
1F1 (240194) Report
SUNSET REVIEW OF COUNTY BOARDS - COMMISSION ON DISABILITY ISSUES (CODI) FY
2021 – 2022

1I1 (240230) Report
QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES - THROUGH
DECEMBER 2023
Sponsor(s): Commission Auditor

2B1 (240198) Report
REPORT REGARDING FUNDING SOURCES FOR THE CONSTRUCTION OF THE PUBLIC
SEWER PUMP STATION ON THE BISLOT PROPERTY LOCATED IN BISCAYNE SHORES
Sponsor(s): Mayor
Notes:
Project cost: \$3.1 million for pump station; more would be required for gravity system,
laterals, force mains
Funding options: Special Taxing District, Special Benefit District, grant funds, GOB, rate
surcharge, utility service fee

2B2 (240193) Report
REPORT TO CONDUCT A STUDY ON THE EFFECTS OF CHILD SEX TRAFFICKING IN MIAMI-
DADE COUNTY - DIRECTIVE 231464
Sponsor(s): Mayor

2B3 (240263) Report
MAYORAL APPOINTMENT – INTERIM DIRECTOR OF THE HUMAN RESOURCES
DEPARTMENT
Sponsor(s): Mayor
Matter Status: Add-on

3A1 (240228) Resolution
RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF
SOUTHEAST 13TH STREET BETWEEN BRICKELL AVENUE AND BRICKELL BAY DRIVE,
MIAMI, FLORIDA AS “CARLOS ALBERTO MONTANER STREET”
Sponsor(s): Eileen Higgins, Prime Sponsor

3A2 (240195) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “45TH ANNUAL MIAMI LEBANESE FESTIVAL” HELD ON JANUARY 26, 27, AND 28, 2024, AND SPONSORED BY THE OUR LADY OF LEBANON CHURCH IN AN AMOUNT NOT TO EXCEED \$5,700.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Eileen Higgins, Prime Sponsor

3A3 (240225) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 6 ARENA NAMING RIGHTS FUND

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A4 (240223) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2022-2023 DISTRICT 1 DISCRETIONARY RESERVE

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

3A5 (240226) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DISCRETIONARY RESERVE

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

3A6 (240227) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A7 (240224) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 4 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): Micky Steinberg, Prime Sponsor

3B1 (240158) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE MIAMI-DADE COUNTY WITH \$150,172.00 FOR THE DESIGN OF A TRAFFIC CIRCLE AT THE INTERSECTION OF N MIAMI AVENUE AND N 163 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B2 (240159) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$145,059.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B3 (240161) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$73,110.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B4 (240163) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$75,117.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

5A (240124) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, FOR THE FILLING AND NON-MAINTENANCE DREDGING OF TIDAL WATERS AND RELATED WORK IN ASSOCIATION WITH THE REPLACEMENT OF A FIXED BRIDGE WITHIN ADEMAR CANAL ALONG NORTHEAST 10 AVENUE BETWEEN NORTHEAST 83 STREET AND NORTHEAST 84 STREET, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5B (240114) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JPLS INVESTMENT LLC, D-24966, FILED BY JPLS INVESTMENT LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 9 TERRACE, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 78 COURT, ON THE SOUTH APPROXIMATELY 660 FEET NORTH OF SW 12 STREET AND ON THE WEST BY SW 78 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5C (240116) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY POINTE, FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 12 LANE, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (240117) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY OASIS FILED BY CENTURY OASIS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 322 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 324 STREET, AND ON THE WEST BY SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (240118) Resolution

RESOLUTION APPROVING THE PLAT OF WEST LAKE SHOPPING CENTER FILED BY MMG WESTLAKE, LLC, AND MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 75 FEET SOUTH OF SW 38 TERRACE, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 40 STREET, AND ON THE WEST BY SW 110 AVENUE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (232373) Ordinance THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE/S.R. 9336), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 345 WAY, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336), KNOWN AND DESCRIBED AS CENTURY PARK SQUARE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5F1 (232372) Resolution **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY PARK SQUARE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE/S.R. 9336), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 345 WAY, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336); 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

5G (232374) Ordinance **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE, KNOWN AND DESCRIBED AS CENTURY POINTE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5G1 (232376) Resolution THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY POINTE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 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 and Open Spaces

5H (232375) Ordinance THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (WEST PALM DRIVE), ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348 STREET, AND ON THE WEST BY SW 199 AVENUE, KNOWN AND DESCRIBED AS LEGACY VILLAS AT PALM DRIVE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5I (232377) Ordinance THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY 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, KNOWN AND DESCRIBED AS JIMENEZ SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5I1 (232378) Resolution THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE JIMENEZ SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY 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; 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

5J (232379) Ordinance **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5J1 (232380) Resolution **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

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

Sponsor(s): Parks, Recreation and Open Spaces

5K (232495) Ordinance THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 260 LANE, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 139 AVENUE, KNOWN AND DESCRIBED AS MODERNA MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5K1 (232496) Resolution THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MODERNA MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 260 LANE, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 139 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

5L (232501) Ordinance THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 120 LANE, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 120 STREET, AND ON THE WEST BY NW 27 PLACE, KNOWN AND DESCRIBED AS SAFEGUARD SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5L1 (232503) Resolution THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SAFEGUARD SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 120 LANE, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 120 STREET, AND ON THE WEST BY NW 27 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 and Open Spaces

5M (232505) Ordinance **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 324 STREET, ON THE EAST BY SW 195 AVENUE, ON THE SOUTH BY SW 325 STREET, AND ON THE WEST BY SW 197 AVENUE, KNOWN AND DESCRIBED AS CENTURY OASIS ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

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

5M1 (232506) Resolution **THIS ITEM CANNOT BE CONSIDERED ON 2/21/24 AS IT WAS NOT PROPERLY ADVERTISED**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY OASIS ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 324 STREET, ON THE EAST BY SW 195 AVENUE, ON THE SOUTH BY SW 325 STREET, AND ON THE WEST BY SW 197 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

7A (232543) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-3.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING ADDITIONAL SIGNAGE IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232397]

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

History:

01/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Transportation, Mobility, and Planning Cmte. 3 - 0

02/06/2024 - Deferred by BCC 12 - 0

Notes:

Supplement will be provided with amendments to remove digital signs, limit the square footage of each sign and distance between signs; define art

SUBSTITUTE:

- *amends existing subparagraph (8)(vi) on page MDC005 to allow kiosk signs to be visible from certain public rights-of-way;*
- *revises proposed provision (8)(vii)1. on the same page to refer specifically to single-family and duplex dwellings rather than to refer to zoning districts.*

Allows Class B wall signs, as defined by sections 33- 84 and 33-84.1, that are painted or affixed to a Metrorail column, subject to the following:

1. Such signs may contain offsite commercial advertising, provided that no such offsite commercial advertising fronts or orients toward an EU or RU zoning district or their municipal equivalents
2. Such signs shall not be subject to the size limitations set forth in subparagraph (i) above but may not exceed 950 square feet
3. The minimum distance between such signs facing the same street shall be 1,500 feet, except as may be permitted for a wall mural as authorized by section 479.156, Florida Statutes
4. Permits required by chapter 479, Florida Statutes, are obtained prior to installation of any such sign.

7B (240192) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE;
AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS
CERTAIN PRIVATE PROPERTY AND A ROAD RIGHT-OF-WAY; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO.
232396]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/01/2024 - Requires Municipal Notification by BCC

02/09/2024 - Municipalities notified of substitute, alternate, or amended ordinance
pursuant to Rule 5.06(f)(4) by BCC to County Infrastructure, Operations and Innovations
Committee

02/13/2024 - Forwarded to BCC by the BCC Chairperson with a favorable
recommendation following a public hearing by County Infrastructure, Operations and
Innovations Committee 3 - 0

Notes:

Substitute:

- *clarifies in the recitals that both private property and an alley are being added to the Metromover Subzone,*
- *clarifies section 33C-2(B)(1) to update the approval dates and punctuation based on recently approved ordinances*
- *add the following additional properties to the Metromover Subzone:*
 - *1029 SW 1 Avenue*
 - *75 SW 11 Street*
 - *87 SW 11 Street*
 - *1099 SW 1 Avenue*
 - *68 SW 13 Street*
 - *82 SW 13 Street*
 - *84 SW 13 Street*
 - *1399 SW 1 Avenue*

Adds additional folios to the Rapid Transit Zone:

- 132 NW 9 Street
- 142 NW 9 Street
- 152 NW 9 Street
- 1414 Brickell Avenue
- 1428 Brickell Avenue
- 1421 South Miami Avenue
- 1040 South Miami Avenue
- 1042 South Miami Avenue
- along SW 14 Street between 218 SE 14 Street and 1402 Brickell Bay Drive

8E1 (240007) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE MIAMI-DADE FIRE RESCUE HEALTH EMERGENCY LIFE PROTECTION (“HELP”) PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/13/2024 - Forwarded to the BCC by the BCC Chairperson by Community Safety, Security & Emergency Mgmt. Cmte.

Notes:

Health Emergency Life Program (HELP Program)

- hands-only CPR
- early stroke recognition
- techniques to stop bleeding
- techniques to clear blocked airways
- responses to overdose emergencies

8E2 (240166) Resolution

RESOLUTION APPROVING A MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND HOMESTEAD AIR RESERVE BASE FIRE DEPARTMENT FOR MUTUAL EMERGENCY AID DURING CATASTROPHIC EVENTS, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND AMENDMENTS THERETO AS WELL AS EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/13/2024 - Forwarded to the BCC by the BCC Chairperson by Community Safety, Security & Emergency Mgmt. Cmte.

Substitute will be provided to include signed agreements

8E3 (240167) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN THE COMMUNITYHEALTH IT, INC., AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (“MDFR”), PROVIDING FOR MDFR’S PARTICIPATION IN THE COMMUNITY CONNECTED CARE WORKFORCE PROGRAM (“C3W+”) AND ITS WORK WITH OTHER EMERGENCY MEDICAL SERVICE (“EMS”) AGENCIES AND STAKEHOLDERS ACROSS THE STATE TO BOLSTER THE EMS WORKFORCE AND EXPAND COMMUNITY PARAMEDICINE AND DIGITAL LITERACY IN COMMUNITIES, FOR A TERM ENDING ON JULY 31, 2025, WITH TWO OPTIONS TO RENEW EACH FOR AN ADDITIONAL TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO THE MOU, SUBMIT REQUIRED STATEMENTS, AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOU; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PAY MEMBERSHIP DUES OR OTHER ASSESSMENTS REQUIRED FOR PARTICIPATION IN C3W+, SUBJECT TO LEGALLY AVAILABLE FUNDS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/13/2024 - Forwarded to the BCC by the BCC Chairperson by Community Safety, Security & Emergency Mgmt. Cmte.

Notes:

Community Connected Workforce Program (C3w+): created to develop an emergency medical services (EMS) workforce, expand community paramedicine, improve digital literacy and security and train community health workers

- Tech Zone: Florida hospitals and other safety net facilities
- CP Zone: rural EMS agencies
- supported by a \$1.545 million HRSA grant awarded to CommunityHealth IT, Inc. (CommHIT)
- 4 goals
 - develop training for USHHS cybersecurity approaches and train IT and clinical staff
 - train community health workers in telehealth/remote monitoring (CP-MIH)
 - develop and register CP-MIH apprenticeship occupation and training
 - increase the diversity and inclusion of targeted training tracks to promote health equity

MDFR would join the CP Zone and focus on training and inclusion; training CHWs; participate in CP Zone network

8F1 (240153) Resolution

RESOLUTION APPROVING, PURSUANT TO ARTICLE V, SECTION 14 OF THE FLORIDA CONSTITUTION AND SECTIONS 125.031 AND 29.008, FLORIDA STATUTES, THE TERMS OF (1) A LEASE AGREEMENT (“LEASE”) BETWEEN RATHGAR 36, LLC, AND MIAMI-DADE COUNTY, AS TENANT, FOR OFFICE SPACE LOCATED AT 1313 NW 36 STREET, MIAMI, FLORIDA 33142, FOR A FIVE-YEAR INITIAL TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$11,537,322.26 FOR THE ENTIRE 10 YEAR PERIOD, AND (2) A SUBLEASE AGREEMENT (“SUBLEASE”) BETWEEN MIAMI-DADE COUNTY AND THE OFFICE OF THE STATE ATTORNEY, 11TH JUDICIAL CIRCUIT, FOR USE AND OCCUPANCY OF THE LEASED PREMISES FOR A FIVE-YEAR TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW, FOR A NOMINAL RENT OF \$1.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE (1) TO EXECUTE THE LEASE AND SUBLEASE, (2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE AND SUBLEASE, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/13/2024 - Forwarded to the BCC by the BCC Chairperson by Community Safety, Security & Emergency Mgmt. Cmte.

8G1 (240146) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2022-23 BUDGET AND THE FISCAL YEAR 2023-24 BUDGET FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$4,125,122.00 AND \$6,554,375.00, RESPECTIVELY

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

FY 2022-23 Amended Budget

Revenues:

\$646,856 County TIF

\$1,296,568 City TIF

\$2,181,698 Carryover funds

Expenditures include:

\$9,175 for operating expenses

\$9,703 for the county's administrative charge of 1.5 percent

\$161,714 for the Agency's SMART Plan contribution totaling 25 percent of the County TIF

\$3,944,530 for the Miami Gardens Performing Arts Center reserves

FY 2023-24 Budget

Revenues:

\$1,071,052 County TIF

\$1,772,198 City TIF

\$3,711,125 carryover

Expenditures include:

\$9,175 for operating expenses

\$16,066 for the county's administrative charge of 1.5 percent

\$267,763 for the Agency's SMART Plan contribution totaling 25 percent of the County TIF

\$6,261,371 for the Miami Gardens Performing Arts Center reserves

8G2 (240147) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2021-2022 BUDGET AND THE FISCAL YEAR 2022-2023 BUDGET FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA TOTALING \$3,064,562.00 AND \$4,182,586.00, RESPECTIVELY

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

FY 2021-22

Revenue:

County TIF: \$419,193

City TIF: \$884,720

Carryover: \$1,751,099

Miscellaneous: \$10,000

Expenditures:

Admin: \$152,096

Development Assistance: \$1,000,000

Capital and Infrastructure Grants: \$585,000

Commercial Grants: \$245,000

Homeownership and rental assistance \$200,000

professional services \$175,000

employee salary & fringes \$161,610

apprenticeship training for residents \$100,000

housing initiatives in the City Center, Magnolia North and Magnolia Gardens \$100,000

marketing/promotion \$100,000

other: \$68,000

FY 2022-23

Revenues:

County TIF: \$562,525

City TIF: \$1,154,464

Carryover: \$2,441,597

Miscellaneous: \$24,000

Expenses:

Administrative expenditures: \$163,925

Development assistance: \$1,600,000

Capital and infrastructure grants: \$649,007

Commercial grants: \$400,000

Homeownership and rental assistance: \$240,000

Professional services: \$175,000

Employee salary & fringes: \$153,379

Apprenticeship training for residents: \$150,000

Demolition services: \$302,000

Housing initiatives in the City Center, Magnolia North and Magnolia Gardens: \$100,000

Other expenses: \$199,000

811 (240185) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE UP TO \$275,000.00, IN LEGALLY AVAILABLE FUNDS, TO THE MIAMI FOUNDATION, INC., FOR COSTS RELATED TO THE ADMINISTRATION, MANAGEMENT, AND DISBURSEMENT OF FUNDING APPROPRIATED IN THE STATE OF FLORIDA'S FISCAL YEAR 2023-24 BUDGET FOR MIAMI-DADE COUNTY'S ANTI-VIOLENCE PROJECTS; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT AGREEMENTS BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS TO EFFECTUATE ALLOCATION OF SAID FUNDS TO THE MIAMI FOUNDATION, INC., AND TO EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation as corrected by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2023/231901min.pdf>

- Reso 847-23 delegated to the County Mayor the authority to enter into agreements with the state for funding allocated in the FY 2023-24 state fiscal year
- also authorized the mayor to enter into an agreement with Miami Foundation for the administration, management and disbursement of state anti-violence project funds
- did not allow for the payment of management fees or costs
- this item would allow Miami Foundation to retain \$40,000 for their admin costs and fund admin costs for the organizations providing services up to 10% of their individual grant awards and no more than a total of \$235,000
- this will be funded by the County's GF, not the state grant funds

8J1 (240143) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERFORMANCE GUARANTEE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT FOR NEW ELECTRICAL SERVICE AT PORTMIAMI RELATED TO SHORE POWER WITH A FISCAL IMPACT TO THE COUNTY OF UP TO APPROXIMATELY \$17,941,327.91 AND TO EXERCISE ANY RIGHTS CONTAINED IN THE PERFORMANCE GUARANTEE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AMENDMENTS TO PREFERENTIAL BERTHING RIGHTS AGREEMENTS OR LEASE AGREEMENTS FOR THE USE OF SHORE POWER AND PAYMENT OF SHORE POWER RELATED COSTS SUBJECT TO THE REVIEW AND CONCURRENCE OF THE COUNTY ATTORNEY'S OFFICE

Sponsor(s): Port of Miami

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- Performance Guarantee Agreement (PGA) with FPL for Shore Power project
- agreements will be negotiated with cruise lines to pay for shore power
- PGA ensures that FPL will recover its capital investment for the electrical infrastructure needed to provide shore power
- County must post a performance guarantee of \$17,763,691 as security for the full FPL capital investment estimate (costs \$177,637)

8N1 (232484) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO RAILWORKS TRACK SYSTEMS LLC FOR THE LEHMAN CURVE N41 REALIGNMENT PROJECT – REQUEST FOR PRICE QUOTATION (RPQ) NO. TP-0000008233-R – IN THE AMOUNT NOT TO EXCEED \$495,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$45,000.00, FOR A 90-DAY TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN 2019-2020

Sponsor(s): Transportation and Public Works

History:

01/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 3 - 0

9A1 (240205) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 REOPENER COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 PROFESSIONAL EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

Notes:

COLA: 3% April 2024, 3% April 2025, 4% April 2026

Various pay modifications (see pages 36 - 39)

Admin leave for community mentoring initiative, selection committee members

9A2 (240206) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 REOPENER COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE SOLID WASTE MANAGEMENT EMPLOYEES LOCAL 3292; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

Notes:

- COLA: 3% April 2024, 3% April 2025, 4% April 2026
- one Executive Board Member will be released from duty with pay to administer this Agreement
- all bargaining unit employees who are provided uniforms by the department will be eligible to receive an annual \$ 500 (increased from \$ 400) uniform maintenance allowance payable in January of each year.
- full-time bargaining unit employees will be eligible to receive an \$80.00 (increased from \$70.00) biweekly pay supplement.
- full-time employees who work in Waste Operations/Environments, in operational classifications, shall receive an eight percent (8%) (Increased from five percent 5%) Waste Collection Disposal pay supplement.
- full-time employees in the classification of Waste Attendant 1 assigned to Landfill shall receive a \$150.00 (increased from \$100.00) biweekly pay supplement.
- Admin leave for community mentoring initiative, selection committee members

9A3 (240207) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 REOPENER COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 SUPERVISORY EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT

Sponsor(s): Human Resources

Notes:

- COLA: 3% April 2024, 3% April 2025, 4% April 2026
- various pay supplements (see pages 35-45)
- Admin leave for community mentoring initiative, selection committee members

11A1 (240181) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ROBERT KING HIGH PARK REDEVELOPMENT PHASE I

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

11A2 (240200) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT, FOR THE WELLSRING APARTMENTS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

11A3 (240191) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MEET WITH REPRESENTATIVES OF THE HOMESTEAD-MIAMI SPEEDWAY AND THE CITY OF HOMESTEAD TO FACILITATE A CONVERSATION REGARDING THE ESTABLISHMENT OF COUNTY-WIDE RODEO, FARMER'S MARKET, AND FARM SHOW IN DISTRICT 9; AND PROVIDE A REPORT

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- directs the County Mayor or County Mayor's designee to meet with representatives of the Homestead-Miami Speedway and the City of Homestead to facilitate a conversation regarding the establishment of a rodeo, farmer's market and farm show in District 9.
- report in 90 days

15B1 (240218) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • JULY 18, 2023 (REGULAR) • JULY 19, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • JULY 19, 2023 (ZONING) • SEPTEMBER 7, 2023 (1ST BUDGET HEARING) • SEPTEMBER 20, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • SEPTEMBER 20, 2023 (ZONING)

Sponsor(s): Clerk of the Board