

**1D1 (220708) Special Presentation**

SPECIAL PRESENTATION HONORING JACOB BEARD FOR HIS LIFE SAVING ACTIONS BY USING CARDIOPULMONARY RESUSCITATION (CPR)

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**1D2 (220706) Proclamation**

SPECIAL PRESENTATION OF A PROCLAMATION DECLARING APRIL 2022 AS "POETRY MONTH"

Sponsor(s): Jean Monestime, Prime Sponsor

**1D3 (220707) Resolution of Sympathy**

SPECIAL PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY OF THE LATE DR. PAUL FARMER FOR HIS HUMANITARIAN EFFORTS BENEFITING MANKIND WORLDWIDE PARTICULARLY THE PEOPLE OF HAITI

Sponsor(s): Jean Monestime, Prime Sponsor

**1D4 (220681) Proclamation**

PRESENTATION OF A PROCLAMATION DECLARING APRIL 2022 AS "WATER CONSERVATION MONTH" [SEE AGENDA ITEM NO. 11A16]

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

**1D5 (220346) Special Presentation**

SPECIAL PRESENTATION HONORING GIANNI LODI FOR HIS YEARS OF SERVICE TO THE RESIDENTS OF MIAMI-DADE COUNTY AND NOTEWORTHY CONTRIBUTIONS TO THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES

Sponsor(s): Rebeca Sosa, Prime Sponsor

**1D6 (220718) Proclamation**

SPECIAL PRESENTATION OF A PROCLAMATION DECLARING APRIL 5, 2022 AS "EDUCATION DAY"

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D7 (220704) Special Presentation**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS: 1. DOMINIQUE BROWN - NOMINATE BY VICE CHAIRMAN OLIVER G. GILBERT, III 2. ELIZABETH RUFFIN – NOMINATE BY COMMISSIONER KEON HARDEMON 3. MARTA BLANCO – NOMINATE BY COMMISSIONER RAQUEL A. REGALADO 4. YSHA ARTEGA – NOMINATE BY COMMISSIONER DANIELLE COHEN HIGGINS

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1F1 (220387) Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2020 – DADE-MIAMI CRIMINAL JUSTICE COUNCIL History:

*03/10/2022 - Report Received by Community Safety and Security Committee Passed 6 - 0*

**2B1 (220056) Report**

REPORT ON DEVELOPING A PLAN TO IMPLEMENT A STUDENT LOAN ASSISTANCE PROGRAM -  
DIRECTIVE NO. 210675

Sponsor(s): Mayor

History:

*02/09/2022 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee*

*03/09/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0*

Notes:

- *Responding to R-458-21*
- *implementation of a Student Loan Assistance Program would cost \$4m to \$5m*
- *funding has not been identified*
- *other options are available to County employees*
- *if Board approves report, program would begin 60 days later*

*From change memo at first budget hearing: On May 4, 2021, the Board adopted Resolution No. R-458-21 directing the Mayor to provide a report within 180 days developing a plan to implement a student loan repayment program and to fund the program within the Proposed Budget. At this time the report is not available and funding for the program will be evaluated once the report has been accepted by the Board. Therefore at this time we are waiving the requirements of Resolution No. R-458-21.*

**2B2 (220303) Report**

REPORT ON PILOT PROGRAM TO REPOSITION OR REMOVE CERTAIN "NO LITTERING" SIGNS -  
DIRECTIVE 211480

Sponsor(s): Mayor

History:

*03/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*A total of 1,364 signs within the Pilot Districts; 6 signs were relocated and 37 signs were removed since they were within 50 feet from another sign*

*installed 513 trees( \$157,934.00)*

- *District #1 – 66 trees planted - \$17,576.00*
- *District #2 – 195 trees planted - \$59,680.00*
- *District #3 – 57 trees planted - \$20,998.00*
- *District #8 – 195 trees planted - \$59,680.00*

*254 days late*

**2B3** (220475) Report

REPORT ON ROADWAY PAVEMENT & OVERLAY LOCATIONS OF SEPTIC SYSTEMS - DIRECTIVE 210853

Sponsor(s): Mayor

History:

*03/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*report includes a list, attached as Exhibit A, and a map attached as Exhibit B, of 179 projects that may necessitate pavement cutting over the next five (5) years; WASD provideD report by Commission District which was distributed on April 2, 2022 via e-mail.*

*211 days late*

**2B4** (220338) Report

DIRECTIVE NO. 190939 - REVISED COUNTY'S URBAN DESIGN MANUAL PURSUANT TO RESOLUTION NO. R-510-19

Sponsor(s): Mayor

History:

*03/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*Volume 1 is for private properties; Volume 2 focuses on civic open spaces and structures*

**2B5** (220269) Report

REPORT ON LIQUIFIED NATURAL GAS (LNG) STATUS UPDATE – DIRECTIVE NO. 210920

Sponsor(s): Mayor

History:

*03/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**2B6** (220268) Report

BCC DIRECTIVE: RESOLUTION NO. 615-21 – INTERNATIONAL SISTER SEAPORT AGREEMENT WITH THE PUERTO RICO PORTS AUTHORITY

Sponsor(s): Mayor

History:

*03/08/2022 - Removed by Airports and Economic Development Committee Passed 4 - 0*

*03/08/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**2B7** (220247) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA - DIRECTIVE NO. 182307

Sponsor(s): Mayor

History:

*03/09/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0*

Notes:

*As of December 31, 2021, FEMA has obligated \$231 million in federal funding with \$11 million in state funding. FEMA and the State of Florida have actually paid \$202 million to the County.*

**2B8** (220085) Report

PERIODIC REPORT ON BEACH RENOURISHMENT – DIRECTIVE NO. 160503

Sponsor(s): Mayor

History:

*02/08/2022 - Meeting canceled by PortMiami and Environmental Resilience Committee*

*03/08/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0*

Notes:

*Bal Harbour Nourishment via Baker's Inlet Complex, Sunny Isles Truck Haul, Miami Beach Renourishment*

**2B9** (220393) Report

REPORT ON THE MIAMI-DADE COUNTY 2021 SUMMER YOUTH INTERNSHIP PROGRAM AND YOUTH SUMMER JOB PROGRAMS- DIRECTIVE 211844

Sponsor(s): Mayor

History:

*03/09/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0*

Notes:

*2,338 children participated in summer youth program  
395 so far in Fit2Lead*

**2B10** (220391) Report

REPORT ON THE STATE OF INTIMATE PARTNER VIOLENCE IN MIAMI-DADE COUNTY - DIRECTIVE 190535

Sponsor(s): Mayor

History:

*03/10/2022 - Report Received by Public Housing and Community Services Committee Passed 5 - 0*

Notes:

*Intimate Partner Violence (IPV) data is not presently available nor is it uniformly captured in the County (or the State)*

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*CAHSD began collecting data on October 1, 2021, during the intake phase of services provided for clients within the County operated emergency domestic violence shelters and Coordinated Victims Assistance Center. Two questions have been added to the intake tool and the tracking mechanism (Osnum) has been updated to allow for differentiation between two types of domestic violence (familial DV and IPV). These measures will provide one year of data collection that can be used to conduct a local comprehensive study.*

*The DVOB is in the process of contracting consulting services to conduct comprehensive research on IPV. The resulting report of this research will be submitted to the Board upon completion.*

**2B11** (220653) Report

REPORT ON WALL OF HEROES MEMORIAL – DIRECTIVE 182611

Sponsor(s): Mayor

Notes:

*BEA Architects, Inc. (BEA) was identified to prepare and design the concept for the memorial free of charge.*

*Through a donation by BEA, funding for the design services and construction administration have been identified which includes the delivery of County permittable design documents*

*The permitted plans will be used to hire a contractor through the Miscellaneous Construction Contracts program.*

*A Memorandum of Understanding is being entered into between the County and BEA in order to provide the building plans needed to complete the design. ISD has identified a location in the SPCC lobby for placement of the memorial. Preliminary construction costs are estimated at \$550,000. Funding for the memorial will commence this fiscal year and end next year, as funding is identified in future budgets.*

*Funding can come from Capital Project #2000001285 (Volume 3, page 291, \$25 million for FY 2021-22)*

**2B12** (220379) Report

REPORT REGARDING COVID-19 SOCIAL SERVICES NEEDS ASSESSMENT SURVEY- DIRECTIVE 210006

Sponsor(s): Mayor

History:

*03/09/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0*

*Notes:*

*The Task Force, in conjunction with the Communications and Customer Experience Department (CCED), distributed the Survey on April 2, 2021 utilizing approved email lists and County social media accounts. Survey creation, distribution, and data analysis are part of the County's funding model and are provided at no additional cost to the Task Force. The distribution resulted in 3,373 responses. The results of the survey were presented during the April 29, 2021, Task Force meeting, and Survey results broken down by industry are attached to this report. A copy of the raw survey results data may be requested by contacting the CCED*

*Survey was 47 days late; report was 352 days late*

**2B13** (220392) Report

REPORT REGARDING PLAN TO DELIVER FOOD AND MEDICATIONS DURING COVID-19 -  
DIRECTIVE 200695

Sponsor(s): Mayor

History:

*03/09/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0*

*Notes:*

*All of this information was provided through status updates to BCC members individually and at BCC meetings*

**2B14** (220642) Report

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – DECEMBER  
2021

Sponsor(s): Mayor

**2B15** (220680) Report

REPORT DESCRIBING THE MIAMI-DADE POLICE DEPARTMENT'S PRACTICES, POLICIES, AND  
PROCEDURES RELATED TO ARRESTS, CUSTODY, PHYSICAL RESTRAINT, AND USE OF FORCE -  
DIRECTIVE 201092

Sponsor(s): Mayor

**3A1** (220654) Resolution

RESOLUTION APPROVING THE TOWN OF MEDLEY CODESIGNATION OF THAT PORTION OF NW  
122ND STREET BETWEEN NW 115TH AVENUE AND NW SOUTH RIVER DRIVE AS "PERU STREET"

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

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**3A2 (220622) Resolution**

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF EAST PALM COURT FROM EAST 34 STREET TO EAST 35 STREET AS "RENE LEOPOLDO RAMOS WAY"

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

**3A3 (220675) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 19TH STREET FROM NORTHWEST 3RD AVENUE TO NORTHWEST 5TH AVENUE AS "BISHOP JACOB COHEN STREET"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A4 (220676) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 18TH STREET FROM NORTHWEST MIAMI COURT TO NORTHWEST 2ND AVENUE AS "PURVIS YOUNG STREET"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A5 (220625) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S REVISED CODESIGNATION OF NORTHWEST 9TH STREET FROM NW 40TH AVENUE TO NW 42ND AVENUE AS "OFFICER JORGE SANCHEZ STREET"

Sponsor(s): Rebeca Sosa, Prime Sponsor

**3A6 (220677) Resolution**

RESOLUTION AUTHORIZING FY 2021-22 DISTRICT 13 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS TO GLORIA M. SILVERIO FOUNDATION, INCORPORATED IN THE AMOUNT OF \$5,000.00

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

**3A7 (220678) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE

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

**3A8 (220618) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A9** (220688) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 DISTRICT 11 CBO DISCRETIONARY RESERVE

Sponsor(s): Joe A. Martinez, Prime Sponsor

**3A10** (220685) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE

Sponsor(s): Jean Monestime, Prime Sponsor

**3B1** (220638) Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$1,500,000.00 WITH MATCHING COUNTY FUNDS UP TO \$6,671,655.00 FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FOR BOAT RAMPS, PIERS, PARKING LOTS RENOVATIONS, PHASE II - MULTI-FUNDING REQUEST YEAR 2, AT HAULOVER PARK MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT

Sponsor(s): Parks, Recreation and Open Spaces

**4A** (220651) Ordinance

ORDINANCE REGARDING DESIGNATION OF THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; CREATING ARTICLE CLXV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE DIRECTOR OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT SHALL BE THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime Sponsor

Notes:

<https://www.flsenate.gov/Laws/Statutes/2021/951.06>

*Florida Statute states that the County Commission shall designate a chief correctional officer and such correctional officers as they deem necessary*

<https://www.flsenate.gov/Laws/Statutes/2021/951.061>

*Statutes allow for the sheriff to be designated as the chief correctional officer by the BCC*

*This ordinance designates the MDCR Director as the Chief Correctional Officer for Miami-Dade County.*



**4B** (220682) Ordinance

ORDINANCE RELATING TO PLANNING; AMENDING SECTION 2-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE LENGTH OF TERMS FOR THE CHAIRPERSON AND VICE CHAIRPERSON OF THE PLANNING ADVISORY BOARD; REMOVING PROHIBITION ON PLANNING ADVISORY BOARD MEMBERS SERVING AS CHAIRPERSON AND VICE CHAIRPERSON SOONER THAN SIX MONTHS AFTER SERVING IN EITHER POSITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime Sponsor

Notes:

*2018 legislation reduced the term of the Chairperson and Vice Chairperson of the PAB to six months and prohibited consecutive terms, but that term is too short because the PAB doesn't meet every month, so the Chair and Vice Chair only preside over a few meetings during their term*

*ordinance makes terms one year, but keeps the prohibition that you can't serve consecutive terms in the same position*

**4C** (220551) Ordinance

ORDINANCE REPEALING ORDINANCE NO. 22-8 RELATING TO THE WESTCHESTER MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF THE WESTCHESTER AREA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Javier D. Souto, Prime Sponsor

History:

*03/09/2022 - Requires Municipal Notification by BCC*

Notes:

*Repeals the Westchester MAC*

**4D** (220568) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210014, LOCATED BETWEEN MEMORIAL HIGHWAY AND SPUR CANAL NO. 4, AND ±406 FEET SOUTH OF NE 146 STREET, FILED BY LJUBOMIR IVANOV IN THE OCTOBER 2021 CYCLE OF APPLICATIONS 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

**4E (220634) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 LANE, ON THE EAST BY SW 137 COURT, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY SW 138 AVENUE, KNOWN AND DESCRIBED AS ISLAS CANARIAS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4F (220720) Ordinance**

ORDINANCE RELATED TO COUNTY LIENS; CREATING SECTION 17-04 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FORGIVENESS OF CERTAIN COUNTY LIENS RECORDED AGAINST COUNTY-OWNED PROPERTIES THAT ARE CONVEYED TO A PUBLIC OR PRIVATE ENTITY FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE OR WORKFORCE HOUSING IN ACCORDANCE WITH SECTIONS 125.379 AND 125.38, FLORIDA STATUTES; PROVIDING FOR A PROCESS TO SATISFY COUNTY LIENS; PROVIDING FOR CERTAIN EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

*the County Mayor or County Mayor's designee may release or satisfy any County lien placed on a County owned property if:*

- the lien has been approved by the Miami-Dade Board of County Commissioners for affordable or workforce housing development*
- the lien has been conveyed by the County to a private or public entity*
- such entity intends to and does develop the County property with affordable or workforce housing to be rented or sold to eligible households;*
- such entity applies to the County for a release of the County liens and citations after the sale or rental of the units constructed on the County property to eligible households (an individual or household whose income does not exceed 120 percent of area median income)*

*Does not pertain to*

- ad valorem tax liens or privately-held tax certificates*
- special assessment liens*
- County liens for correctable violations that have not been corrected*
- any County liens on a property owned by the person whose actions resulted in the County liens being placed on the property*

- *County liens on a property owned by the immediate family or a firm, corporation, partnership, or business entity of a person whose actions resulted in the liens being placed on the property*

**5A (220483) Ordinance**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING SECTIONS 31-306, 31-309, AND 31-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL SCHOOL BUS, FIXED ROUTE AND JITNEY, AND SPECIAL TRANSPORTATION SERVICE CHAUFFEUR APPLICANTS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime; Rebeca Sosa

History:

*03/15/2022 - Adopted on 1st Reading; PH and 2nd Reading Resch for 4/5/22 BCC by BCC Passed 12 - 0*

*03/15/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 04/12/2022*

Notes:

*Makes language requirements consistent for all chauffeurs*

**5B (220478) Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL ASSEMBLAGE NORTH FILED BY AG ESSENTIAL HOUSING MULTI STATE 1, LLC AND LENNAR HOMES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY SW 128 COURT, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5C (220647) Resolution**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE KENDALL TOWN CENTER FIRE RESCUE STATION PROJECT LYING WEST OF SW 158 AVENUE AND APPROXIMATELY 300 FEET SOUTH OF SW 88 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY

Sponsor(s): Joe A. Martinez, Prime Sponsor

**6A1 (220549) Special Item**

SELECTION OF MEMBERS TO MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

*03/15/2022 - Deferred by BCC Passed 13 - 0*

Notes:

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212701.pdf>

*County Attorney Geri Bonzon-Keenan read the amendment into the record as follows: "the item would be adopted as amended to provide that the individuals selected for membership into the Miami-Dade Women's Hall of Fame shall be chosen by the Board of County Commissioners by ballot in March of any given year; -on handwritten page 4, the second recital clause shall be amended to read on the third line as follows; Women's Hall of Fame and making recommendations for membership to the Board of County Commissioners; on handwritten page 4 and 5; -to section (2) shall be amended to read in the second sentence; the Board of County Commissioners may then select by ballot during a regularly scheduled Board of County Commissioners meeting in March up to 3 persons from the Commission for Women's recommendations for membership to the Miami-Dade Women's Hall of Fame; -on handwritten page 5 to change the Board of County Commissioners scheduled meeting from March to April of that year; and -on handwritten page 6, section five will be replaced with the following language; that the Miami-Dade County Women's Hall of Fame shall physically reside at the Women's park at 10251 West Flagler Street and may reside alongside the Roxy O'Neil Bolton Women's History Gallery at the Women's Park.*

**6A1 SUPPLEMENT (220573) Supplement**

MEMORANDUM FROM MIAMI-DADE COUNTY COMMISSION FOR WOMEN PRESENTING  
NOMINATIONS FOR MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

History:

*03/15/2022 - Deferred by BCC*

*Motion will be made to waive R-1173-21 to induct all recommendations into Hall of Fame.*

**6B1 (220727) Discussion Item**

DISCUSSION ITEM REGARDING ECONOMIC STIMULUS PROGRAM FOR CAPITAL PROJECTS AND  
OTHER ON-GOING PROCUREMENTS

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**7A (220244) Ordinance**

ORDINANCE RELATING TO BID PROTEST PROCEDURES; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING HEARING EXAMINERS TO DETERMINE WHETHER A PROTEST IS FRIVOLOUS; PROVIDING STANDARDS FOR SUCH DETERMINATION; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROMULGATE AN IMPLEMENTING ORDER PROVIDING FOR INCREASED PROTEST FILING FEES, TO BE REFUNDABLE IF THE PROTEST IS NOT FRIVOLOUS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

*02/15/2022 - Adopted on first reading by BCC Passed 8 - 0*

*03/10/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**7B (220101) Ordinance**

ORDINANCE RELATING TO IMPACT FEES; AMENDING SECTION 33H-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING THE USE OF PARK IMPACT FEES FOR GREENWAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Rebeca Sosa, Co-Sponsor

History:

*02/01/2022 - Adopted on first reading by BCC Passed 10 - 0*

*02/01/2022 - Tentatively scheduled for a public hearing before the County Infrastructure Operations & Innovations Sub Hearing Date: 03/10/2022*

*03/10/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*Allows park impact fees to be used for greenways by amending the definition of local parks to include greenways and greenways to be considered local parks for the purposes of calculating and expending park impact fees; only applies to UMSA; map of greenways was distributed April 1, 2022 via e-mail*

**8A1 (220643) Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF FEDERAL AVIATION ADMINISTRATION AIRPORT RESCUE GRANT PROGRAM GRANTS (1) NO. 3-12-0049-079-2022 IN AN AMOUNT UP TO \$141,635,477.00 FOR OPERATIONAL EXPENSES AT MIAMI INTERNATIONAL AIRPORT, (2) NO. 3-12-0047-021-2022 IN AN AMOUNT UP TO \$59,000.00 FOR OPERATIONAL EXPENSES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT, (3) NO. 3-12-0050-016-2022 IN AN AMOUNT UP TO \$59,000.00 FOR OPERATIONAL EXPENSES AT MIAMI EXECUTIVE AIRPORT, (4) NO. 3-12-0030-005-2022 IN AN AMOUNT UP TO \$32,000.00 FOR OPERATIONAL EXPENSES AT MIAMI HOMESTEAD GENERAL AVIATION AIRPORT, (5) NO. 3-12-0048-003-2022 IN AN AMOUNT UP TO \$22,000.00 FOR OPERATIONAL EXPENSES AT DADE-COLLIER TRAINING AND TRANSITION

AIRPORT, AND (6) NO. 3-12-0049-080-2022 IN AN AMOUNT UP TO \$18,351,308.00 FOR RENT AND MINIMUM ANNUAL GUARANTEE RELIEF TO IN-TERMINAL CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS

Sponsor(s): Aviation Department

Notes:

*FAA is providing a third round of financial relief to Miami-Dade County's airports providing funding to offset costs related to COVID-19 related airport operations including terminal rent, personnel, cleaning, sanitization, and janitorial services incurred no earlier than January 20, 2020, as well as debt service payments made on or after March 11, 2021.*

- *\$141,635,477 for operational expenses at Miami International Airport (MIA).*
- *\$59,000 for operational expenses at Miami-Opa locka Executive Airport (OPF).*
- *\$59,000 for operational expenses at Miami Executive Airport (TMB).*
- *\$32,000 for operational expenses at Miami Homestead General Aviation Airport (X51).*
- *\$22,000 for operational expenses at Dade-Collier Training and Transition Airport (TNT).*
- *\$18,351,308 for rent relief for large and small concessions at MIA.*

**8A2** (220644) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT ("JPA") NO. 2 TO JPA NO. 439835-1-94-01 FOR THE PURPOSE OF REDUCING FUNDING BY \$8,996,751.00 FOR THE MIAMI INTERNATIONAL AIRPORT (MIA) FUELING TANK PROJECT, (2) FDOT SUPPLEMENTAL JPA NO. 3 TO JPA NO. 42329029401 FOR THE PURPOSE OF REDUCING FUNDING BY \$9,148,750.67 FOR MIA CONCOURSE H INTERNATIONALIZATION, AND (3) FDOT SUPPLEMENTAL JPA NO. 1 TO JPA NO. 438541-1-94-01 FOR THE PURPOSE OF REDUCING FUNDING BY \$2,386,583.23 FOR MIA TERMINAL E & F LIFE SAFETY PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS

Sponsor(s): Aviation Department

Notes:

*Projects were reduced or delayed because of the pandemic; funding will be reallocated when projects continue*

**8C1** (220362) Resolution

RESOLUTION APPROVING THE REAPPOINTMENT OF HEMANT PATEL AND DANIELLE TORRES AND THE APPOINTMENT OF CITY OF MIAMI GARDENS COMMISSIONER ROBERT STEPHENS, III, A TOTAL OF THREE MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

**8C2** (220364) Resolution

RESOLUTION APPROVING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$349,000.00 FROM THE FISCAL YEAR 2021-2022 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

**8D1** (220376) Resolution

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2022 FOR THE 2021 TAX YEAR IN ACCORDANCE WITH SECTION 197.402 OF THE FLORIDA STATUTES, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND SECTIONS 197.363 AND 197.3632 OF THE FLORIDA STATUTES IN AN AMOUNT NOT TO EXCEED \$60,000.00

Sponsor(s): Finance Department

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**8E1** (220291) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE UNITED STATES ARMY GARRISON-MIAMI ("USAG-MIAMI") AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE PROVISION OF FIRE PROTECTION, FIRE PREVENTION, AND EMERGENCY MEDICAL SERVICES, FOR A TERM EXPIRING NO LATER THAN DECEMBER 31, 2031; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS OF THE MOA AND EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS OR MODIFICATIONS DO NOT ALTER THE PURPOSE OF THE MOA

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety and Security Committee Passed 6 - 0*

Notes:

*MDFR agrees to respond upon notification and provide the following support 24 hours a day, seven days a week: fire suppression and fire equipment, fire investigation, ambulance and emergency medical services, and rescue of personnel who may have become trapped in USAG-MIAMI located in Miami-Dade County*

**8E2 (220358) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN ISRAELI HOME FRONT COMMAND AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR A SEVEN-YEAR TERM WITH TWO SEVEN-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE THE RENEWAL, MODIFICATION AND CANCELLATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH MODIFICATIONS OR AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Sally A. Heyman, Co-Sponsor; Rebeca Sosa, Co-Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 6 - 0*

Notes:

*The purpose of the MOU is to establish the terms and conditions under which the participants intend to establish a framework to initiate, encourage, develop, and facilitate bilateral cooperative activities that will contribute to the search and rescue capabilities of both participants. This MOU also proposes two (2) annual exchange visits for in-person training. The Miami-Dade Fire Rescue Department personnel will travel to Israel for an on-site training and the Israeli Home Front Command personnel will travel to Miami-Dade County for an on-site training.*

**8E3 (220389) Resolution**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNICATIONS SITE USE AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR A FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

Sponsor(s): Sally A. Heyman, Prime Sponsor



History:

03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 6 - 0

**8E4** (220292) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A MEMORANDUM OF AGREEMENT ("AGREEMENT") BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS ("DEPARTMENT") AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR SERVICES AT EVERGLADES CORRECTIONAL INSTITUTION, FOR A FIVE-YEAR TERM WITH ONE FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER FUTURE AGREEMENTS WITH THE DEPARTMENT FOR OTHER CORRECTIONAL INSTITUTIONS, FOR A FIVE-YEAR TERM WITH ONE FIVE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO SUCH FUTURE AGREEMENTS AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENTS

Sponsor(s): Joe A. Martinez, Prime Sponsor

History:

03/10/2022 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety and Security Committee Passed 6 - 0

Notes:

*MDFR currently provides emergency services to Florida Department of Corrections' six correctional facilities located in Miami-Dade County. Specifically, they are the: (1) South Florida Reception Center; (2) Dade Correctional Institution; (3) Homestead Correctional Institution; (4) Miami North Community Release Center; (5) Opa Locka Community Release Center; and (6) Everglades Correctional Institution. This Agreement outlines the roles of the parties in the event the Florida Department of Corrections requires MDFR to respond in an emergency and/or imminent escape as well as provides for education and investigation at said facilities. MDFR agrees to respond upon notification and provide the following support twenty-four hours a day, seven (7) days a week: fire suppression and fire equipment, fire investigation, ambulance and emergency medical services, and rescue of inmates/persons who may have become trapped in Florida Department of Corrections facilities located in Miami-Dade County. MDFR may also provide fire prevention, safety education and participate in simulations, exercises or other emergency training.*

**8E5 (220388) Resolution**

RESOLUTION APPROVING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR PURCHASE FROM ONE4HAUL (2014) LTD. D/B/A EXTREME PORTABLE BUILDINGS (“SUPPLIER”) OF UP TO THREE RELOCATABLE FIRE STATIONS (“STATION”) AT A COST NOT TO EXCEED \$7,706,441.16 AND AWARD OF CONTRACT WITH SUPPLIER FOR PURCHASE OF ONE STATION IN AN AMOUNT NOT TO EXCEED \$2,548,813.72 AND OPTION TO PURCHASE ADDITIONAL STATIONS; WAIVING, PURSUANT TO SECTION 2-8.10 OF THE COUNTY CODE, APPLICATION OF USER ACCESS PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, ISSUE THE APPROPRIATE PURCHASE ORDERS, EXERCISE ALL PROVISIONS OF THE CONTRACT, AND EXERCISE OPTION TO PURCHASE UP TO TWO ADDITIONAL STATIONS, SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Miami-Dade Fire and Rescue Department

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 6 - 0*

Notes:

*The fiscal impact of this item is an amount not to exceed \$7,706,441.16 and the funding source for this purchase is Miami Dade Fire Rescue District Impact Fees - District 4 and District 2 and PortMiami funds.*

*The relocatable fire station will contain all of the essential elements of a traditional, permanent fire station, but on a smaller scale and at a lower cost. Unlike the current trailer solution, this station will have an enclosed fire truck bay instead of an open canopy and includes a dedicated decontamination area. Once the temporary use is over, these stations can be relocated for subsequent use, and will have a life span of 30 years. The station will meet all Miami-Dade wind load requirements, is secured to the ground with auger piles on a concrete slab, and does not require evacuation during a hurricane. The station will meet all ADA requirements, but because it will not be elevated like the traditional trailer, it will not require ramps to provide wheelchair accessibility. It includes all fixtures such as: fabricated steel structural components, interior & exterior finishes, walls, windows & doors, high efficiency HVAC systems, energy code compliant building envelope, wiring, insulation, plumbing, lighting, appropriate fixtures, fire suppression sprinklers and vehicle exhaust extraction systems.*

**8F1 (220143) Resolution**

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01812 FOR THE PURCHASE OF CONTRACT HEALTHCARE STAFFING SERVICES FOR THE MIAMI-DADE COMMUNITY ACTION AND HUMAN SERVICES AND PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENTS [SEE AGENDA ITEM NO. 8F2]

Sponsor(s): Internal Services

History:

*03/09/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

Notes:

*The solicitation did not include living wage provision as the services are not covered by the ordinance*

**8F2** (220144) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02113 GROUPS 1 (HEALTHCARE PROFESSIONAL POSITIONS – NON FEDERALLY FUNDED), 2 (HEALTHCARE RELATED POSITIONS NON FEDERALLY FUNDED), 3 (HEALTHCARE PROFESSIONAL POSITIONS – FEDERALLY FUNDED) AND 4 (HEALTHCARE RELATED POSITIONS – FEDERALLY FUNDED) TO 4 BEST BUSINESS CORP., CONTRACT NO. FB-02113 GROUPS 1 (HEALTHCARE PROFESSIONAL POSITIONS – NON FEDERALLY FUNDED) AND 2 (HEALTHCARE RELATED POSITIONS NON FEDERALLY FUNDED) TO AMERICAN HOME HEALTH AGENCY, INC., CONTRACT NO. FB-02113 GROUP 3 (HEALTHCARE PROFESSIONAL POSITIONS – FEDERALLY FUNDED) TO ADAMS ENTERPRISE USA, INC., AND CONTRACT NO. FB-02113 GROUP 4 (HEALTHCARE RELATED POSITIONS – FEDERALLY FUNDED) TO SOUTHERN TRIPLE O CORPORATION DBA SOUTHERN HOMEMAKER AND COMPANION SERVICES FOR THE PURCHASE OF PROFESSIONAL HEALTHCARE STAFFING SERVICES FOR THE MIAMI-DADE COMMUNITY ACTION AND HUMAN SERVICES AND PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$14,301,341.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO 4 BEST BUSINESS CORP., FOR GROUPS 1, 2, 3 AND 4, AMERICAN HOME HEALTH AGENCY, INC. FOR GROUPS 1 AND 2, ADAMS ENTERPRISE USA, INC. FOR GROUPS 3, AND SOUTHERN TRIPLE O CORPORATION DBA SOUTHERN HOMEMAKER AND COMPANION SERVICES FOR GROUP 4, 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 [SEE AGENDA ITEM NO. 8F1]

Sponsor(s): Internal Services

History:

*03/09/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

Notes:

*Staff worked closely with the user departments to include language requiring a minimum hourly pay rate by position. As a result, healthcare staff will be paid wages equal to or greater than the living wage rate for services rendered under the contract.*

**8F3 (220164) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,349,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$6,161,000.00 FOR CONTRACT NO. AR2472 FOR THE PURCHASE OF CLOUD SOLUTIONS FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*The contract was accessed in response to the County's need during the COVID-19 pandemic to obtain cloud solution services, including ZOOM, Twilio (used by 311) and Salesforce (social media management). These solutions are now ingrained in supporting day to day County operations.*

**8F4 (220348) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY UP TO \$16,712,684.00 FOR PREQUALIFICATION POOL NO. RTQ-00439 FOR PURCHASE OF FURNITURE OFFICE AND NON-OFFICE FOR VARIOUS 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*General description makes reference to COVID protocols, but individual descriptions don't have anything to do with COVID protocols*

**8F5 (220354) Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2021 THROUGH DECEMBER 31, 2021

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**8F6 (220366) Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-01655 FOR THE PURCHASE OF REVOLVING LOAN FUND ADMINISTRATOR FOR THE AFFORDABLE HOUSING TRUST FUND BOARD

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0*

Notes:

*The recommendation asserts that the reason the procurement failed is because the Board moved the \$26 million during the budget hearings.*

**8F7 (220368) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02029 FOR GROUP 1 FURNISH PLANT MATERIAL; GROUP 2 FURNISH AND INSTALL PLANT MATERIAL; GROUP 3 TREE SERVICES (WITH ARBORIST); GROUP 4 TREE SERVICES (WITHOUT ARBORIST); GROUP 5 DISPOSAL SERVICES OF SOLID WASTE; AND GROUP 6 DISPOSAL SERVICES OF PLANT DEBRIS FOR THE PURCHASE OF PLANT MATERIAL AND TREE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$27,828,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**8F8 (220373) Resolution**

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 092920-EJW, ABOVEGROUND FUEL AND FLUID STORAGE WITH RELATED HARDWARE, SOFTWARE, AND SERVICES WITH E.J. WARD, INC. FOR THE INTERNAL SERVICES DEPARTMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,029,500.00 FOR AN INITIAL TERM EXPIRING DECEMBER 7, 2024 AND ONE, ONE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0*

**8F9 (220374) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-02018 FOR THE PURCHASE OF TECHNICAL APPLICATION AND PROFESSIONAL TRAINING SERVICES FOR THE HUMAN RESOURCES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$5,250,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*This pool provides for professional and technical training which may include, but is not limited to: project management, leadership development, ethics awareness, customer service, communication skills, Cisco, Microsoft, Oracle, IT Security, and PeopleSoft, among other topics. Training services under the pool are delivered in a variety of methods, including classroom, instructor led, mentoring, e-learning and on-site.*

**8F10 (220384) Resolution**

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ASSOCIATED WITH THE SURFSIDE BUILDING COLLAPSE IN AN AMOUNT NOT TO EXCEED \$33,918,902.30; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO

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SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 6 - 0*

**8G1** (213044) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-22 BUDGET FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA TOTALING \$86,063,253.00

Sponsor(s): Office of Management and Budget

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

Notes:

Total budget: \$86,063,253

Revenues:

- City TIF: \$21,852,274
- County TIF: \$13,294,311
- Carryover: \$49,573,353
- Trust: \$1,343,315

Expenditures:

- Grants in Aid: \$62,450,812 (\$16,566,655 available for future grants)
- Admin: \$2,456,045
- Transfers: \$10,648,152
- Debt service: \$4,510,625
- Contractual Services: \$2,860,390
- Construction: \$1,753,477
- Reserve: \$1,383,751

**8G2** (213045) Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2021-22 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$17,268,367.00

Sponsor(s): Office of Management and Budget

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation as corrected by Airports and Economic Development Committee Passed 4 - 0*

Notes:

Total: \$17,268,367

REVENUES:

- County: \$4,939,962
- City: \$7,939,428
- Interest/misc: \$30,500
- Carryover: \$4,358,477

EXPENDITURES:

- County Admin Charge: \$74,099
- Admin Charge: \$866,551
- Capital Grants: \$8,053,287
- County Refund: \$3,939,962
- City Refund: \$922,348
- Fund a portion of City's ERP: \$955,630
- Fund a portion of City's P3 consultants: \$550,000
- Trolleys: \$627,690
- Operating Expenses: \$1,258,800

*justification for the ERP and P3 allocations?*

**8G3** (213046) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$4,813,371.00

Sponsor(s): Office of Management and Budget

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation as corrected by Airports and Economic Development Committee Passed 4 - 0*

Notes:

TOTAL: \$4,813,371

REVENUES:

- County: \$682,424
- UMSA: \$281,969
- Carryover: \$3,842,978
- Interest: \$6,000



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EXPENDITURES

- Admin Expenses: \$211,404
- Available for development opportunities: \$2,588,467
- Commercial Improvement Program: \$835,000
- Business and Innovation Grant Program: \$279,500
- Infrastructure Improvements: \$205,000
- Landscape/Streetscape: \$200,000
- Marketing, Website, Outreach: \$275,000
- Economic Development Coordinator: \$100,000
- Grants Administrator: \$90,000
- Legal Services/Other: \$29,000

**8G4** (213047) Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2021-22 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA TOTALING \$66,531,544.00

Sponsor(s): Office of Management and Budget

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

Notes:

*June 16, 2020, the Board adopted Resolution No. R-575-20, which accepted the assessment of need study, approved the extension of life of the Agency and area until July 7, 2047, approved the Second Amendment to the Interlocal Cooperation Agreement (amended interlocal), subject to the City and the Agency acceptance of certain additional terms approved by the Board, and the updated Omni Community Redevelopment Plan; to date, the City and the Agency have not approved the interlocal as amended by the Board*

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TOTAL: \$66,531,544

REVENUES:

- County: \$11,632,439
- City: \$19,115,093
- Carryover: \$22,631,839
- Loan Proceeds \$11,786,890
- Children's Trust: \$1,150,560
- Other: \$214,723

EXPENDITURES:

- Admin Exp: \$2,011,414
- Affordable/Workforce housing projects: \$20,887,021
- Infrastructure: \$7,970,744
- Reserve for grants and aid/affordable housing: \$3,786,076
- Other grants and projects such as arts, culture, infrastructure, and quality of life: \$5,679,120
- Debt Service payment on the \$25 million loan: \$2,815,196
- Transfer to MAX Miami LLC relating to economic incentive agreement: \$812,500
- Transfer to the County for payment of debt service for the Adrienne Arsht Center/Performing Arts: \$10,761,636
- Transfer to the City for payment of debt service for the Port Tunnel: \$4,084,633
- Transfer to the City for improvements to Maurice Ferre Park: \$3,000,000
- Transfer to the Children's Trust: \$1,150,560
- Contractual Services: \$740,920
- unrestricted reserve: \$2,831,724

**8G5** (213138) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE AMOUNT OF \$4,423,315.00

Sponsor(s): Office of Management and Budget

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

Notes:

REVENUES:

- Countywide \$1,167,037
- UMSA \$482,203
- Carryover \$2,770,075
- interest earnings \$4,000

**EXPENDITURES:**

- Admin Exp \$119,000
- County \$24,739
- Other Operating \$1,108,657
- Reserve for land appraisals, projects \$3,170,919

**8H1 (220377) Resolution**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0*

Notes:

*providing students with disabilities between the ages of 18-22 educational and vocational experiences in a work-appropriate setting. Project SEARCH enables the students to learn employability and job skills while participating in a variety of worksite rotations which may lead to competitive employment in the community.*

**8J1 (220274) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL FOR ENVIRONMENTAL SERVICES IN AN AMOUNT NOT TO EXCEED \$3,500,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$318,181.82; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT

Sponsor(s): Port of Miami

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

*Notes:*

*The current volume of permits and their complexity require teams of qualified biologists, divers, engineers, inspectors, and other similar professionals with a wide range of expertise and experience not readily on staff at the seaport. This PSA will allow the Seaport Department to gain access to subject matter experts required for environmental permitting, design, and implementation of resilience programs to support the Climate Action Plan initiatives, as well as other needed environmental services. Such services will be managed with the issuance of individual task-oriented work orders.*

**8L1 (220059) Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$550,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

*Notes:*

*Why wasn't this part of the budget development?*

**8L2 (220115) Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$137,500.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BISCAYNE NATIONAL PARK TO BE USED FOR ENHANCEMENT OF COASTAL WETLANDS WITHIN THE WESTERN FORESHORE OF BISCAYNE BAY THROUGH THE REMOVAL AND DISPOSAL OF MARINE DEBRIS; APPROVING THE AGREEMENT BETWEEN BISCAYNE NATIONAL PARK AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN, AND EXECUTE EXTENSIONS OF TIME

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**8L3 (220116) Resolution**

RESOLUTION APPOINTING BARNEY RUTZKE, JR. TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**8N1 (220359) Resolution**

RESOLUTION APPROVING (1) A DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI A/I COMMERCIAL ASSOCIATION HOLDINGS, LLC; (2) AN ACCESS, TEMPORARY CONSTRUCTION, DRAINAGE, AND UTILITY EASEMENTS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI A/I, LLC, MIAMI A/I COMMERCIAL ASSOCIATION HOLDINGS, LLC, MWC RETAIL, LLC, AND MWC GARAGE, LLC; AND (3) A SUB-SURFACE UTILITY EASEMENT AGREEMENT BETWEEN MWC GARAGE, LLC AND MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

Notes:

*When will the station be closed and for how long? Will this station be closed at the same time as the Freedom Tower station?*

*From DTPW:*

*a. What is the project timeline, from commencement to completion?*

*The permitting process begins in June 2022, with construction estimated to start in October 2022 and end in February 2023.*

*b. Whether the Park West Station will be closed at any point during construction of the improvements.*

*The improvements to Park West will commence once construction at the Freedom Tower station is complete, which is estimated for end of August 2022. This is to ensure minimal mobility disruption as the stations are 500 feet apart. Park West will close for certain improvements such as to the platform but generally not for improvements below the rail.*

**801 (220171) Resolution**

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR THE RELOCATION AND UPGRADE OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S PUMP STATION 444 WITHIN BENNET LIFTER PARK LOCATED AT 20775 N.W. 22 AVENUE, MIAMI GARDENS, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND RECORD THE NEW EASEMENTS FROM THE CITY, EXECUTE THE RELEASE OF THE COUNTY'S EXISTING AND TEMPORARY CONSTRUCTION EASEMENTS, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE THE NEW EASEMENTS, THE RELEASE OF EXISTING EASEMENT AND A COPY OF THIS RESOLUTION

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

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**802 (220321) Resolution**

RESOLUTION AWARDING A DESIGN-BUILD CONTRACT TO LANZO CONSTRUCTION CO., FLORIDA WITH A CONTRACT AMOUNT NOT TO EXCEED \$24,309,622.34 AND A TOTAL CONTRACT TERM OF 1,190 DAYS FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 54-INCH DIAMETER WATER TRANSMISSION MAIN FROM JOHN E. PRESTON TREATMENT PLANT TO WEST 53 STREET, PROJECT NO. DB20-WASD-01, CONTRACT NO. 20LCCF003; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**9A1 (220361) Resolution**

RESOLUTION APPROVING FIFTH AMENDMENT TO THE SECOND AMENDED PARTNER PROGRAM AGREEMENT WITH THE MIAMI VETERINARY FOUNDATION (MVF), INCREASING FISCAL YEAR 2021-22 CONTRACT AMOUNT FROM \$350,000.00 TO \$450,000.00 AND TOTAL CONTRACT AMOUNT FROM \$1,750,000.00 TO \$1,850,000.00 TO ENSURE THE CONTINUATION OF SPAY/NEUTER SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS THEREIN INCLUDING RENEWAL

Sponsor(s): Animal Services

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 6 - 0*

**10A1 (220583) Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$25,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ACADEMIR CHARTER SCHOOLS, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED  
Sponsor(s): Industrial Development Authority

**11A1 (220223) Resolution**

RESOLUTION DECLARING LAW ENFORCEMENT APPRECIATION DAY IN MIAMI-DADE COUNTY ON MAY 13, 2022 AND THE FRIDAY BEFORE NATIONAL POLICE WEEK IN EVERY YEAR THEREAFTER [SEE AGENDA ITEM NO. 11A2]

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Sally A. Heyman, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Eileen Higgins, Co-Sponsor; Joe A. Martinez, Co-Sponsor; Raquel A. Regalado, Co-Sponsor; Rebeca Sosa, Co-Sponsor

History:

*02/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee  
Passed 4 - 0*

*03/01/2022 - Deferred by BCC Passed 11 - 0*

*03/15/2022 - Deferred by BCC Passed 13 - 0*

**11A2 (220509) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOGNIZE AND DESIGNATE LAW ENFORCEMENT APPRECIATION DAY AS A PAID COUNTY HOLIDAY TO BE OBSERVED ON THE FRIDAY BEFORE NATIONAL POLICE WEEK OF EACH YEAR FOR NON-BARGAINING EMPLOYEES AND ALL OTHER EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS WHOSE AGREEMENTS PROVIDE FOR THIS HOLIDAY; DIRECTING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IMPLEMENT THE LAW ENFORCEMENT APPRECIATION DAY HOLIDAY FOR 2022 FOR COUNTY EMPLOYEES WORKING WITHIN

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COLLECTIVE BARGAINING UNITS BY OBTAINING THE WRITTEN CONSENT OF THE APPLICABLE COLLECTIVE BARGAINING AGENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE THE INCLUSION OF THE ANNUAL LAW ENFORCEMENT APPRECIATION DAY HOLIDAY IN THE COUNTY'S COLLECTIVE BARGAINING AGREEMENTS [SEE AGENDA ITEM NO. 11A1]

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Kionne L. McGhee, Co-Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0*

Notes:

*Commissioner Heyman asked the administration for a fiscal impact on adding this County holiday.*

**11A3 (220455) Resolution**

RESOLUTION, BY A TWO-THIRDS VOTE OF THE BOARD'S MEMBERSHIP, WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR APPOINTMENT OF DONATA WILLIAMS BEASLEY TO THE BOARD OF RULES AND APPEALS FOR A THREE-YEAR TERM

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

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**11A4 (220412) Resolution**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE ALCALDIA MUNICIPAL, FILANDIA QUINDIO OF COLOMBIA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0*



**11A5** (220453) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, ERICK CACERES TO SERVE AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE A CERTIFICATE OF APPOINTMENT WITH THE CLERK OF THE BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

**11A6** (220454) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MID-LEVEL SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM FOR FIRMS THAT HAVE GRADUATED FROM THE MIAMI-DADE COUNTY SBE-CON PROGRAM WITHIN THE LAST THREE YEARS; AND REQUIRING A REPORT TO THE BOARD REGARDING THE CREATION OR INABILITY TO CREATE THE MID-LEVEL CONSTRUCTION SERVICES PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

Notes:

*directs the County Mayor or County Mayor's designee to create a midlevel SBE construction services program for firms that have graduated from the SBE-Con program within the last three years, and bring forth an ordinance to codify the program structure, components, and requirements*

*report in 60 days*

**11A7** (220457) Resolution

RESOLUTION DECLARING THE MONTH OF APRIL 2022 AS "MIAMI TECH MONTH"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**11A8 (220456) Resolution**

RESOLUTION DECLARING THE WEEK OF MAY 9, 2022 AND THE SECOND WEEK OF MAY OF EACH YEAR THEREAFTER AS “FERTILIZER AWARENESS WEEK” AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCORPORATE “FERTILIZER AWARENESS WEEK” AS PART OF THE COUNTY’S EDUCATIONAL CAMPAIGN RELATED TO FERTILIZER

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**11A9 (220459) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR TO EXAMINE THE BETTER BUS NETWORK AS APPROVED BY THIS BOARD PURSUANT TO RESOLUTION NO. R-920-21 AND TO IDENTIFY ANY NEW POTENTIAL ROUTES WITHIN THE UNINCORPORATED AREAS OF THE COUNTY THAT CAN BE SERVED BY CIRCULATOR SERVICE AND TO PROVIDE A REPORT

Sponsor(s): Joe A. Martinez, Prime Sponsor; Rebeca Sosa, Co-Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

Notes:

*When will the Better Bus Network be implemented? How much will it cost? Will it be absorbed in the budget? How much will additional service in UMSA cost?*

*According to staff, the DTPW Director will be briefing Commissioners regarding the Better Bus Network implementation.*

*From DTPW:*

*a. What is the implementation status of the Better Bus Network?*

*Due to the current operator shortage, the Better Bus Network implementation is delayed until at least Spring 2023, to be able to hire the approximately 400 operators required to expand service. This led to staff suspending service equaling 65 operators to ensure the core service is reliable. Currently, there is a 188-operator shortfall, with operator attrition at approximately 14 per month. To address this critical issue, DTPW is undertaking its largest, most aggressive, recruitment campaign, offering sign-on incentives and referral bonuses within a broad marketing campaign.*

*b. What is the updated cost for implementation?*

*There are no changes in cost to the approved budgeted \$27 million. This accounted for the increased contractual hourly cost. More refined numbers will be available when there’s a firm implementation date and actual scheduled service hours.*

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*NOTE FROM OPBA: THE ORIGINAL ITEM (8N5 ON THE OCTOBER 5, 2021 BCC AGENDA) INDICATED THE BETTER BUS NETWORK "REQUIRES ADDITIONAL OPERATING FUNDS FOR AN AMOUNT NOT TO EXCEED \$20,292,064.00." THIS FUNDING WAS NOT INCLUDED IN THE FY2021-22 ADOPTED BUDGET.*

**11A10** (220415) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (I) INSTITUTE A VEHICLE SANITIZATION PILOT PROGRAM IN THE MIAMI-DADE POLICE DEPARTMENT TO REDUCE THE RISK OF EXPOSURE TO THE CORONAVIRUS DISEASE 2019 ("COVID-19"), SUBJECT TO FUNDING AVAILABILITY, (II) DETERMINE THE FEASIBILITY OF EXPANDING THE PROGRAM TO THE ENTIRE FLEET OF MIAMI-DADE POLICE DEPARTMENT VEHICLES, (III) IDENTIFY AVAILABLE FUNDING FOR THE EXPANSION PROGRAM, AND (IV) PROVIDE A REPORT

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

History:

*03/09/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

**11A11** (220420) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE IMPACT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) ON THE COUNTY'S TRANSIT EMPLOYEES AND THE MEASURES IMPLEMENTED, OR BEING CONSIDERED FOR IMPLEMENTATION, BY THE ADMINISTRATION TO CURB ANY FURTHER IMPACT OF COVID-19 ON TRANSIT EMPLOYEES

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

History:

*03/09/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

Notes:

*Directs the County Mayor or County Mayor's designee to prepare a report on the impact of the coronavirus disease 2019 (COVID-19) on the County's transit employees and the measures implemented, or being considered for implementation, by the administration to curb any further impact of COVID-19 on transit employees. This report, at a minimum, shall include the measures taken to protect transit employees from the risk of COVID-19 and an analysis of employee absences attributable to COVID-19*

*report in 30 days*

**11A12** (220726) Resolution

RESOLUTION ADOPTING CERTAIN PROCEDURES AND REQUIREMENTS APPLICABLE TO OFFICIAL MIAMI-DADE COUNTY PROCLAMATIONS AND OTHER RECOGNITIONS

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

Notes:

*applicable to all official Miami-Dade County proclamations, commendations, sympathy resolutions, certificates of appreciation, and distinguished visitor certificates requested by the Board, individual County Commissioners, or the County Mayor:*

- *all requests for such recognitions shall be submitted in writing to the Protocol Division*
- *requests for recognitions that relate solely to a particular County Commission District must be made by, or with the written consent of, the County Commissioner of such District*
- *the Protocol Division shall process such requests in the order received, with the first requester for a particular recognition receiving precedence over subsequent requests for the same recognition*
- *all recognitions must, at a minimum, be signed by the Chairperson of the County Commission and the County Mayor.*

**11A13** (220637) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) MAKE ALL TELEPHONE AND COMMUNICATION SERVICES FOR INMATES IN MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT ("MDCR") JAIL FACILITIES FREE OF CHARGE OR TO ALLOCATE A PERIOD FOR INMATES TO MAKE FREE CALLS EACH DAY IN THE NEXT SOLICITATION AND CONTRACT FOR TELECOMMUNICATIONS OR COMMUNICATIONS SERVICES; (II) IDENTIFY LEGALLY AVAILABLE FUNDING IN FISCAL YEAR 2021-22 COUNTY BUDGET OR, IF CONTRACT IS TO BE AWARDED IN NEXT FISCAL YEAR, INCLUDE FUNDING IN COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET, TO PROVIDE FREE TELEPHONE AND COMMUNICATION SERVICES FOR INMATES IN MDCR JAIL FACILITIES; (III) PROVIDE A REPORT; AND (IV) COMPLY WITH RESOLUTION NO. R-1106-15 [SEE ORIGINAL ITEM UNDER FILE NO. 220416]

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

History:

*03/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Safety and Security Committee Passed 5 - 0*

Notes:

*If the County Mayor or Mayor's designee: (a) anticipates issuing a solicitation and/or awarding a new contract for telecommunications or communications services in Fiscal Year 2021-22, this Board directs the County Mayor or County Mayor's designee to identify one or more legally available funding sources from the Fiscal Year 2021-22 County Budget to make all telephone services for inmates in MDCR jail facilities free of charge or to allocate a period for inmates to*

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*make free calls each day in such contract; or (b) does not issue a solicitation and/or award a new contract for telecommunications or communications services in Fiscal Year 2021-22, directs the County Mayor or County Mayor's designee to include sufficient funds in the County Mayor's proposed budget for Fiscal Year 2022-23 to make all telephone and communication services for inmates in MDCR jail facilities free of charge or to allocate a period for inmates to make free calls each day in such contract*

*If funding isn't available to do this, Administration must report back in 30 days*

*Solicitation is ready to go out on the street. Revenue of \$2.1 million is in the budget in the General Government Improvement Fund (GGIF); projects in the fund have been delayed so reduced revenue will be offset.*

**11A14 (220467) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, IN COORDINATION WITH REPRESENTATIVES OF THE TAXICAB INDUSTRY AND THE PROVIDER(S) OF ANY E-REQUEST SOFTWARE PROGRAM OR APPLICATION APPROVED BY THE COUNTY PURSUANT TO SECTION 31-85(H) OF THE CODE, DEVELOP A PLAN TO MAXIMIZE PUBLIC AWARENESS AND UTILIZATION OF SAID E-REQUEST SOFTWARE OR APPLICATION

Sponsor(s): Jean Monestime, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

Notes:

*What software was acquired? How was it publicized?*

*a. How was E-Request procured?*

*DTPW did not procure the application. An amendment to the taxicab ordinance approved in 2016 requires taxicab operators to make available to customers and drivers an application that connects riders with drivers like the system employed by transportation network companies (i.e., Uber and Lyft). The ordinance did not require DTPW to provide the application. However, E-Request applications must be approved by DTPW. Accordingly, DTPW instituted an administrative process for such approval. Since 2016, only two companies have been approved to provide this service: Curb and Arro.*

*b. What is the utilization rate of the application?*

*Both drivers and companies have indicated a very low utilization rate by the public. This was recently reaffirmed at the last Taxicab Advisory Group meeting held two weeks ago. DTPW contacted Curb and Arrow to ascertain actual app usage numbers. The companies reported that out of an average of 192,000 taxicab trips per month, only 1,430 are requested through the app (0.74% of all requests) and of those only 4% are completed (i.e., driver responds to the request and completes the trip).*

**11A15 (220468) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, IN ACCORDANCE WITH SECTION 31-87 OF THE CODE, INVESTIGATE AND PREPARE A REPORT REGARDING THE MAXIMUM TAXICAB RATES NOW IN EFFECT IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SPECIFICALLY CONSIDER IN SAID REPORT THE FEASIBILITY OF ESTABLISHING HIGHER MAXIMUM RATES AND HIGHER FLAT FARES FOR LARGER VEHICLES, AND HIGHER MAXIMUM FLAT FARES, HYBRID MAXIMUM RATES AND FLAT FARES, OR AN ELIMINATION OF FLAT FARES FOR TRIPS TO AND FROM THE MIAMI INTERNATIONAL AIRPORT OR THE PORT OF MIAMI; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FORWARD A RECOMMENDATION REGARDING MAXIMUM TAXICAB RATES FOR THE BOARD'S CONSIDERATION, FOLLOWING A PUBLIC HEARING

Sponsor(s): Jean Monestime, Prime Sponsor

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

Notes:

*Is there a way to compare this to Uber payments?*

**11A16 (220414) Resolution**

RESOLUTION DECLARING THE MONTH OF APRIL 2022 AS WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1D4]

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

History:

*03/08/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**11A17** (212942) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITH RECOMMENDATIONS FOR LEGISLATION THAT WOULD PROHIBIT CODE INSPECTORS FROM COMMENCING AN INVESTIGATION IN RESPONSE TO A COMPLAINT UNTIL THE COMPLAINANT PROVIDES THE COUNTY PHOTO IDENTIFICATION OR OTHER DOCUMENTATION VERIFYING THE COMPLAINANT'S NAME AND ADDRESS

Sponsor(s): Rebeca Sosa, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor

**Matter Status: Deferral Requested**

History:

*12/09/2021 - Meeting canceled by County Infrastructure, Operations and Innovations Committee*

*01/13/2022 - Meeting canceled due to lack of a quorum by County Infrastructure, Operations and Innovations Committee*

*02/10/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

*03/01/2022 - Deferred by BCC Passed 11 - 0*

Notes:

*The report should detail acceptable types of identity-verification documentation and the process by which complainants could submit such documentation to the County, whether exceptions to this rule should be allowed, including but not necessarily limited to an exception for when a code inspector has reason to believe that the violation presents an imminent threat to public health, safety, or welfare or imminent destruction of habitat or sensitive resources*

**11A18** (220460) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-855-08, AS AMENDED BY RESOLUTION NO. R-383-10, TO RESCIND \$1,900,000.00 ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" ("PROJECT NO. 305") TO BORINQUEN HEALTH CARE CENTER, INC.; APPROVING ALLOCATION OF \$1,900,000.00 OF PROJECT NO. 305 FUNDS FOR JACKSON HEALTH SYSTEM'S EXPANSION AND DEVELOPMENT OF AN URGENT CARE AND OUTPATIENT CENTER TO BE LOCATED AT 3737 SW 8TH STREET AND GALIANO AVENUE, CORAL GABLES, FLORIDA

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

*03/09/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

**11A19** (220665) Resolution

RESOLUTION URGING HOSPITAL PROVIDERS COUNTYWIDE TO IMMEDIATELY REINSTATE POLICIES AT THEIR FACILITIES THAT WILL ENSURE PATIENTS ARE ALLOWED TO RECEIVE IN-PERSON VISITORS OF THEIR CHOOSING

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

**11A20** (220691) Resolution

RESOLUTION SUPPORTING THE 2022 NATIONAL SALUTE TO AMERICA'S HEROES HYUNDAI AIR & SEA SHOW IN MIAMI BEACH, FLORIDA ON MAY 28 AND 29, 2022

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**11A21** (212969) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENT TO THE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUDLAM TRAIL TOWERS, LLC ("DEVELOPER") OVER TWO NON-CONTIGUOUS PRIVATELY-OWNED PARCELS LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE NORTH AND SOUTH SIDES OF CORAL WAY ("EASEMENT AREAS") TO REMOVE REQUIREMENT THAT DEVELOPER CONSTRUCT PEDESTRIAN BRIDGE OVER CORAL WAY IN EXCHANGE FOR CONVEYANCE FROM DEVELOPER TO THE COUNTY OF FEE SIMPLE OWNERSHIP OF EASEMENT AREAS; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AMENDED AGREEMENT TO THE BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

01/11/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

02/01/2022 - Deferred by BCC Passed 10 - 0

Notes:

*Developer:*

- *Only node required to build the bridge and impacts the ability to fund affordable housing for the elderly; spread over 64 revenue generating units*
- *Other nodes are market rate*
- *Liability of developer to build a public park space*
- *Decision needs to happen soon because cost of construction has gone up*
- *Adding the cost of the bridge makes the project difficult to underwrite*

*Now that FDOT will be funding and constructing the pedestrian bridges over the main roadways the Ludlam Trail crosses, this resolution removes the requirement from the Coral Way easement that the Developer construct the bridge*

**15B1** (220605) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 5, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board



**15B2** (220608) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD] • JANUARY 20, 2022 (SPECIAL) • JANUARY 20, 2022 (ZONING) • FEBRUARY 15, 2022 (REGULAR) • MARCH 1, 2022 (SPECIAL)

Sponsor(s): Clerk of the Board

**15C1** (220616) Report

APPOINTMENT OF SALVATORE D'ALESSANDRO TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD

Sponsor(s): Clerk of the Board