

**1D1** (240115) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF FEBRUARY 1 - 7, 2024 AS "INTERFAITH HARMONY WEEK"

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

**1D2** (240122) Special Presentation

SPECIAL PRESENTATION HONORING MR. OSCAR J. BRAYNON FOR HIS YEARS OF SERVICE ON THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

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

**2B1** (232353) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – NOVEMBER 2023

Sponsor(s): Mayor

History:

[01/10/2024 - Report Received by Airport and Economic Development Committee 4 - 0](#)

**2B2** (232384) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – DECEMBER 2023

Sponsor(s): Mayor

History:

[01/10/2024 - Report Received by Airport and Economic Development Committee 4 - 0](#)

**2B3** (232476) Report

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

Sponsor(s): Mayor

History:

[01/10/2024 - Report Received by Airport and Economic Development Committee 4 - 0](#)

**2B4** (240101) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN OCTOBER 1, 2023 THROUGH DECEMBER 31, 2023

Sponsor(s): Mayor

**2B5** (240123) Report

UPDATED REPORT ON ALL COUNTY JOB CLASSIFICATIONS THAT DO NOT REQUIRE A FOUR-YEAR COLLEGE DEGREE - DIRECTIVE NO. 230786

Sponsor(s): Mayor

**2B6** (232371) Report

REPORT ON THE IMPACT OF COVID-19 ON TRANSIT EMPLOYEES – RESOLUTION NO. R-338-22

Sponsor(s): Mayor

History:

[01/10/2024 - Report Received by Transportation, Mobility, and Planning Cmte. Passed 3 - 0](#)

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**2B7** (240062) Report

REPORT ON THE COUNTY'S 2023 SUMMER YOUTH INTERNSHIP PROGRAM

Sponsor(s): Mayor

**2B8** (240061) Report

REVISED COMMUNITY BASED ORGANIZATION (CBO) FY 2021-2022 & FY 2022-2023 REPORT CARD

Sponsor(s): Mayor

Notes:

FY 2021-2022 CBO Report Card:

- 121 CBOs received a general fund contract.
- 95 organizations received a green rating.
- 25 organizations received a yellow rating. However, 20 of the 25 yellow rated organizations were previously rated red and were changed to yellow upon acceptance of a Corrective Action Plan.
- 1 organization received a red rating. The agency contract (Concerned African Women, Inc.) was terminated and the remaining unspent funds at the time of termination were returned to the general fund.

FY 2022-2023 CBO Report Card:

- 117 CBOs received a general fund contract. The number of CBOs decreased due to several agency closures, one agency being terminated, and one agency was unable to execute an agreement.
- 95 organizations received a green rating.
- 22 organizations received a yellow rating. However, 19 of the 22 yellow rated organizations were previously rated red and were changed to yellow upon acceptance of a Corrective Action Plan.

**2B9** (240089) Report

MILITARY RESERVISTS PAY – SEMI-ANNUAL REPORT FOR FY 2022-23 – DIRECTIVE NO. 222202

Sponsor(s): Mayor

**3A1** (240171) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A2** (240168) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE

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

**3A3** (240176) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 OFFICE OF THE CHAIR FUNDS

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

**3A4** (240174) Resolution

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

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

**3A5** (240172) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A6** (240170) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2023-24 DISTRICT 8 ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A7** (240169) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 9 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO THE ALLOCATIONS FROM THE MARLINS SETTLEMENT FUND

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

**3A8** (240173) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE

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

**3A9** (240175) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A10** (240177) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 45TH AVENUE FROM NORTHWEST 3RD STREET TO NORTHWEST 7TH STREET AS "ANTONIO D. ESQUIVEL WAY"

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A11** (240179) Resolution

RESOLUTION DECLARING ONE 2014 FORD EXPLORER SURPLUS; AUTHORIZING ITS DONATION TO PROPELLING INTO TRIUMPH INCORPORATED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Keon Hardemon, Prime Sponsor

**3B1** (240119) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 452050-1-94-01 IN AN AMOUNT UP TO \$1,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT CONCOURSE J GATES ADVANCED VISUAL DOCKING GUIDANCE SYSTEM PROJECT; (2) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 452049-1-94-01 IN AN AMOUNT UP TO \$1,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT FUEL STORAGE FACILITY EXPANSION PROJECT; (3) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 452141-1-94-01 IN AN AMOUNT UP TO \$200,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT GENERAL AVIATION AIRPORTS LAYOUT PLAN UPDATES AND CAPITAL IMPROVEMENT PLAN PLANNING BOOKS PROJECT; (4) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 452138-1-94-01 IN AN AMOUNT UP TO \$535,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT GENERAL AVIATION AIRPORTS TAXIWAYS AND APRON REHABILITATION PROJECT; (5) AMENDMENT NO. 2 TO FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 436692-1-94-02 INCREASING GRANT AMOUNT BY UP TO \$450,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT AIRPORT OPERATIONS AND COMMUNICATIONS CENTER PROJECT; AND (6) AMENDMENT NO. 1 TO FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 438808-1-94-01 INCREASING GRANT AMOUNT BY UP TO \$1,630,000.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT UPGRADE 9L/27R PAVEMENT REHABILITATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

Notes:

new FDOT grant agreements for up to \$2,735,000:

- (i) install 17 advanced visual docking guidance system displays and operator panels at Gates J2 through Gate J18 in Concourse J at Miami International Airport (MIA),
- (ii) build one (1) nominal 95,600-barrel jet fuel storage tank and the associated fueling systems at MIA's Fuel Storage Facility,
- (iii) update the layout plan and funding for capital improvement plan planning books related to the requisition, payment and invoice processes for the General Aviation Airports
- (iv) repair, resurface, restore, and rehabilitate the flexible and rigid airfield pavements for aprons, taxiways and runways at the General Aviation Airports.

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amend FDOT grant agreements for up to \$2,080,000:

- (i) the relocation and construction of MIA's Operations and Communications Center
- (ii) the rehabilitation of Miami-Opa Locka Executive Airport's 9L/27R Runway

**3B2** (240099) Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE EXECUTION OF THE SHORE POWER INTERCONNECTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT IN THE MAXIMUM AMOUNT OF \$144,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED THEREIN, INCLUDING RIGHTS OF TERMINATION

Sponsor(s): Port of Miami

**4A** (240090) Ordinance

ORDINANCE RELATING TO PUBLICATION OF LEGAL ADVERTISEMENTS AND NOTICES; CREATING SECTION 1-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF LEGALLY REQUIRED ADVERTISEMENTS AND NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY, AS PERMITTED BY SECTION 50.0311 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

creates a section of County Code that allows that if public notice is required in a newspaper of general circulation, notice may instead be provided on a publicly accessible website as permitted by Florida Statutes (<https://www.flsenate.gov/Laws/Statutes/2023/50.011>)

- cost must be less than the cost of publishing the advertisements
- website must conform with Florida statutes

(<https://www.flsenate.gov/Laws/Statutes/2023/50.031>)

A resolution will accompany this item at Committee requiring the analysis called for by the state

**4B** (240180) Ordinance

ORDINANCE RELATING TO TRANSIT FARES AND SERVICES; AMENDING SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING MAXIMUM DURATION OF ADMINISTRATIVELY APPROVED TRANSIT SERVICE OR TRANSIT FARE CHANGES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- service or fare adjustments approved administratively may not be extended or renewed without approval of the BCC
- reduces the number of days of administrative approval to 45 from 180

**4C** (232069) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING A STATEMENT OF COMMUNITY BENEFITS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR CERTAIN AGENDA ITEMS RELATING TO HOUSING DEVELOPMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

a statement of community benefits must be provided for Housing Development Projects:

- contract for the sale, lease, sub-lease, management or operation of County-owned real property with a cost no less than \$15 million
- contract providing a monetary grant or other in-kind financial incentives to a private entity for capital improvements in an amount no less than \$15 million which include the development of housing

statement of community benefits includes:

- binding obligations and non-binding commitments to provide amenities, benefits, urban revitalization, cash incentives, or improvements to the community or adjacent communities
- the amount of funds that are contractually required to be invested into the Housing Development Project and the community;
- the number and type of direct and indirect jobs, both temporary and permanent, anticipated to be created, the wage benefit levels of each, and any apprentice or job training programs;
- neighborhood amenities and infrastructure that will be created as part of the project, including streetscape improvements, green space, and parks;
- compliance, reporting, and monitoring of contractual requirements
- the consequences for failure to meet any contractual requirements

if an item doesn't have a community benefits statement it may only be approved with 2/3 vote of commissioners present or

item is sponsored by a Commissioner without a Mayor's memo of recommendation and the item was provided to the Mayor at least 60 days before the date of meeting at which it will be considered

doesn't apply to Public Health Trust, Airport or Seaport property or for items which require a social equity statement

**4D (232352) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT RULES AND REGULATIONS; AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE USE OF TOY GUNS IN PARKS UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

would allow toy firearms in areas specifically designated and set aside for recreational usage in connection with park events, parties, or pavilion rentals if approved in advance by the park manager

**5A (240178) Resolution**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 227TH STREET BETWEEN SOUTHWEST 112TH PLACE AND SOUTHWEST 112TH AVENUE AS "DR. JOSE HERNANDEZ STREET"

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

**5B (232434) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF RIGHT-OF-WAY LYING WITHIN THE COUNTRY CLUB OF MIAMI BETWEEN NW 67 AVENUE AND NW 77 COURT NORTH OF NW 186 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-998) FILED BY THE MIAMI-DADE COUNTY DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**5C (232459) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LYING BETWEEN NW 53 STREET AND NW 54 STREET FROM NW 31 AVENUE TO NW 32 AVENUE (ALLEY CLOSING PETITION NO. P-1001) FILED BY MACMILLAN REAL ESTATE, LLC, WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

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**5D (232217) Ordinance**

ORDINANCE GRANTING PETITION OF KINGMAN GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 328 STREET (NORTH CANAL DRIVE/SE 8 STREET), ON THE EAST BY SW 152 AVENUE (KINGMAN ROAD/SE 28 AVENUE), ON THE SOUTH BY THEORETICAL SW 340 STREET (THEORETICAL SE 21 AVENUE), AND ON THE WEST BY THEORETICAL SW 152 COURT (THEORETICAL SE 26 AVENUE-TERRACE); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 10.00 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/16/2023 - Requires Municipal Notification by BCC

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 02/06/2024

12/26/2023 - Municipalities notified of public hearing by BCC to BCC

**5E (232218) Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE/SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEO. SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 162 AVENUE (THEO. SE 17 AVENUE); CREATING AND ESTABLISHING EAST PALM DRIVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/30/2023 - Requires Municipal Notification by BCC

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 02/06/2024

12/26/2023 - Municipalities notified of public hearing by BCC to BCC

**5F** (232219) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 168 AVENUE; CREATING AND ESTABLISHING PALM GATE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/30/2023 - Requires Municipal Notification by BCC

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 02/06/2024

12/26/2023 - Municipalities notified of public hearing by BCC to BCC

**5G** (240070) Resolution

RESOLUTION APPROVING THE PLAT OF TUCKER TOWER, FILED BY HTG MERRICK, LTD, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY BY EAST HIBISCUS STREET, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, SOUTHWESTERLY BY EAST INDIGO STREET, AND NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5H** (240071) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY PARK SQUARE, FILED BY CENTURY PARK SQUARE, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 344 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH APPROXIMATELY 1920 FEET NORTH OF SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5I** (240072) Resolution

RESOLUTION APPROVING THE PLAT OF CHLOE ESTATES, FILED BY EMERALD GROUP, LLC, AND NORGE CANTERO, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST BY SW 124 COURT, ON THE SOUTH BY SW 226 STREET, AND ON THE WEST BY SW 125 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5J (240073) Resolution**

RESOLUTION APPROVING THE PLAT OF SAFEGUARD SUBDIVISION, FILED BY PPF SS 12000 NW 27TH AVENUE, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 360 FEET SOUTH OF NW 122 STREET, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF NW 119 STREET, AND ON THE WEST BY NW 27 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (240074) Resolution**

RESOLUTION APPROVING THE PLAT OF OAK SHIRE HOMES, FILED BY SEASHORE HOMES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 219 STREET, ON THE EAST APPROXIMATELY 415 FEET WEST OF SW 123 AVENUE, ON THE SOUTH BY SW 220 STREET, AND ON THE WEST BY SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5L (240077) Resolution**

RESOLUTION APPROVING THE PLAT OF U-HAUL ON KING'S HIGHWAY FILED BY U-HAUL CO. OF FLORIDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY, ON THE EAST BY SW 164 AVENUE, AND ON THE SOUTH BY SW 304 STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**7A (240057) Ordinance**

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAMS; CREATING SECTION 2-2083.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING REQUIREMENTS RELATED TO REPORTING TO THE COUNTY, AND COMMUNICATIONS WITH CONSUMERS, REGARDING INTERRUPTIONS IN SERVICE BY PACE ENTITIES, TERMINATION, CANCELLATION, AND SUSPENSION OF PACE AGREEMENTS WITH ELIGIBLE PARTICIPANTS, MISCOMMUNICATIONS AND FALSE STATEMENTS, AND FINANCING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 232145]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Marleine Bastien, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

**01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0**

Notes:

*substitute*

*(1) clarifies the meaning of interruption in service, for purposes of the requirements of this ordinance;*

*(2) clarifies that certain updates to reports by PACE administrators are due every two years;*

(3) adds a new subsection (9) on page 9 of the ordinance which requires PACE administrators to ensure that the PACE application is completed by the customer, that the customer's email address in the PACE application is a valid and functioning email address, and that the final or full payment to the contractor is made after final inspection approval for applicable building permits;

(4) clarifies that when a PACE administrator does not submit a required report to the County related to certain PACE related occurrences, a report from the County Mayor or County Mayor's designee is required after the County Mayor or County Mayor's designee becomes aware of such PACE-related occurrence, through, for example, consumer complaints or a report in the media; and

(5) revises the deadlines for such mayoral reports.

to help and protect property owners in Miami-Dade County

(1) information about what the provider will do in the case of an interruption in service, as well as notice of any anticipated interruptions

(2) written notifications to the County within seven days of an interruption in service by the respective PACE entity;

(3) written notification to the County if the respective PACE entity has terminated, cancelled, or suspended 30 or more of its agreements or pending agreements with eligible PACE participants within any 90-day time period

(4) direct communication, including one-on-one assistance, no later than seven days after an incident or event, to every consumer who may be affected by an interruption in service or whose agreement was terminated, cancelled, or suspended

#### **7B (232143) Ordinance**

ORDINANCE RELATING TO ZONING PROCEDURES; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES RELATING TO RECONSIDERATION OF BOARD ACTION ON ZONING APPLICATIONS; PROVIDING THAT ZONING APPLICATIONS MAY BE RECONSIDERED AFTER INITIAL ACTION AND FURTHER ACTED UPON AT THE SAME MEETING UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/09/2024

01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

provide that where a zoning application is acted upon, but such action is later reconsidered at the same meeting, the Board may nonetheless take additional action on the application at that same meeting, provided that adequate notice is provided to all interested parties at or before the time of the initial action that such action may be reconsidered and further action on the application may be taken at that same meeting

**7C** (232395) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO PROHIBITION ON CONTRACTING WITH THE COUNTY FOR CERTAIN COUNTY EMPLOYEES AND THEIR IMMEDIATE FAMILY MEMBERS; PROVIDING ADDITIONAL EXCEPTION TO SUCH PROHIBITION FOR CERTAIN CONTRACTS RELATING TO ESSENTIAL HUMAN AND SOCIAL SERVICES UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 01/08/2024

01/08/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

resolves the conflict allowing a county employee to apply for assistance through a county program

**7D** (240081) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231650, 240003]

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Community Health Committee 4 - 0

Notes:

**AMENDED SUBSTITUTE:**

*At the January 8, 2024 meeting, the Community Health Committee amended this substitute to increase the membership of the Behavioral Health Advisory Board from 17 to 21 members adding:*

- 1. The Public Defender for the 11th Judicial Circuit of Florida or his or her designee;*
- 2. The Director of the Miami-Dade County Community Action and Human Services Department or his or her designee;*
- 3. One additional member was added to the category of members who are diagnosed with or have suffered from a behavioral health disorder; and*
- 4. One additional member was added to the category of members who are family members of a person diagnosed with or suffering from a behavioral health disorder*

**SUBSTITUTE at Committee:**

Replaces references to mental health with behavioral health;  
Changes the name of the Mental Health Advisory Board to the Behavioral Health Advisory Board;  
Increases the number of members of the Mental Health Advisory Board from 13 to 17;  
Provides that certain members of the Mental Health Advisory Board may have designees;  
Includes additional categories for membership on the board;  
Composition. The Behavioral Health Advisory Board shall be comprised of a total of 17 voting members, with one member who is:

- (1) The Director of the Miami-Dade Police Department or the Sheriff of Miami-Dade County or his or her designee;
- (2) The Director of the Miami-Dade Corrections and Rehabilitation Department or his or her designee;
- (3) The Executive Director of the Homeless Trust of Miami-Dade County or his or her designee;
- (4) The State Attorney for the 11th Judicial Circuit of Florida or his or her designee;
- (5) The Director of the Miami-Dade Juvenile Services Department or his or her designee;
- (6) The Superintendent of Schools of Miami-Dade County or his or her designee
- (7) The Chief Executive Officer of South Florida Behavioral Health Network d/b/a Thriving Mind South Florida, or a successor managing entity, or his or her designee;
- (8) The Chief Executive Officer of the Public Health Trust or his or her designee.  
The remaining members shall be individuals who have the following relevant experiences:
- (9) A current member of the Miami-Dade Board of County Commissioners;
- (10) A representative from the judicial system in Florida;
- (11) A representative from the State of Florida Department of Children and Families;
- (12) An individual involved with veteran services;
- (13) Representatives from two different behavioral health service providers licensed in Florida and representing the field of psychiatry, behavioral health, or medical health;
- (14) A person who is diagnosed with or has suffered from a behavioral health disorder;
- (15) A family member of a person diagnosed with or suffering from a behavioral health disorder
- (16) A subject matter expert in the field of behavioral health sciences.

Provides the Board of County Commissioners, not the County Mayor shall appoint members to and, under certain circumstances remove members from the Mental Health Advisory Board;  
Provides process for removal of a Mental Health Advisory Board member;

ORIGINAL ITEM:

13 voting members, with at least one member employed by the Public Health Trust, one member employed at the Miami-Dade Corrections Department, and at least one member who is a current member of the Miami-Dade Board of County Commissioners relevant experience or qualifications

- (i) Veteran services;
- (ii) Miami-Dade Police Department or Office of the Sheriff of Miami-Dade County;
- (iii) Providers of mental health services licensed in Florida representing the field of psychiatry, behavioral health, or medical health;
- (iv) Homeless Trust of Miami-Dade County;
- (v) Miami-Dade Juvenile Justice Department
- (vi) A person who is diagnosed with or has suffered from mental illness;
- (vii) Family member of a person with mental illness; and (viii) Miami-Dade County Public Schools.

powers and duties:

- (a) Advise the Board of County Commissioners on mental health issues impacting individuals in Miami-Dade County.
- (b) Recommend resolutions, ordinances, policies, activities, or programming that pertain to and help address matters related to mental health, including but not limited, to improve access to mental health treatment in Miami-Dade County.
- (c) Develop a needs assessment for mental health services in Miami-Dade County.
- (d) Foster collaboration among mental health professionals, individuals with mental health disorders and their families, law enforcement and criminal justice advocates and stakeholders in order to divert individuals with mental health disorders to treatment services rather than criminal justice facilities.
- (e) Promote and support research into the causes, early symptoms, and treatment of mental health disorders in children, adults and the elderly.
- (f) Review and monitor program achievements of the mental health programming and services provided or funded by Miami-Dade County through its departments, grants or contracts with third parties.
- (g) Review and monitor the management and operations of all mental health centers owned, operated or under the control of Miami-Dade County, including but not limited to, the mental health diversion facility, commonly referred to as the MiamiDade Mental Health Center located at a 2200 NW 2nd Avenue, a facility of countywide importance and significance. (h) Perform such other duties as may from time to time be assigned to it by the Board of County Commissioners.
- (i) Obtain all records and data from Miami-Dade County departments and agencies, and from the County's third-party contractors reasonably necessary to fulfill all of the Mental Health Advisory Board's duties, responsibilities and functions set forth herein.
- (j) Identify high-service utilizers.
- (k) Develop and publish a comprehensive list of mental health service providers in Miami-Dade County.
- (l) Identify "best practices" to improve mental health care in Miami-Dade County, to include medication-assisted treatment, assisted outpatient treatment, and residential treatment.
- (m) Advise and assist the Board and County Mayor with the establishment of a mental health data collaborative for data sharing collection and outcomes reporting pursuant to section 163.62, Florida Statutes

**7E (240121) Ordinance**

ORDINANCE RELATING TO BUILDING CODE ADMINISTRATION AND ENFORCEMENT; AMENDING ARTICLE I OF CHAPTER 8 AND ARTICLE IB OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROCEDURES FOR ELECTING THE CHAIR AND VICE-CHAIR OF THE BOARD OF RULES AND APPEALS (“BORA”); RESTATING THE AUTHORITY AND QUORUM REQUIREMENTS OF THE BORA DISCIPLINARY PANEL; REMOVING OUTDATED AND SUPERSEDED REFERENCES AND PROCEDURES RELATING TO BORA PRODUCT REVIEW COMMITTEE; MODIFYING QUORUM REQUIREMENTS FOR THE UNSAFE STRUCTURES BOARD; REVISING PROCEDURES RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING THE DUTIES AND POWERS OF THE UNSAFE STRUCTURES APPEAL PANELS REGARDING THE RECERTIFICATION OF CERTAIN EXISTING BUILDINGS; MAKING TECHNICAL CHANGES, CORRECTING CROSS REFERENCES AND SCRIVENER ERRORS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231990]

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

History:

01/09/2024 - Forwarded to BCC without recommendation with committee amendments following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

01/19/2024 - Requires Municipal Notification by BCC

Notes:

**SEE FLOOR AMENDMENT TO BE PROFERRED BY SPONSOR AT MEETING (ATTACHED)**

*SUBSTITUTE: allows for notice to be by website consistent with state law*

- both the Unsafe Structures Board and the Unsafe Structures Appeal Panels to hear appeals of the decision of the Building Official regarding the recertification of existing buildings or structures
- establish quorum by the Unsafe Structures Board to a simple majority of seated members
- removes the limitation that the Chair cannot serve more than three one year terms

**7F (232042) Ordinance**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR HEDGES ON RESIDENTIAL PROPERTIES IN PROXIMITY TO BUSINESS OR INDUSTRIAL PROPERTIES UNDER CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/09/2024

01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

where a residential property abuts a business or industrial property, or within a one block radius, the allowable height of a hedge is increased from 6 feet to 10 feet

**7G** (232328) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-11 AND 33-284.86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR WALLS AND FENCES RELATED TO NONPUBLIC EDUCATIONAL FACILITIES AND PUBLIC CHARTER SCHOOL FACILITIES AND CHILD CARE FACILITIES; AMENDING SECTIONS 33-153 AND 33-310.1; AUTHORIZING ADMINISTRATIVE MODIFICATION OF APPROVED GRADE LEVELS AND CERTAIN OTHER REQUIREMENTS THAT DO NOT MATERIALLY INTENSIFY THE USE OF SCHOOLS AND CHILD CARE FACILITIES THAT WERE PREVIOUSLY APPROVED AFTER PUBLIC HEARING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/09/2024

01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- walls and fences may be up to 14 feet high
- public hearing is not required for changes to public charter school facilities if changes do not materially intensify the use of the facility

**7H** (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

Notes:

**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.

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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.

**7I (232407) Ordinance**

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82, 31-92, 31-103, 31-111, 31-602, AND 31-612 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE SOLICITATION OF FOR-HIRE TAXICAB SERVICES, PASSENGER MOTOR CARRIER SERVICES, AND LIMOUSINE SERVICES WITHOUT A FOR-HIRE LICENSE; REVISING PENALTIES RELATING TO REPEAT VIOLATORS OF FOR-HIRE TRANSPORTATION REGULATIONS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 01/10/2024

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

Notes:

the following are prohibited without a for-hire license (limousines, taxis, passenger motor carriers) :

- use, drive or operate, or cause or permit any other person to drive any for-hire motor vehicle
- advertise in any newspaper, airwave transmission, telephone directory, or other medium accessible to the public that the person offers for-hire services
- solicit passengers for the provision of for-hire service

Removes imprisonment from penalties

**7J** (232273) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“BOARD”); REVISING MEMBERSHIP OF THE BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the Community Health Committee  
Hearing Date: 01/08/2024

01/08/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 4 - 0

Notes:

adds an appointment from the Miami-Dade Fire Rescue Department

**7K** (232065) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING ARTICLE I OF CHAPTER 33 AND SECTION 33-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SOLAR FACILITY AND FLOATING SOLAR FACILITY; REVISING DEFINITION OF SOLAR ENERGY SYSTEM; AUTHORIZING SOLAR FACILITY AND FLOATING SOLAR ENERGY SYSTEM AS AN UNUSUAL USE; AUTHORIZING SOLAR FACILITY AND SOLAR ENERGY SYSTEM AS AN ACCESSORY STRUCTURE AND ANCILLARY USE SUBJECT TO CONDITIONS; AMENDING SECTION 33-124; PROVIDING OFF-STREET PARKING REGULATIONS FOR SOLAR FACILITIES; AMENDING SECTION 33-279; ALLOWING A SOLAR FACILITY IN THE AGRICULTURAL (AU) ZONING DISTRICT SUBJECT TO CONDITIONS AND PROVIDING EXEMPTIONS FROM CERTAIN REGULATIONS PERTAINING TO PARKING AND DRIVEWAY SURFACES, LOT COVERAGE, AND LANDSCAPING REGULATIONS; AMENDING DIVISION 1 OF ARTICLE I OF CHAPTER 24; REVISING DEFINITIONS; CLARIFYING PLAN REVIEW REQUIREMENTS FOR FACILITIES REQUIRING OPERATING PERMITS; REQUIRING OPERATING PERMITS FOR FLOATING SOLAR FACILITIES AND SYSTEMS AND PROVIDING EXCEPTIONS; AMENDING SECTION 24-43.1; AUTHORIZING UNUSUAL USES FOR SOLAR FACILITIES AND FLOATING SOLAR SYSTEMS TO BE SERVED BY ON SITE DOMESTIC WELL SYSTEM; AMENDING SECTION 24-48.2; REVISING APPLICATION REQUIREMENTS FOR CERTAIN COUNTY ENVIRONMENTAL PERMITS, INCLUDING REQUIREMENTS FOR CONSENTS OF OTHER PROPERTY OWNERS; PROVIDING THAT FOR CERTAIN WORK, MUNICIPAL ZONING APPROVAL SHALL NOT BE REQUIRED AT TIME OF APPLICATION; MAKING TECHNICAL AND ORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Public hearing date and time contingent upon committee assignment by the Chairperson by BCC

01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

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Notes:

- amends definition of solar energy system, which serves only the property on which it is installed
- defines solar facility, which serves properties beyond where it is installed
- authorizes solar facilities as a primary use on agriculturally zoned lands
- provides zoning districts where “floating” solar facilities, which are installed on certain bodies of water, are permitted
- establishes setback and buffering regulations for such facilities

**8E1** (232438) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S EXECUTION OF A NO-COST MEMORANDUM OF AGREEMENT (“MOA”) BETWEEN HOMESTEAD AIR RESERVE BASE FIRE DEPARTMENT AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AUTHORIZING USE OF THE PARTIES’ TRAINING FACILITIES FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO THE MOA AND EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS OR MODIFICATIONS DO NOT ALTER THE PURPOSE OR COST OF THE MOA

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**8F1** (232539) Resolution

RESOLUTION APPROVING THE THIRD AMENDMENT TO LEASE AGREEMENT (“AMENDMENT”) BETWEEN TERRENO NW 81ST LLC., A DELAWARE LIMITED LIABILITY COMPANY, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 8105 NW 77 STREET, MEDLEY, FLORIDA (FOLIO NO. 22-3010-008-0380), TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND DEPARTMENT OF EMERGENCY MANAGEMENT, AUTHORIZING AN EXTENSION TO THE LEASE FOR A TERM COMMENCING ON THE EFFECTIVE DATE OF THE AMENDMENT AND TERMINATING ON OCTOBER 31, 2028 (APPROXIMATELY 56 MONTHS), ADDING A FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE ADJUSTMENT OF THE RENTAL RATE TO \$14.50 PER SQUARE FOOT WITH ESCALATIONS OF FOUR PERCENT PER YEAR COMMENCING ON NOVEMBER 1, 2024 FOR THE EXTENSION TERM DURING WHICH THE RENTAL RATE AND ESCALATION FOR THE OPTION TO RENEW IS SUBJECT TO THE DETERMINATION OF THE LANDLORD; AUTHORIZING MODIFICATION TO THE LANGUAGE ON THE LEASE FOR CLARITY PURPOSES TO MEAN TENANT’S SHARE OF OPERATING EXPENSES IS 74.34 PERCENT OF THE INDUSTRIAL CENTER AND 100 PERCENT OF THE BUILDING AND PREMISES; HAVING AN ANTICIPATED FISCAL IMPACT TO THE COUNTY FOR THE EXTENSION TERM OF \$7,349,724.59 AND DURING THE OPTION TO RENEW TERM, IF EXERCISED; AN ANTICIPATED FISCAL IMPACT OF \$9,953,640.76; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN INCLUDING THE RENEWAL OPTION, ANY RIGHTS OF TERMINATION, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

- negotiations began in April 2022
- when leasing from private commercial owners, property taxes are considered a cost of ownership and the majority of leases include payment

**8G1** (232464) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET TOTALING \$9,987,101.00 FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

01/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 4 - 0

Notes:

Revenues:

- \$2,310,137 in County TIF
- \$964,111 in UMSA TIF
- \$6,543,765 in projected carryover
- \$169,088 in projected interest earnings

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Major expenditures:

- \$6,355,987 for land appraisals, acquisitions and development, corridor improvements, infrastructure, 18th Avenue business grants, and landscaping/streetscaping
- \$2,200,000 for large/construction, residential, relocation and small business grant programs

**8G2 (231940) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 BUDGET TOTALING \$80,460,567.00 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

**01/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 4 - 0**

Notes:

No. R-575-20 was approved in June 2020 by the BCC

- accepted the assessment of need study,
- approved the extension of life of the Agency and area until July 7, 2047,
- approved the updated Omni Community Redevelopment Plan.
- approved the Second Amendment to the Interlocal Cooperation Agreement (amended)
- the City and the Agency have not approved the interlocal as amended by the Board
- BCC has not amended the trust fund ordinance to extend the time for the taxing authorities to deposit TIF payments
- a legislative item amending the trust fund ordinance will be submitted to the BCC once the City and the Agency approve the interlocal, and upon execution.

Revenues:

\$12,206,715.00 County TIF

\$19,952,388.00 City TIF

\$36,911,034.00 carryover

\$9,840,547.00 loan proceeds

\$1,256,759.00 Children's Trust contribution

\$172,800.00 rental income

\$120,324.00 transfer from the Midtown Community Redevelopment Agency for administration

Major expenditures:

\$38,499,833.00 for grants and aids

\$1,063,907.00 for professional services and contractual services

\$3,630,470.00 for debt service and grant

\$29,358,714.00 for reserves for obligations with other governments, including \$22,017,322.00

composed of \$10,761,636.00 for FY 2021-22 and \$11,255,696.00 for FY 2022-23 obligations owed to the County for 35 percent PAC payment as per the 2007 Global Agreement

\$2,686,392.00 for reserves for committed capital and operational projects

\$3,342,543.00 for unrestricted reserves

**8G3** (232465) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIDADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

**8G4** (240144) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A CONTRACT IN THE AMOUNT OF \$1,000,000.00 WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., D/B/A THRIVING MIND SOUTH FLORIDA, FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES THROUGH THE MIAMI-DADE COUNTY CENTRAL RECEIVING FACILITY; AND (2) EXECUTE SUBCONTRACT AGREEMENTS AND OTHER AGREEMENTS FOR THE PROVISION OF SUCH SERVICES, AS WELL AS EXERCISE TERMINATION, MODIFICATION, AND OTHER PROVISIONS CONTAINED THEREIN; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 232383]

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Health Committee 4 - 0

Notes:

***SUBSTITUTE:***

*This item was amended at the January 8, 2024 Community Health Committee meeting to require an annual report providing an analysis of the use of funds and the number of individuals served*

Subsequent to the Board's FY 2022-23 appropriation of \$1,000,000.00 for the Miami-Dade County Centralized Receiving Facility, it was determined that a new contract was necessary rather than an extension of the prior agreement. This item is being presented to the Board after the agreement's expiration due to protracted contract development and negotiations. Although the parties did not have an executed agreement for the services delivered during FY 2022-23, such services were provided pursuant to the terms of the prior agreement and in a satisfactory manner to the County. This agreement will allow the County to reimburse Thriving Mind for services rendered in FY 2022-23 and exercise future options to renew based on performance.

**8H1** (232255) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GURRI MATUTE PA TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR ZOO MIAMI IMPROVEMENTS CONTRACT NO. 592500-20-005, PROJECT NO. A22-PROS-01, IN AN AMOUNT NOT TO EXCEED \$1,650,000.00 AND A TERM OF THREE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 3 - 0

**8H2** (232474) Resolution

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE JOINT-USE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR A NEW DUMPSTER ENCLOSURE AND PARKING LOT FENCING AT AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$105,100.00, AND THE EXPANDED USE OF PUBLICLY ACCESSIBLE PARKING AT KILLIAN HIGH SCHOOL FOR PARK PATRONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 3 - 0

**8N1** (232416) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VIRGINIA GARDENS AND MIAMI-DADE COUNTY TO ALLOW THE VILLAGE OF VIRGINIA GARDENS TO INSTALL AND MAINTAIN RECTANGULAR RAPID FLASHING BEACONS WITHIN EXISTING PEDESTRIAN CROSSWALKS ALONG NW 67 AVENUE AND NW 40 STREET, NW 39 STREET, AND NW 38 TERRACE INTERSECTIONS AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

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**8N2** (232222) Resolution

RESOLUTION ACCEPTING THE CONVEYANCE OF ONE PROPERTY INTEREST FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

**8N3** (232486) Resolution

RESOLUTION APPROVING THE CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. TO PROVIDE PROJECT DEVELOPMENT AND ENVIRONMENTAL (PD&E) STUDIES FOR RICKENBACKER CAUSEWAY BRIDGES, ISD PROJECT NO. E22-DTPW-03, CONTRACT NO. 20220112, IN AN AMOUNT NOT TO EXCEED \$5,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

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

History:

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

**8N4** (232487) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TO ALLOW THE CITY OF CORAL GABLES TO INSTALL AND MAINTAIN CONCRETE PAVERS, LANDSCAPING, AND IRRIGATION IN FRONT OF THE ENTRANCE TO THE RIVIERA COUNTRY CLUB LOCATED AT 1155 BLUE ROAD ON COUNTY-OWNED RIGHT-OF-WAY, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

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

**8N5 (232485) Resolution**

RESOLUTION APPROVING USE AND OCCUPANCY AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND BILLS OF SALE FOR A NOMINAL COST OF \$10.00 FOR THE NW 154 STREET BRIDGE (PARCEL 7251) AND NW 170 STREET BRIDGE (PARCEL 7212) ACROSS STATE ROAD 93 (I-75) AND QUIT CLAIM DEEDS FOR NO MONETARY CONSIDERATION FOR ADDITIONAL PROPERTIES LOCATED ON THE EAST AND WEST SIDES OF THE LIMITED ACCESS RIGHT-OF-WAY OF STATE ROAD 93 (I-75), ALSO KNOWN AS PARCELS 6512 AND 5072, IN SECTIONS 9 AND 16, TOWNSHIP 52, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BY QUIT CLAIM DEED TO MIAMI-DADE COUNTY FOR PUBLIC PURPOSES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE QUIT CLAIM DEEDS

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

Notes:

- The County wishes to acquire the existing NW 170 Street and NW 154 Street bridges over I-75.
- The previously opened NW 170 Street Bridge will improve access and mobility, alleviate traffic congestion, and accommodate future growth and development in the area.
- FDOT has agreed to transfer land abutting State Road No. 93 (I-75) to the County.
- In March 2019, as the first step in the process, FDOT relocated the limited access right-of-way to exclude the parcels that they no longer need for State Highway purposes, thereby making them available for transfer to the County.
- On May 19, 2020, the Board passed Resolution No. R-493-20, requesting that FDOT transfer these lands to the County. However, subsequent discussions with FDOT staff required that certain revisions be made to the method of conveyance and the accompanying legal descriptions and sketches.
- This item completes the transfer.

**8N6** (232483) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 3 BETWEEN MIAMI-DADE COUNTY AND DOUGLAS N. HIGGINS, INC. FOR THE BRIDGE REPLACEMENT PROJECT AT NORTH MIAMI AVENUE OVER LITTLE RIVER CANAL (BRIDGE NO. 874127), DTPW CONTRACT NO. 20160165, ISD PROJECT NO. DB16-DTPW-04, INCREASING THE CONTRACT DURATION BY 1,062 NON-COMPENSABLE CALENDAR DAYS FOR A CONTRACT TOTAL TIME OF 2,397 CALENDAR DAYS AND INCREASING THE CONTRACT AMOUNT BY \$657,952.31 FOR A TOTAL CONTRACT AMOUNT OF \$3,583,302.31; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

- Additional time required to get permits from SFWMD and Army Corps of Engineers
- Additional money is because of changes in the project
- Should be completed in two years

**8O1** (232469) Resolution

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF 20 CLASS I UNDERGROUND INJECTION WELLS AND FIVE RELATED MONITORING WELLS AT MIAMI-DADE COUNTY'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- To comply with the State's Ocean Outfall Legislation, the County has constructed three new injection wells and three new monitoring wells to pump effluent to the Boulder Zone at the South Dade Wastewater Treatment Plant
- part of the FDEP permitting process is a requirement that the County demonstrate it has the ability to maintain the financial responsibility and resources necessary to close, plug, and abandon the underground injection operations as a condition to the issuance of any injection well operation permit

**802 (232478) Resolution**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF 11 CLASS I UNDERGROUND INJECTION WELLS AND FIVE RELATED MONITORING WELLS AT MIAMI-DADE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- To comply with the State's Ocean Outfall Legislation, the County has constructed 11 new injection wells and 5 new monitoring wells to pump effluent to the Boulder Zone at the Central Wastewater Treatment Plant
- part of the FDEP permitting process is a requirement that the County demonstrate it has the ability to maintain the financial responsibility and resources necessary to close, plug, and abandon the underground injection operations as a condition to the issuance of any injection well operation permit

**803 (232480) Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 3 TO CONTRACT W-944, FOR THE CONSTRUCTION OF THE ALEXANDER ORR JR. WATER TREATMENT PLANT LIME KILN ELECTRICAL SWITCHGEAR BUILDING BETWEEN LEE CONSTRUCTION GROUP, INC AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$3,164,000.03, THEREBY BRINGING THE TOTAL AWARD UP FROM \$6,820,557.76 TO \$9,984,557.79, AND INCREASES THE CONTRACT DURATION BY 1,165 DAYS, EXTENDING FINAL COMPLETION DATE FROM APRIL 23, 2021, TO JULY 1, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- contract was originally approved on October 2, 2018, via Resolution No. R-1022-18
- unforeseen conditions related to unsuitable soil material and underground utilities conflicts that were not shown on the Contract Documents or on the record drawings; which halted construction and resulted in additional effort to continue the Project, including installation of an additional underground electrical duct bank
- to minimize project delays/cost, keep construction moving, and ease the burden on the Small Business Contractor performing the work, the Miami-Dade Water and Sewer Department ("WASD") approved Change Order No. 2 in the amount of \$287,658.11, through the authority delegated to the County Mayor or County Mayor's designee in WASD's Consent Decree and Capital Improvements Acceleration Ordinance

- Change Order No. 2 partially covered the additional work related to the utility conflicts and revisions to the electrical duct bank route, and increased the total Contract amount to \$6,820,557.76.
- Change Order No. 3 increases the Contract amount by \$3,164,000.03, which amount includes the remaining costs for the additional work related to the unforeseen utility conflicts and the redesigned electrical duct bank route in an amount of \$367,440.00. It also includes costs of additional items, including the installation of an additional neutral control for Primary Unit Substations 1, 2 and 13; the payment for electrical equipment storage and insurance fees and the extension of the Builders Risk Insurance policy that total \$171,108.18; a replenishment of the Contingency Allowance in the amount of \$550,451.85; and establishment of several Dedicated Allowance Accounts that total \$2,075,000.00 that may be needed to address future issues that could arise during the completion of this Project.
- Change Order No. 3 also includes a time extension of 1,165 calendar days due to the several unforeseen conditions encountered during construction.

**804** (240128) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT W-947, FURNISH AND INSTALL 36-INCH DIP WATER MAIN ALONG NW/NE 135 STREET FROM NW 7 AVENUE TO NE 16 AVENUE AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STATE ROAD 916/NW/NE 135 STREET IMPROVEMENTS, BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC. WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY \$1,158,116.89 AND EXTENDS THE CONTRACT'S FINAL COMPLETION DATE BY 584 DAYS

Sponsor(s): Water & Sewer Department

**8P1** (232351) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-02194 TO SECURUS TECHNOLOGIES, LLC FOR THE PURCHASE OF A DETAINEE ELECTRONIC COMMUNICATION AND MEDIA SOLUTION FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$10,000,000.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW, SHOULD THE COUNTY ELECT TO PURCHASE OPTIONAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

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

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

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Notes:

provide for detainee kiosks, infrastructure and related equipment, software, and services, at no cost to the County,

- Detainees will be charged a nominal fee for communication offered via tablets and kiosks for phone calls, video calls, and outgoing electronic messages that exceed the free communication amounts offered through the tablets. Additionally, there will be optional fees for entertainment media, i.e., music, movies, books/magazines, and games.
- The services offered at no charge to rule abiding detainees include up to 90 minutes of phone calls per day; two hours of video visitation per week; five outgoing electronic messages per week; unlimited receipt of electronic personal and privileged mail, and unlimited phone calls with their Attorneys.

options offered by the contractor, for the benefit of the County, will be at a cost of \$1 million/year

- Guarded Exchange Monitoring Services (Telephone) - Telephone Monitoring and Reporting at \$.02 per minute for the monitoring of five percent of the total call volume at \$400,000 per year.
- Guarded Exchange Monitoring Services (Video Visitation) - Telephone Monitoring and Reporting at \$.02 per minute for monitoring of five percent of the total call volume at \$400,000 per year.
- Word Alert and iPRO - Full investigative suite of both applications at \$150,000 per year
- Behavioral Reward Program - This program will enable detainees to earn credits to purchase premium items based on a behavior award system and the completion of educational material, as structured in the plan, at \$50,000 per year

One of the goals of the project is to transition the agency from a paper-based format to a modernized digital environment that will provide: a) uninterrupted access to all detainee service requests such as medical, legal, faith based, etc.; b) a positive impact on the environment through a reduction of paper usage; and c) less physical property to safeguard, search, and transport, reducing fire hazards in the facilities.; Additionally, it is anticipated that the engagement of detainees in new technology to positively occupy their time while incarcerated will also lead to a reduction in institutional violence, providing a more positive environment for rehabilitation and a reduction in recidivism through increased programs, education, training, possible job placement and overall improvement in the conditions of confinement within Miami Dade County facilities

**8P2** (232493) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$12,769,426.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$31,738,863.00 FOR CONTRACT NO. 4400008468 FOR THE PURCHASE OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES FOR THE FIVE, ONE-YEAR RENEWAL TERMS FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**8P3** (232381) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. D-10269 FOR PURCHASE OF A DARK FIBER LEASE AGREEMENT TO CROWN CASTLE FIBER, LLC IN AN AMOUNT NOT TO EXCEED \$1,436,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM FOR THE INFORMATION TECHNOLOGY 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:

01/09/2024 - Forwarded with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 2

Notes:

does this contract allow for the relocation of County offices to the West Dade Government Center?

**8P4** (232466) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000224 FOR THE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,625,000.00 FOR THE PURCHASE OF LIQUID LEVEL CONTROL SYSTEMS, PARTS, REPAIRS, AND INSTALLATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**8P5** (232467) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$5,854,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$14,656,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01605 FOR THE PURCHASE OF EMERGENCY CLEANUP SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**8P6** (232468) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10323 FOR THE PURCHASE OF FORENSIC BULLET TRACKER TO FORENSIC TECHNOLOGY, INC. DBA FTI-USA INC. IN AN AMOUNT NOT TO EXCEED \$386,304.00 FOR A SIX-YEAR TERM FOR THE MIAMI-DADE POLICE 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:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**8P7** (232470) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$9,014,700.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$42,408,300.00 FOR PREQUALIFICATION POOL NO. RTQ-02029 FOR THE PURCHASE OF PLANT MATERIAL AND TREE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**8P8** (232477) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$4,980,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$11,881,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR THE PURCHASE OF PET SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**8P9** (232472) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0001449 GROUP A (LIQUID CO2 FOR THE WATER AND SEWER DEPARTMENT) TO AIRGAS, INC. DBA AIRGAS USA, LLC IN AN AMOUNT NOT TO EXCEED \$30,906,000.00 AND GROUP B (LIQUID CO2 FOR PARKS, RECREATION AND OPEN SPACES DEPARTMENT) IN AN AMOUNT NOT TO EXCEED \$774,480.00 TO CARLON, INC. DBA BROWARD NELSON FOUNTAIN SERVICE FOR THE PURCHASE OF LIQUID CARBON DIOXIDE AND STORAGE TANKS, IN A TOTAL AMOUNT NOT TO EXCEED \$31,680,480.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, 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): Strategic Procurement

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**8P10** (232475) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$806,847.00 FOR A MODIFIED CONTRACT AMOUNT OF \$4,726,047.00 FOR CONTRACT NO. FB-00648 FOR THE PURCHASE OF METER BOXES, VAULTS, VALVE COVERS, AND ASSEMBLIES FOR THE WATER AND SEWER 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:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**9A1** (232306) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DATA COLLABORATION AND SHARING AGREEMENT WITH THE UNIVERSITY OF MIAMI AND IN PARTNERSHIP WITH MEMBERS OF THE MIAMI-DADE INTEGRATING DATA FOR EFFECTIVENESS ACROSS SYSTEMS (IDEAS) CONSORTIUM FOR CHILDREN, FOR A TERM ENDING NO LATER THAN JANUARY 1, 2027, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, INCLUDING AMENDMENT AND MODIFICATION AND EXTENSION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS FOR THIS PURPOSE AND TO EXECUTE THE PROVISIONS SET FORTH THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUTURE AVAILABLE GRANT FUNDING FOR THIS AND SIMILAR FUTURE DATA SHARING INITIATIVES PERTAINING TO THE HEAD START AND EARLY HEAD START PROGRAM FOR UP TO 10 YEARS SHOULD SUCH FUNDS BECOME AVAILABLE, TO EXECUTE ANY AGREEMENTS AND DOCUMENTS REQUIRED FOR SUCH GRANT FUNDING, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN

Sponsor(s): Community Action and Human Services

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 3 - 0

Notes:

- Original data sharing agreement was approved in 2017
- purpose of that data sharing agreement, since expired, was to create an integrated data system to link data from the main organizations that served children in the early care and education field in Miami-Dade County in order to identify gaps and opportunities where data could drive planning, decision-making, service coordination and advocacy to promote successful transitions to kindergarten for children at greatest risk.
- County Mayor or County Mayor's designee is authorized to: execute the Agreement with UM and members of the Miami-Dade IDEAS Consortium for Children, for a term ending no later than January 1, 2027,

- execute other agreements and documents in furtherance of the County's participation in the IDEAS Consortium for Children, and to execute the provisions
- apply for, receive, and expend future available grant funding for this and future similar initiatives related to the sharing of information and data pertaining to Head Start and Early Head Start Program Participants, for up to 10 years should such funds become available

**10A1** (232473) Resolution

RESOLUTION APPROVING THE FY 2024-28 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP)

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

On page 16 of the CITT document, there is a listing of projects that have been added or changed

**11A1** (232545) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-403-22 TO REVISE ALLOCATION FROM PROJECT NO. 168 IN THE AMOUNT OF \$500,000.00 TO THE CITY OF HIALEAH GARDENS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AT WESTLAND GARDENS PARK LOCATED AT 13501 NW 107TH AVENUE, HIALEAH GARDENS 33018 AND ALSO TO UNDERTAKE STORMWATER DRAINAGE IMPROVEMENTS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

Amends Resolution No. R-403-22 to revise the allocation from BCC GOB Program Project No. 168 to provide that once the City completes the Project, it may use the balance of the original \$500,000.00 allocation from Bond Program Project No. 168 to fund stormwater drainage improvements in public rights of ways

**11A2** (232526) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE FROM THE FISCAL YEAR 2023-2024 COUNTY BUDGET, AND IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR EVERY SUBSEQUENT FISCAL YEAR, UP TO \$85,600.00 IN LEGALLY AVAILABLE FUNDS TO THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE TO FUND A DEDICATED STAFF PERSON TO SUPPORT THE WORK OF THE ELDER AND VULNERABLE ADULTS TASK FORCE AND INVESTIGATIONS AND PROSECUTIONS OF INDIVIDUALS WHO COMMIT ELDER ABUSE AND ABUSE OF PERSONS WITH DISABILITIES; AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AGREEMENTS AND OTHER REQUIRED DOCUMENTS WITH THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; REQUIRING A REPORT

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

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

**11A3** (232460) Resolution

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES LOCATED AT 1458 NW 9TH AVENUE AND 1470 NW 9TH AVENUE, (FOLIO NOS. 01-3135-019-2700 AND 01-3135-019-2690); DECLARING SUCH PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, CONVEYANCE OF SAME TO THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE APPRAISED MARKET VALUE OF \$94.25 PER SQUARE FOOT, FOR A TOTAL OF \$792,548.00; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5(4)(A) OF THE CODE OF MIAMI-DADE COUNTY, THE POLICY SET FORTH IN SECTION 2-8.6.5 OF THE CODE, RESOLUTION NO. R-256-13 AND IMPLEMENTING ORDER 8-4 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT 25 PERCENT OF SALES PROCEEDS INTO THE AFFORDABLE HOUSING TRUST FUND AND TO ALLOCATE THE REMAINDER TO THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation as corrected by Community Health Committee 4 - 0

Notes:

the University has commenced construction of a new cancer research facility and desires to incorporate adjacent surface parking needed to support the new facility

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**11A3 SUPPLEMENT** (240002) Supplement

SUPPLEMENTAL INFORMATION RE: UNIVERSITY OF MIAMI SALE AND CONVEYANCE OF APPROXIMATELY 0.20 ACRES OF REAL PROPERTY (FOLIO NOS. 01-3135-019-2700 AND 01-3135-019-2690) FOR THE OPERATION OF SURFACE PARKING FOR THE USE AND BENEFIT OF THE UNIVERSITY INCLUDING ITS MILLER SCHOOL OF MEDICINE AT THE APPRAISED MARKET VALUE OF \$792,548.00

History:

01/08/2024 - Forwarded to BCC by Community Health Committee

**11A4** (232187) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE EFFICACY OF MIAMI-DADE COUNTY'S EDUCATIONAL FACILITIES IMPACT FEES PROGRAM, INCLUDING THE FORMULA FOR CALCULATING THE FEE AND THE SIZE OF THE BENEFIT DISTRICTS WHEREIN IMPACT FEE REVENUES MAY BE EXPENDED, TO NEGOTIATE WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY AS TO ANY REVISIONS TO THE IMPACT FEE ORDINANCE, AND TO PREPARE A REPORT WITH RECOMMENDATIONS ON REVISIONS TO THE EDUCATIONAL FACILITIES IMPACT FEE PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- study the efficacy of Miami-Dade County's educational facilities impact fee program, including:
  - the formula for calculating the fee
  - the scope and size of the benefit districts wherein impact fee revenues may be expended
  - and any other matters that may warrant revision by this Board;
- collaborate with the School Board and its consultants to collect and analyze data required for a statutorily compliant, consumption-based educational facilities impact fee ordinance;
- solicit input from other local governments, affected industries, and County residents as part of the study;
- negotiate with the School Board on any changes to the Educational Facilities Impact Fee Ordinance that may be necessary or appropriate;
- prepare a report to this Board regarding the results of such study and negotiations; and provide recommendations as to any proposed revisions to the educational facility impact fee program due in 90 days

**11A5** (232544) Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE ANNUAL COUNTYWIDE HOMETOWN HEROES PARADE AND ASSOCIATED EVENTS TO HONOR FIRST RESPONDERS, HEALTHCARE WORKERS AND LAW ENFORCEMENT PROFESSIONALS FOR SACRIFICES MADE FOR MIAMI-DADE COUNTY RESIDENTS, INCLUDING DURING THE CORONAVIRUS DISEASE 2019 (“COVID-19”) PANDEMIC

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**11A6** (232385) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS TO BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IN ORDER TO (1) ALLOW FOR THE CONSTRUCTION OF MULTI-FAMILY RENTAL HOUSING TO BE RENTED TO VERY LOW-, LOW-, OR MODERATE-INCOME HOUSEHOLDS ON CERTAIN PROPERTIES CONVEYED AND (2) GRANT A TWO-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS AND SINGLE-FAMILY UNITS THAT ARE TO BE RENTED OR SOLD TO VERY LOW-, LOW-, OR MODERATE-INCOME HOUSEHOLDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

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

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 3 - 0

Notes:

Properties were transferred in 2019

Agreements amended to provide for a two-year extension and increase the maximum sales price per Code in 2022

current item allows for multi-family development in some of the folios and provides another two-year extension

**11A7** (231544) Resolution

RESOLUTION SETTING COUNTY POLICY THAT REQUIRES COUNTY COMMISSIONERS, WITH DISTRICT COMMISSION OFFICES, TO ONLY HAVE THEIR DISTRICT COMMISSION OFFICE LOCATED WITHIN THE BOUNDARIES OF THEIR RESPECTIVE DISTRICTS, WITH CERTAIN EXCEPTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 231358]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Matter Status: **Withdrawal Requested**

History:

07/12/2023 - Forwarded to BCC without recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**14A1** (240083) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 TO BLOCK 55 RESIDENTIAL, LP, A FLORIDA LIMITED PARTNERSHIP AND AN AFFILIATE OF BLOCK 55 OWNER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR THE SAWYER'S WALK PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

- Sawyer's Walk project: 280,000 sq ft of retail and office space, 1,000 parking spaces, 578 affordable rental units for elderly and low- to moderate-income families, including residents of Harry Cain towers
- will include Target, ALDI Grocery, Ross Dress for Less, Burlington, etc.
- MSC will occupy office space
- Sawyer's Walk is owned by Block 55 Owner
- total funding for project includes \$185 million of HFA funds, County DFIA grant of \$1 million
- Block 55 requested \$2 million for cost overruns directly related to the effects of the pandemic
- funding to be paid in a lump sum payment from the Overtown Trust Fund created for this purpose

**15B1** (240165) Report

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

Sponsor(s): Clerk of the Board

**15D1** (240137) Nomination

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENT TO THE CHILDREN'S TRUST

Sponsor(s): Clerk of the Board

**15G1** (240130) Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board

## SUPPLEMENTAL MEMO 7E

This supplement is being submitted to show changes to this ordinance that the Prime Sponsor, Commissioner Regalado, intends to propose as a floor amendment in addition to the amendment made at the January 9, 2024 County Infrastructure, Operations and Innovations Committee meeting.

Commissioner Regalado intends to propose the following changes to the ordinance consistent with the discussion regarding quorum and voting requirements that occurred at the January 9, 2024 County Infrastructure, Operations and Innovations Committee meeting:

- In subsection 8-4(e)(9) on page MDC012, require that any decision by the Board of Rules and Appeals must be by either (i) a majority of members present who constitute a quorum or (ii) 6 votes of members present, whichever is greater, so that vacancies to the Board of Appeals cannot reduce the minimum number of votes that would be required to make a decision (i.e., if all 19 members of the Board of Rules of Appeals were appointed, the minimum quorum would be 10 members, and a majority of that minimum quorum would be 6 votes).
- In subsection 8-5(1)(3)(iii) on page MDC030, require that any decision by the Unsafe Structures Board must be by either (i) a majority of members present who constitute a quorum or (ii) 4 votes of members present, whichever is greater, so that vacancies to the Unsafe Structures Board cannot reduce the minimum number of votes that would be required to make a decision (i.e., if all 13 members of the Unsafe Structures Board were appointed, the minimum quorum would be 7 members, and a majority of that minimum quorum would be 4 votes).

The attached document shows the proposed final form of the ordinance, incorporating the changes in the committee amendment and the above-mentioned floor amendment.

The accompanying supplement was prepared and placed on the agenda at the request of the Prime Sponsor Commissioner Regalado.