 2025-26 budget.

**11A1 (241951) Resolution**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR 7001, LLC A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING THE CONVEYANCE OR LEASING OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY 7001, LLC TO ITS AFFILIATE 5TH COURT HOUSING DEVELOPMENT, LLC; AUTHORIZING EXTENSION FOR THE CONSTRUCTION AND SALE OR RENTAL OF THE PROPERTIES TO

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QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**Notes:**

This resolution authorizes amendments to the County Deed previously issued to 7001, LLC, including extending the deadline for construction and obtaining certificates of occupancy for two properties by one year and permitting the transfer of the properties to its affiliate, 5th Court Housing Development, LLC, to develop affordable housing.

**11A2 (241965) Resolution**

RESOLUTION ESTABLISHING A COUNTY POLICY THAT PRIORITIZES THE CREATION, DEVELOPMENT, RETENTION, AND FINANCING OF MISSING MIDDLE HOUSING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT RELATED TO THE CREATION OF A MISSING MIDDLE HOUSING PROGRAM IN MIAMI-DADE COUNTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**Notes:**

This resolution establishes a County policy to prioritize the development, retention, and financing of "missing middle housing," which includes housing types such as duplexes, triplexes, and townhomes affordable for households with incomes up to 140% of the area median income. The Mayor is directed to submit a report within 90 days recommending how to create a missing middle housing program, identify funding sources, suitable areas for development, and potential regulatory changes to support this initiative type of housing.

**11A3 (242008) Resolution**

RESOLUTION APPOINTING ANGELA REYES TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF

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MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**Notes:**

This resolution appoints Angela Reyes to the board of commissioners for the N.W. 7th Avenue Corridor Community Redevelopment Agency.

**11A4 (241990) Resolution**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS LOS OLIVOS VOLUNTEER FIRE COMPANY NO. 161 IN LIMA, PERU; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution declares certain firefighting equipment as surplus and authorizes its donation to the Cuerpo de Bomberos Los Olivos Volunteer Fire Company No. 161 in Lima, Peru, as the equipment is obsolete and cannot be used by County departments or local entities.

**11A5 (242157) Resolution**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIP AND PURCHASING OF GOODS AND SERVICES FOR HOSTING THE MIAMI-DADE COUNTY COUNTRYFEST TO BE HELD FROM APRIL 25-27, 2025

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**Notes:**

This resolution waives the requirements of Implementing Order 3-38 to allow Miami-Dade County to secure sponsorships and purchase goods and services for the Miami-Dade

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CountryFest at Tropical Park. The waiver facilitates the procurement of specialized and technical goods and services related to agriculture, horses, and cattle and supports the County's ability to secure sponsors for the event.

**11A6 (242097) Resolution**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE GOBIERNO AUTONOMO MUNICIPAL DE SANTA CRUZ DE LA SIERRA, BOLIVIA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution declares certain firefighting equipment as surplus and authorizes its donation to the Gobierno Autonomo Municipal de Santa Cruz de la Sierra, Bolivia.

**11A7 (242180) Resolution**

RESOLUTION JOINING THE CITY OF MIAMI GARDENS IN URGING THE FLORIDA LEGISLATURE TO CODESIGNATE NW 47TH AVENUE FROM NW 199TH STREET TO NW 207TH DRIVE AS "CONGRESSWOMAN FREDERICA S. WILSON BOULEVARD"; APPROVING SUCH CODESIGNATION

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

**11A8 (241767) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY AND PROVIDE A REPORT REGARDING THE COUNTY'S ESTABLISHMENT OF A MOBILE PUMPOUT VESSEL SERVICE AND, AS PART OF THAT STUDY, TO ASSESS WHETHER THE COUNTY SHOULD ADOPT PROOF-OF-PUMPOUT REGULATIONS OR PURSUE DESIGNATION OF ALL OR PART OF BISCAYNE BAY OR ANY OTHER COUNTY WATERS AS A NO-DISCHARGE ZONE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Micky Steinberg, Co-Sponsor

History:

10/08/2024 - Meeting cancelled by PortMiami, Resiliency, and Sustainability Cmte.

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11/13/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

**Notes:**

This resolution directs the Mayor to conduct a feasibility study on establishing a mobile pumpout vessel service for Miami-Dade County and to assess the adoption of proof-of-pumpout regulations or designation of a no-discharge zone. The study will consider fiscal impacts, potential partnerships, integration with existing facilities, user eligibility, and possible regulations. The report must be presented to the Board within 120 days.

**11A9 (241777) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND PROVIDE A REPORT TO THIS BOARD REGARDING THE FEASIBILITY OF CREATING A NEW AIRPORT CAPABLE OF ACCOMMODATING CARGO, COMMERCIAL PASSENGER, AND GENERAL AVIATION OPERATIONS WITHIN THE COUNTY'S AIRPORT SYSTEM

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

10/09/2024 - Meeting cancelled by Airport and Economic Development Committee

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution directs the Mayor to conduct a feasibility study on creating a new airport capable of accommodating cargo, commercial passenger, and general aviation operations. The report must identify potential land, funding sources, economic impacts, and any impediments to creating the airport. The report must be presented to the Board within 90 days.

**11A10 (241900) Resolution**

RESOLUTION AMENDING AND EXPANDING RESOLUTION NO. R-380-17 TO REQUIRE THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PROVIDE ADDITIONAL WRITTEN NOTIFICATION TO ALL DISTRICT COMMISSIONERS WITHIN ONE-HALF MILE OF THE LOCATION IN WHICH COUNTY-OWNED PROPERTY LIES PRIOR TO (1) THE ISSUANCE OF A REQUEST FOR PROPOSAL OR EXPRESSION OF INTEREST REGARDING THE SALE, LEASE, OR DEVELOPMENT OF SUCH COUNTY-OWNED PROPERTY, OR (2) PLACING ANY ITEM ON THE AGENDA OF THIS BOARD OR ANY OF ITS COMMITTEES REQUESTING THE APPROVAL OF THE SALE, LEASE OR SURPLUS OF COUNTY-OWNED PROPERTY

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

History:

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11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution amends and expands Resolution No. R-380-17 to require the Mayor to notify the district commissioner where County-owned property is located, as well as commissioners within a half-mile, at least four weeks before issuing a request for proposal, expression of interest, or adding an agenda item about selling, leasing, developing, or designating the property as surplus. It also requires updates to Implementing Order 8-4 to reflect these changes.

**11A11 (241676) Resolution**

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

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

History:

09/17/2024 - Reasonable opportunity for the public to be heard was provided. by BCC

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

11/06/2024 - Deferred by BCC 8 - 2

**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.

**11A12 (242018) Resolution**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, A LAND EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI-DADE COLLEGE (“COLLEGE”) FOR THE CONVEYANCE TO THE COUNTY OF 48,102 SQUARE FEET OF LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-106-0010 AND OWNED BY THE COLLEGE (“COLLEGE PARCEL”) AND REQUIRED FOR USE BY THE PUBLIC HEALTH TRUST AS SURFACE PARKING TO SUPPORT ITS EMERGENCY DEPARTMENT EXPANSION PROJECT IN EXCHANGE FOR THE CONVEYANCE TO THE COLLEGE OF 48,456 SQUARE FEET OF COUNTY-OWNED LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-061-0010 AND OPERATED BY THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY (“COUNTY PARCEL”); DECLARING COUNTY PARCEL SURPLUS; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE THE EXCHANGE AGREEMENT, TO EXERCISE ALL RIGHTS CONFERRED



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THEREIN, TO ACCEPT CONVEYANCE OF THE COLLEGE PARCEL, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE COUNTY DEED, SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

11/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

**Notes:**

This resolution approves a land exchange agreement between Miami-Dade County and Miami-Dade College. The College parcel will be used to support the Public Health Trust's Emergency Department Expansion Project, while the County parcel will be used by the College.

**11A12 SUPPLEMENT (242138) Supplement**

SUPPLEMENT TO RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, A LAND EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI-DADE COLLEGE ("COLLEGE") FOR THE CONVEYANCE TO THE COUNTY OF 48,102 SQUARE FEET OF LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-106-0010 AND OWNED BY THE COLLEGE ("COLLEGE PARCEL") AND REQUIRED FOR USE BY THE PUBLIC HEALTH TRUST AS SURFACE PARKING TO SUPPORT ITS EMERGENCY DEPARTMENT EXPANSION PROJECT IN EXCHANGE FOR THE CONVEYANCE TO THE COLLEGE OF 48,456 SQUARE FEET OF COUNTY-OWNED LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-061-0010 AND OPERATED BY THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY ("COUNTY PARCEL"); DECLARING COUNTY PARCEL SURPLUS; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE THE EXCHANGE AGREEMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF THE COLLEGE PARCEL, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE COUNTY DEED, SUBJECT TO CERTAIN CONDITIONS

**Notes:**

This supplement is the Commission Auditor's research results which yielded no material findings or risk factors.

**11A13 (242021) Resolution**

RESOLUTION ESTABLISHING BOARD POLICY THAT FUNDS GENERATED FROM THE

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ASSESSMENT AND COLLECTION OF PENALTIES FOR THE ENFORCEMENT OF SPEED LIMITS IN SCHOOL ZONES THAT ARE RETAINED BY THE COUNTY PURSUANT TO SECTION 316.1896(5)(B), FLORIDA STATUTES, AFTER THE DEDUCTION OF EXPENSES FOR ADMINISTERING SCHOOL ZONE SPEED DETECTION SYSTEMS, BE DIVIDED PROPORTIONATELY AMONG ALL COUNTY COMMISSION DISTRICTS BASED ON THE AMOUNT OF UNINCORPORATED MUNICIPAL SERVICES AREA (UMSA) POPULATION AND UMSA SQUARE MILES IN EACH DISTRICT, TO BE USED, SUBJECT TO PRIOR BOARD APPROVAL, FOR PUBLIC SAFETY INITIATIVES; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE THE MID-YEAR OR END-OF-YEAR BUDGET AMENDMENT TO BE CONSISTENT WITH THIS POLICY; AND DESIGNATING EXISTING STAFF TO SERVE AS THE CLERK TO THE LOCAL HEARING OFFICER PURSUANT TO SECTION 316.1896, FLORIDA STATUTES

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution establishes a policy for distributing school zone speed enforcement penalty funds retained by Miami-Dade County under section 316.1896(5)(b), Florida Statutes. After deducting expenses for installing and administering speed detection systems, the remaining funds will be divided among County Commission Districts based on their Unincorporated Municipal Services Area (UMSA) population and UMSA square mileage. These funds will be used for public safety initiatives. The resolution also directs the Mayor to prepare mid-year or end-of-year budget amendments to align with this policy and designates the Division Chief of the Passenger Transportation Regulatory Division as the clerk to the local hearing officer for administering traffic violation hearings.

**11A14 (242049) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE THE NECESSARY STEPS TO ESTABLISH A POOL FOR THE OUTSOURCING OF NEEDED REPAIR WORK TO SIDEWALKS ON MIAMI-DADE COUNTY MAINTAINED RIGHTS-OF-WAY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution directs the Mayor to establish a pool of qualified construction firms to

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outsource sidewalk repair work on Miami-Dade County maintained rights-of-way and requires a report on the implementation of this directive within 30 days.

**11A15 (242011) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD ON UTILIZING THE INVITATION TO NEGOTIATE PROCESS IN MIAMI-DADE COUNTY COMPETITIVE PROCUREMENTS

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

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution directs the Mayor to prepare a report analyzing the use of the Invitation to Negotiate (ITN) process in Miami-Dade County procurements, as outlined in Florida Statutes section 287.057(1)(c). INT allows agencies to negotiate with vendors to achieve the best value. The report will evaluate how the ITN process can complement existing procurement methods in the County. It will also review past uses of ITN, potential scenarios where it could be beneficial, and recommend guidelines for its application. The report is due within 60 days.

**11A16 (242044) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MANAGE THE COUNTY'S BIDDING OF GOODS AND SERVICES ENTIRELY THROUGH INFORMS, INTEGRATE ANY EXISTING LEGACY SYSTEMS USED FOR THE BIDDING OF GOODS AND SERVICES INTO INFORMS AND TO PREPARE A WRITTEN REPORT

Sponsor(s): Raquel A. Regalado; Sen. Rene Garcia

History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**Notes:**

This resolution directs the Mayor to manage all County bidding for goods and services exclusively through INFORMS, Miami-Dade County's financial management system, and to integrate any remaining legacy systems, such as the AS400, into INFORMS. This integration aims to improve efficiency, data consolidation, and transparency in the County's procurement processes. A report on the implementation of this directive is due within 60 days.

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**11A17 (231489) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO EXAMINE THE FEASIBILITY OF IMPLEMENTING ALTERNATIVE MODES OF TRANSPORTATION, INCLUDING PASSENGER RAIL ON EXISTING OR FUTURE RAILROAD CORRIDORS, IN LIEU OF BUS RAPID TRANSIT FOR THE EAST-WEST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PROGRAM; (2) TO TAKE ALL NECESSARY ACTIONS IN ORDER TO PROVIDE THE TRANSPORTATION PLANNING ORGANIZATION (TPO) WITH ALL REQUIRED INFORMATION FOR THE GOVERNING BOARD OF THE TPO TO CONSIDER REVISING THE LOCALLY PREFERRED ALTERNATIVE FOR THE EAST-WEST CORRIDOR; AND (3) TO PREPARE A REPORT

Sponsor(s): Anthony Rodriguez, Prime Sponsor  
History:

10/09/2024 - Meeting cancelled by Transportation, Mobility, and Planning Cmte.

11/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**Notes:**

This resolution directs the Mayor to assess the feasibility of implementing alternative transportation modes, such as passenger rail on existing or future railroad corridors, instead of Bus Rapid Transit (BRT) for the East-West Corridor of the SMART Program. It also directs the Mayor to provide the Miami-Dade Transportation Planning Organization (TPO) with the necessary information to reconsider the Locally Preferred Alternative (LPA) for the corridor and to prepare a report on these efforts within 90 days.

**11A18 (242020) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PLAN TO (1) COMBAT COPPER WIRE THEFT, WHICH MAY INCLUDE ALLOCATING ADDITIONAL LAW ENFORCEMENT RESOURCES, AND (2) REPAIR OR REPLACE, AS NEEDED, ALL DAMAGED STREET LIGHT DEVICES AND FACILITIES WITHIN THE COUNTY'S JURISDICTION AND CONTROL; AND REQUIRING A REPORT

Sponsor(s): Anthony Rodriguez, Prime Sponsor  
History:

11/13/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

**Notes:**

This resolution directs the Mayor to develop and implement a plan to combat copper wire theft and repair damaged street lights within Miami-Dade County. The plan may include allocating additional law enforcement resources, such as specialized units or patrols, and

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inspecting metal recyclers to ensure compliance with laws on metal transactions. The Mayor is also directed to establish a timeline and identify funding for repairing or replacing damaged street lights, ideally within 15 days of notification. A report detailing progress, fiscal impacts, and resource needs must be submitted within 30 days.

**15A1 (242135) Resolution**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER, AND THE MIAMI-DADE COUNTY TAX COLLECTOR'S OFFICE TO CONTINUE TO PROVIDE TO MIAMI-DADE COUNTY SERVICES IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**Notes:**

This resolution approves an Intergovernmental Cooperation Agreement between Miami-Dade County, the Property Appraiser, and the Tax Collector to continue using the uniform method for the levy, collection, and enforcement of non-ad valorem assessments as outlined in Florida law. The agreement ensures these assessments for special taxing districts are included on TRIM notices and combined tax bills. It commences in 2025 with the collection of special assessments and remains in effect until canceled by either party. The County will retain 2% of the collected assessments to cover associated costs.

**15B1 (242156) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON DECEMBER 3, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2 (242155) 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]: • JANUARY 24, 2024 (ZONING) • MARCH 19, 2024 (REGULAR) • MARCH 21, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • APRIL 18, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • MAY 23, 2024 (ZONING) • JUNE 20, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • SEPTEMBER 25, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) & ZONING)

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Sponsor(s): Clerk of the Board