
1D1 (240339) Special Presentation
SPECIAL PRESENTATION BY PIANO SLAM
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

2B1 (240264) Report
REPORT REGARDING NATIONAL AGRICULTURE DAY (NAD) AND NATIONAL AGRICULTURE WEEK (NAW) IN MIAMI-DADE COUNTY – DIRECTIVE NO. 230212
Sponsor(s): Mayor

3A1 (240321) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 DISCRETIONARY RESERVE
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A2 (240324) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A3 (240320) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM, FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE, AND FROM THE FY 2023-24 DISTRICT 1 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): Oliver G. Gilbert, III, Prime Sponsor

3A4 (240319) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A5 (240322) Resolution
RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE; APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 5 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): Eileen Higgins, Prime Sponsor

3A6 (240323) Resolution

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

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

3B1 (240220) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S
EXECUTION OF GRANT AGREEMENTS FOR (1) GRANT FUNDS IN THE AMOUNT OF
\$1,600,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE
PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE MIAMI-DADE POLICE
DEPARTMENT HATE CRIMES AND PREVENTION AND PROSECUTION PROGRAM, (2)
GRANT FUNDS IN THE AMOUNT OF \$2,010,000.00 FROM THE UNITED STATES
DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE
ASSISTANCE FOR OPERATION SAFE RIDE; AND (3) GRANT FUNDS IN THE AMOUNT OF
\$3,750,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF
COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FY23 COPS TECHNOLOGY
AND EQUIPMENT PROGRAM

Sponsor(s): Miami-Dade Police Department

Notes:

Ratify execution of grant award agreements for:

- Miami-Dade Police Department Hate Crimes and Prevention and Prosecution Program, Award Number 15PBJA-23-GG-05351-HATE, Federal Award Amount \$1,600,000
- Operation Safe Ride, Award Number 15PBJA-22-GG-00073- BRND, Federal Award Amount \$2,010,000
- Project Title FY23 COPS Technology and Equipment Program (Congressionally Directed Spending), Award Number 15JCOPS-23-GG-01895-TECP, Federal Award Amount \$3,750,000

4A (240312) Ordinance

ORDINANCE RELATING TO ZONING REGULATION OF SIGNS IVN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-82 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVOKING AUTHORITY FOR THE CITY OF MIAMI TO OPT OUT OF CERTAIN MIAMI-DADE COUNTY SIGN REGULATIONS IN THE CITY OF MIAMI URBAN CORE; ADDRESSING LEGAL STATUS OF ANY SIGN ESTABLISHED WHILE OPT-OUT WAS IN EFFECT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/26/2024 - Requires Municipal Notification by BCC

Notes:

- Chapter 33, Article VI of the Code regulates signage in the incorporated and unincorporated areas ("Sign Code")
- Ordinance 19-5 authorized the City of Miami to opt out of certain regulations of the Sign Code within the Urban Core
- Ordinance 22-4 adopted a comprehensive revision of the Sign Code
- this ordinance reasserts County jurisdiction within the City of Miami, voiding opt-out

4B (240253) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 345 WAY, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/SR 9336), KNOWN AND DESCRIBED AS JINAMA NORTH AND SOUTH 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

4C (240274) Ordinance

ORDINANCE GRANTING PETITION OF BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102N EXTENSION), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 238 STREET, AND ON THE WEST BY SW 133 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.42 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4D (240275) Ordinance

ORDINANCE GRANTING PETITION OF KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY THEORETICAL SW 343 STREET AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO CONTRACT ITS TOTAL ACREAGE BY 4.47 ACRES AND TO EXPAND ITS TOTAL ACREAGE BY 19.26 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/21/2024 - Requires Municipal Notification by BCC

4E (240326) 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 FINANCIAL DISCLOSURE REQUIREMENT PERTAINING TO CERTAIN SPECIFIED PUBLIC OFFICIALS, EMPLOYEES, AND CONSULTANTS; PROVIDING FOR TOLLING OF REQUIREMENT TO FILE ANNUAL FINANCIAL DISCLOSURE STATEMENT FOR DEPLOYED MILITARY PERSONNEL UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

02/26/2024 - Requires Municipal Notification by BCC

Notes:

- allows for the tolling of the deadline for the submission of the annual financial disclosure for any military personnel deployed as of the July 1 deadline
- proof of deployment must be provided in advance of the deadline
- upon returning from service, 60 day deadline to file financial disclosure and documentation of duration of deployment

5A (232373) Ordinance

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

02/21/2024 - Not considered by BCC

5A1 (232372) Resolution

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

History:

02/21/2024 - Not considered by BCC

5B (232505) Ordinance

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

02/21/2024 - Not considered by BCC

5B1 (232506) Resolution

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

History:

02/21/2024 - Not considered by BCC

5C (240250) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MARGARITA QUEVEDO, D-24810, FILED BY MARGARITA QUEVEDO, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 78 STREET, ON THE EAST APPROXIMATELY 700 FEET WEST OF SW 79 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 79 TERRACE AND ON THE WEST BY SW 82 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (240251) Resolution

RESOLUTION APPROVING THE PLAT OF RESIDENCES AT NARANJA LAKES FILED BY NARANJA LAKES HOUSING PARTNERS, LP, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, NORTHEASTERLY APPROXIMATELY 200 FEET SOUTHWESTERLY OF NARANJA LAKES BOULEVARD, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND SOUTHWESTERLY BY SW 276 STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (240331) Resolution

RESOLUTION APPROVING THE BIFURCATION OF THE BROWNSVILLE METRORAIL TRANSIT ORIENTED DEVELOPMENT AMENDED AND RESTATED LEASE AGREEMENT AND AMENDMENT NO. 1, AND, REVISING THE INVENTORY LIST OF REAL PROPERTIES AVAILABLE FOR AFFORDABLE HOUSING AFTER A PUBLIC HEARING TO INCLUDE A CERTAIN COUNTY-OWNED PROPERTY IDENTIFIED BY FOLIO NO. 30-3121-059-0011 IN ACCORDANCE WITH SECTION 125.379 OF THE FLORIDA STATUTES; AUTHORIZING ASSIGNMENT OF THE PHASE V LEASE TO BROWNSVILLE VILLAGE V, LTD., AND THE AMENDED AND RESTATED PHASE V LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWNSVILLE VILLAGE V, LTD., FOR THE LEASE OF COUNTY-OWNED PROPERTY AT THE BROWNSVILLE METRORAIL STATION IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES FOR THE PURPOSE OF DEVELOPING AFFORDABLE HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND WAIVING IMPLEMENTING ORDER 8-4 REQUIRING SIGNATURE ON SAID DOCUMENTS

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

Rainbow is requesting to bifurcate Phase V of the Master Lease and assign the Phase V Lease rights to Brownsville Village V, LTD., for the purpose of developing affordable housing

7A (240292) Ordinance

ORDINANCE RELATING TO DEVELOPMENT OF COUNTY FACILITIES IN INCORPORATED AREAS; AMENDING CHAPTER 33A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE FINDINGS, PURPOSE, AND DEFINITIONS; PROVIDING MINIMUM STANDARDS REQUIRING MUNICIPALITIES TO PRIORITIZE REVIEW OF DEVELOPMENTS OPERATED BY OR ON BEHALF OF MIAMI-DADE COUNTY OR ON COUNTY-OWNED LAND AND TO PROVIDE FOR APPEALS TO BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR COUNTY JURISDICTION IN THE EVENT OF NONCOMPLIANCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232386]

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

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

02/20/2024 - Requires Municipal Notification by BCC

02/29/2024 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

Notes:

SUBSTITUTE:

to clarify in subsection 33A-7(A) that, for County-owned workforce housing developments, the minimum standards in this ordinance are in addition to the minimum standards provided in section 33-193.7; and amend paragraph 33A-7(A)(1) to increase the time for a municipality to conduct a completeness review from 7 days to 15 days

provides an alternate process for the approval of development of County facilities in municipalities if certain time frames aren't met; allows appeals to the Board of County Commissioners

7B (232454) Ordinance

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE (“OSZ”) FOR MIAMI-DADE COUNTY AIRPORTS; PERMITTING CERTAIN TYPES OF RESIDENTIAL USES IN THE OSZ UNDER CERTAIN CONDITIONS; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; CREATING SECTION 33-333.1; PROVIDING FOR ZONING APPROVAL OF DEVELOPMENT TO THE MAXIMUM DENSITY ALLOWED BY THE APPLICABLE COMPREHENSIVE DEVELOPMENT MASTER PLAN LAND USE PLAN MAP DESIGNATION ON PROPERTIES WITHIN A CERTAIN RADIUS OF AN AIRPORT THAT ARE OUTSIDE AN AIRPORT LAND USE COMPATIBILITY RESTRICTION ZONE; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232140]

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

History:

12/11/2023 - Requires Municipal Notification by BCC

12/12/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 02/12/2024

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

12/26/2023 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

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

Notes:

allows for workforce housing to be developed in the outer safety zone of MIA under certain conditions and increases the density allowances for such developments, as long as 15 percent of the residential units remain workforce units for 30 years and half of the workforce units and 10 percent of the market rate units are for persons who work at the airport or for the airlines serving the airport

8A1 (232531) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 332.0075(3)(B)(1), FLORIDA STATUTES, THE ACCEPTANCE AND EXECUTION OF CONTRACT NO. ITQ-MDAD-67621-JM AWARDED TO TK AIRPORT SOLUTIONS, INC. IN THE AMOUNT OF \$15,290,198.40 FOR THE PURCHASE, INSTALLATION, EXTENDED WARRANTY AND SUPPORT SERVICES FOR PRE-CONDITIONED AIR AND 400 HZ SYSTEMS FOR 18 PASSENGER BOARDING BRIDGES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID CONTRACT, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

- The item seeks Board approval because Florida law now requires (as of July 1, 2023) local governing bodies to ratify contracts awarded over \$1,500,000.00 for commodities and contractual services on behalf of a commercial airport classified by the Federal Aviation Administration (FAA) as a large airport hub (such as MIA)
- The ITQ was issued under full and open competition to the vendors that pre-qualified under Contract No. RTQ-01841-P (RTQ), Passenger Boarding Bridges
- this contract was awarded to TK Airport Solutions, Inc. on August 2, 2023

8C1 (240065) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 32 GRANTS FOR A TOTAL OF \$200,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8G1 (240152) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET TOTALING \$26,453,666.00 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Revenues:

- \$7,588,412 County TIF
- \$12,193,237 City TIF
- \$6,495,918 carryover
- \$50,000 interest
- \$126,099 miscellaneous

Expenditures:

Administrative: \$733,072

Operating:

- \$3,479,864 refund to City
- \$1,897,103 refund to County
- \$800,000 employee salary and fringes
- \$437,000 professional services
- \$367,546 trolleys and city ERP implementation
- \$560,000 other

Capital Grants

- \$1,669,665 carryover commercial grants
- \$1,322,661 carryover residential rehab grants
- \$800,000 grants for commercial rehab, business attraction, capacity building
- \$500,000 grants for single-family rehab
- \$325,000 activity dissemination geared towards the commercial community
- \$100,000 for community policing
- \$70,000 art in public places

Capital Projects

- \$10,208,644 infrastructure grants and multi-year funding for affordable and workforce housing
- \$1,991,958 for NW 7th Av Improvements
- \$1,077,327 other projects

8G2 (240085) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET TOTALING \$62,699,229.00 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Revenues:

- \$14,042,062 County TIF
- \$22,973,293 City TIF
- \$24,015,373 carryover
- \$1,424,138 Children's Trust contribution
- \$234,363 other income

Expenditures include:

- \$23,453,572 for grants and aids
- \$1,238,717 for professional and contractual services
- \$2,817,239 for debt service payment
- \$30,475,040 for restricted reserves that include obligations with other governments including \$12,955,374 for obligations owed to the County for 35 percent PAC payment as per the 2007 Global Agreement, \$5,000,000 for payment to the City for the Maurice Ferre Park, \$4,084,633 for the Port Tunnel debt service, \$1,434,138 for the Children's Trust, and \$7,000,895 reserved for other committed capital and operational projects
- \$2,831,424 for unrestricted reserves

8G3 (240088) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET TOTALING \$106,689,040.00 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Revenues:

- \$18,002,317 in County TIF
- \$29,735,044 in City TIF
- \$1,824,080 in Children's Trust contribution
- \$57,127,599 carryover

Expenditures:

- Administrative expenditures: \$3,464,918
- \$54,683,645 for Grants and Aids
- \$9,447,056 for a Gibson Park Interfund Transfer
- \$16,435,000 for land purchase
- \$10,707,299 for Global Agreement Interfund Transfer
- \$4,508,000 for debt service payments
- \$1,919,230 for Professional and Contractual Services
- \$1,824,080 for a Children's Trust Interfund Transfer Contribution
- \$1,019,181 for Construction in Progress.
- \$2,680,631 in reserves

8G4 (240091) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET TOTALING \$13,436,326.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Revenues:

\$5,066,896 in County TIF

\$8,369,430 in City TIF

expenditures total \$13,436,326 and consist of an interfund transfer to the district's debt issued for the construction of the Midtown Miami parking garage structure and plaza (\$13,301,963) and an interfund transfer of one percent for administration expenses (\$134,363)

8H1 (232549) Resolution

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE PROVISION OF FUNDING FOR THE CONSTRUCTION OF A DOG SPOT WITHIN THE FIRST STREET METROMOVER STATION PURSUANT TO SECTION 2-9 AND 2-10 OF THE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8H2 (240098) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING INC. FOR PRE-DEVELOPMENT AND ENVIRONMENTAL PLANNING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. E23PR01, IN AN AMOUNT NOT TO EXCEED \$900,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$81,818.18 AND A TERM OF 1,380 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT; AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8K1 (240006) Resolution

RESOLUTION RESCINDING RESOLUTION NOS. R-520-23 AND R-725-22; APPROVING, AFTER A PUBLIC HEARING, A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2022 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO RECAPTURE \$1,564,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FROM CORNERSTONE GROUP DEVELOPMENT, LLC, FOR THE ROYAL POINTE AFFORDABLE HOUSING PROJECT AND REALLOCATE THE HOME FUNDS TO METRO GRANDE II ASSOCIATES, LTD, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE METRO GRANDE II AFFORDABLE HOUSING PROJECT; APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, A LOAN IN AN AMOUNT NOT TO EXCEED \$2,975,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO METRO GRANDE II ASSOCIATES, LTD, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE METRO GRANDE II AFFORDABLE HOUSING PROJECT; APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE, A LOAN IN AN AMOUNT NOT TO EXCEED \$1,564,000.00 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)/DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO ROYAL POINTE ASSOCIATES, LTD, OR RELATED ENTITY, FOR DEVELOPMENT OF THE ROYAL POINTE AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

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

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

- Cornerstone Group is the principal of both the Metro Grande II Associates LTD and Royal Pointe Associates LTD
- R-725-22 approved a loan of \$4,539,000 of SHIP and Surtax funds to Metro Grande II Associates, LTD for the Metro Grande II affordable housing project
- R-520-23 allocated \$1,564,000 of HOME funds to Cornerstone Group Development, Inc. for the Royal Pointe affordable housing project
- Cornerstone Group is now requesting that the \$1,564,000 in HOME funds allocated to Metro Grand II be swapped with \$1,564,000 of the SHIP/Surtax funds allocated to Royal Pointe
- helps make the Royal Pointe project more financially feasible because HOME funds are subject to USHUD's regulations governing federal grants

8L1 (240289) Resolution

RESOLUTION MODIFYING RESOLUTION NO. R-552-04 TO REMOVE A 6.3 ACRE PORTION OF MATHESON HAMMOCK PARK FROM THE AREA PREVIOUSLY APPROVED FOR MANAGEMENT UNDER THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; APPROVING 6.3 ACRES OF OTHER LAND IN MATHESON HAMMOCK PARK FOR MANAGEMENT UNDER THE EEL PROGRAM; AND AUTHORIZING THE DISBURSEMENT OF UP TO \$2,000,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO RESTORE EEL PROGRAM MANAGED LANDS WITHIN MATHESON HAMMOCK PARK

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

Notes:

- remove a 6.3-acre portion of Matheson Hammock Park from an area previously approved for management under the Miami-Dade County Environmentally Endangered Lands (EEL) Program
- add 6.3-acres of other land in Matheson Hammock Park for management under the EEL Program
- disbursement of up to \$2,000,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for restoration of coastal habitat at Matheson Hammock Park to restore mangrove wetlands within the 6.3 acres that will be added for management that will provide the required match previously identified to the Board for the grant agreement between the Florida Department of Environmental Protection and Miami-Dade County, approved by the Board pursuant to Resolution No. R-859-23, to restore coastal habitat in EEL managed areas within Matheson Hammock Park.

8N1 (240054) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR NW 48 STREET FROM NW 24 AVENUE TO NW 25 AVENUE IN SECTION 22, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 3 - 0

8N2 (240162) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS TO SR 934 / NW 74TH STREET / W-E 21ST STREET FROM EAST OF WEST 4TH AVENUE TO EAST 4TH AVENUE, A PORTION OF WHICH INCLUDES WORK ON THE SIDEWALK PORTION UNDERNEATH THE METRORAIL WEST OF PALM AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 3 - 0

8P1 (240151) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. EVN0000380 FOR TURNKEY ADVANCED METERING INFRASTRUCTURE (AMI) SOLUTION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTINUE THE PROCUREMENT PROCESS WITH THE FOUR PROPOSERS IN ORDER TO BRING BACK A DESIGNATED PURCHASE CONTRACT AWARD RECOMMENDATION FOR THE BOARD'S CONSIDERATION

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

History:

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

Notes:

- Solicitation timeline:
 - March 2022 – Presentations and market research meetings with prospective proposers
 - July to August 2022 – Development of preliminary draft RFP
 - August 2022 – Industry Meeting to review RFP and solicit comments from industry
 - September to October 2022 – Address comments and develop draft RFP
 - November 2022 – Independent review of draft RFP by WASD's Bond Consultant
 - November 2022 – RFP workshops with WASD, Bond Consultant, SPD, and Office of the Inspector General (OIG)
 - November 2022 – Meetings with the Information Technology Department (ITD) to review integration requirements and alignment with other County systems
 - December 2022 – Site visit to Miami Beach to review their AMI solution

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- January 2023 – Meeting with SPD and WASD to review updated draft RFP
 - February & March 2023 – Meetings with prospective proposers
 - March 2023 – Final page-turn review of RFP with SPD and WASD
 - May 2023 – Presentation of final RFP to OIG
 - May 2023 – Advertisement of the RFP
 - May 2023 – Pre-Proposal Conference with prospective proposers
 - August 2023 – Proposals received
 - 2 vendors non-responsive due to alternative pricing structures
 - 1 vendor non-compliant: submitted only pricing and not technical proposal and missing some forms
 - 1 vendor missed the deadline
 - item would reject all proposals, but allow for evaluation based on the solicitation
 - resolicitation would delay implementation put these proposers at a disadvantage because proposals are public record

8P2 (240087) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0001568 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$28,082,305.00 FOR SECURITY EQUIPMENT, ACCESSORIES, SUPPLIES, AND 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

02/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P3 (240141) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0002189 TO FLORIDA WOOD RECYCLING, INC. FOR THE PURCHASE OF GREEN WASTE PROCESSING AND BENEFICIAL USE SERVICES FOR THE NORTH ZONE FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN A CUMULATIVE AMOUNT NOT TO EXCEED \$6,081,250.00 FOR A THREE-YEAR TERM WITH TWO, TWO-YEAR OPTIONS TO RENEW; REJECTING ALL BIDS RECEIVED FOR GREEN WASTE PROCESSING AND BENEFICIAL USE SERVICES FOR THE SOUTH ZONE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS 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:

02/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- green waste: yard trash
- awarding to north zone
- rejected bids for south zone (one non-responsive, one exceeded estimates); will use internal resources for the south zone

8P4 (240142) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND AUTHORIZING A NON-COMPETITIVE PURCHASE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO EXTEND THE CONTRACT TERM BY TWO YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$200,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$354,183.00 FOR CONTRACT NO. BW-10189 FOR BUILDING EFFICIENCY 305 (BE305) CHALLENGE TRAINING FOR THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION OR EXTENSIONS, CONTAINED PURSUANT TO COUNTY CODE SECTION 2- 8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

02/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P5 (240160) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,190,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$4,335,229.00 FOR CONTRACT NO. 81141902VITA18-ACS FOR THE PURCHASE OF IT RESEARCH & ADVISORY SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; 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:

02/13/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

9A1 (232560) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-743-08 REGARDING AFFILIATION AGREEMENTS WITH INSTITUTIONS OF HIGHER LEARNING FOR STUDENT INTERNSHIP PLACEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AFFILIATION AGREEMENTS WITH INSTITUTIONS OF HIGHER LEARNING UNDER CERTAIN CIRCUMSTANCES, FOR UP TO 10 YEARS, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

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

History:

02/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

- Rescinds existing agreements and authorizes County Mayor to enter into new affiliation agreements with schools that want to place students into internship, practicum or volunteer positions at CAHSD
- psychology, peer counseling, social justice, and other social health services
- Association of Psychology Post Doctoral and Internship Centers (APPIC) discourages the use of affiliation agreements and prefers using a binding national match process

11A1 (232557) Resolution

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A CONSULTANT TO PREPARE, AT THE SOLE COST OF THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, A FINDING OF NECESSITY STUDY FOR EXPANSION OF NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA TO INCLUDE TWO GEOGRAPHICAL AREAS DESCRIBED GENERALLY BOUNDED ON (1) THE NORTH BY THE INTERSECTION OF STATE ROAD 9 AND THE STATE ROAD 9 RAMP, THE SOUTH BY THE CANAL NORTH OF SOUTH BISCAYNE RIVER DRIVE, THE EAST BY NW 7TH AVENUE, AND THE WEST BY STATE ROAD 9, AND (2) THE NORTH BY LITTLE RIVER CANAL, THE SOUTH BY NW 80TH STREET TO THE BOUNDARY OF THE CITY OF MIAMI, THE EAST BY NORTH MIAMI AVENUE, AND THE WEST BY NW 6TH AVENUE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/14/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

to consider expanding the current boundaries of the redevelopment area to include two areas as described generally as bounded on (1) the north by the intersection of State Road 9 and the State Road 9 ramp, the south by the Canal North of South Biscayne River Drive, the east by NW 7th Avenue, and the west by State Road 9; and (2) the north by Little River Canal, the south by NW 80th Street to the boundary of the City of Miami, the east by North Miami Avenue, and the west by NW 6th Avenue

11A2 (240097) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO 14445 SW 289 ST LLC, A FLORIDA LIMITED LIABILITY COMPANY, IN ORDER TO (1) GRANT A TWO-YEAR EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED, AND (2) INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS; AND 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:

02/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

Two year extension and increase in maximum sales price

11A3 (240235) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO ILLUMINATE COUNTY BUILDINGS WITH GREEN LIGHTS FOR MENTAL HEALTH AWARENESS MONTH AND TO PROVIDE A REPORT

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

15B1 (240269) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MARCH 5, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (240270) 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]: • SEPTEMBER 6, 2023 (REGULAR) • SEPTEMBER 19, 2023 (REGULAR) • SEPTEMBER 21, 2023 (2ND BUDGET) • OCTOBER 3, 2023 (REGULAR) • OCTOBER 17, 2023 (REGULAR) • OCTOBER 19, 2023 (ZONING) • OCTOBER 19, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • DECEMBER 13, 2023 (ZONING) • DECEMBER 13, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board

15B3 (240271) Report
GENDER COMPOSITION OF COUNTY ADVISORY BOARDS FOR 2024
Sponsor(s): Clerk of the Board