
1D1 (242174) Special Presentation

SPECIAL PRESENTATION HONORING JD PATTERSON, CHIEF OF PREPAREDNESS AND FORENSICS, FOR HIS SERVICE TO MIAMI-DADE COUNTY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

1F1 (242242) Report

SUNSET REVIEW OF COUNTY BOARDS: AGRICULTURAL PRACTICES ADVISORY BOARD

2B1 (242307) Report

REPORT REGARDING FEASIBILITY REPORTS COMPLETED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760

Sponsor(s): Mayor

Notes:

This report focuses on the feasibility of replacing and upgrading the emergency generator and electrical switchgear at the 3090 Building of Miami International Airport to improve resiliency and sustainability. Key recommendations include modernizing the infrastructure by implementing air-conditioning to the space, sealing existing louvers for environmental control, and upgrading to a more reliable electrical system. The project will be executed under Florida Power & Light Services' (FPL) Optional Supplemental Power Services (OSPS) program, which includes a 20-year fixed monthly service payment plan.

2B2 (242186) Report

REPORT REGARDING NEW PROPOSED PROCESS FOR LEGACY PURCHASES – DIRECTIVE NO. 240145

Sponsor(s): Mayor

Notes:

This report discusses the analysis and recommendations regarding the legacy procurement process in Miami-Dade County. It identifies challenges with the current process for non-competitive contracts, such as Legacy Purchases, and recommends adopting a "Standardized Purchases" approach based on practices used in other governmental entities like Broward County. Standardization would involve the Board of County Commissioners approving categories of goods and services as standardized, enabling streamlined procurement, reduced Board approvals, and potentially better negotiating power for long-term contracts.

2B3 (242188) Report

STATUS REPORT ON MIAMI-DADE COUNTY WOMEN'S HALL OF FAME – DIRECTIVE NO. 230739

Sponsor(s): Mayor

Notes:

This report responds to a directive to identify a suitable location for the Miami-Dade County Women's Hall of Fame (WHOF). After evaluating several locations, the Women's Park was recommended as the most appropriate site due to its historical significance, public accessibility, and mission of recognizing women's contributions.

2B4 (242270) Report

REPORT ON THE ENVIRONMENTAL EDUCATION GRANT AWARD PROGRAM – DIRECTIVE NO. 222124

Sponsor(s): Mayor

Notes:

This report is on the Environmental Education Grant Award Program, initiated under Resolution No. R-995-22, summarizes the administration, funding, and outcomes of the program's first year.

2B5 (242306) Report

UPDATE ON DIRECTIVE NO. 222611 AND DIRECTIVE NO. 222612

Sponsor(s): Mayor

Notes:

This report addresses Directive Nos. 222611 and 222612, providing updates on the feasibility of proposed International Sister Seaport Agreements involving PortMiami.

- **Directive No. 222611:** This directive sought an agreement with the Port of Angra dos Reis, Brazil. After evaluation, PortMiami determined that the agreement was not feasible due to the Port of Angra dos Reis being a small port with limited operational ties or direct connections to PortMiami's cruise or cargo partners.
- **Directive No. 222612:** This directive aimed to establish an agreement with the Port of New Orleans. PortMiami concluded that such an agreement is not viable because International Sister Port Agreements are typically international.

Both directives are recommended for closure, with no further actions deemed necessary.

3A1 (250011) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS' CODESIGNATION OF THAT PORTION OF NORTHWEST 207TH STREET FROM NORTHWEST 33RD AVENUE TO NORTHWEST 37TH AVENUE AS "IOTA PHI THETA WAY"

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

3A2 (242320) Resolution

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO FONDATION EMILE BLANC INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution declares a 2016 Ford Fusion as surplus and authorizes its donation to Fondation Emile Blanc Inc., a private non-profit organization.

3A3 (250030) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (250040) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (250033) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A6 (250041) Resolution

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

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

3A7 (250029) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE

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

3A8 (250039) Resolution

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

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

3A9 (250031) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY RESERVE AND APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3A10 (250036) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2024-25 DISTRICT 8 STROLLER PARKING FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A11 (250037) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 9 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): Kionne L. McGhee, Prime Sponsor

3A12 (250034) Resolution

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

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

3A13 (250038) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO
DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING
FUND

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A14 (250032) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (242282) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE
COUNTY, NORTH BAY VILLAGE, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION
TO PROVIDE NORTH BAY VILLAGE WITH FUNDING IN THE AMOUNT OF \$207,010.00 IN
COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE KENNEDY CAUSEWAY
COMPLETE STREETS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS
CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution approves a state-funded grant agreement between Miami-Dade County, North Bay Village, and the Florida Department of Transportation (FDOT) to allocate \$207,010.00 in County Incentive Grant Program (CIGP) funds for the Kennedy Causeway Complete Streets Project. The project involves repurposing one travel lane in each direction along SR 934/Kennedy/79th Street Causeway to create wider sidewalks, protected bike lanes, on-street parking, and improved transit connections, while also reducing the speed limit. Construction is scheduled to begin in November 2024 and is expected to be completed by June 27, 2026.

3B2 (242303) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT HOMETOWN AS A TARGETED JOBS

INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT HOMETOWN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$7,500,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2025-26 THROUGH 2034-35; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This resolution approves the participation of Confidential Project Hometown, a transportation and logistics company, in the Targeted Jobs Incentive Fund (TJIF) program. The company will receive up to \$7,500,000.00 in incentives, disbursed over ten fiscal years (2025-2035), contingent upon creating 525 new jobs and retaining 1,100 existing jobs. The company plans to build a 550,000-square-foot global headquarters in Miami-Dade County, investing \$450 million in capital improvements.

3B3 (242296) Resolution

RESOLUTION RATIFYING THE EMERGENCY ACCESS OF CONTRACT NO. 2023-03282023 FOR HURRICANE AND FLOOD EMERGENCY SANDBAGS IN THE AMOUNT OF \$1,082,910.00 AS A ONE-TIME PURCHASE WITH ESR, LLC FOR THE PARKS, RECREATION AND OPEN SPACES 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

Notes:

This resolution ratifies the emergency access contract for the purchase of 72,194 hurricane and flood emergency sandbags from ESR, LLC at a cost of \$1,082,910.00 for the Parks, Recreation, and Open Spaces Department. The sandbags were distributed to nine County locations from October 7-9, 2024, in preparation for Hurricane Milton., which posed a significant flood risk. The County is seeking reimbursement for this purchase through FEMA's Hazard Mitigation Grant Program under the presidential major disaster declaration (FEMA-4834-DR).

4A (250020) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE;

AMENDING CHAPTER 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF NW 37 AVENUE AND NW 36 STREET LOCATED WITHIN A HALF MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

01/07/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) to include specific private properties located within a half-mile of the East-West SMART Plan Corridor and the Hialeah Market Tri-Rail Station.

4B (242199) Ordinance

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-84 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS FOR CERTAIN CLASS C SIGN STRUCTURES; REVISING REGULATIONS PERTAINING TO POSTER BOARD REPLACEMENTS FOR NONCONFORMING BILLBOARDS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/08/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Sections 33-84 and 33-107 of the Miami-Dade County Code to revise regulations for Class C sign structures, specifically poster boards, to encourage the removal of nonconforming billboards. The ordinance expands the allowable locations for replacement poster boards, updates the definitions to align with industry standards, and establishes new provisions for public hearings and zoning protections in certain residential areas.

4C (250045) Ordinance

ORDINANCE RELATING TO ANIMALS; AMENDING SECTION 5-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE CONFINEMENT PERIOD FOR ANIMALS IMPOUNDED UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This ordinance amends Section 5-18 of the Miami-Dade County Code to extend the confinement period for animals impounded due to the owner's involuntary absence, such as injury, illness, or incarceration, from three business days to 14 days. The extension aims to provide owners with more time to reclaim their animals and promote reunification. This change applies to animals received from law enforcement agencies where the owner is known.

4D (242226) Ordinance

ORDINANCE RELATED TO UNAUTHORIZED USE OF ADDRESSES OF COUNTY-OWNED PROPERTY IN FILINGS WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS; CREATING SECTION 21-29.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A8]

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance creates Section 21-29.4 of the Miami-Dade County Code to prohibit corporations from using County-owned property addresses in filings with the Florida Department of State Division of Corporations without express written permission from the County Mayor or designee. Lessees of County-owned properties are exempt if they submit a valid lease agreement with their filing.

4E (250050) Ordinance

ORDINANCE RELATING TO PRIVATE PARKING FACILITY OPERATORS; AMENDING SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CERTAIN SIGNAGE IN PRIVATE PARKING FACILITIES; IMPOSING CERTAIN REQUIREMENTS FOR THE ISSUANCE OF PRIVATE PARKING INVOICES; REQUIRING CERTAIN APPEAL PROCEDURES FOR PRIVATE PARKING INVOICES; REQUIRING A 15 MINUTE GRACE PERIOD AT PRIVATE PARKING FACILITIES; PROHIBITING PRIVATE PARKING FACILITIES FROM SELLING OR TRANSFERRING ANY PERSONAL INFORMATION OBTAINED FROM A PARTY USING THE PRIVATE PROPERTY FOR PARKING SERVICES; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/14/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Section 21-46 of the Miami-Dade County Code to regulate private parking facilities. It mandates clear signage with rules, rates, and contact information; requires parking invoices to include appeal options adjudicated by a neutral third party; establishes a 15-minute grace period before parking charges can apply; and prohibits the sale or transfer of personal information obtained from parking users. Violations of these provisions carry a civil penalty and apply countywide in both incorporated and unincorporated areas.

4F (242201) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 20 STREET, ON THE EAST BY SW 154 AVENUE, ON THE SOUTH BY SW 20 LANE, AND ON THE WEST BY SW 155 AVENUE, KNOWN AND DESCRIBED AS CENTURY HEIGHTS 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

Notes:

This ordinance establishes the Century Heights Street Lighting Special Taxing District.

4G (242203) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST BY SW 150 AVENUE, KNOWN AND DESCRIBED AS HABITAT ACRES SUBDIVISION 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

Notes:

This ordinance establishes the Habitat Acres Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District.

4H (242266) 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), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD / SE 12 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 168 AVENUE, KNOWN AND DESCRIBED AS ST. GERMAIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the St. Germain Assemblage Multipurpose Maintenance Special Taxing District.

4I (242189) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEORETICAL SW 2 STREET), ON THE EAST BY SW 177 AVENUE (SOUTH KROME AVENUE/STATE ROAD NO. 997), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEORETICAL SW 7 STREET), AND ON THE WEST BY TRANSPORTATION CORRIDOR; CREATING AND ESTABLISHING OCEAN 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:

12/20/2024 - Requires Municipal Notification by BCC

Notes:

This ordinance establishes the Ocean Gate Community Development District (CDD).

4J (241522) Ordinance

ORDINANCE AMENDING CHAPTER 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEMONSTRATIONS, MARCHES, OR PICKETING AT MIAMI INTERNATIONAL AIRPORT MAY NOT OCCUR ON THE SIDEWALK ADJACENT TO THE AIRPORT TERMINAL BUILDING; PROVIDING FOR ESTABLISHMENT OF ZONES FOR DEMONSTRATIONS, MARCHES, OR PICKETING AT MIAMI INTERNATIONAL AIRPORT, WITH EACH ZONE SUBJECT TO MAXIMUM PERMITTED PERSONS AS ESTABLISHED BY THE MIAMI-DADE COUNTY AVIATION DIRECTOR; ESTABLISHING A FEE FOR DEMONSTRATIONS LARGER THAN 25 PERSONS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This ordinance amends Chapter 25-2 of the Miami-Dade County Code to regulate demonstrations, marches, and picketing at Miami International Airport (MIA). It prohibits such activities on sidewalks immediately adjacent to or across from the terminal building to prevent disruptions, establishes designated zones with capacity limits set by the Aviation Director, and imposes a fee for demonstrations exceeding 25 participants to recover costs incurred by the airport.

5A (241988) Ordinance

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/29/2024 - Requires Municipal Notification by BCC

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

11/06/2024 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/14/2025

12/11/2024 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

01/02/2025 - Municipalities notified of public hearing by BCC to Policy Council

01/10/2025 - Municipalities notified of public hearing by BCC to BCC

01/13/2025 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council

Notes:

This ordinance extends the existence of the North Central Dade Municipal Advisory Committee to study potential incorporation for up to two more years or until the County Commission votes on the incorporation question for North Central Dade residents. The committee is responsible for conducting public hearings and other tasks related to incorporation.

5B (242289) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DURANGO CONCRETE FORMWORK, LLC, D-24910, FILED BY DURANGO CONCRETE FORMWORK, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 810 FEET SOUTH OF SW 228 STREET, ON THE EAST APPROXIMATELY 380 FEET WEST OF SW 120 AVENUE, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 232 STREET AND ON THE WEST BY SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat of Durango Concrete Formwork, LLC filed by Durango Concrete Formwork, LLC.

5C (250043) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF CERTAIN COUNTY FACILITIES WITHIN THE UNDERLINE AS THE "INTER&CO STAGE" LOCATED AT THE INTERSECTION OF SW 8TH STREET AND SW 1ST AVENUE WITHIN COUNTY COMMISSION DISTRICT 5, "INTER&CO GROVE GALLERY" LOCATED BETWEEN SW 27TH AVENUE AND SW 24TH AVENUE WITHIN COUNTY COMMISSION DISTRICT 7, AND "INTER&CO PLAZA" LOCATED AT STANFORD DRIVE WITHIN COUNTY COMMISSION DISTRICT 7 FOR A PERIOD THROUGH AND INCLUDING SEPTEMBER 30, 2029

Sponsor(s): Eileen Higgins; Raquel A. Regalado

Notes:

This resolution approves the naming of specific facilities within The Underline as part of a sponsorship agreement with Inter&Co Payments Inc. The naming rights will last through September 30, 2029, and are part of a \$5,858,563 sponsorship agreement to support The Underline Conservancy's management, operation, and maintenance of The Underline.

5D (250044) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, THE NAMING OF A PORTION OF THE UNDERLINE AS THE "KENNETH C. GRIFFIN URBAN TRAIL" FOR A PERIOD OF 10 YEARS THROUGH AND INCLUDING APRIL 22, 2034

Sponsor(s): Eileen Higgins; Raquel A. Regalado

Notes:

This resolution approves the naming of the cycling and pedestrian portions of The Underline as the "Kenneth C. Griffin Urban Trail" for a period of 10 years through April 22, 2034. The trail naming recognizes Griffin's significant contributions to Miami-Dade County and his philanthropic efforts.

5E (241848) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF THE ALLEY LYING SOUTH OF SW 264 STREET, WEST OF MABLE STREET, AND NORTH OF FIRST STREET (ALLEY CLOSING PETITION NO. P-1015) FILED BY 26430 MABLE ST LLC

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution grants the petition by 26430 Mable St LLC to close an unused alley, allowing the land to be incorporated into adjacent properties for potential development.

5F (242037) Resolution

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' UPDATED 2022 TITLE VI PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE 2022 UPDATED TITLE VI PROGRAM TO THE FEDERAL TRANSIT ADMINISTRATION

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

01/13/2025 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council

Notes:

This resolution approves the Department of Transportation and Public Works' (DTPW) 2022 updated Title VI Program and authorizes its submission to the Federal Transit Administration (FTA).

5G (241607) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF RIGHT-OF-WAY ALONG THE SOUTH SIDE OF THE INTERSECTION OF NE 181 STREET AND NE 25 PLACE (VACATION OF RIGHT-OF-WAY PETITION NO. P-1007) FILED BY 18050 W INVESTMENTS LLC

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

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

Notes:

This resolution approves Vacation of Right-of-Way Petition to close a portion of right-of-way along the south side of the intersection of NE 181 Street and NE 25 Place.

5H (242146) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FEDERALLY FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") FOR \$16,208,400.00 FOR THE IMPLEMENTATION OF A SAFE STREETS AND ROADS FOR ALL ("SS4A") GRANT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

History:

01/13/2025 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council

Notes:

This resolution approves a grant agreement with the U.S. Department of Transportation

(USDOT) for implementing the Safe Streets and Roads for All (SS4A) grant in Miami-Dade County from FY 2024 to FY 2029. The grant will fund 24 safety improvement projects, including road safety audits, installation of signage and pedestrian ramps, and innovative safety demonstrations like bicycle protective devices and video safety analysis.

5I (242248) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$575,000,000.00 OF AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING CERTAIN AVIATION COMMERCIAL PAPER NOTES ISSUED TO FINANCE IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FINANCING OR REIMBURSING COUNTY FOR IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY

Sponsor(s): Office of Management and Budget

Notes:

This resolution authorizes Miami-Dade County to issue up to \$575 million in Aviation Revenue Bonds for refunding commercial paper notes, financing improvements to Port Authority properties, and covering associated costs, including reserve funding and issuance expenses.

5J (241922) Ordinance

ORDINANCE GRANTING PETITION OF QUAIL ROOST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 184 STREET (EUREKA DRIVE), ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 195 TERRACE, AND ON THE WEST BY SW 137 AVENUE (LINDGREN ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 17.71 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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

11/06/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
12/17/2024

Notes:

This ordinance grants the petition to expand the Quail Roost Community Development District (CDD) by approximately 17.71 acres, increasing its total area from 88.81 to 106.52 acres.

5K (241923) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); CREATING AND ESTABLISHING NEWTON ROAD 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:

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

11/06/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
12/17/2024

Notes:

This ordinance establishes the Newton Road Community Development District (CDD).

5L (242032) Resolution

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

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

12/03/2024 - Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 1-22-25 by BCC 11 - 0

Notes:

This resolution proposes designating the property at 7040 & 7050 SW 44th Street, 7004 SW 45th Street, and a portion of the Ludlam Trail Corridor as a brownfield area to encourage redevelopment and environmental remediation. The designation would enable the property owner to access economic and regulatory incentives for rehabilitation and redevelopment. The project includes a mixed-use development with 314 multifamily units, 32 townhomes, and various amenities.

5M (242252) Resolution

RESOLUTION APPROVING THE PLAT OF ALLIED EUREKA ESTATES FILED BY EUREKA ESTATES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 450 FEET SOUTH OF SW 180 STREET, ON THE EAST BY SW 108 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 184 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF SW 109 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of allied Eureka Estates filed by Eureka Estates, LLC.

5N (242287) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SAUL DAHAN, D-25100, FILED BY SAUL DAHAN, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 7, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 110 FEET SOUTH OF NE 174 STREET, ON THE EAST APPROXIMATELY 240 FEET WEST OF NE 10 AVENUE, ON THE SOUTH BY NE 173 STREET AND ON THE WEST APPROXIMATELY 260 FEET EAST OF NE 9 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat of Saul Dahan, filed by Saul Dahan.

5O (242288) Resolution

RESOLUTION APPROVING THE PLAT OF SOUTH DADE KIA FILED BY SOUTH DADE DEALERSHIP II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 32 AND THE

NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 170 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 540 FEET NORTH OF BANYAN STREET, AND ON THE WEST BY THE SOUTH MIAMI-DADE BUSWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of South Dade Kia filed by South Dade Dealership II, LLC.

7A (242019) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; PROVIDING ZONING DEFINITIONS FOR HOSPITAL AND SMALL SCALE MEDICAL FACILITY; PROVIDING STANDARDS AND CRITERIA FOR APPROVAL OF SMALL SCALE MEDICAL FACILITIES, SUBJECT TO CERTAIN CONDITIONS; AMENDING THE PERMITTED USES RELATED TO THE BU-1A, BU-2, AND BU-3 ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

11/06/2024 - Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 12/09/2024

12/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 4 - 0

Notes:

This ordinance amends Miami-Dade County's zoning code to define and permit small-scale medical facilities with up to 50 inpatient beds in BU-1A, BU-2, and BU-3 zoning districts. These facilities, which must include a 24-hour emergency room, will follow specific criteria, such as location on a major road, a maximum height of four stories or 70 feet, and a minimum five-foot-high masonry wall if adjacent to residential areas. The ordinance includes conditions for lighting, access, and an annual renewable certificate of use.

7B (241472) Ordinance

ORDINANCE RELATING TO THE FEEDING AND ABANDONMENT OF ANIMALS AT THE DANTE B. FASCELL PORT OF MIAMI-DADE ("PORTMIAMI"); AMENDING SECTION 28A-13.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY,

INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/04/2024 - Tentatively scheduled for a public hearing before the PortMiami, Resiliency, and Sustainability Cmte. Hearing Date: 10/08/2024

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

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

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

Notes:

This ordinance amends Section 28A-13.12 of the Miami-Dade County Code to address the feeding and abandonment of animals at PortMiami. It allows authorized individuals to feed certain stray animals under County-established programs and explicitly prohibits the abandonment of any animals at the port.

8F1 (242170) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT (“LEASE”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND DO GOOD 41, INC., FOR THE COUNTY-OWNED PROPERTY LOCATED AT 1600 NW 3 AVENUE, ROOM 112, MIAMI, FLORIDA 33166 (FOLIO NO 01-3136-064-0020) FOR A ONE-YEAR INITIAL TERM WITH ONE, ONE-YEAR OPTION TO RENEW; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution authorizes a lease agreement between Miami-Dade County and Do Good 41, Inc., a Florida nonprofit organization, for the use of a 200-square-foot office space at the Culmer Community Resource Center. The lease is for an initial one-year term, with an

option to renew for an additional one-year period. The space will serve as an administrative office to support the organization’s mission of providing Science, Technology, Engineering, Arts, and Mathematics (STEAM) education and enrichment programs for underserved youth, adults, and the elderly.

8F2 (242130) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT (“LEASE”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AS TENANT, FOR COUNTY-OWNED PROPERTY LOCATED AT 12195 QUAIL ROOST DRIVE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-6901-005-0220) TO BE UTILIZED BY THE TENANT AS ADMINISTRATIVE OFFICES, FOR A 30 YEAR INITIAL TERM WITH TWO, 10-YEAR OPTIONS TO RENEW, FOR A NOMINAL RENT OF \$1.00 PER YEAR; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION

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

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution approves a lease agreement between Miami-Dade County and the Florida Department of Children and Families (DCF) for the County-owned property at 12195 Quail Roost Drive, Miami, FL. The property will continue to be used as administrative offices for DCF’s counseling and child protective services.

8F2 SUPPLEMENT (242237) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT (“LEASE”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AS TENANT, FOR COUNTY-OWNED PROPERTY LOCATED AT 12195 QUAIL ROOST DRIVE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-6901-005-0220) TO BE UTILIZED BY THE TENANT AS ADMINISTRATIVE OFFICES, FOR A 30 YEAR INITIAL TERM WITH TWO, 10-YEAR OPTIONS TO RENEW, FOR A NOMINAL RENT OF \$1.00 PER YEAR

Sponsor(s): Commission Auditor

Notes:

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

8G1 (242109) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA ("THE COURT"), AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS"), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA"), IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE ADULT DRUG COURT TRAUMA STIMULANT INITIATIVE GRANT ("TSI PROJECT"), FOR A FIVE-YEAR PERFORMANCE PERIOD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE AND EXPEND AWARDED GRANT FUNDS, TO EXECUTE AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY FOR THE TSI PROJECT AND TO EXERCISE PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE TSI PROJECT, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDS, AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AND WAIVING RESOLUTION NO. R-130-06

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

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

Notes:

This resolution retroactively authorizes the County Mayor to apply for and receive grant funds from the U.S. Department of Health and Human Services (HHS), Substance Abuse and Mental Health Services Administration (SAMHSA), for the Trauma Stimulant Initiative (TSI) Project. The grant will be utilized over a five-year period, from September 30, 2024, to September 30, 2029, to support the Miami-Dade County Adult Drug Court's (ADC) initiatives in addressing stimulant use disorders and trauma-related issues among its participants.

8G2 (242110) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING, ON BEHALF OF MIAMI-DADE COUNTY, FOR FISCAL YEAR 2025-2026 HIV EMERGENCY RELIEF PROJECT (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$28,781,891.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO PROVIDE COMPREHENSIVE HEALTH AND SUPPORT SERVICES FOR PEOPLE WITH HUMAN IMMUNODEFICIENCY VIRUS IN YEAR ONE OF A THREE-YEAR PERIOD OF PERFORMANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO ENTER INTO A GRANT AGREEMENT WITH HHS, TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH GRANT AGREEMENT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, TO AMEND THE HHS APPLICATION ON BEHALF OF THE COUNTY AS MAY BE NECESSARY, TO EXECUTE CONTINUATION CONTRACTS WITH CERTAIN SUBRECIPIENTS, AND TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

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

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

Notes:

This resolution retroactively authorizes the County Mayor or designee's actions in applying for the Fiscal Year 2025-2026 HIV Emergency Relief Project Grant from the U.S.

Department of Health and Human Services (HHS). This funding supports comprehensive health and support services for low-income individuals with HIV in Miami-Dade County during Year 1 of a three-year period (March 1, 2025, to February 29, 2028).

8H1 (242128) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY (SCHOOL BOARD) FOR THE SCHOOL BOARD TO PROVIDE BUS TRANSPORTATION SERVICES FOR MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT 2024 SUMMER CAMP FIELD TRIPS, FOR A TERM OF LESS THAN ONE YEAR PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor
History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution ratifies an agreement between Miami-Dade County and the Miami-Dade County School Board for the provision of bus transportation services for the Parks, Recreation, and Open Spaces Department (PROS) 2024 summer camp field trips. The agreement covers the transportation needs of 32 County parks that host summer camp programs, providing a cost-effective and safe alternative to leasing 15-passenger vans.

8H2 (242139) Resolution

RESOLUTION AWARDING CONTRACT NO. 592801-17-003 GOB ESP TO BUSLAM COMPANY PARTNER DBA BUSLAM FOR CHUCK PEZOLDT PARK RECREATION CENTER AND LIBRARY PROJECT FOR \$18,921,900.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 560 DAYS PLUS A 56-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

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

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution approves the award of Contract to Buslam Company Partners Inc. DBA Buslam for the construction of a recreation center and library at Chuck Pezoldt Park. The project will enhance the park's recreational and educational offerings and include various infrastructure improvements.

8K1 (242169) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER & LIGHT (FPL) FOR THE GALLERY AT WEST BRICKELL (PROJECT) THAT INCLUDES A VAULT AREA FOR THE PURPOSE OF PROVIDING PERMANENT POWER TO THE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UTILITY EASEMENT (BUSINESS) WITH FPL, FOR A NOMINAL AMOUNT, AND EXERCISE ALL

PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution approves the conveyance of a new utility easement to Florida Power & Light (FPL) to include a vault area for permanent power provision to The Gallery at West Brickell project.

8K2 (242167) Resolution

RESOLUTION APPROVING A LOAN TO EDISON TOWERS II LLC, OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$903,706.88 OF DOCUMENTARY STAMP SURTAX FUNDS, FOR DEVELOPMENT OF THE EDISON TOWERS II; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

This resolution approves a loan of \$903,706.88 to Edison Towers II LLC or a related entity for the new construction of Edison Towers II, a 96-unit affordable housing development for elderly residents in Liberty City. The loan repurposes prepaid funds from prior affordable housing projects to support this development.

8L1 (242304) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD DIRECT THE AGENCY FOR HEALTHCARE ADMINISTRATION TO ESTABLISH THE HEALTHY HOMES FOR CHILDREN INITIATIVE TO BE INITIALLY PILOTED BY MIAMI-DADE COUNTY AND TO TAKE ALL NECESSARY ACTIONS TO OBTAIN APPROVAL FROM THE FEDERAL

GOVERNMENT TO FUND THE HEALTHY HOMES FOR CHILDREN INITIATIVE THROUGH A CHILDREN'S HEALTH INSURANCE PROGRAM HEALTH SERVICES INITIATIVE, AND TO APPROPRIATE FUNDING IN THE AMOUNT OF THE ENTIRE REQUIRED MATCH FOR THE FEDERAL FUNDS TO SUPPORT THIS THREE YEAR PILOT

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

Notes:

This resolution urges the Florida Legislature to establish the Healthy Homes for Children Initiative as a three-year pilot program in Miami-Dade County, targeting low-income families with Medicaid or CHIP-enrolled children diagnosed with respiratory conditions or affected by heat-related illnesses.

8N1 (242280) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution approves the acceptance of eight property conveyances for road purposes in various commission districts within Miami-Dade County.

8N2 (242233) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL

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

History:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Interlocal Agreement between Miami-Dade County and the Town of Miami Lakes for the operation of on-demand transportation services for a five-year term, retroactive to April 1, 2019, with two five-year renewal options. The Town will fund the program using its annual Charter County Transportation Surtax proceeds, and there is no

fiscal impact to the County. The service, operated by Freebee, provides stop-to-stop on-demand transportation within the Town and to nearby transit stations, such as the Palmetto Metrorail station, during specified operating hours.

8N3 (242276) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (“FPL”) FOR \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW TRANSITWAY PARKING GARAGE LOCATED AT 9655 SW 168 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE DOCUMENT, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves the conveyance of an easement to Florida Power and Light Company (FPL) to install, operate, and maintain underground electrical facilities servicing the new TransitWay parking garage.

8N4 (242247) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAL HARBOUR VILLAGE FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Interlocal Agreement between Miami-Dade County and Bal Harbour Village for a routed on-demand transportation service, retroactive to December 14, 2022, for a five-year term with two five-year renewal options. The service will operate

within the Village and nearby locations, providing connectivity to pharmacies, supermarkets, and DTPW Routes 100 and 125. Bal Harbour Village will fund the program using its annual share of the Charter County Transportation Surtax proceeds, and there is no fiscal impact to the County.

8N5 (242012) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 94/SW 88TH STREET FROM WEST OF SW 92ND AVENUE TO SW 9100 BLOCK, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF SW 92ND 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:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for local roadway improvements. The project, estimated to cost \$29,109.95, will be fully funded and constructed by FDOT, with construction anticipated to begin in December 2027. Improvements include milling, resurfacing, and signing and pavement marking updates, with the County responsible for maintaining its right-of-way after project completion.

8N6 (242145) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 25/US-27/ OKEECHOBEE ROAD FROM WEST OF 8TH AVENUE TO WEST OF SOUTHEAST 7TH AVENUE, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF WEST 9TH STREET, IN MIAMI-DADE COUNTY, FLORIDA; 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:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for roadway improvements.

8N7 (242196) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE 2024 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

Sponsor(s): Transportation and Public Works

History:

01/14/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves the Department of Transportation and Public Works (DTPW) Public Transportation Agency Safety Plan (PTASP) for calendar year 2024, as required by federal and state regulations. The PTASP outlines strategies for identifying and mitigating safety risks in the Metrorail, Metromover, and Metrobus systems, assigns safety responsibilities, sets performance targets, and includes updates such as new organizational charts and infrastructure details.

801 (242227) Resolution

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE: (1) REJECTING ALL BIDS FOR CONTRACT NO. S-20059 FOR SOUTH DISTRICT WASTEWATER TREATMENT PLANT FA WELL MONITORING PHASE 2, AND (2) RE-ADVERTISING THE PROJECT

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the County Mayor's actions to reject all bids for Contract No. S-20059, related to Phase 2 of the South District Wastewater Treatment Plant FA Well Monitoring project, and re-advertise the project. The initial bids were rejected because they

included wage and small business measures no longer allowed under Florida House Bill 705, effective July 1, 2024.

802 (242228) 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 APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-948, FOR CD 1.10 ODOR CONTROL SCRUBBER BUILDINGS S0606 AND S0608 UPGRADE, CONTRACT NO. S-948, BETWEEN MIAMI-DADE COUNTY AND PCL CONSTRUCTION, INC., WHICH GRANTS A 453-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the County Mayor's approval of Change Order No. 1 to Contract S-948, which extends the contract for the Odor Control Scrubber Buildings upgrade at the South District Wastewater Treatment Plant by 453 non-compensable days, moving the final completion date from March 12, 2023, to June 7, 2024. No additional costs will result from this time extension.

803 (242298) 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 APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-976, SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) IMPROVEMENTS AT THE MAIN SWITCHGEAR BUILDING #2 AND POLYMER BUILDING, BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA, WHICH INCREASES THE CONTRACT AMOUNT BY \$649,724.75

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-976 with Poole & Kent Company of Florida for HVAC improvements at the South District Wastewater Treatment Plant (SDWWTP). This change order increases the contract amount by \$649,724.75, bringing the total to \$8,320,224.75, to replace two deteriorated air handler and condenser units critical for maintaining safe laboratory conditions. The additional work includes the installation of new owner-furnished equipment, associated piping, ductwork, and

electrical wiring. Funding will be drawn from WASD Revenue Bonds, as detailed in the FY 2024-25 Proposed Budget and Multi-Year Capital Plan.

8P1 (241957) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,355,193.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$37,568,193.00 FOR PREQUALIFICATION POOL NO. RTQ-01985 FOR THE PURCHASE OF TOOLS AND ACCESSORIES 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:

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

Notes:

This resolution authorizes an additional expenditure for Prequalification Pool No. RTQ-01985, which provides tools and accessories for multiple County departments to meet increasing operational needs, maintain infrastructure, and ensure safety during emergencies and large projects.

8P2 (242295) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10395 FOR PASSENGER BOARDING BRIDGE FOR A ONE-YEAR AND SIX-MONTH TERM IN AN AMOUNT NOT TO EXCEED \$537,670.00 WITH TK AIRPORT SOLUTIONS, INC. FOR THE MIAMI-DADE AVIATION 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

Notes:

This resolution ratifies an emergency contract with TK Airport Solutions, Inc., to replace a damaged passenger boarding bridge (PBB) at Gate D23 at Miami International Airport (MIA). The contract term ends on May 31, 2025, and is funded by proprietary funds.

8P3 (241969) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$12,938,700.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$50,739,700.00 FOR PREQUALIFICATION

POOL NO. RTQ-01583 FOR THE PURCHASE OF BUILDING MATERIALS AND RELATED ITEMS 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:

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

Notes:

This resolution approves additional spending authority for Prequalification Pool No. RTQ-01583 for purchasing building materials and related items for multiple County departments. The pool supports the procurement of essential materials like lumber, doors, cement, and metals necessary for facility upgrades and structural repairs.

11A1 (250053) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE RENEWAL FOR AN ADDITIONAL 36 MONTHS OF A VEHICLE LEASE AGREEMENT BETWEEN THE COUNTY, AS LESSOR, AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC. ("CHI"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, OF A FLEET MOTOR POOL VEHICLE FOR \$1.00 PER YEAR TO BE USED BY ANY LICENSED STAFF MEMBER OF CHI, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE SAID RENEWAL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 242213]

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Health Committee 4 - 0

Notes:

This resolution approves a 36-month renewal of a vehicle lease agreement between Miami-Dade County and Community Health of South Florida, Inc. (CHI). The vehicle will continue to be used by CHI licensed staff to provide mental health services, including diverting nonviolent defendants with serious mental illnesses from the criminal justice system into community-based treatment.

11A2 (250010) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE PREEMPTION IN CURRENT LAW AND ALLOW LOCAL GOVERNMENTS TO REGULATE CRANE SAFETY IN MATTERS NOT PREEMPTED TO THE FEDERAL GOVERNMENT SUCH AS HURRICANE PREPAREDNESS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to repeal the preemption in current state law that prevents local governments, including Miami-Dade County, from regulating crane safety in areas not preempted by federal law, such as hurricane preparedness. The legislation highlights the dangers posed by cranes during hurricanes and high-wind events and references past crane collapses in Miami-Dade County and other areas.

11A3 (242212) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ENSURING THAT THE NOTARY PROCESS HAS SUFFICIENT PROCEDURES AND SAFEGUARDS IN PLACE TO PROTECT THE ELDERLY AND VULNERABLE COMMUNITIES AGAINST THE FRAUDULENT TRANSFER OF REAL PROPERTY AND OTHER FINANCIAL ABUSE, AND TO INCREASE PENALTIES FOR THE ABUSE OF NOTARY POWERS

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

Notes:

This resolution urges the Florida Legislature to enhance safeguards in the notary process to protect elderly and vulnerable populations from financial abuse, including fraudulent transfers of real property. The resolution highlights the detrimental impact of financial exploitation on seniors and supports recommendations from the Miami-Dade Elder & Vulnerable Abuse Work Group to address these vulnerabilities.

11A4 (242232) Resolution

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE FEDERAL AVIATION ADMINISTRATION TO PROVIDE FUNDING TO SUPPORT MIAMI-DADE COUNTY PUBLIC SCHOOLS' AND SPACE FLORIDA'S SPACE ACADEMY PROGRAM

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

Notes:

This resolution urges the U.S. Department of Transportation and the Federal Aviation Administration to provide funding to support Miami-Dade County Public Schools (MDCPS) and Space Florida's Space Academy Program. The initiative, developed through an MOU between MDCPS and Space Florida, will prepare students for high-wage career

opportunities in the aerospace industry by fostering STEM education, workforce development, and collaboration with industry leaders.

11A5 (242235) Resolution

RESOLUTION SUPPORTING THE 2025 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

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

Notes:

This resolution supports Miami-Dade County Public Schools' (MDCPS) 2025 state and federal legislative priorities as outlined in their legislative platform. The platform focuses on areas such as increased state and federal funding, early childhood education, teacher retention, safety infrastructure, accountability reforms, and other critical needs.

11A6 (250019) Resolution

RESOLUTION INITIATING CONFLICT RESOLUTION PROCEDURES WITH THE CITY OF HIALEAH PURSUANT TO CHAPTER 164, FLORIDA STATUTES, PRIOR TO INITIATING COURT PROCEDURES

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

Notes:

This resolution directs Miami-Dade County to initiate conflict resolution procedures under Chapter 164, Florida Statutes, with the City of Hialeah before pursuing court action. The dispute involves over \$18.1 million in unpaid wholesale sewer service balances (from FY 2020-2021 through FY 2022-2023) and non-compliance by the City regarding the Reverse Osmosis Water Treatment Plant (RO Plant) obligations under the Joint Participation Agreement. These issues include forming an oversight board, preparing annual reports, and completing construction of the RO Plant. The County Mayor and County Attorney's Office are tasked with taking the necessary steps, including formal notifications and attending a conflict assessment meeting.

11A7 (250012) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE ALL LAND THAT IS PART OF OR USED TO SUPPORT OPERATIONS AT MIAMI EXECUTIVE AIRPORT, INCLUDING ANY LAND THAT MAY BECOME PART OF OR USED TO SUPPORT OPERATIONS AT MIAMI EXECUTIVE AIRPORT IN THE FUTURE, AS "SPACEPORT TERRITORY" UNDER SECTION 31.304 OF THE FLORIDA STATUTES

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

Notes:

This resolution urges the Florida Legislature to designate all land associated with Miami Executive Airport as "spaceport territory" under Section 331.304 of the Florida Statutes. This designation would make the land eligible for state funding and support for aerospace infrastructure, enhancing Miami-Dade County's capacity to grow its aerospace industry.

11A8 (242225) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROVIDING FOR LOCAL GOVERNMENTS TO SUBMIT LISTS OF ADDRESSES OF LOCAL GOVERNMENT-OWNED PROPERTIES TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS, AND PROHIBITING THE USE OF SUCH ADDRESSES BY CORPORATIONS IN THEIR FILINGS WITHOUT LOCAL GOVERNMENT AUTHORIZATION; AND URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING THE DIVISION TO CREATE PROCEDURES TO REMOVE UNAUTHORIZED LOCAL GOVERNMENT ADDRESSES FROM CORPORATE FILINGS UPON NOTIFICATION FROM THE LOCAL GOVERNMENT [SEE AGENDA ITEM NO. 4D]

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to enact legislation requiring local governments to submit lists of their property addresses to the Florida Department of State Division of Corporations and prohibiting corporations from using those addresses in filings without written local government authorization. It also requests legislation mandating the Division to establish procedures for removing unauthorized government-owned addresses from corporate filings upon notification by the local government.

11A9 (242299) Resolution

RESOLUTION URGING THE AIRLINES THAT SERVE THE COUNTY'S AIRPORTS TO PROVIDE A KOSHER OPTION, AT NO ADDITIONAL CHARGE, ON ALL FLIGHTS TO AND FROM THE COUNTY'S AIRPORTS, REGARDLESS OF FLIGHT DISTANCE OR CLASS OF SERVICE, WHENEVER AN IN-FLIGHT SNACK OR MEAL IS OFFERED TO PASSENGERS

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution urges airlines serving Miami-Dade County airports, including Miami International Airport (MIA), to provide a Kosher food option at no additional charge whenever in-flight meals or snacks are offered to passengers, regardless of flight distance or class of service.

11A10 (242191) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION

AUTHORIZING LOCAL GOVERNMENTS TO EXERCISE GREATER REGULATORY OVERSIGHT OVER HOMEOWNERS' ASSOCIATIONS AND DESIGNATING COUNTY SHERIFFS TO RECEIVE AND INVESTIGATE COMPLAINTS REGARDING HOMEOWNERS' ASSOCIATIONS AS WELL AS INSPECT RECORDS UPON REQUEST

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

Notes:

This resolution urges the Florida Legislature to allow local governments to have greater regulatory oversight of homeowners' associations (HOAs) and to designate county sheriffs as responsible for receiving and investigating complaints related to HOAs, as well as inspecting HOA records upon request. Additionally, the resolution directs state lobbyists to advocate for this legislative action and amends the County's 2025 State Legislative Package to include this item.

11A11 (250052) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND COMMIT TO PROVIDING LEGALLY AVAILABLE FUNDING IN THE AMOUNT OF \$3,000,000.00 TO BE USED AS MATCHING FUNDS SHOULD PROVIDENT RESOURCES GROUP'S APPLICATION FOR GRANT FUNDS FROM THE DEPARTMENT OF ENERGY, THROUGH ITS FY 2024 FUNDING OPPORTUNITY ANNOUNCEMENT, BE ACCEPTED FOR A HYDROTHERMAL BIOSOLIDS TECHNOLOGY PROJECT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH PROVIDENT RESOURCES GROUP FOR SUCH MATCHING FUNDS

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

History:

01/13/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to identify \$3,000,000 in funding from the Fiscal Year 2024-2025 County budget to serve as matching funds if Provident Resources Group is awarded a Department of Energy (DOE) grant for a hydrothermal biosolids liquefaction technology project. This technology aims to convert biosolids produced by the Miami-Dade Water and Sewer Department (WASD) into marine fuel, addressing biosolid disposal challenges caused by recent regulatory changes. If funding cannot be identified, a written report must be submitted to the Board within five days.

15B1 (242244) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 22, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (250022) Report

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

Sponsor(s): Clerk of the Board

15B3 (242245) Report

CERTIFICATION OF RESULTS OF THE GENERAL ELECTION CONDUCTED ON NOVEMBER 5, 2024

Sponsor(s): Clerk of the Board