
1D1 (220109) Proclamation

PRESENTATION OF A PROCLAMATION TO JUAN KURLA FOR ALL OF HIS YEARS OF SERVICE TO THE COUNTY AND FOR HIS DISTINGUISHED SERVICE AS DIRECTOR OF PORTMIAMI
Sponsor(s): Rebeca Sosa, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor

2B1 (220140) Report

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT - NOVEMBER 2021

Sponsor(s): Mayor

Notes:

December 2021 Report will be the last one; Department will begin to update on the execution of the financial relief agreements with the concessionaires and other stakeholders

3A1 (220267) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 3 STREET FROM NORTHWEST 12 AVENUE TO NORTHWEST 17 AVENUE AS "CARIDAD 'CARY' HERNÁNDEZ STREET"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A2 (220272) Resolution

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

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

3A3 (220273) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE

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

3A4 (220235) Resolution

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

Sponsor(s): Jean Monestime, Prime Sponsor

3A5 (220251) Resolution

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$23,000.00 FROM DISTRICT 2 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES

Sponsor(s): Jean Monestime, Prime Sponsor

3B1 (220052) 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 A ONE-YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE SECTIONAL LINING METHOD WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL THREE YEARS ON A YEARLY BASIS, CONTRACT NO. S-960, TO UIT, LLC IN THE TOTAL AMOUNT NOT TO EXCEED \$4,000,000.00, IF ALL OPTIONS TO RENEW ARE EXERCISED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

3B2 (220294) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSIT OPERATIONS ON INTERSTATE - 195 (I-195) / STATE ROAD 112 / JULIA TUTTLE CAUSEWAY SHOULDERS, IN SUBSTANTIALLY THE FORM ATTACHED

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

Notes:

TPO coordinated with all parties to successfully fund the interim improvements and service, funded at approximately \$585,000, as well as the current Tuttle Shuttle interim service funding request was also awarded, as well as the State is using TPO SU federal funds to fund the ultimate shoulder improvements for the project.

4A (220244) Ordinance

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

4B (220282) Ordinance

ORDINANCE RELATING TO ZONING REGULATION OF SIGNS IN INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ILLUMINATION OF ROOF SIGNS AND OTHER CLASS B SIGNS FOR REGIONAL ENTERTAINMENT VENUES WITHIN THE CITY OF MIAMI URBAN CORE SUBJECT TO CERTAIN CRITERIA; REVISING STANDARDS REGARDING DIGITAL ILLUMINATION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- a malfunctioning sign must be restored to normal operation within 24 hours or repaired as soon as possible and to go to black screen until fixed
- a Class B onsite or directional sign at a regional entertainment venue within the City of Miami Urban Core may have
 - illuminated elements to produce varied light patterns that mimic slow-moving effects such as fading and dissolving and that change
 - in color and intensity
 - each three-square-inch area within the visual field of the sign (a "panel") to stagger or phase its illumination separately from other panels.
 - Each panel remains static for at least eight seconds
 - Panels can't contain letters, numbers, or pictures
 - illumination can't create a blinking, flashing, fluttering, or spinning effect
 - No more than two signs per street frontage, in addition to roof signs permitted pursuant to section 33-106.1, may be illuminated as provided in this subsection.
 - illumination subject to this subsection shall be turned off by the later of (i) 12:00 a.m. or (ii) one hour after an event occurring at the venue, and no such illumination shall be turned on earlier than 6:00 a.m.
- allows an illuminated roof sign in the Urban Core
- Drafted to allow facilities such as FTX and the Arsht Center

4C (220271) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY HAITIAN AFFAIRS ADVISORY BOARD; CREATING ARTICLE CLXVIII 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): Jean Monestime, Prime Sponsor

Notes:

Haitian Affairs Advisory Board shall be comprised of a total of 14 voting members: each BCC member and mayor appoint one

4D (220138) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 94 STREET, ON THE EAST BY THEORETICAL SW 116 AVENUE, ON THE SOUTH BY SW 95 STREET, AND ON THE WEST BY SW 117 AVENUE (CARL R. EBINGER JR. AVENUE), KNOWN AND DESCRIBED AS SEASONS HOSPICE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT 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

Sponsor(s): Parks, Recreation and Open Spaces

4E (220137) Ordinance

ORDINANCE GRANTING PETITION OF WESTVIEW NORTH COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE/NW 22 COURT, ON THE SOUTH BY THEORETICAL NW 116 STREET, AND ON THE WEST BY WEST GOLF DRIVE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE FROM 88.12 ACRES TO APPROXIMATELY 95.58 ACRES; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

5A (220236) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 103RD AVENUE FROM HOWARD DRIVE TO SW 138TH STREET AS "WILLIAM ALEXANDER WAY"

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

5B (212995) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE CUL-DE-SAC AT THE SOUTH END OF SW 94 AVENUE BEGINNING 237 FEET SOUTH OF THE CENTERLINE OF SW 121 TERRACE (ROAD CLOSING PETITION NO. P-963) FILED BY LEON HOLDINGS, INC. SUBJECT TO CERTAIN CONDITIONS; AND WAIVING THE NOTICE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5B SUBSTITUTE (220258) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE CUL-DE-SAC AT THE SOUTH END OF SW 94 AVENUE BEGINNING 237 FEET SOUTH OF THE CENTERLINE OF SW 121 TERRACE (ROAD CLOSING PETITION NO. P-963) FILED BY LEON HOLDINGS, INC. SUBJECT TO CERTAIN CONDITIONS; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS [SEE ORIGINAL ITEM UNDER FILE NO. 212995]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5C (212919) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING AN ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE ANDOVER 1ST ADDITION STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

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

5D (213105) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 287 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE), AND ON THE WEST BY SW 174 AVENUE, KNOWN AND DESCRIBED AS ESTATES OF BISCAYNE 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 HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

5D1 (213106) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ESTATES OF BISCAYNE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 287 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE), AND ON THE WEST BY SW 174 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5E (213107) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY CANAL C-103-N, ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE), AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS AHS BISCAYNE DRIVE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE
Sponsor(s): Parks, Recreation and Open Spaces

5E1 (213110) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE AHS BISCAYNE DRIVE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY CANAL C-103-N, ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE), AND ON THE WEST BY SW 142 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS
Sponsor(s): Parks, Recreation and Open Spaces

5F (220122) Resolution

RESOLUTION APPROVING THE PLAT OF MILINE AT LUDLAM TRAIL PHASE 1 FILED BY LUDLAM TRAIL PHASE 1, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 40 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 69 AVENUE, ON THE SOUTH BY SW 44 STREET, ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 70 COURT)
Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (220123) Resolution

RESOLUTION APPROVING THE PLAT OF STOR ALL SUBDIVISION FILED BY STOR-ALL NW 137TH AVE., LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 420 FEET SOUTH NW 6 STREET, ON THE EAST BY NW 137 AVENUE, ON THE SOUTH APPROXIMATELY 640 FEET NORTH OF NW 2 STREET, AND ON THE WEST APPROXIMATELY 1800 FEET EAST OF NW 142 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (220124) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CALATLANTIC GROUP, INC., D-24223, FILED BY CALATLANTIC GROUP, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH APPROXIMATELY 310 FEET NORTH OF SW 250 STREET, AND ON THE WEST BY SW 107 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6B1 (220288) Discussion Item

DISCUSSION ITEM REGARDING PROPOSED DEVELOPMENT OF THE INTERNATIONAL LINKS MELREESE COUNTRY CLUB

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

See Report: <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/210420.pdf>

8E1 (220151) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF MIAMI-DADE FIRE RESCUE STATION 68 DOLPHIN, PROJECT NO. 2021-MDFR-68 ESP, CONTRACT NO. 2021-MDFR-68, TO MAGNUM CONSTRUCTION MANAGEMENT LLC D/B/A MCM, IN THE TOTAL AMOUNT NOT TO EXCEED \$7,813,044.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

Awarded to the lowest bidder; net operating cost may be impacted by pending net metering legislation

8L1 (220061) Resolution

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES (STATE) AND MIAMI-DADE COUNTY FOR ELECTRONIC ACCESS TO THE STATE'S DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL MEMORANDA OF UNDERSTANDING BETWEEN THE STATE AND MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED FOR COUNTY ACCESS TO THE STATE'S DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS, EXECUTE EXTENSIONS OF TIME, AND TO EXECUTE AMENDMENTS FOR REVISIONS TO THE STATE'S REPORTING AND AUDITING REQUIREMENTS, RESTRICTIONS ON USE OF INFORMATION, AND REQUIREMENTS RELATED TO FLORIDA PUBLIC RECORDS ACT COMPLIANCE

Sponsor(s): Regulatory and Economic Resources

Notes:

- **DERM enforces Code provisions which include tracing, controlling and abating air and water pollution**
- **DERM investigates illegal dumping, abandonment of marine vessels in navigable waterways, unauthorized industrial operations, and hazardous waste incidents**
- **Investigators need to quickly and accurately identify and notice violators so they need personal information such as state driver, vehicle, and vessel records**
- **Other County departments with MOUs: MDCR, Elections, MDFR, ISD, ME, PROS, MDPD, PA, PHCD, DSWM, DTPW**

11A1 (220254) Resolution

RESOLUTION URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES DEPARTMENT OF TRANSPORTATION, AND THE UNITED STATES FEDERAL HIGHWAY ADMINISTRATION TO ALLOCATE ADDITIONAL FUNDING FOR BRIDGE INFRASTRUCTURE PROJECTS UNDER THE 2021 INFRASTRUCTURE INVESTMENT AND JOBS ACT TO THE STATE OF FLORIDA

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

11A2 (220296) Resolution

RESOLUTION SUPPORTING SENATE BILL 1310, HOUSE BILL 247, OR SIMILAR LEGISLATION THAT WOULD PROVIDE STATE TAX CREDITS OR OTHER INCENTIVES FOR QUALIFIED EXPENSES INCURRED IN THE REHABILITATION OF HISTORIC STRUCTURES

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

11A3 (220210) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN ONLINE RESOURCE AVAILABLE ON THE COUNTY'S WEBSITE OR OTHER PLATFORM THAT DISPLAYS ESTIMATED WAIT TIMES FOR SERVICES AT COUNTY-OPERATED CORONAVIRUS DISEASE 2019 TESTING SITES; AND PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

- create an online resource available on the County's website or other platform that displays estimated wait times for services at County-operated COVID-19 testing sites
- using legally available means and legally available funding sources
- report back in 30 days

11A4 (220301) Resolution

RESOLUTION OPPOSING SENATE BILL (SB) 1728, OR SIMILAR LEGISLATION THAT WOULD ALLOW RESIDENTIAL PROPERTY INSURERS TO OFFER ONLY HOMEOWNERS' INSURANCE POLICIES THAT REIMBURSE ROOF LOSSES ON A DEPRECIATED VALUE OR ACTUAL CASH VALUE BASIS RATHER THAN ON THE BASIS OF REPLACEMENT COSTS

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

13A1 (220298) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORM ("PARTICIPATION AGREEMENT") TO SETTLE AND RELEASE ALL CLAIMS AGAINST ENDO HEALTH SOLUTIONS INC., ENDO INTERNATIONAL PLC, ENDO PHARMACEUTICALS INC., PAR PHARMACEUTICAL, INC., AND PAR PHARMACEUTICAL COMPANIES, INC. ("ENDO"), IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION ("OPIOID MDL"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST ENDO IN THE OPIOID MDL; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY'S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST ENDO IN THE OPIOID MDL

Notes:

Pursuant to an accounting of payments of the Endo Settlement Agreement to the City/County Fund and Regional Fund less litigation costs, the County shall receive \$356,565.57 from the City/County fund. If the County is designated a Qualified County, it will also receive a portion of and manage Miami-Dade County's share of the Regional Fund in the amount of \$1,151,066.35. If the County is a Qualified County, it is bound by the terms of the Interlocal Agreement approved by this Board in Resolution No. R-1199-21 for purposes of receipt and allocation of Miami-Dade County's portion of the Regional Fund.

Conversely, if the County is not deemed a Qualified County, the State will appropriate and pay the regional share for the County to Thriving Mind d/b/a South Florida Behavioral Health Network, the County's managing entity consistent with the requirements of the Allocation Agreement. The County has complied with the requirements to be a qualifying entity and is pending approval.

14A1 (220189) Resolution

RESOLUTION DECLARING FEBRUARY 17, 2022, AND EACH FEBRUARY 17 THEREAFTER, AS RANDOM ACTS OF KINDNESS DAY

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

14A2 (220309) Resolution

RESOLUTION DECLINING TO REFER CITY OF SOUTH MIAMI'S ANNEXATION APPLICATION TO THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD PURSUANT TO SECTION 20-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING THAT THIS BOARD WILL NOT REFER SUCH ANNEXATION APPLICATION IN ITS CURRENT FORM TO THE PLANNING ADVISORY BOARD IN THE FUTURE

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

Notes:

- concerns related to the Kendall Urban Center annexation

15B1 (220216) Report

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

Sponsor(s): Clerk of the Board

15B2 (220219) 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] • SEPTEMBER 9, 2021 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board

15B3 (220228) Report

PROPOSED BOUNDARY CHANGE BY THE CITY OF SOUTH MIAMI

Sponsor(s): Clerk of the Board

15D1 (220231) Report

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO CHILDREN'S TRUST

Sponsor(s): Clerk of the Board

Matter Status: *Item will be removed from this agenda and placed on the agenda of the next HEMIC meeting*