
1D1 (220159) Special Presentation
SPECIAL PRESENTATION HONORING SCHOOL BOARD SUPERINTENDENT ALBERTO M. CARVALHO
Sponsor(s): Kionne McGhee, Prime Sponsor; Rebeca Sosa, Co-Sponsor

1D2 (220169) Proclamation
PRESENTATION OF A PROCLAMATION TO THE LEAGUE OF WOMEN VOTERS IN CELEBRATION OF THEIR 60TH ANNIVERSARY OF SERVING OUR COMMUNITY
Sponsor(s): Eileen Higgins, Prime Sponsor

1F1 (213114) Report
SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 – TOURIST DEVELOPMENT COUNCIL

2B1 (213085) Report
COMMUNITY BASED ORGANIZATION (CBO) FY 2018-2019 AND FY 2019-2020 REPORT CARD
Sponsor(s): Mayor

Notes:

Last action on CBO allocations was on November 19, 2019, when the CBO allocations approved as a result of RFP CBO1516 one year extension was granted with one year option to renew. This expires September 30, 2022. Will there be a new competitive process?

2B2 (212989) Report
ABEYANCE OF FATS, OIL, AND GREASE PERMIT REQUIREMENTS – DIRECTIVE NO. 202078
Sponsor(s): Mayor

Notes:

Although this report states it is a catch-up from the prior Administration, it was, in fact, due on January 18, 2021 under the new Administration and was, instead, 316 days late when it was submitted on November 30, 2021.

September 22, 2020: the County requested and received approval for the substitute criteria

October 5, 2020: Abeyance Criteria became effective

November 5, 2020: announced to the public during a FOG Program Round Table webinar

March 16, 2021, June 23, 2021, and September 30, 2021: continued discussions and outreach for stakeholders criteria

August 2, 2021 to approximately 3,254 food service establishment email addresses on file by RER; provided contact information to reach DERM to find out more information

As of November 2021, 44 facilities applied, qualified and were approved for the abeyance of the FOG Control Program requirements. At the conclusion of this abeyance period, the requirements of Section 24- 42.6(7)(c)(i) will be fully reinstated.

the deadline to apply for abeyance: December 31, 2021

2B3 (212991) Report
STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307
Sponsor(s): Mayor

Notes:

Is there are more recent report? Notes indicate that as of July 2021, 11 submitted projects had not been obligated totaling \$18.4 million and of the obligated projects, \$38.4 million remains unreimbursed.

A more recent memorandum was distributed Friday. As of December 31, 2021, 4 submitted projects have not been obligated, totaling \$2 million. Payments have been received for 201 of the 219 obligated projects, with \$40.3 million yet unpaid.

2B4 (213058) Report
REPORT ON THE COMMUNITY ID PROGRAM PLAN AND RECOGNIZING BRANCHES, INC., AS PROGRAM ADMINISTRATOR FOR A COMMUNITY ID PROGRAM IN MIAMI-DADE COUNTY – DIRECTIVE 211432
Sponsor(s): Mayor

Notes:

When will the program begin?

After the approval of the directive report at Tuesday's BCC meeting, the organization that will be managing the Community ID Program, Branches, Florida, Inc., will need a few months to purchase equipment, establish staffing, etc., to get the program up and running and actually begin issuing Community IDs. They anticipate being able to issue Community IDs sometime in Q2 of 2022.

2B5 (213053) Report
EDUCATION COMPACT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS - DIRECTIVE 211533
Sponsor(s): Mayor

2B6 (213035) Report
REPORT ON A FINANCIAL LITERACY TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE APPLICANTS IN THE COUNTY'S PUBLIC HOUSING, RENTAL ASSISTANCE DEMONSTRATION, AND SECTION 8 PROGRAMS – DIRECTIVE 211370
Sponsor(s): Mayor

2B7 (213108) Report
MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JANUARY 2022
Sponsor(s): Mayor

2B8 (213113) Report
MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – OCTOBER 2021
Sponsor(s): Mayor

2B9 (213118) Report
REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM – DIRECTIVES 192626, 201419, AND
211516
Sponsor(s): Mayor

2B10 (213119) Report
REPORT REGARDING THE CONTINUATION OF THE EMERGENCY SENIOR MEAL PROGRAM –
DIRECTIVE 201298
Sponsor(s): Mayor

2B11 (213132) Report
MIAMI-DADE AVIATION DEPARTMENT: PUBLIC ANNOUNCEMENTS AT MIAMI INTERNATIONAL
AIRPORT, DIRECTIVE NO. 212072
Sponsor(s): Mayor

2B12 (220013) Report
MIAMI-DADE AVIATION DEPARTMENT: DISCUSSION ON CARGO CAPACITY AT MIAMI
INTERNATIONAL AIRPORT, DIRECTIVE NO. 212792
Sponsor(s): Mayor

3A1 (220119) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY
RESERVE
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A2 (220148) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY
RESERVE
Sponsor(s): Joe Martinez, Prime Sponsor

3A3 (220118) Resolution
RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY 2018-19 DISTRICT 6
DISCRETIONARY FUNDS; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 DISTRICT 6
DISCRETIONARY FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2020-21 DISTRICT
6 DISCRETIONARY FUNDS
Sponsor(s): Rebeca Sosa, Prime Sponsor

3B1 (220031) Resolution
RESOLUTION RATIFYING ACTION BY 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 TWO (2) NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL LAND AND ENGINEERING SURVEYING AND MAPPING SERVICES TO WGI, INC. AND WOOLPERT, INC., EACH IN AN AMOUNT NOT TO EXCEED \$2,200,000.00 WITH AN AGGREGATE TOTAL AMOUNT NOT TO EXCEED \$4,400,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

3B2 (220034) 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 WATER AND WASTEWATER SERVICES TO COMMERCIAL PROPERTIES GREEN TECH CORRIDOR – GRAVITY BASIN 30-0073, CONTRACT NO. S-951, TO RIC-MAN CONSTRUCTION, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$3,957,916.38; USING FUNDING IN PART, FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – “COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS”; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

3B3 (220055) 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 A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR WATER AND SEWER RATES. FEE ANALYSIS AND BOND ENGINEERING SERVICES TO ARCADIS U.S. INC., IN AN AMOUNT NOT TO EXCEED \$4,950,000.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

4A (220100)

Ordinance

ORDINANCE RELATED TO RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH PAYMENTS FOR GOODS OR SERVICES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Requires retail establishments to accept cash in exchange for goods and services; includes exclusions

Is a restaurant a retail establishment?

4B (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

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

4C (220166)

Ordinance

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 AND CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); REVISING PROCEDURES RELATING TO RECERTIFICATION OF BUILDINGS AND COMPONENTS, INCLUDING AMENDING RECERTIFICATION PERIODS, PROVIDING FOR ADVANCE NOTIFICATION TO PROPERTY OWNERS, SPECIFYING CERTAIN QUALIFICATIONS FOR PROFESSIONALS SUBMITTING CERTIFICATION REPORTS FOR THRESHOLD BUILDINGS, REQUIRING CERTAIN SAFE OCCUPANCY STATEMENTS DURING RECERTIFICATION PROCESS, PROVIDING TIMELINES FOR COMPLETION OF NECESSARY REPAIRS, SPECIFYING CONDITIONS FOR EXTENSIONS, PROVIDING FOR DISCONNECT OF ELECTRICAL UTILITIES UNDER CERTAIN CONDITIONS; AUTHORIZING REVOCATION OF RECERTIFICATION STATUS WHEN BASED ON MISREPRESENTATIONS; ESTABLISHING DUTY TO REPORT ADVERSE FINDINGS OR UNSAFE CONDITIONS OF A BUILDING OR STRUCTURE WHEN PERFORMING INSPECTION; REQUIRING CONDOMINIUM ASSOCIATIONS TO NOTIFY ALL UNIT OWNER AND RESIDENTS WHEN BUILDING OR STRUCTURE HAS BEEN DECLARED UNSAFE; PROVIDING FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- Recertification required at 30 years and every 10 years after that
 - buildings between 1983 and 1992 must be done by 2024
- Notification to property owners two years and one year prior to recertification deadline
- mandates the use of structural engineers for the structural portion of recertification for threshold buildings
 - “threshold building” a building greater than three stories or 50 feet in height, or which has an assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons
- mandates the use of electrical engineers for the electrical portion of recertification
- extensions will only be for 60 days and with a letter from an engineer stating the building is safe for the period of the extension
- extensions for repair work will be in six month increments
- licensed professionals will have a duty to report unsafe structures
- building official given the authority to disconnect utilities if the structure is deemed unsafe
- issued recertifications may be revoked if there is a misrepresentation of the safety of the structure
- penalties are imposed
- General Considerations and Guidelines are provided for recertification activities
- codifies unsafe structure notifications to residents

5A (220110) Ordinance
ORDINANCE RELATED TO CERTAIN FUNDS IN THE AFFORDABLE HOUSING TRUST FUND OF MIAMI-DADE COUNTY, FLORIDA ("TRUST FUND") PREVIOUSLY ALLOCATED IN THE COUNTY'S FISCAL YEAR 2021-2022 BUDGET FOR USE BY THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR ITS MULTI-YEAR CAPITAL PROGRAM FOR THE REDEVELOPMENT OF PUBLIC, AFFORDABLE AND WORKFORCE HOUSING; WAIVING THE APPLICATION OF CERTAIN PROVISIONS IN SECTION 17-132 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") RELATED TO THOSE FUNDS IN THE TRUST FUND; REAFFIRMING WAIVER OF THE APPLICATION OF CERTAIN PROVISIONS OF SECTIONS 17-132 AND 17-132.1 OF THE CODE, AND RESOLUTION NO. R-1330-19 RELATED TO THE AFFORDABLE HOUSING TRUST FUND'S REVOLVING LOAN FUND; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

Waives sections that require 50% of funds to be used for very- and extremely- low income families and the targeted income ranges; also waives the provisions of the revolving loan fund

5B (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
Sponsor(s): Parks, Recreation and Open Spaces

5C (212806) Resolution
RESOLUTION GRANTING PETITION TO CLOSE NW 73 AVENUE FROM NW 47 STREET SOUTH FOR APPROXIMATELY 115 FEET FILED BY SIMMONS FAMILY INVESTMENT LP AND RUDY'S READY MIX, LLC (ROAD CLOSING PETITION NO. P-956)
Sponsor(s): Transportation and Public Works

5D (220160) Resolution
RESOLUTION GRANTING PETITION TO CLOSE NW 49 AVENUE FROM NW 135 STREET SOUTH FOR APPROXIMATELY 630.5 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-973) FILED BY AA ACQUISITIONS LLC AND BRIDGE POINT GRATIGNY LLC; AND WAIVING THE NOTICE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS [SEE ORIGINAL UNDER FILE NO. 212980]
Sponsor(s): Transportation and Public Works

5E (212997) Resolution
RESOLUTION GRANTING PETITION TO CLOSE SW 130 AVENUE FROM SW 230 STREET TO SW 232 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-968); SUBJECT TO CERTAIN CONDITIONS
Sponsor(s): Transportation and Public Works

5F (212688) Resolution
RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY NORTH OF SW 354 STREET, FROM SW 187 AVENUE WEST FOR 558 FEET FILED BY MIAMI COMMUNITY CHARTER SCHOOL, INC. (ALLEY CLOSING PETITION NO. P-965)
Sponsor(s): Transportation and Public Works

5G (212614) Resolution
RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY JOHN DUBOIS FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL IN BISCAYNE BAY AT 17575 OLD CUTLER ROAD, PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5G SUPPLEMENT (220176) Supplement
SUPPLEMENTAL INFORMATION REGARDING CLASS I PERMIT APPLICATION BY JOHN DUBOIS

5H (212999) Resolution
RESOLUTION APPROVING THE WAIVER OF PLAT OF THOMAS THORNTON, D-24596, FILED BY THOMAS THORNTON, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 310 FEET SOUTH OF SW 76 STREET, ON THE EAST APPROXIMATELY 190 FEET WEST OF SW 48 COURT, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY PONCE DE LEON ROAD)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5I (220002) Resolution
RESOLUTION APPROVING THE PLAT OF HIBISCUS GARDENS III FILED BY G & B INVESTMENTS LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 250 STREET, ON THE EAST BY SW 133 PLACE, ON THE SOUTH BY SW 250 TERRACE, AND ON THE WEST BY SW 134 AVENUE)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5J (220004) Resolution
RESOLUTION APPROVING THE PLAT OF ESTATES AT SILVER PALM FILED BY AG ESSENTIAL HOUSING MULTI STATE 4, LLC, LOCATED IN THE EAST 1/2 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 650 FEET SOUTH OF SW 236 STREET, ON THE EAST BY SW 118 PLACE, ON THE SOUTH APPROXIMATELY 90 FEET NORTH OF SW 244 LANE, AND ON THE WEST BY SW 120 AVENUE)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5K (220006) Resolution
RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-24323, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 219 STREET, ON THE EAST APPROXIMATELY 50 FEET WEST OF SW 122 AVENUE, ON THE SOUTH BY SW 220 STREET, AND ON THE WEST APPROXIMATELY 450 FEET EAST OF SW 123 AVENUE)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5L (220007) Resolution
RESOLUTION APPROVING THE PLAT OF HIBISCUS GARDENS II FILED BY JOANDA INVESTMENTS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 249 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST APPROXIMATELY 145 FEET EAST OF SW 134 COURT)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5M (220008) Resolution
RESOLUTION APPROVING THE PLAT OF TRIANGLE OAKS FILED BY MOUNTAIN COVE HOMES AT TRIANGLE OAKS, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY BY THE CANAL C-102N EXTENSION, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 224 STREET, AND ON THE WEST BY SW 132 AVENUE)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5N (220009) Resolution
RESOLUTION APPROVING THE WAIVER OF PLAT OF KEYSTONE 1200, LLC, D-24506, FILED BY KEYSTONE 1200, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 180 FEET SOUTH OF STATE ROAD 836, ON THE EAST BY NW 57 AVENUE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF BLUE LAGOON DRIVE, AND ON THE WEST BY NW 57 COURT)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5O (220010) Resolution
RESOLUTION APPROVING THE PLAT OF SUNSHINE VILLAGE HOMES FILED BY MARK AMEDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 116 TERRACE, ON THE EAST APPROXIMATELY 360 FEET WEST OF NW 12 AVENUE, ON THE SOUTH BY NW 116 STREET, AND ON THE WEST APPROXIMATELY 180 FEET EAST OF NW 13 AVENUE)
Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

7A (212434) Ordinance
ORDINANCE RELATING TO MEMBERSHIP ON COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING WAIVER OF THE RESTRICTION THAT PROHIBITS INDIVIDUALS SERVING ON CERTAIN COUNTY BOARDS FROM SIMULTANEOUSLY SERVING ON ANOTHER COUNTY BOARD; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

Notes:

Advisory Board membership is dictated by County Code (2-11.38)

No one may serve on more than two boards unless approved by a unanimous vote of the BCC

A member of one of the following boards currently may not serve on any other Board:

- Community Council;
- Community Zoning Appeals Board;
- Planning Advisory Board;
- Citizens' Independent Transportation Trust;
- Housing Finance Authority;
- Independent Civilian Panel;
- Industrial Development Authority;
- Health Facilities Authority;
- Educational Facilities Authority;
- Commission on Ethics and Public Trust;
- Environmental Quality Control Board;
- The Children's Trust
- Public Health Trust

Ordinance would amend Code to allow a waiver of this provision by a two-thirds vote of the BCC

7B (220142)

Ordinance

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 212252, 212724]

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

a separate interest-bearing account within the Trust Fund to be a Revolving Loan Fund was created to make short-term loans to developers for the construction, rehabilitation, or acquisition of affordable housing

when it was created, it was envisioned that the Revolving Loan Fund would be administered by an outside administrator (i.e., a Community Development Financial Institution, lender, bank, or other financial institution)

The Affordable Housing Trust Fund (AHTF) board of trustees issued two requests for proposals that failed to elicit any responses

There is another RFP currently in process which may result in an administrator but in case it doesn't, this amendment would allow that as an alternative, PHCD could administer the revolving loan fund and could be reimbursed for this activity from the revolving loan fund

Item was amended during consideration to include the following:

- an annual report on the administrator is only required if an outside administrator is selected
- clarifying the County Mayor's role in selecting the outside administrator, placing the recommendation for the outside administrator before the
- BCC, and identifying the County department to serve as the outside administrator in the event that no outside administrator is selected.
- to clarify that the department that administers the revolving loan fund must have expertise in affordable housing.

7C (211990) Ordinance
ORDINANCE RELATING TO ANIMALS AND NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING GUIDANCE REGARDING ANIMAL NOISE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Raquel A. Regalado, Prime Sponsor; Sen. Javier D. Souto, Co-Sponsor

Notes:

in the section of Code about animal noise regulations, adds the following language to define the party and the noise

A person shall be deemed to keeping or possessing the animal if the person: has confined or fed the animal in the last 14 days

Noise shall be deemed to be frequent, habitual or long if it lasts for more than 30 minutes or more than 15 minutes for three periods in the span of three consecutive days

7D (212531) Ordinance
ORDINANCE RELATING TO ANIMALS; DELETING SECTION 5-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING REGULATIONS RELATING TO PEAFOWL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Raquel A. Regalado, Prime Sponsor

Notes:

"take:" hunting, molesting, capturing or killing

7E (212757) Ordinance
ORDINANCE CREATING THE RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD; CREATING ARTICLE LXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Sen, Javier D. Souto, Prime Sponsor

Notes:

an advisory board to make recommendations to the sitting County Commissioner of the district where the Equestrian Center is located regarding the uses and programming of the Equestrian Center will help ensure the Equestrian Center's continued existence and success

5 members

support provided by District 10 Commissioner

7F (212758)

Ordinance

ORDINANCE CREATING THE WESTCHESTER CULTURAL ARTS CENTER ADVISORY BOARD; CREATING ARTICLE XXXIIIC OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

an advisory board to advise the County Mayor, the administrative County department overseeing the operations of the Center, and the sitting

County Commissioner of the district where the Center is located on the best uses of the Center and desirable programming at the Center to help guide management of the Center

7 members, appointed by the District Commissioner

The Mayor or the Mayor's designee and the staff of the Commissioner shall provide appropriate support to the WCAC

Board to enable it to carry out its duties and responsibilities

The Mayor or the Mayor's designee shall have the power to appoint, employ, remove, and supervise staff as deemed necessary to provide

appropriate staff and support to the WCAC Board, who shall serve at the will of the Mayor or Mayor's designee

7G (212918)

Ordinance

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

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

Notes:

Boundaries are being amended to include only the portion that it is the City of Miami Gardens. At the time of the initial transfer, a small portion of each of these special taxing districts was located outside the boundaries of the City. Since the City can only be the governing body of a taxing district within its boundaries, the Andover Street Lighting Improvement Special Taxing District will be amended to remove properties not within the boundaries of the City and will expand to cover all the properties currently within the Andover 1st Addition Street Lighting Improvement Special Taxing District that lie solely within the boundaries of the City.

The final amended boundaries of the Andover Street Lighting Improvement Special Taxing District will lie wholly within the City, while the amended Andover 1st Addition Street Lighting Improvement Special Taxing District will include only unincorporated properties which will revert to the County.

7H (212920)

Ordinance

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 [SEE AGENDA ITEM NO. 8H1]

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

Notes:

Boundaries are being amended to include only the portion that it is the City of Miami Gardens. At the time of the initial transfer, a small portion of each of these special taxing districts was located outside the boundaries of the City. Since the City can only be the governing body of a taxing district within its boundaries, the Andover Street Lighting Improvement Special Taxing District will be amended to remove properties not within the boundaries of the City and will expand to cover all the properties currently within the Andover 1st Addition Street Lighting Improvement Special Taxing District that lie solely within the boundaries of the City.

The final amended boundaries of the Andover Street Lighting Improvement Special Taxing District will lie wholly within the City, while the amended Andover 1st Addition Street Lighting Improvement Special Taxing District will include only unincorporated properties which will revert to the County.

7I (220152)

Resolution

ORDINANCE RELATING TO UNSAFE STRUCTURES; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT MUNICIPAL BUILDING OFFICIALS MUST NOTIFY THE COUNTY'S OFFICE OF EMERGENCY MANAGEMENT OF ORDERS ISSUED UNDER THE EMERGENCY ACTIONS PROVISIONS OF THE COUNTY'S UNSAFE STRUCTURES CODE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212473]

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

Notes:

Adds a requirement that if a Building Official is going to evacuate a building for structural issues, they must notify the Office of Emergency Management

The ordinance was amended at the HEMIC to delete language on Section 2, Handwritten pages 8 and 9 to strike the obligation of the building officials to notify the County's Office of Emergency Management of the number of displaced residents and replace it with an obligation to notify the County's Office of Emergency Management of the number of floors and units in the structure affected by the building official's emergency actions

8A1 (213099)

Resolution

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFFE, INC., D/B/A HOMESTEAD EXECUTIVE JET CENTER FOR A TERM OF 25 YEARS FOR THE DESIGN AND CONSTRUCTION OF AN AIRCRAFT HANGAR AND APRON AT A MINIMUM INVESTMENT AMOUNT OF \$500,000.00 AS WELL AS PAYMENT OF ANNUAL LAND AND PAVEMENT RENT IN THE AMOUNT OF \$7,555.14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, INCLUDING TERMINATION, SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION

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

Notes:

- HEJC is a current tenant
- development lease agreement (DLA) is for the use of 1.77 acres (77,000 square feet) of vacant property adjacent to its current leasehold to construct an aircraft storage hangar, an aircraft apron, and an asphalt taxi lane approach
- HEJC has agreed to release the 10,422 square foot taxi lane approach to be utilized and controlled as common use.
- HEJC must achieve "Beneficial Occupancy" of the newly constructed facilities no later than 913 days

- calendar days (2.5 years) from the DLA commencement date
- the date upon which substantial completion of the improvements has occurred or a Temporary Certificate of Occupancy (TCO) or Certificate of Completion (CO) is issued that enables HEJC to occupy or utilize the improvement in any manner for its intended use, or
- the date upon which HEJC commences the use of any improvement for its intended use with or without the TCO or CO, or (iii) the date on which substantial completion of the improvement would have occurred and on which the appropriate code enforcement agency would have issued a TCO or CO but for the occurrence of HEJC's delays, all as determined in the sole reasonable discretion of the County.
- DLA includes all small business enterprise provisions applicable to architects and engineers and construction activities, Art in Public Places, "Little Davis-Bacon Ordinance", Responsible Wages Residents First Training and Employment Program, Responsible Wages and Benefits for County Construction Contracts
- subject to final FAA approval

8C1 (213111)

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$185,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

8E1 (213081)

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN EMERGENCY TRIAGE, TREAT, AND TRANSPORTATION PARTNER AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND LARKIN HEALTH SYSTEM, LLC; AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY AMENDMENTS DO NOT EXTEND THE TERM OR ALTER THE PURPOSE OF SAID AGREEMENT

Sponsor(s): Joe A. Martinez, Prime Sponsor; Miami-Dade Fire and Rescue Department

Notes:

- as part of the new CMS model, we are billing for transports through Medicaid
- the ET3 pilot program was designed to test innovative payment options and service delivery models providing better quality of care for the community.
- ET3 is a voluntary, five-year payment model
- 911 units will be able to transport to additional locations, reduce call times, in addition to getting the patient to the right level of care, at the right time and right place.
- Larkin Hospital

8E2 (220081)

Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EMERGENCY TRIAGE, TREAT, AND TRANSPORTATION PARTNER AGREEMENTS BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND (1) BAPTIST HOSPITAL OF MIAMI, INC.; AND (2) THE SOUTH MIAMI HOSPITAL, INC., AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY AMENDMENTS DO NOT EXTEND THE TERM OR ALTER THE PURPOSE OF SAID AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 213039]

Sponsor(s): Joe A. Martinez, Prime Sponsor; Miami-Dade Fire and Rescue Department

Notes:

- Same as 8E1
- South Miami and Baptist

8F1 (213086)

Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR EMPHASYS ELITE MAINTENANCE AND TECHNICAL SUPPORT FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, CONTRACT NO. L-7991, TO EMPHASYS COMPUTER SOLUTIONS INC. DBA EMPHASYS SOFTWARE IN A TOTAL AMOUNT NOT TO EXCEED \$1,135,115.00, CONSISTING OF \$500,000.00 FOR THE INITIAL ONE-YEAR TERM AND \$635,115.00 FOR THE TWO, ONE-YEAR OPTIONS TO RENEW TERM; 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 RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

Notes:

This system is one of only two systems that comply with USHUD standards

8F2 (213091)

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$926,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$1,676,000.00 FOR CONTRACT NO. 94131608-16-P FOR THE PURCHASE OF CLEANING CHEMICALS AND SUPPLIES-PRIDE FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION 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

Notes:

Prison Rehabilitative Industries and Diversified Industries, Inc. (PRIDE) is authorized by FS 946.515

8F3 (212947)

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$64,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$84,595,999.00 FOR CONTRACT AND POOL NO. FB-01316 FOR THE PURCHASE OF TRANSIT BUS PARTS AND SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; 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

Notes:

Cumulative amount of current contract will be corrected to \$20,445,000 from \$20,594,999.

8G1 (213094)

Resolution

RESOLUTION APPROVING THE FISCAL YEARS 2020-21 AND 2021-22 BUDGETS FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$808,728.00 AND \$1,384,062.00, RESPECTIVELY
Sponsor(s): Office of Management and Budget

FY 2020-21 \$808,728

- County TIF \$325,277
- City TIF \$483,451

- Admin \$4,879
- TIF contribution \$81,319
- Reserves for Performing Arts Center \$722,530

FY 2021-22 \$1,384,062

- County TIF \$556,681
- City TIF \$827,381

- Admin \$8,350
- TIF contribution \$139,170
- Reserves \$1,236,542

8G2 (213087)

Resolution

RESOLUTION APPROVING FISCAL YEAR 2021-2022 MIAMI BEACH CITY CENTER REDEVELOPMENT AGENCY BUDGET TOTALING \$67,248,000.00

Sponsor(s): Office of Management and Budget

Notes:

FY 2021-22 (consistent with Third Amendment) \$67,248,000

- County TIF \$24.11m
- City TIF \$29.805m
- c/o \$12.904m
- int \$429,000

- debt service: \$21.715m
- maintenance: \$7.144m
- community policing \$4.969m
- code compliance: \$259,500
- transfer to MDC: \$5.791m (includes \$1.5m for beach renourishment)
- transfer to City: \$7.113m (includes \$1.5m for beach renourishment)
- Convention Center ops: \$4m
- reserves for debt: \$14.528m
- admin exp: \$1.728m

8G3 (213082)

Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIDADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Sponsor(s): Office of Management and Budget

Notes:

DOH is a state agency, but the County assists with office space and a local contribution for service is funded by PHT and approved as part of the annual budget. All fees of the DOH must be approved by the BCC, just like any other fees for County departments.

Annual operating agreement approves any fee changes, authorizes the local payment and authorizes facility and other asset usage

8H1 (212921) Resolution
RESOLUTION RELATING TO THE ANDOVER STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT, AS AMENDED BY ORDINANCE NO. _____, LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, AND 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; TRANSFERRING THE AMENDED SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDED INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; WAIVING THE ELECTION REQUIREMENT BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT [SEE AGENDA ITEM NO. 7H]
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Parks, Recreation and Open Spaces

Notes:

approves the amended interlocal agreement with the City of Miami Gardens related to items 7G and 7H

8I1 (213040) Resolution
RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE FUNDS FROM THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM, ADMINISTERED BY THE OFFICE OF NATIONAL DRUG CONTROL POLICY, FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT, AND TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MONROE COUNTY SHERIFFS OFFICE; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND HIDTA FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE SOUTH FLORIDA HIGH INTENSITY DRUG TRAFFICKING AREA, AND TO EXECUTE ANY AWARD LETTERS, CONTRACTS, AGREEMENTS, AND MEMORANDA, AND TO EXECUTE ANY AMENDMENTS TO SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXERCISE ANY CANCELLATION OR EXTENSION PROVISIONS CONTAINED THEREIN
Sponsor(s): Sally A. Heyman, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor; Miami-Dade Police Department

Notes:

HIDTAs created in 1988

Martin, Palm Beach, Collier, Broward, Monroe and Miami-Dade make up the South Florida HIDTA, with Monroe acting as the fiscal agent

money will be used to support investigative efforts aimed at reducing the drug trade

812 (213051)

Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE CITY OF MIAMI, BY AND THROUGH THE MIAMI POLICE DEPARTMENT, FOR THE PROVISION OF FORENSIC SERVICES AND RAPID DNA ANALYSIS, FOR A TERM OF FIVE YEARS FROM THE DATE OF EXECUTION BY ALL PARTIES; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE MOUS IN SUBSTANTIALLY THE SAME FORM WITH OTHER LAW ENFORCEMENT AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN AND TO EXECUTE THE TWO FIVE-YEAR RENEWALS OF SAME AND AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOUS

Sponsor(s): Sally A. Heyman, Prime Sponsor; Miami-Dade Police Department

Notes:

FDLE operates 8 crime labs statewide; MDPD's Forensic Services Bureau provides services for UMSA and municipalities

City of Miami runs its own crime lab and this agreement allows them to share information electronically with the MDPD crime lab

One five year period with two options to renew - would this agreement transfer to the Sheriff if this service becomes a Sheriff's function?

The agreement isn't signed; don't we have to waive the resolution that requires that agreements be signed?

813 (213074)

Resolution

RESOLUTION APPROVING AND ESTABLISHING THE YOUTH OUTREACH TRUST FUND (YOU TRUST FUND) FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT COMMUNITY AFFAIRS BUREAU'S YOUTH OUTREACH UNIT TO ADDRESS GUN VIOLENCE DIRECTLY AFFECTING JUVENILES AND THEIR FAMILIES; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE ESTABLISHMENT AND OPERATION OF THE YOU TRUST FUND AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE YOU TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE BI-ANNUAL REPORTS

Sponsor(s): Sally A. Heyman, Prime Sponsor, Miami-Dade Police Department

Notes:

- YOU - Youth Outreach Unit
- partners with school system, juvenile services, library, PROS and CBOs
- creating the trust fund so that public and private donations and grants can be accepted
- six month reporting requirement
- Authorizes the use of the County's petty cash procedures (AO 3-6) for small purchases made by the MDPD's YOU on purchases of goods and services, less than \$1,000

8L1 (213076) Resolution
RESOLUTION APPROVING AND ADOPTING RULES AND REGULATIONS FOR THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD; APPROVING AND ADOPTING "RESILIENT REHAB: A GUIDE FOR HISTORIC BUILDINGS IN MIAMI-DADE COUNTY" AS THE HISTORIC PRESERVATION BOARD'S OFFICIAL DESIGN REVIEW GUIDELINES
Sponsor(s): Sally A. Heyman, Prime Sponsor; Regulatory and Economic Resources

Notes:

- Adopts official design review guidelines for historic preservation activities
- Historic Preservation Board adopted "Resilient Rehab: A Guide for Historic Buildings in Miami-Dade County"
- First update since 1981
- public hearings were held and municipalities notified
- guidelines are attached to the item

8L2 (213077) Resolution
RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LAZARUS PRODUCTIONS, INC. DBA NO PARACHUTE FILMS FOR A SOCIAL MEDIA ADVERTISING CAMPAIGN NAMED "AMPARO EXPERIENCE" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION
Sponsor(s): Sally A. Heyman, Prime Sponsor; Regulatory and Economic Resources
Matter Status: Withdrawal Requested

8L3 (213073) Resolution
RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4209 SANTA MARIA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN
Sponsor(s): Raquel A. Regalado, Prime Sponsor; Regulatory and Economic Resources

Notes:

- substantial completion of the improvements to restore the property was in 2018, so the exemption in for a ten year period from then until 2027
- annual amount is \$6,040 for the base year of the improvements
- did they pay taxes since 2018? will that be refunded?

8L4 (220071) Resolution
RESOLUTION APPROVING AGREEMENT NO. 4600004505 BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) AND MIAMI-DADE COUNTY BY WHICH THE COUNTY AGREES TO PAY UP TO \$152,066.00 TO THE SFWMD FOR THE BISCAYNE BAY ECONOMIC STUDY UPDATE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN, AND EXECUTE EXTENSIONS OF TIME

Sponsor(s): Rebeca Sosa, Prime Sponsor ; Regulatory and Economic Resources

Notes:

- \$152,066.00 to the South Florida Water Management District (SFWMD) for its update to the 2005 Biscayne Bay Economic Study
- \$200,000 was included in the RER budget this fiscal year to pay for this

8L5 (220072) Resolution
RESOLUTION APPOINTING TRUMAN EUGENE "GENE" DUNCAN, JR. TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM
Sponsor(s): Rebeca Sosa, Prime Sponsor; Regulatory and Economic Resources

Notes:

Representative from the Miccosukee Tribe to the Biscayne Bay Watershed Management Advisory Board; Mr. Duncan is the Director of the Water Resources Department of the Miccosukee Tribe

8N1 (212979) Resolution
RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF NW 66 STREET FROM 610.4 FEET WEST OF THE CENTERLINE OF THE RIGHT-OF-WAY OF NW 74 AVENUE TO 520.4 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF NW 77 AVENUE, IN SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Transportation and Public Works

8N2 (212996) Resolution
RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 232 STREET FROM 508.08 FEET WEST OF THE CENTERLINE OF SW 119 AVENUE TO THE CENTERLINE THEREOF IN SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Transportation and Public Works

8N3 (212833) Resolution
RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE
Sponsor(s): Transportation and Public Works

8N4 (212910) Resolution
RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THE COUNTY TO PARTICIPATE IN THE STATEWIDE NON-MOTORIZED TRAFFIC MONITORING PROGRAM FOR SHORT-TERM COUNTING HARDWARE FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF AGREEMENT IN THIS AND FUTURE PROGRAM CYCLES IN PERPETUITY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Transportation, Mobility and Planning Committee

Notes:

County's participation in FDOT's Statewide Non-Motorized Traffic Monitoring Program. The agreement allows the County to install temporary data collection equipment owned by the State in the County's right-of-way for the purpose of collecting and recording non-motorized traffic information (pedestrians and bicycles)

8N5 (220054) Resolution
RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. (HCI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED PEOPLE'S TRANSPORTATION PLAN ROADWAY IMPROVEMENTS TO SW 137 AVENUE FROM H.E.F.T. TO US-1 CONTRACT NUMBER 20180064, EXTENDING THE CONTRACT DURATION BY 96 NON-COMPENSABLE CALENDAR DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 212211]
Sponsor(s): Transportation and Public Works

Notes:

This substitute differs from the original item in that it updates the Time Justification section of the Mayor's Memorandum, removing reference to INFORMS

The lack of timely action by third parties to relocate their utilities resulted in multiple conflicts that negatively impacted the critical path and prevented the contractor from completing the project stages according to the construction schedule.

8N6 (212873)

Resolution

RESOLUTION APPROVING CONTRACT AWARD OF FIVE PROFESSIONAL SERVICES AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., KIMLEY-HORN AND ASSOCIATES, INC., BCC ENGINEERING, LLC, GANNETT FLEMING, INC., AND HNTB CORPORATION, TO PROVIDE PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, PROJECT NO. E19-DTPW-11; CONTRACT NOS. CIP215-DTPW19-DE (1-5), IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR SUCH PURPOSES FOR PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP PLAN OR WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 212081]

Sponsor(s): Transportation and Public Works

Notes:

Five PSAs for: AECOM, Kimley-Horn, BCC Engineering, Gannett Fleming, HNTB

FDOT leads 4 of the SMART Corridors; these consultants will provide review and vetting of FDOT deliverables

Infrastructure Renewal Program requires engineers with specialties

First Tier meeting had to be repeated because SBD's database didn't fully incorporate Aviation's information on HNTB; at second First Tier Meeting, Gannett Fleming replaced TY Lin in the top 5

The substitute item differs from the original item in that it (1) modifies Exhibit 2 - List of projects and (2) amends the Fiscal Impact/Funding Source Section on Page 2 of the Mayor's Memorandum to change the FY2021-22 Proposed Multi-Year Capital Plan to FY2021-22 Adopted Multi-Year Capital Plan; and on Page 3 to modify the funding sources based on the revised projects included in Exhibit 2. Exhibit 2 has been modified to remove five projects, add three new projects, and include a reserve for future capital projects.

Projects Removed:

Okeechobee Pedestrian Bridge (project cancelled)

SMART Plan NE Corridor Planning and Implementation (will be done from another PSA)

NW 17th Av Bridge Replacement PD&E (will be done from Bridge PSA)

Matheson Hammock Bridge Replacement (will be done from Bridge PSA)

NW 22nd Av and Miami River Bridge Study (will be done from Bridge PSA)

Projects Added:

SMART Plan Rapid Transit Projects (new faregate system along all corridors)

Parking Lot Refurbishment at Central Coral Way and NE Bus facilities (part of infrastructure renewal plan)

The Underline (post design services funded by RIF)

Future Capital Projects (not specific; \$2.638 million)

801 (220033)

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 72-INCH WATER MAIN IN WEST 2ND AVENUE BETWEEN 11TH STREET AND 13TH STREET, CONTRACT NO. W-942, TO LANZO CONSTRUCTION CO., FLORIDA, IN THE TOTAL AMOUNT NOT TO EXCEED \$9,116,265.32; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water and Sewer Department

Notes:

Ratifying an award for the installation of a redundant water main near the Preston Water Treatment Plant in Hialeah. The existing main was built in 1960s. This award for \$9.1 million was executed on 10/29/2021 and was awarded to the lowest responsible bidder.

802 (220053)

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 A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR PROPOSED UPGRADES TO MIAMI-DADE'S WASTEWATER TREATMENT PLANTS AND THEIR APPURTENANT FACILITIES TO BROWN AND CALDWELL CORPORATION, IN AN AMOUNT NOT TO EXCEED \$11,000,000.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water and Sewer Department

Notes:

Ratification of an \$11 million PSA for engineering services at the three wastewater treatment plants. The PSA is for 6 years with a 2 year option to renew. Award was filed with the clerk in December 2021.

9A1 (220114)

Resolution

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE PARTNER PROGRAM AGREEMENT WITH THE CAT NETWORK, INC. PROVIDING AN ADDITIONAL \$50,000.00 IN COUNTY GRANT FUNDING TO THE CAT NETWORK FOR FISCAL YEAR 2021-2022 FOR A MODIFIED TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$65,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE FIRST AMENDMENT AND EXERCISE ANY AND ALL PROVISIONS THEREIN INCLUDING RENEWAL OR TERMINATION PROVISIONS

Sponsor(s): Animal Services

Notes:

Increase the annual allocation to the CAT Network by \$50,000. The increase is funded by the additional \$1 million in ASD's budget for personnel, supplies and spay and neuter services.

10A1 (220165)

Resolution

RESOLUTION APPROVING THE FY 2022-26 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) [SEE ORIGINAL ITEM UNDER FILE NO. 213070]

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Citizens' Independent Transportation Trust

Notes:

This plan was amended at Committee to remove the specific location for the South Dade Bus Maintenance Facility.

11A1 (220158)

Resolution

RESOLUTION RESCINDING IMPLEMENTING ORDER 8-4 PERTAINING TO GUIDELINES AND PROCEDURES FOR THE SALE OR LEASE OF COUNTY-OWNED REAL PROPERTY AND ADOPTING NEW AND REVISED IMPLEMENTING ORDER 8-4 PERTAINING TO GUIDELINES AND PROCEDURES FOR THE SALE OR LEASE OF COUNTY-OWNED REAL PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 212944]

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

Notes:

Amendments at Committee:

- 1.Reinsert language from the original Implementing Order (IO) that: determinations of responsibility of contracting entity are ultimately made by the Board, and where delegated authority exists, by the County Mayor; and that nothing in the IO should be construed as limiting the authority of County Commissioners from sponsoring items for consideration by the Board for sale or lease of County owned property;
2. Add language that the IO shall be applied consistently with applicable federal and state laws and regulations, including but not limited to the Rental Assistance Demonstration program and Section 18 of the United States Housing Act;
3. Delete statement that Commissioners are required to refer proposals to County Mayor and add language that: (i) application may be submitted by applicant to District Commissioner; and (ii) that the Commissioner can determine whether or not to forward such application to the County Mayor for further processing. Additionally, language from original IO 8-4 is reinserted which provides that the County Mayor or Mayor's designee can determine whether to proceed with requests which are not Commissioner-generated;
4. Add language providing that the requirements regarding the process and submission of a letter application also applies to the sale or lease of County-owned property for economic development pursuant to section 125.045, Florida Statutes;
5. Delete references to Commission Auditor regarding comments and/or concurrence, and replace same with language providing that the Commissioner Auditor shall independently and simultaneously review and comment on the proposed lease and sale and that no agenda item shall be placed on a Board agenda without review by the Commission Auditor and the County Mayor or Mayor's designee;

6. Add language that leases and deeds should include provisions that require that: (i) liens remain the responsibility of the developer; and (ii) status reports be provided by the developer on a quarterly basis, with a copy sent to the District Commissioner; and
7. Increase required reporting by County Mayor or County Mayor's designee to the Board from biannual to quarterly, and require additional information to be provided in such reports identifying any properties that are 30 days away from a milestone or potential event of default.

Original Item

- (i) provides a more detailed process for the non-competitive sale and lease of County-owned property
- (ii) incorporates additional requirements for the protection and retention of County-owned land
- (iii) implements monitoring and reporting requirements

IO 8-4 applies to conveyances for the Infill Housing Program (IO 3-44); if there are discrepancies, IO 8-4 supersedes

Code Sections

- 2-8.6.5 (Purchase, sale, lease of real property)
- 2-10.4.2 (appraisers required for purchase, sales and leases)

- R-377-09 - when the County conveys property with reverter clauses, Department should get Tax Notices annually until reverter clause is no longer valid
- R-974-09 - any instrument related to a county interest in real property must be recorded with the Clerk
- R-256-13 - when conveying properties to a not-for-profit, lease rather than convey and include rent in lieu of taxes, unless circumstances do not permit
- R-461-13 - when conveying land pursuant to 125.38 FS, include a reverter
- R-761-13 - amends R 431-13 to make reverter optional if purchased for appraised value
- R-791-14 - requires Mayor to provide Property Appraiser with all leases and operating agreements involving county-owned property
- R-1000-14 - if a reverter is exercised, it should be at no cost to the County
- R-333-15 - requires disclosure of market value or market rental
- R-64-16 - when leasing County property, include a provision allowing County to re-take property in an emergency situation
- R-380-17 - provide written notice to District Commissioner prior to issuance of an RFP or EOI for County property or an item related to the sale, lease or surplus of properties in their District
- R-407-19 - provide written notice to the public when property is leased or conveyed
- R-365-21- moratorium on conveyance of County owned properties without access to sewer system
- R-1121-21 - proritize WASD needs in the surplus property process

Differences from previous IO 8-4:

Any conveyance of a road or portions thereof to a governmental entity shall include a specific provision that such road cannot be closed without approval by the Board (Resolution No. R-461-13)

if the property can be declared surplus, County Mayor or the County Mayor's designee

(i) shall perform due diligence necessary to determine whether or not the contracting entity is a responsible entity,

(ii) shall confirm the ownership composition provided by the requestor

(iii) shall provide such findings to the Commission Auditor for review, comment, and concurrence.

Mayor's report must include:

(i) whether the terms and conditions set forth in the application for sale or lease of County-owned property meet the requirements of community interest and welfare or affordable housing purposes;

(ii) whether there are obstacles to the proposed conveyance or lease, or adverse findings discovered during the responsibility review of the proposed purchaser or tenant;

(iii) the ownership composition of the proposed purchaser or tenant;

(iv) the market value or market rental of the real property, including the appraised value or, if no appraisal has been conducted for land estimated to have a fair market value less than \$5,000,000.00, the value set forth in the property appraiser's website (Resolution No. R-333-15);

(v) with respect to not-for-profit entities seeking to lease County-owned real property, the estimated rent that would be payable in lieu of paying ad valorem taxes on the real property sought to be leased

(vi) the identification of the department and the person who will be monitoring compliance with the terms of the lease or deed.

Mayor is responsible for negotiated the final contract, even if it is a Commissioner-sponsored item

The County Mayor or the County Mayor's designee shall, on a biannual basis, provide a report to this Board identifying any properties which are in non-compliance or default status, the nature of the non-compliance and the amount of time such property has been in non-compliance, any steps which have been taken to enforce compliance, available remedies, and recommendations. Such report shall also identify any properties that have reverted, or that the lease has been terminated, due to non-compliance. Prior to placing such report on an agenda of this Board, the County Mayor or the County Mayor's designee shall provide a copy of the report to the Commission Auditor for review, comment, supplementation, or concurrence.

11A2 (220141) Resolution
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING PROPERTY INSURANCE PROTECTION TO ELIGIBLE PROPERTY OWNERS IN MIAMI-DADE COUNTY WHO ARE UNABLE TO FIND PROPERTY INSURANCE COVERAGE IN THE PRIVATE MARKET, AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 213117]

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

Notes:

Directs administration to examine the feasibility of Miami-Dade County providing property insurance protection to eligible property owners in Miami-Dade County who are unable to find insurance coverage in the private market, similar to what Florida has done with Citizens Property Insurance.

Amended to extend deadline for report to 60 days from 30 days

11A3 (213123) Resolution
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF THE CONSTRUCTION OF PICKLEBALL COURTS AT COUNTY PARKS; AND REQUIRING A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

90 days to report on pickleball courts in PROS facilities

11A4 (213079) Resolution
RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR THREE DEVELOPERS, BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, THE HOUSING LEAGUE HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND LHP INVESTMENT AND DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT EACH DEVELOPER AN EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM
Sponsor(s): Kionne L. McGhee, Prime Sponsor

Notes:

Allows for the increase in maximum sales price for homes located on 13 folios in District 9; pursuant to Ordinance 21-80

11A5 (213101) Resolution
RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

Sponsor(s): Jean Monestime, Prime Sponsor; Jose “Pepe” Diaz, Co-Sponsor

11A5 SUPPLEMENT (213144) Supplement
SUPPLEMENTAL REPORT REGARDING RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY
Sponsor(s): Clerk of the Board

11A6 (213136) Resolution
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CREATE A SHORT-TERM PLAN AND A MID-TERM PLAN FOR FLOODING AND TRAFFIC MITIGATION IN BISCAYNE GARDENS, TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022–23, TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2022–23 BUDGET, AND TO PROVIDE A REPORT

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

Flooding Report:

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212683.pdf>

Traffic Report:

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212883.pdf>

Directs the mayor to prepare a report within 90 days that includes the short- and mid- term plans to address the issues identified in the reports (links above) and include necessary funding in the FY 2022-23 Proposed Budget

11A7 (212626) Resolution
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DETERMINE THE FEASIBILITY OF PARTNERING WITH FLORIDA POWER AND LIGHT AND THE MIAMI BLUE CHAPTER OF THE NORTH AMERICAN BUTTERFLY ASSOCIATION TO ESTABLISH A BUTTERFLY GARDEN AND REQUIRING A REPORT

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

Notes:

The item specifically calls out an FPL property along SW 127th Avenue between 106 Street and 109 terrace as a potential site for a butterfly garden. Directs the Mayor to establish a program and provide a report within 6 months.

11A8 (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

Matter Status: Deferral Requested

11A9 (213135)

Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-1165-19 ALLOCATING \$5,000,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" ("PROJECT NO. 249") TO CORNERSTONE GROUP PARTNERS LLC FOR DEVELOPMENT OF AFFORDABLE HOUSING ON COUNTY-OWNED LAND AND DIRECTING THE COUNTY MAYOR TO NEGOTIATE LEASE OF SUCH LAND; APPROVING ALLOCATION OF \$5,000,000.00 OF PROJECT NO. 249 FUNDS AND \$2,000,000.00 OF AFFORDABLE HOUSING TRUST FUNDS (CAPITAL PROJECT PROGRAM NO. 2000002154) FOR THE DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING ON A PORTION OF THE SURFACE LOT OF THE WESTCHESTER REGIONAL LIBRARY LOCATED AT 9445 SW 24 STREET, MIAMI, FLORIDA 33165 ("SITE") IN COMMISSION DISTRICT 10; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (1) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE DESIGN AND CONSTRUCTION OF AFFORDABLE HOUSING ON THE SITE, (2) NEGOTIATE AND PRESENT TO THIS BOARD FOR ITS APPROVAL A LONG-TERM AGREEMENT WITH FLORIDA POWER & LIGHT CO. FOR THE COUNTY'S USE AND DEVELOPMENT OF THE ADJACENT PROPERTY LOCATED AT 9450 SW 16 STREET TO BE USED FOR PARKING FOR THE WESTCHESTER REGIONAL LIBRARY AND THE AFFORDABLE HOUSING ON THE SITE, AND (3) PROVIDE REPORT TO BOARD

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

11A10 (212945)

Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND RECOMMENDATIONS TO THE BOARD REGARDING AREAS OF GREATEST NEED FOR INVESTMENT AT MIAMI INTERNATIONAL AIRPORT

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

Notes:

This item was deferred at the 1/19 BCC meeting after some discussion of the vertical cargo project which was also deferred at the January meeting of the Airports and Economic Development Committee.

11A11 (213096)

Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN, SIMILAR TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN, WHICH SETS FORTH ALL MIAMI-DADE COUNTY TRANSIT AND TRANSPORTATION PROJECTS PLANNED TO BE COMPLETED IN THE NEXT 20 YEARS AND TO PROVIDE YEARLY UPDATES TO THAT MASTER PLAN

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

Notes:

May 1, 2018, this Board adopted Resolution No. R-465-18, which directed the County Mayor or County Mayor's designee to create a plan, similar to the Florida Department of Transportation's Five-Year Work Program, to be presented to the Board annually which sets forth all public works projects by phase and by Commission District to be undertaken during the ensuing fiscal year and planned for the successive four fiscal years (link below); an extract of the Adopted Budget for transportation projects only shows the five year work plan for the County

<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2018/180849min.pdf>

This resolution directs the County Mayor or County Mayor's designee to create a master plan, similar to the Miami-Dade Transportation Planning Organization's Long Range Transportation Plan, which sets forth all Miami Dade County transit and transportation projects planned to be completed in the next 20 years and to provide yearly updates to that master plan. At a minimum the master plan should identify and describe project phases, provide a financial plan that demonstrates how the projects can be implemented, identify estimated project costs, identify whether there are any committed funding sources, and address whether any agencies have expressed interest in partnering with Miami-Dade County to complete any project. The master plan should also identify, and harmonize with planned Miami-Dade County projects, any future municipal transit and transportation infrastructure projects.

Must be completed within 540 days of approval of the resolution

11A12 (220050) Resolution
RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO PROVIDE LEGAL SUPPORT TO AND COLLABORATE WITH THE VILLAGE OF PINECREST IN THE CASE OF MEGLADON, INC. V. VILLAGE OF PINECREST, INCLUDING REQUESTING THAT THE COUNTY BE ALLOWED TO INTERVENE AS A PARTY IN SUCH LEGAL ACTION, TO DEFEND THE COUNTY'S AUTHORITY TO ESTABLISH COUNTYWIDE MINIMUM RIGHT-OF-WAY STANDARDS

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

Notes:

Meglodon Inc sued the Village of Pinecrest instead of seeking relief from the County for matters relating to the required right of way and public works dedication surrounding this property. This resolution would allow the CAO to support the Village of Pinecrest and intervene in the lawsuit, if necessary, in order to protect the County's role as the entity responsible for Countywide public works standards.

11A13 (220102) Resolution
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 608, HOUSE BILL 303, OR SIMILAR LEGISLATION THAT WOULD, AMONG OTHER THINGS, AUTHORIZE COUNTIES AND MUNICIPALITIES TO ACCESS SANITARY SEWER LATERALS WITHIN THEIR JURISDICTIONS TO INVESTIGATE, CLEAN, REPAIR, RECONDITION, OR REPLACE THE SANITARY SEWER LATERAL

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

Notes:

Would allow Counties and Cities to access sewer laterals within their jurisdictions. Both bills mention the same technology that is part of the pilot program in District 9 created through the adoption of Resolution R-1180-21.

11A14 (220147) Resolution
RESOLUTION SUPPORTING HOUSE BILL 1145, SENATE BILL 1580 OR SIMILAR LEGISLATION AUTHORIZING COASTAL COMMUNITIES TO ESTABLISH PILOT PROGRAMS TO REGULATE SINGLE-USE PLASTICS

Sponsor(s): Jean Monestime, Prime Sponsor

11A15 (220150) Resolution
RESOLUTION SUPPORTING SENATE BILL 340 AND HOUSE BILL 173, OR SIMILAR LEGISLATION THAT WOULD PROVIDE FOR THE CARE OF STUDENTS WITH EPILEPSY OR SEIZURE DISORDERS

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor

Notes:

Both bills have been through the appropriate committees and would require schools to provide epilepsy or seizure disorder care to students and provides for creation & implementation of individualized seizure action plan for students with epilepsy or seizure disorders to receive health care at school

11A16 (220153) Resolution
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 394, HB 547, OR SIMILAR LEGISLATION WHICH WOULD REVISE THE WRITTEN CERTIFICATION AND EDUCATION REQUIREMENTS FOR NEWLY ELECTED OR APPOINTED BOARD DIRECTORS OF RESIDENTIAL CONDOMINIUM ASSOCIATIONS

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

Notes:

Bills would revise education requirements and certifications for newly elected or appointed directors of condo associations.

11A17 (220154) Resolution
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 274, HB 811, OR SIMILAR LEGISLATION WHICH WOULD CREATE A CONDOMINIUM FRAUD INVESTIGATION PILOT PROGRAM IN THE STATE OF FLORIDA TO INVESTIGATE CONDOMINIUM-RELATED FRAUD AND CORRUPTION

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

Notes:

Bill would create an investigative unit in FDLE to investigate complaints that allege criminal activity in connection with residential condominium associations. Bill is ready for 1st reading on the House floor. The Senate bill also creates a Condominium Fraud Investigation Pilot Program in the Office of the Attorney General.

11A18 (220121) Resolution
RESOLUTION HONORING THE WORK, ACHIEVEMENTS, AND COMMITMENT TO EDUCATION OF SUPERINTENDENT ALBERTO M. CARVALHO

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

Notes:

Companion to special presentation 1D1

12A1 (220104) Resolution
RESOLUTION RATIFYING CORONAVIRUS/COVID-19 STATE OF EMERGENCY ORDERS AND AMENDMENTS THERETO ENACTED BY THE MIAMI-DADE COUNTY MAYOR

Sponsor(s): Mayor

Notes:

Ratifies Emergency Order 03-21 which resumed the daily hospital reporting requirements.

15B1 (213145) Report
PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON FEBRUARY 1, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (213146) 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] • NOVEMBER 16, 2021 (REGULAR) • NOVEMBER 17, 2021 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • NOVEMBER 17, 2021 (ZONING)
Sponsor(s): Clerk of the Board

15B3 (220063) Report
PROPOSED BOUNDARY CHANGE BY THE CITY OF FLORIDA CITY
Sponsor(s): Clerk of the Board

Notes:

The annexation area is located along the northwest boundary of the City. The area contains 96 parcels, of which 71 percent are agricultural. The majority of the area is undeveloped and generates approx. 21,000 in UMSA tax revenue.

15B4 (220065) Report
REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 4TH QUARTER THROUGH DECEMBER 31, 2021
Sponsor(s): Clerk of the Board

Notes:

Quarterly report of Advisory Board members that have not completed the mandated sexual harassment prevention training. The report identifies 40 members that have not completed such training.

15C1 (213083) Nomination
NOMINATIONS FOR APPOINTMENT TO THE CLEAN TECHNOLOGY TASK FORCE
Sponsor(s): Clerk of the Board

Notes:

The Board must select one of the two appointees in the transportation section. The nominees, Jose Gonzalez from FECl and Bruno Lopes from Lime, were appointed by the Chairman and the Vice Chairman, respectively.

15C1 **SUPPLEMENT** (220173) Supplement
SUPPLEMENTAL REPORT REGARDING NOMINATIONS FOR APPOINTMENT TO THE CLEAN TECHNOLOGY TASK FORCE
Sponsor(s): Clerk of the Board

15G1 (220057) Report
ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS
Sponsor(s): Clerk of the Board

Additional item on the Agenda:

2B13 - <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2022/220227.pdf>

4C - <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2022/220166.pdf>

4C is included in the list because the item is being reprinted to insert the attachment referenced in the Mayor's memorandum.

5A Supplement –

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2022/220190.pdf>

5A Supplement No. 2 –

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2022/220191.pdf>