
1I1 (250154) Report

COMMISSION AUDITOR'S 2024 ANNUAL REPORT

Sponsor(s): Commission Auditor

2B1 (242143) Report

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

Sponsor(s): Mayor

History:

01/15/2025 - Report Received by Airport Committee 3 - 0

Notes:

This report highlights the Modernization in Action Program at Miami International Airport (MIA) to renovate terminals, enhance security systems, modernize facilities, and expand cargo capabilities, with projects scheduled for completion over the next 5-7 years.

2B2 (242272) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JANUARY
2025

Sponsor(s): Mayor

History:

01/15/2025 - Report Received by Airport Committee 3 - 0

Notes:

This report highlights the rehabilitation of Runway 9L-27R at Miami-Opa Locka Executive Airport (OPF). The project, which involved substantial pavement reconstruction and lighting upgrades, is set for completion in the first quarter of 2025.

2B3 (242313) Report

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2024

Sponsor(s): Mayor

Notes:

The Year-End Portfolio Performance Report for Fiscal Year 2024 details the County's investment performance, which earned \$482.38 million with an average return of 4.90%. Interest earnings increased by 35% (\$125.14 million) compared to the previous year due to the Federal Reserve's decision to maintain higher interest rates to combat inflation. The report emphasizes continued adherence to the County's three core investment principles: safety of principal, liquidity of funds, and maximization of investment income. management.

2B4 (250016) Report

LEAVE DONATIONS TO THE HURRICANE HELENE RELIEF EFFORTS - DIRECTIVE 241806

Sponsor(s): Mayor

Notes:

This report recommends that donated funds be directed to Global Empowerment Mission, an organization experienced in disaster relief with the necessary infrastructure to respond effectively. The report acknowledges and thanks County employees for their generosity.

2B5 (250017) Report

LEAVE DONATIONS TO THE HURRICANE BERYL RELIEF EFFORTS - DIRECTIVE NO. 241371

Sponsor(s): Mayor

Notes:

This report recommends that donated funds be directed to the American Red Cross, an organization identified as being best positioned to respond to the disaster's widespread impact. The report acknowledges and thanks County employees for their generosity.

2B6 (250066) Report

REPORT ON THE ANNUAL REVIEW, AUDIT AND ANALYSIS OF THE USE OF FUNDS
DISBURSED FROM THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST -
DIRECTIVE 211363

Sponsor(s): Mayor

Notes:

This report is on the Miami-Dade County Peace & Prosperity Plan and anti-gun violence initiatives. It highlights a 32% reduction in firearm-related homicides and a 43% decrease in shootings from 2020 to 2023. Recommendations emphasize sustained investment in youth programs, expanded community-based violence prevention, job training for reentry populations, data-driven decision-making, and securing additional funding beyond arena naming rights revenue. The report calls for strengthening partnerships with law enforcement, community organizations, and government agencies to ensure the long-term success of these initiatives.

2B7 (250118) Report

ANNUAL REPORT OF INTEREST PAYMENTS MADE TO VENDORS - FISCAL YEAR 2023-2024

Sponsor(s): Mayor

Notes:

This report is on Interest Payments made to vendors for Fiscal Year 2023-2024 in compliance with Ordinance No. 94-40, as amended by Ordinance No. 94-106, which mandates the County to pay vendors within established contract terms. Florida Statute 218.74 allows vendors to invoice the County for any interest due on late payments, with a 1% per month interest rate applicable after 30 days, accruing for up to 12 months. No interest payments were made to vendors during the fiscal year, confirming the County's compliance with the Prompt Payment Ordinance.

2B8 (250067) Report

REPORT ON THE DEMOGRAPHICS OF PROGRAM RECIPIENTS OF THE MIAMI-DADE COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE- DIRECTIVE NO. 221683

Sponsor(s): Mayor

Notes:

This report is on the Miami-Dade County Community Violence Intervention (CVI) Initiative in response to Resolution No. R-701-22, which mandates quarterly updates on the program's demographic impact and funding allocation. The report concludes that the CVI Initiative is a critical component of Miami-Dade County's strategy to address gun violence through prevention, intervention, and reentry programs. It highlights continued collaboration with law enforcement, community organizations, and government partners to expand anti-violence efforts.

2B9 (250084) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN OCTOBER 1, 2024, THROUGH DECEMBER 31, 2024

Sponsor(s): Mayor

Notes:

This report covers the Seaport Department Quarterly Report on Grant Agreements and Grant Amendments and provides details on state and federal grants executed between October 1, 2024, and December 31, 2024, as required by Resolution No. R-598-21. The report includes one grant agreement executed during the quarter: the PortMiami Cruise Terminal Improvement Project grant (G3352), funded by the Florida Department of Transportation (FDOT). This project supports upgrading cruise terminals, integrated planning, permitting, design, renovations, and construction of terminal buildings and ancillary facilities. PortMiami is required to provide a 50% matching contribution.

2B10 (250139) Report

REPORT ON BOARD DIRECTIVES, RESOLUTIONS, AND ORDINANCES ADOPTED PRIOR TO DECEMBER 2020 AND RESULTING IN RECURRING REPORTS – DIRECTIVE NO. 241104

Sponsor(s): Mayor

Notes:

This report is on Board Directives, Resolutions, and Ordinances adopted prior to December 2020 that result in recurring reports in response to Resolution No. R-519-24. The report recommends a review of these recurring directives to ensure their continued relevance and alignment with the current Board's priorities.

3A1 (250128) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A2 (250136) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 6 STROLLER PARKING FUND, FROM THE FY 2024-25 DISTRICT 6 ARENA NAMING RIGHTS FUND, RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A3 (250127) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM

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

3A4 (250131) Resolution

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

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

3A5 (250129) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM

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

3A6 (250133) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (250132) 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 ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (250137) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 DESIGNATED PROJECT

PROGRAM, AND FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND

Sponsor(s): Eileen Higgins, Prime Sponsor

3A9 (250130) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 9 MARLINS SETTLEMENT FUND AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM

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

3A10 (250134) Resolution

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

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

3A11 (250135) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3A12 (250169) Resolution

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO SERVANTS OF THE PIERCED HEARTS OF JESUS AND MARY, 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): Raquel A. Regalado, Prime Sponsor

Notes:

This resolution authorizes the donation of a 2016 Ford Fusion, valued at \$3,850, to Servants of the Pierced Hearts of Jesus and Mary, Inc., a private non-profit agency.

3B1 (250088) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO NATIONAL PARK SERVICE ROUND 7 OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM FOR \$2,518,000.00 FOR MARVA Y. BANNERMAN PARK, POOL REPLACEMENT AND NEW SPLASH PAD FUNDED IN PART WITH COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FUNDING; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves Miami-Dade County's submission of a grant application to the National Park Service's Round 7 Outdoor Recreation Legacy Partnership Program for improvements at Marva Y. Bannerman Park. The project will replace the existing pool, add a new splash pad, and renovate the pool deck. The County will match the grant with Countywide Infrastructure Investment Program (CIIP) funds.

3B2 (250090) Resolution

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, OF AN INTERGOVERNMENTAL AGREEMENT WITH THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, FLORIDA, FOR CONTINUING EDUCATIONAL TRAINING AND SERVICES TO BUILDING OFFICIALS, PLANS EXAMINERS, AND INSPECTORS CERTIFIED BY THE BOARD OF RULES AND APPEALS (BORA) FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$245,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE AGREEMENT FOR UP TO THREE ADDITIONAL CALENDAR-YEAR TERMS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$245,000.00 EACH TERM, BRINGING THE AGGREGATE ALLOCATION TO \$980,000.00, AND TO EXERCISE ANY AND ALL PROVISIONS OF THE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

Notes:

This resolution ratifies an intergovernmental agreement with Miami Dade College for continuing education services required for building officials, plans examiners, and inspectors certified by the Board of Rules and Appeals (BORA). The agreement is for one year with a total cost of \$245,000.00, which will be funded by proprietary revenues from the Board and Code Administration Division of Regulatory and Economic Resources (RER). The agreement allows for up to three additional one-year extensions.

3B3 (250098) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10381 WITH HNTB FOR MIA NORTH TERMINAL GUIDEWAY PROJECT SUPPORT IN AN AMOUNT NOT TO EXCEED \$362,195.49 FOR A 15-MONTH TERM, EMERGENCY CONTRACT NO. E-10382 WITH PROFESSIONAL SERVICE INDUSTRIES, INC. FOR MIA NORTH TERMINAL GUIDEWAY PROJECT SUPPORT IN AN AMOUNT NOT TO EXCEED \$87,510.71 FOR A 15-MONTH TERM, EMERGENCY CONTRACT NO. E-10383 WITH T. Y. LIN INTERNATIONAL FOR MIA NORTH TERMINAL GUIDEWAY PROJECT SUPPORT IN AN AMOUNT NOT TO EXCEED \$350,000.00 FOR A 15-MONTH TERM, EMERGENCY CONTRACT NO. E-10417 WITH CMC CONTRACTORS, LLC FOR MIA SKYTRAIN PIER ASR REMEDIATION, RESTORATION AND REPAIRS IN AN AMOUNT NOT TO EXCEED \$6,982,379.79 FOR A 11-MONTH TERM, AND EMERGENCY CONTRACT NO. E-10476 WITH BLISS & NYITRAY, INC. FOR SKYTRAIN

PROJECT SUPPORT IN AN AMOUNT NOT TO EXCEED \$50,960.00 FOR A 12-MONTH TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS 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 five emergency contracts for repairs to the North Terminal Automated People Mover (Skytrain) at Miami International Airport (MIA). The contracts include work for structural support, remediation, restoration, and repairs to the Skytrain's piers, with contracts ranging from \$50,960 to \$6,982,379.79 over 11 to 15-month terms. The emergency repairs were triggered by a structural failure discovered in September 2023, with Phase 1 already completed ahead of schedule, and Phase 2 projected to finish in Summer 2025.

4A (250076) Ordinance

ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49, AS AMENDED BY ORDINANCE NO. 17-01, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$550,000,000.00, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 05-49, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 17-01; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This ordinance authorizes the issuance of up to \$550 million in Miami-Dade County Public Facilities Revenue Bonds for capital improvements at Jackson Health System. The bond proceeds will be used to acquire, construct, install, and equip various capital additions for the Public Health Trust, along with covering costs of issuance and funding any required debt reserves. The bonds will be secured by the gross revenues of the Public Health Trust, and the county will have a covenant to budget and appropriate from legally available non-ad valorem revenues if necessary. The issuance will occur through a series of resolutions, which will detail the specific terms and maturities of the bonds.

4B (250062) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET (LUCILLE DRIVE), AND ON THE WEST BY SW 180 AVENUE (SW 5 AVENUE), KNOWN AND DESCRIBED AS ANTILLIA 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 Antillia Multipurpose Maintenance and Street Lighting Special Taxing District.

4C (250063) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET/EAST PALM DRIVE (SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 160 AVENUE (THEORETICAL SE 20 AVENUE), KNOWN AND DESCRIBED AS KEYS GATE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR 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 Key Gates Subdivision Multipurpose Maintenance Special Taxing District.

4D (250089) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240007, LOCATED ON THE NORTH SIDE OF SW 122 STREET AND ADJACENT TO THE WEST SIDE OF THE SOUTH DADE TRANSITWAY, FILED BY SOUTH DIXIE AND 122 LLC IN THE MAY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

A proposed small-scale amendment to the Miami-Dade County Comprehensive Development Master Plan (CDMP) filed by South Dixie and 122 LLC.

4E (250168) Ordinance

ORDINANCE RELATING TO ANNEXATIONS AND INCORPORATIONS; SUSPENDING CONSIDERATION OF CERTAIN PROPOSED ANNEXATIONS AND INCORPORATIONS; CREATING SECTION 20-10 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING TIME PERIOD FOR EXPIRATION OF ANNEXATION APPLICATIONS; PROVIDING FOR EXEMPTIONS; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/27/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance places a five-year moratorium on the consideration of most annexation and incorporation proposals in Miami-Dade County to allow time for a full assessment of the financial impact of such actions, particularly in light of the transition to constitutional officers. Certain annexation applications, including Florida City's "Area J" and Doral's Areas 6 and 15, as well as annexations of RU-zoned residential areas (excluding RU-5A), are exempt. Additionally, any annexation applications filed before January 1, 2020, that have not been approved will be deemed expired. The Mayor must provide a financial impact report within four years to guide the Board's decision on whether to lift or extend the moratorium.

5A (242046) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT DEVELOPMENT ZONE; AMENDING SECTION 33C-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING THE PARKING REQUIREMENTS FOR RESIDENTIAL UNITS WITHIN THE GOVERNMENT CENTER SUBZONE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, 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 Transportation, Mobility, and Planning Cmte. Hearing Date: 12/11/2024

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

Notes:

This ordinance reduces parking requirements for residential units in the Government Center Subzone of the Rapid Transit Zone to encourage transit use and pedestrian-friendly development. By eliminating minimum parking requirements, this ordinance aims to promote affordable and workforce housing near major transit hubs such as Metrorail, Metromover, and Brightline.

5B (242318) Resolution

RESOLUTION RESCINDING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 161 – “INFRASTRUCTURE IMPROVEMENTS” LISTED IN APPENDIX A TO RESOLUTION NO. R-913-04 IN THE AMOUNT OF \$577,000.00 WHICH WAS MADE TO THE CITY OF MIAMI BEACH FOR THE SABRINA COHEN ADAPTIVE RECREATION CENTER TO BE BUILT AT 5301 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140 (“CITY PROJECT”) FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS PURSUANT TO RESOLUTION NO. R-257-21, AND INSTEAD APPROVING ALLOCATION AND FUNDING FOR THE CITY PROJECT IN THE AMOUNT OF \$577,000.00 FROM GENERAL GOVERNMENT IMPROVEMENT FUND (“GGIF”) REVENUES FROM CAPITAL PROGRAM PROJECT NO. 9810050; APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 161 TO CHANGE ITS MUNICIPAL PROJECT LOCATION TO THE CITY OF MIAMI; APPROVING ALLOCATION OF BOND PROGRAM PROJECT NO. 161 FUNDS IN AMOUNT OF \$577,000.00 FOR INFRASTRUCTURE IMPROVEMENTS TO THE LAND UNDERNEATH THE 5TH STREET METROMOVER STATION ON 35 SE 5TH STREET, MIAMI, FL 33132 (“COUNTY PROJECT”) AND REDUCING GGIF FUNDING FOR THE COUNTY PROJECT IN COMMENSURATE AMOUNT; AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO NEGOTIATE GRANT AGREEMENT WITH THE CITY FOR THE GGIF FUNDS FOR THE CITY PROJECT, TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

01/13/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution rescinds the \$577,000.00 allocation of Building Better Communities General Obligation Bond (Bond) Program Project No. 161 funds previously awarded to the City of Miami Beach for infrastructure improvements at the Sabrina Cohen Adaptive Recreation Center. Instead, the \$577,000.00 is allocated from the General Government Improvement Fund (GGIF) for the City’s outdoor recreational facilities and amenities. The resolution also modifies the municipal location of Bond Program Project No. 161 from Miami Beach to the City of Miami and reallocates the \$577,000.00 of Project No. 161 funds

to the County for infrastructure improvements under the 5th Street Metromover Station in Miami.

5C (250055) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 297 LISTED IN APPENDIX A TO RESOLUTION NO. R-919-04 REDUCING ITS ALLOCATION FROM \$171,000,000.00 TO \$170,750,000.00 AND DECLARING \$250,000.00 TO BE SURPLUS FUNDS; APPROVING, AFTER A PUBLIC HEARING, ADDITION OF NEW BOND PROGRAM PROJECT NO. 395 – “MIAMI NEW DRAMA GARAGE IMPROVEMENTS” TO APPENDIX A TO RESOLUTION NO. R-919-04 WITH AN ALLOCATION OF \$250,000.00, USING SURPLUS FUNDS, FOR CAPITAL IMPROVEMENTS AT THE MIAMI NEW DRAMA COLLINS PARK GARAGE AND THE AWARD OF SUCH FUNDS PURSUANT TO A GRANT AGREEMENT TO MIAMI NEW DRAMA; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE SUCH GRANT AGREEMENT AND EXERCISE THE PROVISIONS THEREIN; WAIVING SOFT COSTS LIMITATION IN BOND PROGRAM ADMINISTRATIVE RULES FOR PROJECT NO. 395; AND WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT BOND PROGRAM CITIZENS’ ADVISORY COMMITTEE REVIEW [SEE ORIGINAL ITEM UNDER FILE NO. 242315]

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

History:

01/13/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution modifies Building Better Communities General Obligation Bond Program Project No. 297 instead of the original Project No. 268. The allocation for Project No. 297, previously set at \$171,000,000.00, is reduced to \$170,750,000.00, declaring \$250,000.00 as surplus funds. The surplus funds are then allocated to create a new Bond Program Project No. 395 for engineering services at the Miami New Drama Collins Park Garage. The substitute also revises the project description and location details to reflect Project No. 297 instead of Project No. 268.

5D (250049) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO REMOVE PROPERTY LOCATED AT APPROXIMATELY BRICKELL BAY DRIVE AND SOUTHEAST 14TH STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

01/14/2025 - Requires Municipal Notification by BCC

01/22/2025 - Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 03/11/2025

01/22/2025 - Adopted on 1st reading, PH & 2nd reading scheduled for 2.4.25 BCC by BCC Passed 12 - 0

01/24/2025 - Municipalities notified of public hearing by BCC to BCC

Notes:

This ordinance removes a specific property, located at Brickell Bay Drive and SE 14th Street, from the Metromover Subzone of the Rapid Transit Zone (RTZ). The property was previously included in the RTZ but has not yet received a special exception approval, meaning it still follows the City of Miami's zoning regulations. If removed, the property will continue to be regulated by the City of Miami rather than by County transit-oriented zoning standards.

5E (242284) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2024 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$900,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM FUNDS TO NEW URBAN DEVELOPMENT, LLC, OR RELATED ENTITY, FOR THE VIEW 29 AFFORDABLE HOUSING DEVELOPMENT; APPROVING A LOAN TO NEW URBAN DEVELOPMENT, LLC, OR RELATED ENTITY, IN A TOTAL AMOUNT NOT TO EXCEED \$4,225,000.00, CONSISTING OF \$900,000.00 IN HOME PROGRAM FUNDS AND UP TO \$3,325,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS AND BASED UPON THE PREPAYMENT BY URBAN LEAGUE OF GREATER MIAMI, INC., A RELATED ENTITY OF NEW URBAN DEVELOPMENT, LLC, OF PREVIOUS LOANS FOR THOSE SAME AMOUNTS PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY FOR THE VIEW 29 AFFORDABLE HOUSING DEVELOPMENT; 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): Marleine Bastien, 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 a \$4.225 million loan to New Urban Development, LLC, for the construction of View 29, a 116-unit affordable housing development. The loan consists of \$900,000.00 in HOME program funds and \$3.325 million in Surtax funds, which will be reallocated from prepaid funds from a previous project, Sugar Hill Apartments. There is no negative fiscal impact on the County's general fund, as the funds are being redeployed from a prior project.

5F (242274) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A SOUTHERLY PORTION OF SW 294 STREET FROM 330 FEET EAST OF THE CENTERLINE OF SW 165 AVENUE EAST FOR APPROXIMATELY 669 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1020) FILED BY JASA 1019 LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution approves a petition by JASA 1019 LLC to vacate a southerly portion of SW 294 Street, to facilitate the development of an apartment complex.

8A1 (242273) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ALLIED CONTRACTORS, INC. TO PROVIDE SERVICES FOR THE CONSTRUCTION OF AN ACCESS GATE TO SERVICE MIAMI INTERNATIONAL AIRPORT'S CENTRAL BASE AREA, CONTRACT NO. AC001A, IN AN AMOUNT NOT TO EXCEED \$8,755,384.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution approves a \$8,755,384.00 contract with Allied Contractors, Inc. for constructing an access gate at Miami International Airport's (MIA) central base area. The project will include a new gate facility, associated infrastructure, and demolition of existing

structures, facilitating construction activities for MIA's Capital Improvement Program. The project, funded through aviation financing and grants, is scheduled for completion within 660 calendar days of the Notice to Proceed.

8B1 (242281) Resolution

RESOLUTION AUTHORIZING THE AFFILIATING AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2024/25, 2025/26, AND 2026/27 WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE AGREEMENTS, INCLUDING ANY CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution approves a three-year agreement (2024/25 to 2026/27) between Miami-Dade County and Miami-Dade County Public Schools (MDCPS) to provide educational classes for juveniles (grades 6-12, under 18) and special education services for incarcerated young adults (under 22) in Miami-Dade Corrections and Rehabilitation Department facilities. MDCPS will handle staffing, materials, and equipment at no cost to the County, with funding reimbursed by the State of Florida through the full-time equivalency count. The agreement runs from July 1, 2024, to June 30, 2027.

8E1 (242205) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS INCLUDING SUBAWARD AND SUBRECIPIENT AGREEMENTS WITH LOCAL GOVERNMENTS AND OTHER PUBLIC AND PRIVATE ENTITIES IN THE STATE OF FLORIDA, AS WELL AS OTHER NECESSARY DOCUMENTS AND AGREEMENTS, FOR RECEIPT, AWARD, OR EXPENDITURE OF SUCH GRANT FUNDS, AND SUBJECT TO AVAILABLE FUNDING UTILIZE UP TO \$3,000,000.00 PER FISCAL YEAR TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN FOR UP TO SEVEN YEARS, FOR CERTAIN PROJECTS IDENTIFIED IN THE NATIONAL PREPAREDNESS GOAL, THE FLORIDA DOMESTIC SECURITY STRATEGIC PLAN 2024-2026, OR THE MIAMI-DADE COUNTY 2023 EMERGENCY

PREPAREDNESS REPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS OF ALL SUCH AGREEMENTS AND DOCUMENTS AND EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OR EXTEND THE TERM OF THE AGREEMENTS OR COMMIT MORE THAN A TOTAL OF \$3,000,000.00 IN MATCHING FUNDS PER FISCAL YEAR FOR UP TO SEVEN YEARS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution authorizes the Mayor or designee to apply for, receive, and expend grant funds from the U.S. Department of Homeland Security (DHS) and the Florida Division of Emergency Management (FDEM) for projects aimed at enhancing disaster preparedness, security, and resilience in Miami-Dade County. It permits execution of agreements and amendments for the use of up to \$3,000,000 per fiscal year to meet cash match requirements for grants, including those aligned with the National Preparedness Goal, the Florida Domestic Security Strategic Plan (2024-2026), and the Miami-Dade County 2023 Emergency Preparedness Report. The resolution is effective for a seven-year term and waives Resolution No. R-130-06, allowing for streamlined execution of agreements with various entities.

8E2 (242283) Resolution

RESOLUTION APPROVING EMERGENCY MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND CITY OF MIRAMAR FIRE-RESCUE DEPARTMENT FOR MUTUAL AID DURING CERTAIN EMERGENCIES, DISASTERS, OR CATASTROPHIC EVENTS FOR A 10-YEAR TERM, AT NO PROJECTED COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution approves a 10-year Emergency Mutual Aid Agreement between Miami-Dade County (via the Miami-Dade Fire Rescue Department) and the City of Miramar Fire-Rescue Department to provide mutual assistance during major emergencies or disasters. These

events include hurricanes, wildfires, and mass casualty incidents that exceed the impacted jurisdiction's response capacity. The agreement has no projected fiscal impact to the County as costs related to such disasters are typically reimbursable through FEMA's Public Assistance Program.

8G1 (242254) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-25 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2025 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIDADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Sponsor(s): Office of Management and Budget

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution approves a one-year contract from October 1, 2024, to September 30, 2025, between Miami-Dade County and the Florida Department of Health (DOH) for public health services, including environmental health, disease prevention, and care for special populations. Miami-Dade County will contribute \$1,133,000.00, funded by Jackson Health System, towards the total program cost of \$84,560,051.00, which also includes contributions from the State of Florida and fees.

8G2 (242293) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING, ON BEHALF OF MIAMI-DADE COUNTY, FOR FISCAL YEARS 2025-2030 ENDING THE HIV EPIDEMIC INITIATIVE GRANT FUNDING IN THE APPROXIMATE AMOUNT OF UP TO \$73,402,688.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO ADDRESS PILLAR TWO (TREAT PEOPLE WITH HIV RAPIDLY AND EFFECTIVELY TO REACH SUSTAINED VIRAL SUPPRESSION) AND PILLAR FOUR (RESPOND QUICKLY TO POTENTIAL HIV OUTBREAKS TO GET PREVENTION AND TREATMENT SERVICES TO PEOPLE WHO NEED THEM) OF THE INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO ENTER INTO A COOPERATIVE AGREEMENT WITH HHS FOR A FIVE-YEAR PERIOD OF PERFORMANCE FROM MARCH 1, 2025 THROUGH FEBRUARY 28, 2030, EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH

COOPERATIVE AGREEMENT, APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, AMEND THE HHS APPLICATION ON BEHALF OF THE COUNTY AS MAY BE NECESSARY OR AS REQUIRED BY HHS, EXECUTE ONE-YEAR EXTENSIONS OF EXISTING CONTRACTS WITH CERTAIN SUBRECIPIENTS, AND EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Office of Management and Budget

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution retroactively authorizes Miami-Dade County to apply for up to \$73,402,688.00 in federal grant funding under the Ending the HIV Epidemic (EHE) initiative for Fiscal Years 2025-2030. The funds will address Pillar Two (rapid and effective treatment for sustained viral suppression) and Pillar Four (rapid response to HIV outbreaks) and will be used to continue and expand services such as telehealth, housing stability, and mobile health units. The Mayor is authorized to execute a five-year cooperative agreement, extend existing contracts with service providers, and implement new services beginning March 1, 2025, subject to future grant awards.

8G3 (241130) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2022-2023 BUDGET AND FISCAL YEAR 2023-2024 BUDGET FOR THE MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI BEACH CITY CENTER COMMUNITY REDEVELOPMENT AREA TOTALING \$67,843,000.00 AND \$62,003,000.00, RESPECTIVELY

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

This resolution approves the amended FY 2022-23 budget for the Miami Beach Community Redevelopment Agency and the Miami Beach City Center Community Redevelopment Area. The County will continue making annual payments to the Agency through 2044, when the Agency will sunset. There is no new financial impact to the County, as the funds are part of the existing redevelopment budget.

8H1 (242268) Resolution

RESOLUTION GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, TO CONVERT EXISTING ABOVE-GROUND

ELECTRICAL INFRASTRUCTURE TO UNDERGROUND UTILITIES LOCATED WITHIN MILTON E. THOMPSON PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/13/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution approves a non-exclusive underground utility easement to Florida Power and Light Company (FPL) for converting above-ground electrical infrastructure to underground utilities within Milton E. Thompson Park. There is no fiscal impact to the County.

8H2 (242269) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AN AFFILIATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES (FIU), FOR STUDENTS TO OBTAIN CLINICAL AND OTHER EXPERIENCES AT ZOO MIAMI; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AFFILIATION AGREEMENTS FOR FIU STUDENTS TO PARTICIPATE IN THE PROGRAM

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

History:

01/13/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution ratifies an Affiliation Agreement between Miami-Dade County and the Florida International University (FIU) Board of Trustees, allowing FIU students to obtain clinical and other experiences at Zoo Miami. The agreement runs from December 1, 2024, to November 30, 2025, and includes training opportunities for students to observe veterinary care and learn about the One Health medicine approach, which integrates human, animal, and environmental health. The resolution also authorizes the Mayor or designee to enter into future agreements with FIU for similar purposes, provided there is no fiscal impact to the County.

8I1 (242161) Resolution

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$2,400,000.00 FROM THE MIAMI-DADE POLICE

DEPARTMENT’S (MDPD) LAW ENFORCEMENT TRUST FUND THROUGH THE MDPD OR ITS SUCCESSOR AGENCY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE, OR THE COUNTY SHERIFF, TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

12/10/2024 - Meeting cancelled by Community Safety, Security & Emergency Mgmt. Cmte.

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution retroactively authorizes the expenditure of \$2,400,000.00 from the Miami-Dade Police Department’s (MDPD) Law Enforcement Trust Fund (LETf) for various law enforcement initiatives, including investigative and enforcement activities. The expenditures, compliant with the Florida Contraband Forfeiture Act and other legal requirements, are to cover unbudgeted law enforcement purposes and are retroactive to October 1, 2024. The LETf funds derive from state and federal forfeitures and will not negatively impact the County’s fiscal resources.

8L1 (242163) Resolution

RESOLUTION APPROVING A CANAL RIGHT-OF-WAY DEED AND A CANAL MAINTENANCE EASEMENT BETWEEN ATLAS RETAIL LLC AND MIAMI-DADE COUNTY IN EXCHANGE FOR THE RELEASE OF A PORTION OF CANAL RESERVATION LOCATED ALONG NW 97 AVENUE AND NW 138 STREET IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; APPROVING A DISCLAIMER FOR THE RELEASE OF A PORTION OF CANAL RESERVATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CANAL RIGHT-OF-WAY DEED, CANAL MAINTENANCE EASEMENT AND THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves a Canal Right-of-Way Deed and Canal Maintenance Easement agreement between Atlas Retail LLC and Miami-Dade County in exchange for the release of an unused canal reservation along NW 97 Avenue and NW 138 Street in Hialeah. The agreement facilitates the construction of the future NW 97 Avenue Canal, which will improve stormwater management, flood protection, and conveyance between the Grahams Dairy and Golden Glades Canals. There is no fiscal impact to the County.

801 (242118) Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE ACCESS AND SHARING OF ELECTRICAL POWER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ACTUALIDAD MEDIA GROUP, LLC THAT ALLOWS ACTUALIDAD MEDIA GROUP, LLC VEHICULAR INGRESS AND EGRESS OVER COUNTY PROPERTY IN ORDER TO ACCESS THE NEAREST PUBLIC RIGHT-OF-WAY FROM ITS PROPERTY AND TO SHARE ELECTRICAL POWER WITH THE COUNTY IN EXCHANGE FOR A PRO-RATED MONTHLY PAYMENT OF \$2,713.80 FOR ITS SHARE OF THE ELECTRICITY COSTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE OPTION TO RENEW

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

This resolution approves a 20-year non-exclusive agreement between Miami-Dade County and Actualidad Media Group, LLC (AMG), allowing AMG vehicular access over County property to reach a public road and shared use of electrical power for its radio antennas. AMG will pay a pro-rated monthly fee of \$2,713.80 for electricity costs, with the fee subject to annual review to account for any increases in utility costs. The agreement, effective January 18, 2025, includes a 10-year renewal option at the discretion of the Mayor or designee. There is no fiscal impact to the County as AMG is responsible for its share of electricity costs.

802 (242277) Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT FOR THE ENHANCEMENT OF NW 106 TERRACE/STREET AND RESURFACING IMPROVEMENTS AS PART OF WASD PROJECT W-943 BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY FOR A ROAD RESTORATION AND RESURFACING IMPROVEMENTS PROJECT ALONG N.W. 106 STREET AND N.W. 107 AVENUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE JOINT PARTICIPATION AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

This resolution approves a Joint Participation Agreement (JPA) between Miami-Dade

County and the Town of Medley for road restoration and resurfacing improvements along N.W. 106 Street and N.W. 107 Avenue as part of WASD Project W-943. The Town will reimburse the County for additional road restoration needed due to extended use of the roadway during a WASD Project, which includes upgrading water facilities and roadway improvements. There is no fiscal impact to the County, as all costs for the Town's portion will be fully reimbursed.

803 (242278) Resolution

RESOLUTION AWARDING CONTRACT NO. S-978, CENTRAL DISTRICT WASTEWATER TREATMENT PLANT CHLORINATION FACILITY HARDENING PROJECT, TO COMTECH ENGINEERING, INC. FOR A TOTAL CONTRACT AMOUNT OF \$10,376,883.85 AND A CONTRACT TERM OF 475 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-978; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

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

01/15/2025 - Forwarded to BCC with a favorable recommendation as corrected by Appropriations Committee 3 - 0

Notes:

This resolution awards Contract No. S-978 to Comtech Engineering, Inc. for the Central District Wastewater Treatment Plant Chlorination Facility Hardening Project. The contract includes a project term of 475 days with an additional 48-day contingency period. This project will enclose and upgrade the hypochlorite storage facility to improve infrastructure quality and resilience, ensuring continuous wastewater treatment operations during severe weather events.

8P1 (242030) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000571 FOR THE PURCHASE OF WELDING REPAIRS AND RELATED SERVICES IN A TOTAL AMOUNT UP TO \$7,730,000.00 FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; 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:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution establishes a Prequalification Pool for welding repairs and related services for multiple Miami-Dade County departments. The pool will support repairs and fabrication services for over 8,000 vehicles and facilities countywide, ensuring timely maintenance and operational efficiency. It replaces an existing pool set to expire in 2025.

8P2 (242140) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS FOR PREQUALIFICATION POOL NO. RTQ-01137 FOR THE PURCHASE OF HAULING AND DISPOSAL OF SOLID WASTE FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

Notes:

This resolution approves a five-year extension of a Prequalification Pool for hauling and disposal of solid waste services for the Department of Solid Waste Management (DSWM) and the Department of Transportation and Public Works (DTPW). The extension will maintain the current cumulative allocation and allow the departments to continue purchasing these essential services on an as-needed basis via spot market competitions. The pool term will be extended to February 28, 2030.

8P3 (242141) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$3,913,900.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$21,764,525.00 FOR CONTRACT NO. RFP-01488 FOR DISASTER COST RECOVERY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement
History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution approves an additional expenditure authority for Disaster Cost Recovery Services provided by Hagerty Consulting, Inc. The funds will support ongoing FEMA Public Assistance cost recovery efforts, particularly for COVID-19-related expenses, through May 1, 2026, or any extensions granted by FEMA. To date, \$709.6 million in expenses have been submitted to FEMA, with \$433 million reimbursed and \$245.6 million still under review. The services are 100% federally reimbursable and are essential for meeting grant compliance requirements, including maintaining documentation for five years post-closeout.

8P4 (242185) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10521 WITH N&K ENTERPRISES, INC. FOR JANITORIAL SERVICES FOR MDAD – ZONE 3, IN AN AMOUNT NOT TO EXCEED \$2,213,412.00 FOR A SIX-MONTH TERM AND EMERGENCY CONTRACT NO. E-10538 WITH SFM SERVICES, INC. FOR JANITORIAL SERVICES FOR MDAD – ZONE 4, IN AN AMOUNT NOT TO EXCEED \$1,326,760.00 FOR A FOUR-MONTH TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement
History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution ratifies two emergency contracts for janitorial services at Miami-Dade Aviation Department (MDAD) facilities, including Miami International Airport (MIA) and General Aviation Airports. Contract E-10521 with N&K Enterprises, Inc. (\$2,213,412) covers a six-month term, and Contract E-10538 with SFM Services, Inc. (\$1,326,760) covers a four-month term, both expiring on February 28, 2025. These contracts ensure the continuity of janitorial services, while the County finalizes replacement contracts under a separate procurement process.

8P5 (242220) Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE LIGHT AND HEAVY FLEET VEHICLES AND MOBILE/SPECIALIZED EQUIPMENT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$41,009,446.95 FOR FISCAL YEAR 2024-25; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$440,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY25 ADOPTED BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 241981]

Sponsor(s): Strategic Procurement

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

Notes:

This resolution delegates authority to the Mayor or designee to purchase 580 light and heavy fleet vehicles and mobile/specialized equipment for FY 2024-25. Departments must prioritize battery electric vehicles to align with net-zero emission goals, with a minimum of 40% of eligible light vehicles to be electric.

8P6 (242251) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0004711 TO BALADO NATIONAL TIRE, INC., CENTRAL TIRE CORP., DAN CALLAGHAN ENTERPRISES, INC., EARL W. COLVARD, INC., FEDAN CORP. DBA FEDAN TIRE CO., KM PEDERSEN ENTERPRISES, PELAR TRADING CORP., AND TIRESOLES OF BROWARD, INC. FOR TIRE PURCHASES AND RELATED SERVICES IN A CUMULATIVE AMOUNT NOT TO EXCEED \$35,062,395.00 FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement
History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution approves a five-year contract for tire purchases and related services, including new tires, flat repairs, tire recapping, and solid filling, to support fleet operations across multiple County departments. The contract is awarded to eight vendors, with services divided into groups for specific needs. The contract replaces the current agreement, set to expire on January 31, 2025.

11A1 (242024) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE MIAMI-DADE COUNTY DISTRICT 12 COMMISSIONER WITH QUARTERLY WRITTEN REPORTS ON THE PROGRESS OF THE DEVELOPMENT OF CERTAIN PROPERTY WITHIN DISTRICT 12

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor
History:

12/10/2024 - Meeting cancelled by County Infrastructure, Operations and Innovations Committee

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

Notes:

This resolution directs the Mayor to provide quarterly written progress reports to the District 12 Commissioner on the development of the property located at 8795 NW 58th Street. The reports will include updates on environmental assessments, remediation efforts, and procurement processes. Funding has been allocated in the Fiscal Year 2023-2024 budget to hire a consultant for environmental assessments and in the Fiscal Year 2024-2025 budget to support a 5K run event on the property's perimeter.

11A2 (242300) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH AND PROVIDE A REPORT ABOUT THE FUNDING SOURCES SUPPORTING THE OPERATIONS OF ORGANIZATIONS AND INSTITUTIONS RECEIVING COUNTY GRANT FUNDS, INCLUDING GRANTS TO NONPROFIT AND NOT-FOR-PROFIT ORGANIZATIONS FOR THE PROVISION OF HUMAN AND SOCIAL SERVICES, AND TO HISTORICAL, ARTISTIC, AND CULTURAL INSTITUTIONS FOR OPERATING EXPENSES, AND IDENTIFYING ANY MATCH FUNDING PROVIDED BY LOCAL MUNICIPALITIES OR STATE AND FEDERAL FUNDING SOURCES TO THE SAME

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

History:

01/13/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution directs the Mayor to prepare a report within 120 days identifying funding sources supporting organizations and institutions receiving County grant funds. The report must detail the funding sources and amounts of Miami-Dade County grants to nonprofit and not-for-profit organizations for human and social services, and to historical, artistic, and cultural institutions for operating expenses. Additionally, it will include other operating funds received from local municipalities, the private sector, or state and federal sources, and the geographic areas these entities serve.

11A3 (242301) Resolution

RESOLUTION APPOINTING THE HONORABLE NUSHIN SAYFIE, CARLOS CRUZ, CLAUDIO PEREZ, WILLIAM DELANY, ALFREDO HERNANDEZ, MICHELLE FERNANDEZ, SUSAN HOLTZMAN, CAROLYN ACOSTA, DR. JOSEPH POITIER, AND LUIS ESPINOSA TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

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

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution appoints ten individuals to the Miami-Dade County Behavioral Health Advisory Board (BHAB), established on February 6, 2024, to improve behavioral health services in the community. The appointees include representatives from the judiciary, veteran services, behavioral health providers, individuals diagnosed with behavioral health disorders, family members of those affected, experts in behavioral health sciences, and PTSD specialists. Appointees will serve four-year terms.

11A4 (242317) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) NEGOTIATE, ENTER INTO, AND IMPLEMENT AN AGREEMENT WITH BENCOR TO PROVIDE CERTAIN RETIREMENT BENEFITS THROUGH A SPECIAL PAY PLAN FOR COUNTY EMPLOYEES BY ACCESSING A COMPETITIVELY SOLICITED CONTRACT BETWEEN BENCOR AND ANOTHER PUBLIC ENTITY; (2) IMPLEMENT PROCEDURES AND AMEND THE MIAMI-DADE COUNTY LEAVE MANUAL TO EFFECTUATE SPECIAL PAY PLAN; AND (3) NEGOTIATE INCLUSION OF SPECIAL PAY PLAN WITH COLLECTIVE BARGAINING UNITS

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

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution directs the Mayor or designee to negotiate and implement an agreement with BENCOR to establish a Special Pay Plan for County employees, allowing accumulated leave pay to be deposited into retirement accounts. This plan will defer income taxes until withdrawal, reduce payroll taxes for both the County and employees, and provide investment options. Implementation includes updating procedures, amending the Leave Manual, and negotiating inclusion in collective bargaining agreements.

11A5 (250059) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, JAMES E. MCDONALD AND RYAN MOSELY TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (“CRA”); DESIGNATING JAMES E. MCDONALD AS CHAIRMAN AND RYAN MOSELY AS VICE-CHAIRMAN OF THE CRA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 242015]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution appoints James E. McDonald and Ryan Mosely to the Naranja Lakes Community Redevelopment Agency (CRA) Board for a four-year term. McDonald will serve as Chairman, while Mosely, will serve as Vice-Chairman.

11A6 (250060) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH MCKINSEY AND COMPANY, A MANAGEMENT CONSULTING FIRM, TO (1) IDENTIFY OPPORTUNITIES FOR GROWTH IN REVENUE ACROSS COUNTY DEPARTMENTAL OPERATIONS AND (2) WORK WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE ONE ADMINISTRATIVE DEPARTMENT IN WHICH MCKINSEY AND COMPANY CAN IDENTIFY OPPORTUNITIES FOR REDUCTION IN EXPENSES AND INCREASED FINANCIAL EFFICIENCY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A WRITTEN

RECOMMENDATION ON SUCH AGREEMENT TO THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 250001]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution directs the Mayor or designee to negotiate an agreement with McKinsey and Company to identify revenue growth opportunities across County departments and determine one administrative department where expenses can be reduced and financial efficiency improved. The Mayor or designee must present a written recommendation on the agreement to the Board of County Commissioners. The agreement must ensure that McKinsey's services come at no cost to the County unless cost-saving opportunities are identified, with payments funded through realized savings and other legally available funds.

11A7 (242319) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY POLITIC AND CORPORATE (THE "AGENCY"); AUTHORIZING AN EXTENSION FOR EXECUTION OF DEVELOPMENT OR CONSTRUCTION AGREEMENT AND PROJECT COMPLETION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

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

History:

01/15/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution authorizes amendments to the County Deed with the Homestead Community Redevelopment Agency (CRA), extending deadlines for a development or construction agreement from January 18, 2025, to January 18, 2027, and project completion from January 18, 2027, to January 18, 2029. The properties are designated for a transit-oriented, mixed-use, or residential development to meet affordable housing or job creation objectives under the Community Development Block Grant program.

11A8 (250126) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE

CONSTRUCTION OF A PEDESTRIAN BRIDGE AND FOR ENVIRONMENTAL REMEDIATION
OF CERTAIN LAND AT MIAMI INTERNATIONAL AIRPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to allocate funding for the construction of a pedestrian bridge connecting a surface parking lot to Terminal D at Miami International Airport (MIA) and for environmental remediation of the lot's soil.

11A9 (241784) Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO GRANT AWARD AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PHILLIP AND PATRICIA FROST MUSEUM OF SCIENCE, INC. ("MUSEUM"), A FLORIDA NONPROFIT CORPORATION, TO REMOVE RESTRICTIONS PROHIBITING MUSEUM FROM SEEKING FINANCIAL SUPPORT FROM THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/07/2024 - Deferred by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11/12/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 1

Notes:

This resolution approves an amendment to the Grant Award Agreement between Miami-Dade County and the Phillip and Patricia Frost Museum of Science to remove a restriction that previously prevented the Museum from seeking County financial support until a \$45 million debt, funded by Convention Development Tax (CDT) bonds, was paid off. This restriction was established in 2016, when the County provided additional funding to cover construction costs, requiring the Museum's board to formally agree not to request further County support. Since opening in 2017, the Museum has maintained a balanced budget and significantly increased revenue, making the restriction unnecessary. The amendment will now allow the Museum to seek financial assistance from the County if needed.

11A10 (250120) Resolution

RESOLUTION APPOINTING SANDY LILA AS COMMISSIONER OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND WAIVING RESOLUTION NO. R-636-14 DIRECTING THE COMMISSION AUDITOR TO COMPLETE BACKGROUND RESEARCH ON APPLICANTS BEING CONSIDERED TO SERVE ON COUNTY BOARDS AND TRUSTS THAT REQUIRE NOMINATIONS OR APPOINTMENTS BY THIS BOARD

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution appoints Sandy Lila as a commissioner of the N.W. 79th Street Corridor Community Redevelopment Agency (CRA) for a four-year term.

11A11 (250176) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, ROBERT K. PARSON AND REVEREND DR. ALPHONSO JACKSON, SR. TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD; AND WAIVING RESOLUTION NO. R-636-14 RELATING TO BACKGROUND SCREENING BY THE COMMISSION AUDITOR

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

Notes:

This resolution appoints Robert K. Parson and Reverend Dr. Alphonso Jackson, Sr. to the Naranja Lakes Community Redevelopment Agency (CRA) Board for a four-year term.

15B1 (250081) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING FEBRUARY 4, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15C1 (250058) Report

REAPPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD

Sponsor(s): Clerk of the Board

15G1 (250082) Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board