

1D1 212799 Special Presentation Jose "Pepe" Diaz, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING THE YOUTH COMMISSION APPOINTEES

1D2 212800 Special Presentation Jose "Pepe" Diaz, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING THE MIAMI- DADE COUNTY POLICE AND FIRE DEPARTMENTS FOR THEIR EFFORTS DURING THE SURFSIDE TRAGEDY

1D3 212931 Special Presentation Jose "Pepe" Diaz, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR THEIR WORK AT MIAMI INTERNATIONAL AIRPORT

1I1 212513 Report
COMMISSION AUDITOR'S 2020 ANNUAL REPORT (Commission Auditor)
11/10/2021 Report Received

1I2 212886 Report
MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – NOVEMBER 2021(Commission Auditor)

2B1 212835 Report
MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – SEPTEMBER 2021 (Mayor)

2B2 212452 Report
STATUS UPDATE REGARDING GOULDS AREA FINDING OF NECESSITY STUDY - DIRECTIVE NO. 210743 (Mayor)
11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B3 212682 Report
BISCAYNE GARDENS TRAFFIC REPORT, RESOLUTION NO. R-668-21- DIRECTIVE NO. 211308 (Mayor)
11/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B3 SUBSTITUTE 212883 Report
BISCAYNE GARDENS TRAFFIC REPORT, RESOLUTION NO. R-668-21- DIRECTIVE NO. 211308 [SEE ORIGINAL ITEM UNDER FILE NO. 212682] (Mayor)

2B4 212683 Report
BISCAYNE GARDENS ENGINEERING STUDY RELATED TO FLOODING TO IDENTIFY SHORT-TERM AND LONG-TERM SOLUTIONS - DIRECTIVE NO. 211308 (Mayor)
11/9/2021 Report Received Passed 4 - 0

2B5 212685 Report
REPORT WITH INFORMATION CONCERNING ALL RESIDENTIAL AND COMMERCIAL TENANTS AND LANDLORDS THAT HAVE RECEIVED PANDEMIC-RELATED FINANCIAL ASSISTANCE FROM THE COUNTY - DIRECTIVE 210970 (Mayor)
11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B6 212789 Report
REPORT ON PARKING MANAGEMENT AGREEMENTS AT US AIRPORTS SIMILAR TO MIAMI INTERNATIONAL AIRPORT, DIRECTIVE NO. 211774 (Mayor)
11/9/2021 Report Received Passed 5 - 0

2B7 212929 Report
SALARY RECOMMENDATION AND START DATE FOR EXECUTIVE DIRECTOR, MIAMI-DADE ECONOMY ADVOCACY TRUST - DIRECTIVE 212615 (Mayor)

2B8 212909 Report
CITIZENS REDISTRICTING ADVISORY BOARD FINAL REPORT [SEE AGENDA ITEM NO. 5B] (Mayor)

3A1 212847 Resolution Danielle Cohen Higgins, Prime Sponsor
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE; APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 8 OFFICE BUDGET AND RESCINDING PRIOR ALLOCATION FROM THE FY 2021-22 DISTRICT 8 OFFICE BUDGET

3A2 212875 Resolution Danielle Cohen Higgins, Prime Sponsor
RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$10,000.00 FROM DISTRICT 8 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES

3A3 212869 Resolution Joe A. Martinez, Prime Sponsor
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE

4A 212871 Ordinance Eileen Higgins, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN COUNTY-OWNED PROPERTIES BETWEEN SW 4TH AVENUE AND SW 3RD AVENUE AND BETWEEN SW 5TH STREET AND SW 6TH STREET AND CERTAIN PRIVATE PROPERTIES BETWEEN SW 8TH STREET AND SW 10TH STREET AND SW 1ST AVENUE AND BRICKELL AVENUE; AMENDING SECTION 33C-15; REQUIRING THAT EACH PUBLIC HEARING APPLICATION FOR DEVELOPMENT IN THE METROMOVER SUBZONE BE REVIEWED FOR IMPACTS ON PUBLIC FACILITIES AND SERVICES BEYOND MINIMUM CONCURRENCY AND SUBDIVISION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/16/2021 Requires Municipal Notification

- County-owned properties, operated by PHCD for elderly and affordable housing who rely significantly on public transit (located at 445 SW 6 Street, 450 SW 5 Street, and 400 SW 5 Street)
- certain private properties (located at 90 SW 8 Street, 102 SW 8 Street, 106 SW 8 Street, 120 SW 8 Street, 130 SW 8 Street, 826 SW 1 Avenue, 101 SW 9 Street, and 888 Brickell Avenue)
- include these County-owned properties within the Metromover Subzone, so that they may be redeveloped for elderly and affordable housing at a density and intensity that are more appropriate to their proximity to the Metromover, while preserving compatibility with the surrounding area

- and allow development potential for the privately owned properties with parking, open space and other requirements related to shoreline management and pedestrian connectivity

4B 212834 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 183 STREET, ON THE EAST BY THEORETICAL SW 140 COURT, ON THE SOUTH BY SW 184 STREET (EUREKA DRIVE), AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS CHRISTIAN LIFE MISSION 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 (Parks, Recreation and Open Spaces)

4C 212839 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 332 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY SW 336 STREET (ARTHUR VINING DAVIS PARKWAY), AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS OLD TOWN FLORIDIAN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5A 212602 Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/2/2021 *Adopted on first reading Passed 12 - 0*

11/2/2021 *Tentatively scheduled for a public hearing before the Chairman's Council of Policy
Hearing Date: 12/8/2021*

11/16/2021 *Public hearing and Second Reading Rescheduled Passed 12 - 0*

5A SUBSTITUTE 212926 Ordinance Jose "Pepe" Diaz, Prime Sponsor
ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212602]

This substitute differs from the original version in that it modifies requirements for screening of surface parking lots, calculation of open space, and minimum glazing for building facades in this subzone.

County owns an approximately 43-acre parcel of vacant, undeveloped property adjacent to the Dolphin Station Park and Ride (map attached to agenda item; creates a Rapid Transit Subzone with the following provisions:

Permitted Uses: same as Government Center Subzone, except:

- residential density shall not exceed 125 dwelling units per acre (doesn't apply if
- there is no active mining within 2 miles)
- additional uses
 - Hospitals
 - Laboratories
 - Life science uses
 - Nursing homes
 - Schools
 - Urgent Care Centers
- Parking: at least 1 space per dwelling unit.
- Setbacks. no minimum lot frontage on a public right-of-way required.
- Building Height. The maximum building height shall be the lower of 25 stories or the maximum allowed by the Airport
- Signs no murals
- Landscaping
 - The minimum number of required lot trees shall be 15 trees per net acre of open space.
 - Required lot trees may be placed:
 - on a lot or in greens, squares, plazas, or street medians within, or within 1,000 feet of the exterior boundaries
 - in a County or municipal park located within 2 miles of the exterior boundaries of the Subzone.

5B 212844 Ordinance Oliver G. Gilbert, III, Prime Sponsor
ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCE NO. 11-103; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212805] [SEE AGENDA ITEM NO. 2B8]

11/16/2021 Tentatively scheduled for a public hearing before the Chairman's Council of Policy
Hearing Date: 12/8/2021

11/16/2021 Adopted on First Reading. PH and 2nd Reading Rescheduled to the 12/1/2021BCC

Passed 10 - 2

5C 212440 Ordinance Raquel A. Regalado, Prime Sponsor
ORDINANCE RELATING TO DEFINITION OF A LOCAL BUSINESS; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI--DADE COUNTY, FLORIDA; DEFINING HOW A JOINT VENTURE QUALIFIES AS A LOCAL BUSINESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/19/2021 *Adopted on first reading Passed 13 - 0*

10/19/2021 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/8/2021*

11/8/2021 *Meeting canceled due to lack of a quorum*

11/16/2021 *Public hearing and Second Reading Rescheduled Passed 12 - 0*

joint venture shall be considered a "local business" if:

(a) the joint venture entity meets the requirements of a "local business" set forth in this section; or

(b) all of the constituent vendors comprising the joint venture meets the requirements of a "local business"

5D 212574 Resolution Sally A. Heyman, Prime Sponsor
RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND APPROXIMATELY \$70,103.00 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LETTER OF UNDERSTANDING/AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE GRANT APPLICATION FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM (Miami-Dade Fire and Rescue Department)

11/10/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

5E 212552 Ordinance
ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY THEORETICAL SW 292 LANE, AND ON THE WEST BY SW 172 AVENUE (MC MINN ROAD), KNOWN AND DESCRIBED AS RAMBO SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/2/2021 *Adopted on first reading Passed 12 - 0*

11/2/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/1/2021*

5E1 212551 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RAMBO SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY THEORETICAL SW 292 LANE, AND ON THE WEST BY SW 172 AVENUE (MC MINN ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F 212264 Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 347 STREET, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE; CREATING AND ESTABLISHING JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

10/5/2021 Deferred Passed 12 - 0

10/5/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/2/2021

11/2/2021 Adopted on first reading Passed 12 - 0

11/2/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/1/2021

5G 212696 Resolution **Quasi-Judicial**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, FOR THE FILLING OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION AND THE REMOVAL OF MANGROVES IN ASSOCIATION WITH IMPROVEMENTS TO NORTHEAST 151 STREET, LOCATED BETWEEN U.S. ROUTE 1 AND BAY VISTA BOULEVARD, IN THE CITY OF NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

5H 212711 Resolution **Quasi-Judicial**

RESOLUTION APPROVING THE PLAT OF SIENA NORTH FILED BY OCS-HS LOT OPTION POOL 01, L.P., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 95 FEET SOUTH OF SW 209 LANE, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST APPROXIMATELY 135 FEET EAST OF SW 128 COURT) (Regulatory and Economic Resources)

5I 212702 Resolution **Quasi-Judicial**

RESOLUTION APPROVING THE PLAT OF 7-ELEVEN MILLER DRIVE FILED BY 30025 MIAMI FL, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 56 STREET, ON THE EAST BY SW 67 AVENUE, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 57 TERRACE, AND ON THE WEST APPROXIMATELY 340 FEET EAST OF SW 68 AVENUE) (Regulatory and Economic Resources)

5J 212703 Resolution Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF DANIEL SCHULMAN AND SCOTT CHURCH, D-24633, FILED BY DANIEL SCHULMAN AND SCOTT CHURCH, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 340 FEET SOUTH OF SW 72 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF MINDELLO STREET, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 47 AVENUE)(Regulatory and Economic Resources)

5K 212705 Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF HEVIA HOMES FILED BY MONTGOMERY & 95TH, LLC, ALEXANDER GARCIA, A MARRIED MAN, AND DANNELLA H. MUNOZ, A SINGLE WOMAN, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 118 STREET, ON THE EAST APPROXIMATELY 180 FEET WEST OF SW 94 COURT, ON THE SOUTH BY SW 120 STREET, AND ON THE WEST APPROXIMATELY 430 FEET EAST OF SW 97 AVENUE) (Regulatory and Economic Resources)

5L 212706 Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF KENDALL GREENS FILED BY QUALCON 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 86 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF SW 88 STREET, AND ON THE WEST APPROXIMATELY 940 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

5M 212707 Resolution Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF FLORIDA POWER AND LIGHT COMPANY, D-24314, FILED BY FLORIDA POWER AND LIGHT COMPANY, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 96 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 125 AVENUE, ON THE SOUTH APPROXIMATELY 600 FEET NORTH OF SW 100 STREET, AND ON THE WEST BY SW 127 AVENUE) (Regulatory and Economic Resources)

5N 212708 Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF BAUER PARC SOUTH PHASE ONE FILED BY THE AVENUE AT NARANJA, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST SW 137 AVENUE, ON THE SOUTH APPROXIMATELY 580 FEET NORTH OF SW 264 STREET, AND ON THE WEST BY SW 138 AVENUE) (Regulatory and Economic Resources)

5O 212932 Resolution Quasi-Judicial

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION BY YACHTING PROMOTIONS, INC. FOR THE INSTALLATION OF AN ADDITIONAL 313 TEMPORARY SLIPS, ADDITIONAL STRUCTURES, AND THE INCLUSION OF SEA TRIALS OVER TIDAL WATERS WITHIN BISCAYNE BAY AT 1 HERALD PLAZA, 1635 NORTH BAYSHORE DRIVE, AND 1737 NORTH BAYSHORE DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

5P 212933 Resolution Quasi-Judicial

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE BY YACHTING PROMOTIONS, INC. FOR THE INSTALLATION OF A TEMPORARY 70 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW INCLUDING FLOATING STRUCTURES WITH A NON-WATER DEPENDENT USE OVER TIDAL WATERS WITHIN BISCAYNE BAY AT 801 BISCAYNE BOULEVARD, MIAMI, MIAMI-DADE COUNTY, FLORIDA, FOR A PERIOD OF TEN YEARS (Regulatory and Economic Resources)

7A 212332 Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE RELATING TO PUBLIC-PRIVATE PARTNERSHIPS; AMENDING SECTION 2-8.2.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE CERTAIN TIMEFRAMES AND TO REQUIRE BOARD REVIEW OF SOLICITATIONS FOR THE SAME PROJECT PURPOSE FOR ANY ACCEPTED UNSOLICITED PROPOSAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021 *Adopted on first reading Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the Chairman's Council of Policy
Hearing Date: 11/10/2021*

11/10/2021 *Forwarded to BCC without recommendation following a public hearing Passed 7 - 0*

- evaluation period is reduced to 60 days and an extension may be requested from the Board
- at the conclusion of the evaluation period the Mayor
 - prepares a solicitation for a P3 Qualifying Project or a Non-P3 Qualifying Project for the same project purpose as the unsolicited proposal in accordance with the County's general procurement rules; or
 - submit an item to the Chairperson of the Board for placement on the appropriate agenda of the Board containing a recommendation to reject the unsolicited proposal or to take any other such action as may be appropriate.
- if the decision is made to prepare a solicitation for a P3 Qualifying Project or a Non-P3 Qualifying Project for the same project purpose as an unsolicited proposal, the County Mayor has 130 days from the receipt of the unsolicited proposal to submit an item to the Chairperson of the Board for placement on the appropriate agenda of the Board seeking approval to publish a solicitation for the same project purpose as the unsolicited proposal along with the proposed solicitation prepared by the County Mayor
- Board has final discretion to determine whether to publish a solicitation for the same project purpose as an unsolicited proposal and the form and contents of the solicitation and determine whether to treat the unsolicited proposal as a P3 Qualifying Project

7B 212478 Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS THE WEST ANNEXATION AREA, BOUNDED ON THE NORTH BY NW 25 STREET, ON THE SOUTH BY NW 12 STREET, ON THE EAST BY NW 117 AVENUE, AND ON THE WEST BY NW 137 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A22]

10/9/2021 *Requires Municipal Notification*

10/19/2021 *Adopted on first reading Passed 11 - 1*

10/22/2021 *Municipalities notified of public hearing by BCC to Chairman's Council of Policy*

11/10/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 8 - 0*

7C 211298 Ordinance Sen. Rene Garcia, Prime Sponsor
Joe A. Martinez, Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.05 OF THE BOARD'S RULES; REQUIRING A WRITTEN STATEMENT OF CAUSE FOR ANY ORDINANCE, RESOLUTION, OR REPORT TO BE PLACED ON A COUNTY COMMISSION OR COMMISSION COMMITTEE AGENDA AFTER THE PRELIMINARY AGENDA HAS PRINTED; PROVIDING THAT SUCH AN ITEM MAY BE PLACED ON AN AGENDA BY THE CHAIRPERSON ONLY IF ACCOMPANIED BY SUCH STATEMENT OF CAUSE; PROVIDING THAT THE STATEMENT OF CAUSE SHALL BE PLACED ON THE AGENDA AS A SUPPLEMENT; PROVIDING STATEMENT OF PURPOSE AND INTENT; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2021 *Adopted on first reading Passed 13 - 0*

6/2/2021 *Tentatively scheduled for a public hearing before the Chairman's Council of Policy Hearing Date: 7/14/2021*

7/14/2021 *Meeting canceled*

9/17/2021 *Deferred*

11/10/2021 *Forwarded to BCC without recommendation following a public hearing Passed 7 - 0*

Establishes a procedure for the submittal of items after the set deadlines and requires a statement explaining why the item is late and why it needs to be added to that particular agenda

7D 212361 Ordinance Oliver G. Gilbert, III, Prime Sponsor
Jean Monestime, Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCREASE THE THRESHOLD VALUE OF CONTRACTS SET-ASIDE FOR CERTIFIED SMALL BUSINESS ENTERPRISES, AND REDUCE THE NUMBER OF FIRMS NECESSARY TO CONDUCT SHELTERED MARKET SOLICITATIONS; AMENDING PROGRAM COMPONENTS AND BID PREFERENCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021 *Adopted on first reading Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 11/9/2021*

11/9/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 5 - 0*

Recommendation of the Goods and Services Task Force - memo attached to item

Increases the threshold for award of all contracts to SBEs to \$250,000 from \$100,000 unless SBD determines that there is either not enough capacity or the contract(s) can only be handled by a non SBE firm(s)

requires there be at least two available SBEs to perform a competitive bid contract

set asides:

- contracts may be set aside for bids by SBEs only if there are at least 3 available SBEs
- increases micro tier set-aside for services to \$250,000 - \$750,000, from \$100,000 - \$750,000
- increases set-asides for goods Micro-Tier 1 \$250,000 - \$750,000 from \$100,000 - \$750,000 (other tiers remain the same)

bid preferences (applied to all contracts which are to be awarded on the basis of price [excluding RFPs, RFIs and RFQs] and are not set-aside)

- The price preference changes to contracts with a value of \$250,000 - \$750,000 from a value of \$100,000 - \$750,000
 - stays at 10% for Micro Tier 1 and 2 (for goods, this includes manufacturers with 50 or fewer employees and wholesalers with 15 or fewer employees)
 - changes to 5% for Tier 3 (for goods, this includes manufacturers with 51 to 100 employees and wholesalers with 16 to 50 employees)
 - adds a 10 percent price preference for BAFOs
- for services contracts over \$1 million, adds a 5% price preferences for contracts and BAFOs
- for goods contracts

other ministerial changes and updates

7E 212840 Ordinance Oliver G. Gilbert, III, Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS IVES ESTATE, WHICH INCLUDES THE AREA GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY NE/NW 183 STREET AND ON THE SOUTH AND EAST BY INTERSTATE 95 (I-95) AND ON THE WEST BY THE CITY OF MIAMI GARDENS CITY LIMITS; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; WAIVING REQUIREMENTS OF SECTION 20-3 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO CITY'S INITIATION OF BOUNDARY CHANGE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212307][SEE AGENDA ITEM NO. 11A5]

11/10/2021 Forwarded to BCC with a favorable recommendation with committee amendments following public hearing Passed 8 - 0

8A1 212915 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION RELATING TO FINANCIAL RELIEF AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AMENDING LEASE AND CONCESSION AGREEMENTS FOR DUTY AND TAX-FREE CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT WHICH (1) RETROACTIVELY TOLLS THE TERM OF THE LEASE AND CONCESSION AGREEMENTS FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2021 AND EXTENDS THE TERM ONCE TOLLING ENDS UNDER CERTAIN CIRCUMSTANCES, (2) REMOVES THE PAYMENT OBLIGATION OF A MINIMUM ANNUAL GUARANTEE AND REPLACES IT WITH A TIERED ANNUAL RENT OBLIGATION BASED ON ENPLANEMENT LEVELS WITHIN THE TERMINALS OF THE CONCESSIONAIRES' RESPECTIVE LOCATIONS, (3) MODIFIES THE PERCENTAGE FEE OF GROSS REVENUES, (4) SUSPENDS MARKETING FEES RETROACTIVE FROM MARCH 1, 2021 TO DECEMBER 31, 2021, (5) REMOVES PROVISION REGARDING COMPETITIVE PRICING, (6) INCORPORATES LABOR PEACE REQUIREMENTS, IN ACCORDANCE WITH RESOLUTION NO. R-148-07, (7) INCORPORATES LIVING WAGE REQUIREMENTS, PURSUANT TO ORDINANCE NO. 18-78 AND ADMINISTRATIVE ORDER NO. 3-30, (8) PROHIBITS DUTY AND TAX-FREE CONCESSIONAIRES FROM ASSIGNING THEIR LOCATIONS, AND (9) DOES NOT ENTITLE DUTY AND TAX-FREE CONCESSIONAIRES TO THE TOLLING AND EXTENSION OF TERM UNDER CERTAIN CIRCUMSTANCES; WAIVING RESOLUTION NO. R-243-18 RELATING TO CLAIMS BY CONCESSIONAIRES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, PROVIDED THAT DUTY AND TAX-FREE CONCESSIONAIRES EXECUTE THE AMENDMENTS WITHIN 90 DAYS AND PROVIDED THAT THE AMENDMENTS COMPLY WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS, EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE EXECUTED AMENDMENTS TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-

14 [SEE ORIGINAL ITEM UNDER FILE NO. 212109] [SEE AGENDA ITEM NOS. 8A2, 11A23] (Aviation Department)

11/10/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 8 - 0

- (i) Toll the term of the concessionary agreements commencing on March 1, 2020, until December 31, 2021. Once the tolling ends, all will be entitled to an extension of four (4) years. Concessionaires with agreements initiated before 2018 whose locations were not open in December 2019 are not eligible.
- (ii) Delete the MAG payment requirement and base compensation on tiered annual rent plus percentage fees.
- (iii) Reduce monthly percentage fee payments for all percentage fee tiers (25 percent to 31 percent) from 100 percent of the total percentage fee to 70 percent of the total percentage fee, from March 1, 2021 to December 31, 2021. Thereafter, effective January 1, 2022, the total percentage fee for each tier will be set to 29 percent of gross revenues for the remainder of the agreement term.
- (iv) Allow concessionaires to return space back to MIA without penalty prior to execution of the amendment.
- (v) Require a minimum investment of \$75 per square feet to refresh each respective location. The obligation to invest such amount shall accrue for each location when international enplanements are 100 percent of 2019 international enplanements in the respective terminal of the location as follows: North Terminal – 5,138,381 enplanements, South Terminal – 3,286,313 enplanements, and Central Terminal – 2,561,778 enplanements. Such refreshment shall be completed within two years of such occurrence. This is waived if work was already done and proof is provided
- (vi) Delete competitive pricing provisions.
- (vii) Waive security deposit and performance bond provisions effective March 1, 2021 until December 31, 2022. Commencing on January 1, 2023, concessionaires shall be required to maintain a security deposit equal to 15 percent of total rent and applicable taxes paid the Department in the immediate prior fiscal year. Such security deposit will be adjusted every subsequent fiscal year thereafter, and payment can be in the form of a performance bond, irrevocable standby letter of credit as approved by the Department or cash. If any concessionaire currently has a cash deposit, it will be credited to their account and such credit may be applied against any outstanding invoices.
- (viii) Suspend all marketing fees from March 1, 2021 – December 31, 2021.
- (ix) Incorporate the Living Wage requirement pursuant to Section 2-8.9 of the Code of Miami-Dade County, and Administrative Order No. 3-30 as amended.
- (x) Incorporate Labor Peace requirements per Resolution No. 148-07.

Amendment also includes a prohibition on assignment of agreement and sets a deadline for execution of amended agreement.

See fiscal impact analysis at: <https://documents.miamidade.gov/opba/nov-23-report-re-mia-concessionaires.pdf>

8A2 212917 Resolution Jose "Pepe" Diaz, Prime Sponsor
RESOLUTION RELATING TO FINANCIAL RELIEF AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AMENDING LEASE AND CONCESSION AGREEMENTS FOR CERTAIN

CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT WHICH (1) RETROACTIVELY TOLLS THE TERM OF THE LEASE AND CONCESSION AGREEMENTS FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2021 AND EXTENDS THE TERM ONCE TOLLING ENDS FOR FOUR YEARS, (2) REMOVES THE PAYMENT OBLIGATION OF A MINIMUM ANNUAL GUARANTEE AND REPLACES IT WITH A TIERED ANNUAL RENT OBLIGATION BASED ON ENPLANEMENT LEVELS WITHIN THE TERMINALS OF THE CONCESSIONAIRES' RESPECTIVE LOCATIONS, (3) REDUCES THE PERCENTAGE FEE OF GROSS REVENUES RETROACTIVE FROM MARCH 1, 2021 UNTIL DECEMBER 31, 2021, (4) SUSPENDS MARKETING FEES RETROACTIVE FROM MARCH 1, 2021 TO DECEMBER 31, 2021, (5) REMOVES PROVISION REGARDING COMPETITIVE PRICING, (6) INCORPORATES LABOR PEACE REQUIREMENTS, IN ACCORDANCE WITH RESOLUTION NO. R-148-07, (7) INCORPORATES LIVING WAGE REQUIREMENTS, PURSUANT TO ORDINANCE NO. 18-78 AND ADMINISTRATIVE ORDER NO. 3-30, (8) PROHIBITS CONCESSIONAIRES FROM ASSIGNING THEIR LOCATIONS, AND (9) DOES NOT ENTITLE CERTAIN CONCESSIONAIRES TO THE TOLLING AND EXTENSION OF TERM; WAIVING RESOLUTION NO. R-243-18 RELATING TO CLAIMS BY CONCESSIONAIRES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, PROVIDED THAT CONCESSIONAIRES EXECUTE THE AMENDMENTS WITHIN 90 DAYS AND PROVIDED THAT THE AMENDMENTS COMPLY WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS, EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE EXECUTED AMENDMENTS TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 [SEE ORIGINAL ITEM UNDER FILE NO. 212111] (Aviation Department)

11/10/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 8 - 0

- (i) Toll the term of the concessionary agreements commencing on March 1, 2020, until December 31, 2021. Once the tolling ends, all are entitled to an extension of four (4) years when the tolling ends. Concessionaires whose agreements were executed prior to 2018 and whose locations were not open in December of 2019 are not eligible for tolling or extension.
- (ii) Delete the MAG payment requirement and base compensation on tiered annual rent or the monthly percentage fee, whichever is greater.
- (iii) Reduce monthly percentage fee payments for all percentage fees set in existing concessionary agreements from 100 percent of the total percentage fee to 70 percent of the total percentage fee, from March 1, 2021 to December 31, 2021. Thereafter, effective January 1, 2022, the percentage fee is reset to 100 percent of the total percentage fee and concessionaires shall receive a two percent decrease on each percentage fee payment obligation for the remainder of the contract term.
- (iv) Allow concessionaires to return space back to MIA without penalty prior to execution of the amendment.
- (v) Require a minimum investment of \$75 per square feet to refresh each respective location. The obligation to invest such amount shall accrue for each location when passenger enplanements are 100 percent of 2019 domestic and international passenger enplanements in the respective terminal of the location as follows: North Terminal – 12,947,679 enplanements, South Terminal - 5,045,628 enplanements, and Central Terminal – 4,755,464 enplanements. Such refreshment shall be completed within two years of such occurrence. If it was already done and the concessionaire has proof, this may be waived
- (vi) Delete competitive pricing provisions.
- (vii) Waive security deposit and performance bond provisions effective March 1, 2021 until December 31, 2022. Commencing on January 1, 2023, concessionaires shall be required to maintain a security deposit equal to 15 percent of total rent and applicable taxes paid the Department in the immediate prior fiscal

year. Such security deposit will be adjusted every subsequent fiscal year thereafter, and payment can be in the form of a performance bond, irrevocable standby letter of credit as approved by the Department or cash. If any concessionaire currently has a cash deposit, it will be credited to their account and such credit may be applied against any outstanding invoices.

(viii) Suspend all marketing fees from March 1, 2021 – December 31, 2021.

(ix) Incorporate the Living Wage requirement pursuant to Section 2-8.9 of the Code of Miami-Dade County, and Administrative Order No. 3-30 as amended, as applicable.

(x) Incorporate Labor Peace requirements per Resolution No. 148-07, as applicable.

Amendment also includes provisions requiring all post- security newsstands and food and beverage locations serving gates in the South, Central and North Terminals to open during peak operating hours within ninety (90) days of the Board of County Commissioners approval of this Amendment, and at least one pre-security newsstand and food and beverage location in each of the South, Central and North Terminals during peak operating hours; requiring the Concessionaire to open all remaining location(s) when enplanements are one hundred percent (100%) of 2019 enplanements for domestic and international passengers in the respective terminal of the Location(s) for a ninety (90) day period.

no assignment and no deadlines for execution

See fiscal impact analysis at: <https://documents.miamidade.gov/opba/nov-23-report-re-mia-concessionaires.pdf>

8C1 212595

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 20 GRANTS FOR A TOTAL OF \$150,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

11/8/2021

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

8E1 212593 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE FIRE TRUCKS IN AN AGGREGATED AMOUNT NOT TO EXCEED \$15,600,000.00 FOR FISCAL YEAR 2021-22, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; 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; AND 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 THE PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Miami-Dade Fire and Rescue Department)

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

30 vehicles: 9 engines, 10 rescues, 5 ladders, 3 EMS units, 2 special events units, 1 high water rescue unit (\$15.6 million)

Does not indicate which contracts will be accessed, nor the amount per contract

8F1 212598 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN OFFICE LEASE BETWEEN MIAMI-DADE COUNTY AND AMB HTD-BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR A FIVE-YEAR TERM; APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES LOCATED AT 8323 N.W. 12 STREET, BUILDING 27, SUITES 212 AND 214, DORAL, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8G2 is the annual agreement between the County and the Department of Health; one of the elements is the provision of facilities (rent paid by DOH)

8F2 212258 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,295,000.00, CONSISTING OF \$665,000.00 FOR THE FIRST OPTION TO RENEW TERM AND \$3,630,000.00 FOR THE REMAINING OPTIONS TO RENEW FOR A MODIFIED CONTRACT AMOUNT OF \$18,827,380.00 FOR CONTRACT NO. RFP-01385 FOR THE PURCHASE OF SEAWEED REMOVAL AND MECHANICAL BEACH CLEANING FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO COUNTY CODE SECTION 2-8 (Internal Services)

11/8/2021 Forwarded to the BCC by BCC Chairperson due to lack of a quorum

- additional expenditure authority is needed to expand services in Miami Beach from 26 Street south to 22 Street on a more frequent basis; U.S. Army Corp of Engineers completed a Beach

Renourishment Project that included areas in Miami Beach between 24 Street and 26 Street which unexpectedly shifted seaweed accumulation to this area

- currently provides mechanical beach cleaning, seaweed collection, removal, and disposal services at the following beaches: Government Cut Jetty North; Miami Beach break waters from approximately 26 Street to 32 Street; and Bal Harbour at Haulover Cut Jetty North (Haulover Park) and Haulover Cut Jetty South
- funded by general fund and tourist taxes; increased cost included in FY 2021-22 budget

8F3 212312 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01549 GROUP 1 TO ABLE BUSINESS SERVICES, INC., AND CONTRACT NO. FB-01549 GROUP 2 TO NATIONAL CLEANING CONTRACTORS USA, INC. FOR THE PURCHASE OF BUS CLEANING AND DISINFECTING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$24,087,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ABLE BUSINESS SERVICES, INC. FOR GROUP 1 AND NATIONAL CLEANING CONTRACTORS USA, INC. FOR GROUP 2, 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 (Internal Services)

10/13/2021 Meeting canceled

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- Bus cleaning services used to be procured utilizing the County's janitorial contracts
- Since the pandemic required additional cleaning, it was determined that a separate contract would be advisable
- Group 1: nighttime scheduled cleaning of 120 buses each night and disinfection of all buses in service
- Group 2: daytime disinfection of all buses that return to the garages and at 15 strategic locations throughout the county
- New contract, but monthly spend through pandemic has been about \$600,000 per month; this contract will be about \$400,000 per month

8F4 212539 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-00589 FOR THE PURCHASE OF COMPUTER AIDED DISPATCH SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- Six responses were received in response to the RFP, including one "No Bid" and one proposal that was deemed non-responsive by the County's Attorney's Office
- rapid development in CAD technology over the course of the negotiation process resulted in significant changes to the scope originally advertised in the RFP to meet MDRF and MDPD's operational needs.
- MDRF and MDPD recommend an updated solicitation to meet the County's current public safety needs
- the Office of the Inspector General also released a memorandum recommending that the RFP be withdrawn due to scope changes, and a new solicitation with revised scope of work be issued to ensure fair and open competition (attached to item)

8F5 212592 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PROPWORKS SYSTEM SOFTWARE FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-10159, TO AMADEUS AIRPORT IT AMERICAS, INC. FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$650,067.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)

11/9/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

8F6 212596 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE THREE, ONE-YEAR OPTION TO RENEW TERMS FOR CONTRACT NO. RFP-01132 FOR THE PURCHASE OF SECTION 8 HOUSING VOUCHER SERVICES IN AN AMOUNT UP TO \$27,458,646.00 FOR A CUMULATIVE ALLOCATION OF \$51,614,410.00 FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38(Internal Services)

11/8/2021 Forwarded to the BCC by BCC Chairperson due to lack of a quorum

8F7 212597 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01032 TO CAÑAS TENNIS ACADEMY, LLC FOR THE PROVISION OF TENNIS CENTER MANAGEMENT, OPERATIONS AND MAINTENANCE AT TAMIAMI, TROPICAL AND IVES ESTATES PARKS FOR A 10-YEAR TERM FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WITH PROJECTED REVENUE IN THE AMOUNT OF \$1,508,040.00 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/8/2021 Forwarded to the BCC by BCC Chairperson due to lack of a quorum

- provides for the management, operation and maintenance of the tennis centers at Tamiami, Tropical and Ives Estates parks; providing professional tennis instruction to persons at all levels; promoting tennis leagues, tournaments and summer programs; offering various food, beverages and related merchandise or services through the pro-shop; and managing, operating, and maintaining the facilities in a safe and customer-oriented manner; marketing the facilities
- original recommendation was deferred by the Board due to concerns about the cost of the program and accessibility to the tennis courts by general public
- renegotiated terms agreed upon to decrease pricing to the public for the various programs; increase the Miami-Dade County resident discount from 5 to 10 percent; increase the amount of under privileged youth activities from nine to 18 clinics per year, with a duration of two to three hours at each facility; increase Summer Camp tennis lessons for under privileged youth from 20 to 40 one to two hour blocks; decrease tennis court rental fees from \$10 to \$5 per hour; keep tennis courts open for public use; and implement an online reservation system, referred to as Park Link
- guaranteed monthly fee to the County remains unchanged (\$12,567; annual = \$150,804)

8F8 212288 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02008 TO PAWN SEAFOODS, INC. DBA SUNSET FOODS FOR THE PURCHASE OF FROZEN KOSHER MEALS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$5,639,550.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO PAWN SEAFOODS, INC. DBA SUNSET FOODS, 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. 8F9] (Internal Services)
Solicitation done after decision made to reject solicitation in agenda item 8F9

Fiscal Year	Total Food Budget	Kosher Meals Contract Expenses
FY 2016-17	5,000,000	\$255,105.90
FY 2017-18	4,950,000	\$434,039.10
FY 2018-19	4,600,000	\$607,591.50
FY 2019-20	5,100,000	\$328,061.60
FY 2020-21	5,370,000	\$420,902.54

The table above provides information regarding the spending on the Kosher Meals contract. The first column indicates the fiscal year; the second column indicates the total budget for food system-wide; the third column indicates the amount spent on the Kosher Meals contract.

A contract allocation does not guarantee expenditures at that level, nor does it mean that amount is budgeted. It is simply authorization to spend up to that amount. The budget for meals is based up on the projected daily population, multiplied by an average cost per meal. To the extent spending on the Kosher Meals contract is lower, spending on other contracts is higher.

As it indicates in the agenda item, a variety of meal options based upon religious beliefs is a federal requirement.

8F9 212289 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01708 FOR THE PURCHASE OF FROZEN KOSHER MEALS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT [SEE AGENDA ITEM NO. 8F8] (Internal Services)

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F10 212063 Resolution

RESOLUTION APPROVING CONTRACT RFQ NO. MCC-9-18 FOR THE PURCHASE OF GENERAL CONTRACTOR FOR MISCELLANEOUS CONSTRUCTION CONTRACT FOR MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$70,000,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW TERM TO MAGNUM CONSTRUCTION MANAGEMENT, LLC DBA MCM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

- **Scope**
 - Conduct preconstruction bidding activities
 - Administer multiple simultaneous construction projects
 - Secure permits for any construction activities
 - Enter into subcontractor agreements for the completion of projects
 - General project management prior to and post project award
 - Provide education and business training to subcontractors
 - Conduct outreach activities to encourage the participation of Small Business Enterprise subcontractor
- June 6, 2017 (R-585-17) rejected all bids received in response to ITB-MDAD-MCC-9-16, which had been advertised in September 2016 to select a General Contractor through the Miscellaneous Construction Contract (MCC) Program for the Miami-Dade Aviation Department (MDAD); directed the County Mayor to develop a Request for Qualifications that would promote competition and allow for a qualitative award based on experience and not on price, which differs from the existing MCC-8-10 Contract that was awarded on price.
- November 5, 2019, MCC 9-18 advertised for a five-year term and a one, two-year option to renew.
- January 2020, received eight proposals, seven local; exhibit B is a response from CAO regarding letter received during the process; exhibit C is a response from the CAO regarding local preference eligibility
- May 4, 2021, the Board considered an amended recommendation to defer the award of MCC-9-18 or reject all proposals and perform the work through other County contracts or with in-house staff; recommendation was rejected and the Board directed the Administration to negotiate the with the next highest ranked vendor, MCM, subject to additional vetting
- Exhibit D is a report from the OIG regarding the next highest ranked bidders performance on MCC-8; based on the review of the OIG report, the County negotiated additional protections to address the concerns raised, including stronger prohibitions on outside employment, and incorporated additional ethics requirements
- The additional protections regarding outside employment apply to all key management staff identified as having direct influence in the project orders bidding process and the additional ethics requirements apply to the primary management staff including the general manager, SBD program manager, projects/construction managers.
- The proposed construction fee negotiated with Suffolk/NV2A (9.27 percent) for all projects was accepted by MCM after extensive negotiations with the County, as were the proposed hourly rates for pre-construction services as referenced in Exhibit E.
- The construction fee in MCC-8-10 was 8.52 percent for projects valued up to \$200,000 and 7.96 percent for all projects over \$200,000. The new hourly rates are, on average, approximately five percent higher than the rates in MCC-8-10.

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1 212290 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING, ON BEHALF OF MIAMI-DADE COUNTY, FOR FISCAL YEAR 2022-2023 HIV EMERGENCY RELIEF PROJECT (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$27,754,540.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE COMPREHENSIVE HEALTH AND SUPPORT SERVICES FOR PEOPLE WITH HUMAN IMMUNODEFICIENCY VIRUS IN YEAR ONE OF A THREE-YEAR PERIOD OF PERFORMANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH GRANT AGREEMENT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, TO AMEND THE HEALTH AND HUMAN SERVICES' APPLICATION ON BEHALF OF THE COUNTY AS MAY BE NECESSARY, TO EXECUTE CONTINUATION CONTRACTS WITH CERTAIN SUBRECIPIENTS, AND TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

10/13/2021 Meeting canceled

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8G2 212579 Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2020-21 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE 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 (Office of Management and Budget)

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- Florida Statutes require that the Department of Health enter into a contract with each County
- Agreement approves the financial plan for Miami-Dade County DOH, which is funded through federal, state and local funding, but not part of the County's budget
- Local funding is provided by the Public Health Trust \$1.133 million, through a separate agreement

8L1 212248 Resolution County Infrastructure, Operations and Innovations Committee

RESOLUTION REAPPOINTING SAM ACCURSIO AND IVONNE ALEXANDER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L2 212608 Resolution PortMiami and Environmental Resilience Committee
RESOLUTION ACCEPTING 11 ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

11/9/2021 Forwarded to BCC with a favorable recommendation Passed 4 - 0

- currently there are 87 properties with environmentally endangered lands covenants in Miami-Dade County, comprising a total of 379.50 acres
- To qualify, lands must have: (a) unique ecological characteristics, (b) features of a rare or limited nature constituting wildlife habitat, (c) coastal protection elements, or (d) scientific, geologic or archaeological significance. Examples of lands qualifying under chapter 25B are mangrove forests, hammock and tree islands, pinelands, wetlands and native cypress forests.
- once covenant is approved, the assessed property values will be reduced by the Property Appraiser's Office, resulting in tax savings to the property owners. If any portion of the covenant is breached, the property owner is then liable for all deferred tax liability (i.e. taxes that would have been required had the endangered land designation not been granted) plus any required interest and penalties on the deferred tax liability.
- 2 new ones; 9 renewals

801 212787 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF FOUR NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO HBC ENGINEERING COMPANY, 300 ENGINEERING GROUP, P.A., A.D.A. ENGINEERING, INC., AND BND ENGINEERS, INC., EACH IN AN AMOUNT NOT TO EXCEED \$2,200,000.00 WITH A TOTAL IN AN AMOUNT NOT TO EXCEED \$8,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

802 212788 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR OCEAN OUTFALL LEGISLATION PROGRAM CONSTRUCTION PACKAGE ST-1B OXYGENATION TRAINS 1-7 REHABILITATION AND ELECTRICAL BUILDINGS, CONTRACT NO. S-935, TO POOLE & KENT COMPANY OF FLORIDA, IN THE TOTAL AMOUNT NOT TO EXCEED \$80,560,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9A1 211589 Resolution Oliver G. Gilbert, III, Prime Sponsor
Rebeca Sosa, Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE AMENDED 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

7/15/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

7/20/2021 Deferred Passed 13 - 0

- Prior term contract amendment (2017-2020)
- IAFF has its own insurance program; contribution increased to \$1.5m annually and a one-time \$1.5m contribution is made
- Fiscal impact: \$3.7 million

9A2 212836 Resolution Jose "Pepe" Diaz, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L. – C.I.O., SOLID WASTE MANAGEMENT EMPLOYEES LOCAL 3292; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

- Standard elements consistent with all CBAs (COLAs, etc.)
- uniform allowance and safe driving awards increased
- waste collection disposal supplement increased from 4 to 5 percent
- trash truck drivers assigned to landfills are eligible for a \$200 supplement
- specific classifications will receive a \$250 one-time bonus
- fiscal impact: \$4.627 million

9A3 212803 Resolution Jose "Pepe" Diaz, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE COUNTY AVIATION DEPARTMENT EMPLOYEES LOCAL 1542; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

- Standard elements consistent with all CBAs (COLAs, etc.)
- increases certain allowances
- fiscal impact: \$7.755 million

9A4 212912 Resolution Jose "Pepe" Diaz, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Rebeca Sosa, Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

- standard elements consistent with all CBAs (COLAs, etc.)
- changes to supplements
- changes to relief factors
- retiree health insurance supplement increased
- one-time contribution of \$500,000 to health insurance fund
- changes to dispatcher and fire inspector supplements
- base pay for Fire Lt increased
- fiscal impact: \$31.298 million

11A1 212567 Resolution Jose "Pepe" Diaz, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION SUPPORTING MIAMI-DADE COUNTY'S BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022 ("SUMMIT") AND ALL EFFORTS IN FURTHERANCE THEREOF; URGING THE UNITED STATES DEPARTMENT OF STATE TO SELECT MIAMI-DADE COUNTY TO HOST THE SUMMIT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF THE CHAIR, THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY, AND OTHER STAKEHOLDERS IN FURTHERANCE OF THE COUNTY'S BID TO HOST THE SUMMIT, AND TO PROVIDE A REPORT

11/9/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

11A2 212576 Resolution Jose "Pepe" Diaz, Prime Sponsor
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE LUMP SUM OR COST PLUS A FIXED FEE PAYMENT STRUCTURE FOR CONTRACTS FOR CONSTRUCTION ENGINEERING AND/OR INSPECTION SERVICES AND DIRECTING THAT COUNTY CONTRACTS REQUIRE LUMP SUM OR COST PLUS FIXED FEE PAYMENTS FOR ANY SUBCONTRACTED CONSTRUCTION ENGINEERING AND/OR INSPECTION SERVICES IN CONTRACTS WHERE THE COUNTY IS NOT IN DIRECT PRIVITY WITH THE SUBCONTRACTOR PROVIDING SUCH SERVICES

11/10/2021 Forwarded to BCC with a favorable recommendation Passed 7 - 0

11A3 212701 Resolution Jose "Pepe" Diaz, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Rebeca Sosa, Co-Sponsor

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY WOMEN'S HALL OF FAME; PROVIDING FOR NOMINATION, SELECTION, AND INDUCTION OF MEMBERS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME, AND TO PROVIDE A REPORT

11/8/2021 Forwarded to the BCC by BCC Chairperson due to lack of a quorum

- Commission for Women will accept nominations to the Women's Hall of Fame in January
- create a nomination form to include general information and a description of the nominee's work and qualifications, including the nominee's significant and enduring community contributions
- Commission for Women will make recommendations to the BCC Chair
- up to 10 nominations will be forwarded
- Nominees may be living or deceased
- Self-nominations will be accepted
- Nominees must have contributed significantly to the community of Miami-Dade County
- Chairman of BCC selects up to three people for induction; ceremony at a BCC meeting in March
- website will be developed
- administration to identify physical space on public land for the Hall of Fame to physically reside

11A4 212314 Resolution Sen. Rene Garcia, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Sally A. Heyman, Co-Sponsor
Rebeca Sosa, Co-Sponsor

RESOLUTION DECLARING DECEMBER 1, 2021 AND DECEMBER 1 FOR EACH YEAR THEREAFTER AS "WORLD AIDS DAY"

10/13/2021 Meeting canceled

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A5 212365 Resolution Oliver G. Gilbert, III, Prime Sponsor
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS IVES ESTATE; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7E]

11/10/2021 Forwarded to BCC with a favorable recommendation Passed 8 - 0

11A6 212687 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION WAIVING, AS APPLICABLE TO MENTAL HEALTH FACILITY PROJECT LOCATED AT 2200 NW 7 AVENUE, MIAMI, FLORIDA, THE PROVISIONS OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM ADMINISTRATIVE RULES REQUIRING FIVE PERCENT BOND PROGRAM FUNDS ALLOCATED TO EACH PROJECT TO BE WITHHELD AS RETAINAGE UNTIL PROJECT COMPLETION AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO RELEASE BOND PROGRAM RETAINAGE IN THE APPROXIMATE AMOUNT OF \$1,500,000.00 FOR MENTAL HEALTH FACILITY PROJECT AND TO ACCEPT TRANSFER OF DOMAIN NAME FOR MENTAL HEALTH FACILITY

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- **BBC-GOB rules require that 5% of funds granted for a project be retained until the project is completed**
- **By December 2021, the County will have retained \$1.5 million**
- **SFBHN is a not-for-profit and requires the retainage to complete the project**
- **SFBHN will transfer the domain name created for the facility to the County when the retainage is released (miamicentermentalhealth.org)**

11A7 212629 Resolution Eileen Higgins, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION SUPPORTING THE FLORIDA ASSOCIATION OF COUNTIES’ ACCESS 67 INITIATIVE TO INCREASE AFFORDABLE AND RELIABLE HIGH-SPEED INTERNET THROUGHOUT FLORIDA; SUPPORTING THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY’S OFFICE OF BROADBAND EFFORT TO INCREASE ACCESS TO RELIABLE AND AFFORDABLE HIGH-SPEED INTERNET ACCESS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COOPERATE WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN GATHERING INFORMATION REGARDING BROADBAND AVAILABILITY IN MIAMI-DADE COUNTY

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A8 212676 Resolution Eileen Higgins, Prime Sponsor
Joe A. Martinez, Co-Sponsor

RESOLUTION RESCINDING THE \$25,000,000.00 OF 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS GRANTED TO THE DADE COUNTY FEDERAL CREDIT UNION (DCFCU) PURSUANT TO RESOLUTION NO. R-557-20 TO DEVELOP AND IMPLEMENT A REVOLVING LOAN PROGRAM TO ASSIST LOCAL MICRO-BUSINESSES IMPACTED BY THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC AND REPLACING THE RESCINDED FUNDS WITH AN AMOUNT NOT-TO-EXCEED \$25,000,000.00 FROM THE COUNTY’S GENERAL FUND; DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO PERFORM A BUDGETARY ADJUSTMENT TO THE FISCAL YEAR 2020-21 COUNTYWIDE GENERAL FUND BUDGET TO (1) ALLOCATE THE CARES ACT FUNDS PREVIOUSLY ALLOCATED TO DCFCU BY THE BOARD IN RESOLUTION NO. R-557-20 TO MIAMI-DADE POLICE DEPARTMENT’S BUDGET (FUND G1001) TO OFFSET THE DEPARTMENT’S ELIGIBLE COVID-19 RELATED EXPENSES, AND (2) ALLOCATE \$25,000,000.00 OF GENERAL FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT’S BUDGET (FUND G1001) TO DCFCU FOR A REVOLVING LOAN PROGRAM TO ASSIST LOCAL MICRO-BUSINESSES IMPACTED BY COVID-19; AMENDING RESOLUTION NO. R-557-20 TO REMOVE ANY REFERENCES TO CARES ACT AND ANY RELATED CARES ACT RESTRICTIONS; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO AMEND, NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND REQUIRING A REPORT

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- June 2, 2020, Resolution No. R-557-20 directing the County Mayor or Mayor's designee to negotiate and execute a grant agreement with the Dade County Federal Credit Union ("DCFCU") for \$25 million in CRF funds to develop and implement a revolving loan program to assist micro-businesses throughout the County impacted by the COVID-19 pandemic to be called the Re-Investing in our Small Business Economy Fund ("RISE Miami-Dade Fund")
- September 2020, the Treasury updated its guidance to specify that, with respect to any CRF funds used to provide loans: (1) any amounts repaid by the borrower before December 31, 2021, must be either returned to the Treasury upon receipt by the unit of government providing the loan or used for another eligible expense under the CARES Act, and (2) any amounts not repaid by the borrower until after December 31, 2021 must be returned to the Treasury upon receipt by the unit of government lending the funds
- we can swap the expenses covered by the CARES Act from the loan program to public safety expenses with no fiscal or cash impact to the County budget
- Amends Resolution No. R-557-20 to remove any references to CARES Act and any related CARES Act restrictions

11A9 212677 Resolution Eileen Higgins, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE "PLASTIC FREE 305" PROGRAM, A VOLUNTEER CERTIFICATION PROGRAM FOR BUSINESSES LOCATED WITHIN MIAMI-DADE COUNTY TO BE LAUNCHED DURING EARTH MONTH 2022; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH LOCAL NONPROFIT ORGANIZATIONS IN THE DEVELOPMENT AND IMPLEMENTATION OF THE VOLUNTARY CERTIFICATION PROGRAM AND PARTNER WITH THE PRIVATE SECTOR AND BUSINESS ORGANIZATIONS

11/9/2021 Forwarded to BCC with a favorable recommendation Passed 4 - 0

11A10 212570 Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ADVANCED PLUMBING TECHNOLOGIES FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO SEWER LATERALS IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- Advanced Plumbing Technologies ("APT") is a company that has developed a patented process, known as the APT Lateral Monolithic Repair Program or Lateral MRP, which involves lining and coating sewer laterals via use of Cured-in-Place pipes in order to repair deteriorating or leaking sewer laterals
- uses ultraviolet (UV) lighting and is a trenchless process and will lower costs for Inflow and Infiltration rehabilitation
- County Mayor or County Mayor's designee directed to negotiate and, if successful, execute an agreement with APT for a pilot project or product demonstration relating to APT's Lateral MRP program, including a testing site within Miami-Dade County Commission District 9
- terms of the agreement shall be in accordance with the requirements for pilot projects and product demonstration agreements provided in Implementing Order 3-38 and may not serve as a basis for any non-competitive purchase other than a bid waiver or sole source purchase and may not serve as the sole basis of the public interest justification of any bid waiver.
- provide a report to the Board within 90 days after the term of any pilot project or product demonstration agreement has concluded
- describing the results of the pilot project or product demonstration and any relevant recommendations
- if no agreement can be negotiated, then the County shall provide a report to the Board within 30 days after the conclusion of negotiations describing why an agreement could not be reached

11A11 212672 Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY DEVELOP AND ADVERTISE ONE OR MORE REQUESTS FOR EXPRESSIONS OF INTEREST FOR THE DEVELOPMENT OF TWO COUNTY-OWNED PROPERTIES GENERALLY LOCATED SOUTH OF SW 280 STREET, WEST OF SW 127 AVENUE, NORTH OF BISCAYNE DRIVE, AND EAST OF NEVADA AVENUE AND SW 128 PATH ADJACENT TO THE HOMESTEAD AIR RESERVE BASE OF: (1) A LARGE-SCALE CONTAINER PARK TO SERVE AS A COMMERCE AND ENTERTAINMENT HUB, AND (2) UNDER CERTAIN CIRCUMSTANCES, A TEMPORARY SMALL-SCALE CONTAINER OR EVENT-SPACE PARK; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND TRANSMIT MEMORANDUM, AND PROVIDE A STATUS REPORT

11/8/2021 Forwarded to the BCC by BCC Chairperson due to lack of a quorum

11A12 212625 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO RESEARCH AND IDENTIFY ALL TRUST FUND ACCOUNTS AND SUBACCOUNTS ESTABLISHED OR MAINTAINED BY MIAMI-DADE COUNTY, INCLUDING BUT NOT LIMITED TO, IDENTIFYING THE PURPOSES FOR WHICH EACH SUCH ACCOUNT WAS ESTABLISHED; AND REQUIRING A WRITTEN REPORT

11/9/2021 Forwarded to BCC with a favorable recommendation as corrected Passed 5 - 0

11A13 212661 Resolution Raquel A. Regalado, Prime Sponsor
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) ADVISE THIS BOARD OF THE NUMBER AND LOCATION OF ELECTRIC VEHICLE CHARGING STATIONS CURRENTLY INSTALLED WITHIN COUNTY FACILITIES; (2) REEVALUATE AND UPDATE THE DECEMBER 2016 MIAMI-DADE COUNTY PLAN TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS TO SERVE THE GENERAL PUBLIC; (3) PROVIDE AN UPDATED PLAN FOR THE CONTINUED INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS FOR PUBLIC USE WITHIN COUNTY FACILITIES; AND (4) PROVIDE A REPORT
11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A14 212628 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE USE OF STORMWATER-DRAIN QR-CODE TECHNOLOGY, AND TO PROVIDE A REPORT

11/9/2021 Forwarded to BCC with a favorable recommendation Passed 4 - 0

- stormwater systems are the major contributor to Biscayne Bay pollution
- filters could help prevent pollutant discharges
- stormwater filters would be installed at street level on street stormwater drains, and the drains would be marked with QR codes
- when someone sees that a stormwater filter is clogged with leaves or other debris or litter, that person can take a photograph of the clogged filter and, using the QR code, upload the photograph and other information, such as the types and quantities of debris and litter, online so that the County could collect data on the build-up of debris in stormwater drains
- a feasibility study of the expected effectiveness and cost of implementing such technology in Miami-Dade County
- report to Board within 60 days

11A15 212550 Resolution Sen. Javier D. Souto, Prime Sponsor
Sally A. Heyman, Co-Sponsor
Rebeca Sosa, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO VIGOROUSLY ENFORCE ALL APPLICABLE COUNTY CODE REQUIREMENTS AGAINST UNAUTHORIZED AND UNLICENSED MEDICAL RECOVERY CENTERS OPERATING FROM RESIDENTIAL PROPERTIES AND VACATION RENTALS IN MIAMI-DADE COUNTY, AND TO PREPARE A REPORT; URGING THE STATE OF FLORIDA TO TAKE APPROPRIATE ACTION TO ENFORCE APPLICABLE STATE LICENSING REQUIREMENTS AND REGULATIONS

11/10/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A16 212867 Resolution Jose "Pepe" Diaz, Prime Sponsor
RESOLUTION APPROVING THE EIGHTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$28,000,000.00 ON BEHALF OF BRIGHTLINE TRAINS FLORIDA LLC AND ITS AFFILIATES

11A17 212821 Resolution Sally A. Heyman, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor

RESOLUTION SUPPORTING SENATE BILL (SB) 342, HOUSE BILL (HB) 195, OR SIMILAR LEGISLATION THAT WOULD EXPUNGE THE NONJUDICIAL ARREST RECORD OF CERTAIN MINORS WHO SUCCESSFULLY COMPLETE A DIVERSION PROGRAM FOR SPECIFIED FELONY OFFENSES

11A18 212866 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO URGE THE NATIONAL FIRE PROTECTION ASSOCIATION TO REEVALUATE AND AMEND NFPA STANDARDS 1851 AND 1852 TO ALIGN THE SERVICE LIFE OF FIRE PROTECTIVE CLOTHING WITH OBJECTIVE TECHNICAL SPECIFICATIONS THAT CORRELATE TO THE ACTUAL CAPACITY OF THE EQUIPMENT TO PROTECT FIREFIGHTERS DURING ITS INTENDED USE, RATHER THAN MERELY THE DATE OF MANUFACTURE; URGING THE NATIONAL FIRE PROTECTION ASSOCIATION TO REEVALUATE AND AMEND NFPA STANDARDS 1851 AND 1852 TO DO THE SAME

11A19 212868 Resolution Sally A. Heyman, Co-Prime Sponsor
Rebeca Sosa, Co-Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 606, HOUSE BILL 493, THE BOATING SAFETY ACT OF 2022, OR SIMILAR LEGISLATION THAT REGULATES VESSEL LIVERIES AND PROMOTES BOATING SAFETY

11A20 212870 Resolution Joe A. Martinez, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REPEALING CHAPTER 2021-214, LAWS OF FLORIDA (HOUSE BILL 735), WHICH PREEMPTED THE LICENSING OF OCCUPATIONS TO THE STATE AND PROHIBITED LOCAL GOVERNMENTS FROM IMPOSING ADDITIONAL LICENSING REQUIREMENTS OR MODIFYING LICENSING UNLESS EXPRESSLY AUTHORIZED BY STATE LAW, OR IN THE ALTERNATIVE, TO ENACT FURTHER LEGISLATION ADDRESSING CERTAIN CONCERNS AND POTENTIAL NEGATIVE CONSEQUENCES FROM CHAPTER 2021-214

11A21 212879 Resolution Sen. Javier D. Souto, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER

11A22 212889 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE WEST ANNEXATION AREA; APPROVING SOLID WASTE COLLECTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER BY WHICH SUCH COLLECTION IN THE ANNEXATION AREA WOULD BE DELEGATED TO THE CITY OF SWEETWATER; APPROVING SECOND AMENDED AND RESTATED SOLID WASTE DISPOSAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR THE DISPOSAL OF SOLID WASTE COLLECTED IN THE CITY OF SWEETWATER; DESIGNATING AS AN AREA OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, CERTAIN ADDITIONAL LAND BOUNDED ON THE NORTH BY NW 25TH STREET, ON THE EAST BY NW 117TH AVENUE, ON THE SOUTH BY NW 12TH STREET, AND ON THE WEST BY NW 127TH AVENUE; DESIGNATING CERTAIN WATER AND SEWER PUMP STATIONS WITHIN THE ANNEXATION AREA AS FACILITIES OF COUNTYWIDE SIGNIFICANCE; REMOVING PRIOR DESIGNATION AS AREA OF COUNTYWIDE SIGNIFICANCE FOR CERTAIN IDENTIFIED LANDS WEST OF SW 127TH AVENUE AND NORTH OF NW 12 STREET; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]

11A23 212901 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING THE WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE IN CONNECTION WITH SUCH AGREEMENTS, BY TWO-THIRDS VOTE OF MEMBERS PRESENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF AMENDMENTS WITH URW AIRPORTS LLC, SMARTE CARTE, INC., SAFE WRAP OF FLORIDA JV, LLC, AND IMCMV MIA AIRPORT LLC CONSISTENT WITH THE LONG TERM FINANCIAL RELIEF PROVIDED TO THE OTHER CONCESSIONAIRES WITHIN MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF WITH TENANTS AT THE RENTAL CAR CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO SUCH AGREEMENTS WITHOUT NEED FOR FURTHER ACTION OF THE BOARD OF COUNTY COMMISSIONERS

11A24 212903 Resolution Oliver G. Gilbert, III, Prime Sponsor
Eileen Higgins, Co-Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 2-11.43(D) OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE PAYMENT OF TRAINING FOR MEMBERS OF THE INDEPENDENT CIVILIAN PANEL ("ICP"), IMPLEMENTING ORDER 6-1, AND APPLICABLE STATE LAWS, THE USE OF UP TO \$20,000.00 OF FUNDS FROM THE APPROVED BUDGET OF THE ICP, FOR PAYMENT OF COSTS ASSOCIATED WITH MEMBERS OF THE ICP TRAVELING TO AND ATTENDING THE NATIONAL ASSOCIATION FOR CIVILIAN OVERSIGHT OF LAW ENFORCEMENT CONFERENCE BETWEEN DECEMBER 12-16, 2021, AND SUCH OTHER TRAINING AS THE ICP DEEMS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE ANY DIRECT PAYMENTS OR REIMBURSEMENTS NECESSARY TO EFFECTUATE THE PURPOSES CONTAINED HEREIN

11A25 212948 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE CONVERSION FROM SEPTIC TANKS TO SEWER SYSTEMS AND OTHER SEWAGE TREATMENT IMPROVEMENTS

11A26 212949 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE THE RAISING OF ELECTRICAL BOXES AND HOME FOUNDATIONS AND IMPROVEMENTS TO UNDERGROUND INFRASTRUCTURE OF HOMES TO PROMOTE GREATER RESILIENCY

11A27 212950 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION OPPOSING HOUSE BILL 6025, OR SIMILAR LEGISLATION THAT WOULD REPEAL SECTION 163.045, FLORIDA STATUTES, AND THEREBY ALLOW LOCAL GOVERNMENTS TO REQUIRE PERMITS, CHARGE FEES, AND IMPOSE CERTAIN OTHER REQUIREMENTS RELATED TO TREES ON RESIDENTIAL PROPERTIES WHERE SUCH TREES PRESENT A DANGER TO PERSONS OR PROPERTY

11A28 212952 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE LOCAL OPTION FOOD AND BEVERAGE TAX, WHICH PROCEEDS ARE USED FOR THE PROVISION OF HOMELESS SERVICES, SHELTER AND HOUSING AND THE CONSTRUCTION AND OPERATION OF NEW DOMESTIC VIOLENCE CENTERS, TO INCLUDE FOOD AND BEVERAGE SALES IN BAL HARBOUR VILLAGE, THE CITY OF MIAMI BEACH, AND THE TOWN OF SURFSIDE WHICH ARE CURRENTLY EXEMPT; WAIVING RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES AND AMENDING RESOLUTION NO. R-995-21 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2022 SESSION; PRELIMINARILY IDENTIFYING THIS ITEM AS A PRIORITY FOR THE 2023 SESSION; URGING BAL HARBOUR VILLAGE, THE CITY OF MIAMI BEACH, AND THE TOWN OF SURFSIDE TO SUPPORT THE COUNTY'S LEGISLATIVE EFFORTS TO EXPAND THE LOCAL OPTION FOOD AND BEVERAGE TAX; AND AUTHORIZING THE MEMBERS OF THE DOMESTIC VIOLENCE OVERSIGHT BOARD TO LOBBY THOSE MUNICIPALITIES FOR THAT PURPOSE

13A1 212962 Resolution County Attorney

RESOLUTION APPROVING THE TERMS OF: (I) THE FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT ("ALLOCATION AGREEMENT") BETWEEN THE STATE OF FLORIDA AND CERTAIN LOCAL GOVERNMENTS; (II) FLORIDA SUBDIVISION PARTICIPATION FORMS ("PARTICIPATION AGREEMENTS") FOR PARTICIPATION IN CERTAIN SETTLEMENT AGREEMENTS; AND (III) INTERLOCAL AGREEMENTS WITH CERTAIN MUNICIPALITIES WITHIN MIAMI-DADE COUNTY RELATED TO THE EXPENDITURE OF CERTAIN SETTLEMENT FUNDS RECEIVED IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION ("OPIOID MDL"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ALLOCATION AGREEMENT, PARTICIPATION AGREEMENTS, AND INTERLOCAL AGREEMENTS AND EXERCISE AUTHORITY TO EFFECTUATE CERTAIN PROVISIONS OF SUCH AGREEMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY'S DESIGNEE TO EFFECTUATE CERTAIN PROVISIONS OF THE ALLOCATION AGREEMENT, PARTICIPATION AGREEMENTS, AND INTERLOCAL AGREEMENTS RELATED TO THE OPIOID MDL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

12/1/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not

subject to 4-day rule

14A1 212918 Ordinance Oliver G. Gilbert, III, Prime Sponsor
ORDINANCE AMENDING RESOLUTION NO. R-1863-72; CHANGING THE BOUNDARIES OF THE ANDOVER 1ST ADDITION STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO BE GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 214 STREET, ON THE EAST BY THEORETICAL NE 2 COURT, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY NW 2 AVENUE; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE STREET LIGHTING SERVICES; 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 (Parks, Recreation and Open Spaces)

14A2 212920 Ordinance Oliver G. Gilbert, III, Prime Sponsor
ORDINANCE AMENDING RESOLUTION NO. R-1104-66; CHANGING THE BOUNDARIES OF THE ANDOVER STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO BE GENERALLY BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY NE 2 AVENUE, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY NW 7 AVENUE; PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

15B1 212759 Report
PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON DECEMBER 1, 2021(Clerk of the Board)

15B2 212760 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] • MAY 4, 2021 (REGULAR) • SEPTEMBER 1, 2021(REGULAR)(Clerk of the Board)

15B3 212818 Report
CERTIFICATION OF RESULTS OF BISCAYNE GARDENS CERTIFICATION OF ELECTIONS CONDUCTED ON NOVEMBER 2, 2021(Clerk of the Board)

15B4 212872 Report
PROPOSED 2022 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' REGULAR, ZONING, COMMITTEE, CDMP, TPO AND TPO COMMITTEE MEETINGS (Clerk of the Board)