

1D1 213056 Special Presentation Rebeca Sosa, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING MR. RICHARD D. FAIN, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF ROYAL CARIBBEAN CRUISES LTD

1D2 220044 Special Presentation Sally A. Heyman, Prime Sponsor
SPECIAL PRESENTATION OF THE 2021 BEACH PATROL AWARD TO MIAMI-DADE FIRE AND RESCUE DEPARTMENT BY THE FLORIDA BEACH PATROL CHIEFS ASSOCIATION

1D3 220045 Proclamation Jose "Pepe" Diaz, Prime Sponsor
PRESENTATION OF A PROCLAMATION TO PAUL HERNANDEZ IN RECOGNITION OF HIS UPCOMING RETIREMENT

1F1 212841 Report
2021 SUNSET REVIEW OF COUNTY BOARDS – CULTURAL AFFAIRS COUNCIL
12/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

1I1 220078 Report
MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – DECEMBER 2021 (Commission Auditor)

1I2 220079 Report
MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA - JANUARY 2022 (Commission Auditor)

2B1 212689 Report
STATUS REPORT ON AGREEMENTS WITH HOME SHARING PLATFORMS – DIRECTIVE NO. 181471 (Mayor)
12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B2 212697 Report
PARKS FOUNDATION ANNUAL REPORT FOR 2020 (Mayor)
12/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B3 212842 Report
REPORT ON HOMELESSNESS AND COVID-19 - DIRECTIVE 201546 (Mayor)
12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B4 212854 Report
REPORT ON TENANTS RIGHTS AND EDUCATION PROGRAM - DIRECTIVE 201516 (Mayor)
12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B5 212718 Report
MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - NOVEMBER 2021 (Mayor)
12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B6 212831 Report
MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - DECEMBER 2021 (Mayor)
12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

2B7 212838 Report
UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT - DIRECTIVE NO. 150052 (Mayor)
12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

3A1 213127 Resolution Keon Hardemon, Prime Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 13TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 65TH STREET AS "LANCE CORPORAL KIRK HALL SMITH WAY"

3A1 220049 Supplement
SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 13TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 65TH STREET AS "LANCE CORPORAL KIRK HALL SMITH WAY" (Clerk of the Board)

3A2 220025 Resolution Keon Hardemon, Prime Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHEAST 59TH STREET FROM NORTH MIAMI AVENUE TO NORTHEAST 4TH COURT AS "VITER AND MARIA JUSTE WAY"

3A3 220027 Resolution Keon Hardemon, Prime Sponsor
Sally A. Heyman, Co-Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH TERRACE BETWEEN NORTHWEST 17TH AVENUE AND NORTHWEST 15TH STREET ROAD AS "WILLIAM 'BILLY' W. RILEY WAY"

3A4 220030 Resolution Keon Hardemon, Prime Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S: (1) CODESIGNATION OF THAT PORTION OF NORTHWEST 53RD STREET FROM NORTHWEST 5TH AVENUE TO NORTHWEST 7TH AVENUE AS "MUHAMMAD ALI WAY"; AND (2) MARKER DESIGNATIONS COMMEMORATING MUHAMMAD ALI IN THE PUBLIC RIGHT-OF-WAY ADJACENT TO THE PROPERTIES LOCATED AT 4610 NORTHWEST 15TH COURT AND 6101 NORTHWEST 17TH AVENUE

3A5 213098 Resolution Raquel A. Regalado, Prime Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 36TH COURT FROM SOUTHWEST 8TH STREET TO SOUTHWEST 11TH STREET AS "CONCHA VALDÉS MIRANDA WAY"

3A5 213143 Supplement
SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 36TH COURT FROM SOUTHWEST 8TH STREET TO SOUTHWEST 11TH STREET AS "CONCHA VALDÉS MIRANDA WAY" (Clerk of the Board)

3A6 220023 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 47TH AVENUE FROM WEST FLAGLER STREET TO NORTHWEST 3RD STREET AS "AGAPITO 'EL GUAPO' RIVERA WAY"

3A7 220011 Resolution Jean Monestime, Prime Sponsor
RESOLUTION DECLARING ONE 2016 STAR EV ELECTRIC CART AND TWO 2002 E-Z-GO GOLF CARTS SURPLUS; AUTHORIZING THEIR DONATION TO HAITIAN AMERICAN EMERGENCY RELIEF COMMITTEE INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE COMMUNITY BASED ORGANIZATION AGREEMENTS, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A8 213102 Resolution Sen. Rene Garcia, Prime Sponsor
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE

3A9 220012 Resolution Danielle Cohen Higgins, Prime Sponsor
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE

3A10 220024 Resolution Jean Monestime, Prime Sponsor
RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$39,000.00 FROM DISTRICT 2 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES

3A11 220026 Resolution Jean Monestime, Prime Sponsor
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE

3B1 213071 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 THREE (3) NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL LAND AND ENGINEERING SURVEYING AND MAPPING SERVICES TO HADONNE CORP., BELLO AND BELLO LAND SURVEYING CORPORATION, MILLER, LEGG & ASSOCIATES, INC., EACH IN AN AMOUNT NOT TO EXCEED \$550,000.00 WITH AN AGGREGATE TOTAL AMOUNT NOT TO EXCEED \$1,650,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4A 220015 Ordinance Sen. Rene Garcia, Prime Sponsor
ORDINANCE RELATING TO COMMUNITY ASSOCIATIONS AND TRANSPARENCY; CREATING CHAPTER 17D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO FILE A WRITTEN REGISTRATION WITH THE COUNTY CONTAINING CERTAIN INFORMATION; PROVIDING FOR THE CREATION OF A COUNTY-MAINTAINED PUBLICLY ACCESSIBLE ONLINE DATABASE OF SUCH INFORMATION; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION OF THE CODE, AND AN EFFECTIVE DATE

- Requires registration of community associations:
 - name
 - address
 - contact

- emergency contact
- list of officers
- link to website
- corporate seal
- governing documents
- capital projects
- financial statements
- adopted budget
- location where building permits will be posted
- structural reports for the last 10 years
- insurance policies
- renewal annually
- may designate a property manager to perform these duties
- county will create a database to store these records and for public access
- enforcement/penalties
- RER (or successor) will enforce

4B 213057 Ordinance Kionne L. McGhee, Prime Sponsor

ORDINANCE RELATING TO LICENSING AND REGULATION OF FOR-HIRE LIMOUSINES; AMENDING SECTIONS 31-602 AND 31-603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; PROVIDING THAT LICENSED LUXURY LIMOUSINE SEDANS LICENSED TO OPERATE IN MONROE COUNTY, BROWARD COUNTY AND PALM BEACH COUNTY MAY OPERATE IN MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE LEASING OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; REMOVING LIMITATION ON THE ASSIGNMENT OR SALE OF A LIMOUSINE LUXURY SEDAN FOR-HIRE LICENSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C 220020 Ordinance Rebeca Sosa, Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO SOLICITATION AND ACCEPTANCE OF GIFTS ON BEHALF OF THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/7/2022 Requires Municipal Notification

4D 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4E 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 (Parks, Recreation and Open Spaces)

5A 220040 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 57TH COURT FROM BLUE LAGOON DRIVE (NW 11TH STREET) SOUTHBOUND TO ITS TERMINUS AT A TRAFFIC CIRCLE ADJACENT TO 1000 NW 57TH COURT AS "SUBWAY WAY"

5B 212928 Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2021 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$2,005,000.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM INCOME FUNDS TO PINNACLE AT TROPICAL POINTE, LLC, OR RELATED ENTITY, FOR DEVELOPMENT OF THE PINNACLE AT TROPICAL POINTE AFFORDABLE HOUSING PROJECT; APPROVING A LOAN TO PINNACLE AT TROPICAL POINTE, LLC, OR RELATED ENTITY, IN A TOTAL AMOUNT NOT TO EXCEED \$5,973,000.00, CONSISTING OF UP TO \$2,005,000.00 IN HOME PROGRAM INCOME FUNDS AND UP TO \$3,968,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY FOR DEVELOPMENT OF THE PINNACLE AT TROPICAL POINTE AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS AND LOAN DOCUMENTS, AND OTHER AGREEMENTS AND TO TAKE ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THESE AGREEMENTS AND DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

5C 212247 Resolution Public Housing and Community Services Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$4,500,000.00 IN DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS FOR THE PURPOSE OF DEVELOPING AFFORDABLE MULTI-FAMILY RENTAL HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS (Public Housing and Community Development)

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

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- RFA for Surtax and SHIP for \$7.5 million
- 7 applications, but only 5 met minimum threshold requirements
- 5 were scored, but only 2 met the minimum threshold score prior to the addition of bonus points
- 2 awards for a total of \$4.5 million
- funding recommendations, once approved, will be subject to full credit underwriting analysis and subsidy layering review

5D 212566 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 184 STREET (EUREKA DRIVE), ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH BY SW 184 LANE, AND ON THE WEST BY THEORETICAL SW 102 PATH, KNOWN AND DESCRIBED AS BAY POINTE APARTMENTS MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/16/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date:
1/19/2022

11/16/2021 Adopted on first reading Passed 12 - 0

5E 212834 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 183 STREET, ON THE EAST BY THEORETICAL SW 140 COURT, ON THE SOUTH BY SW 184 STREET (EUREKA DRIVE), AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS CHRISTIAN LIFE MISSION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/1/2021 Adopted on first reading Passed 12 - 0

12/1/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date:
1/19/2022

5E1 212837 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CHRISTIAN LIFE MISSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 183 STREET, ON THE EAST BY THEORETICAL SW 140 COURT, ON THE SOUTH BY SW 184 STREET (EUREKA DRIVE), AND ON THE WEST BY SW 142 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F 212839 Ordinance

Deferral Requested

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 332 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD),

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

12/1/2021 Adopted on first reading Passed 12 - 0

12/1/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date:
1/19/2022

5G 212568 Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 264 STREET (BAUER DRIVE), ON THE EAST BY THEORETICAL SW 148 AVENUE, ON THE SOUTH BY CANAL C-103 N, AND ON THE WEST BY THEORETICAL SW 149 AVENUE; CREATING AND ESTABLISHING BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/16/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date:
1/19/2022

11/16/2021 Adopted on first reading Passed 12 - 0

5H 212614 Resolution *Quasi-Judicial*

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 (Regulatory and Economic Resources)

5I 212999 Resolution *Quasi-Judicial*

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) (Regulatory and Economic Resources)

5J 213000 Resolution *Quasi-Judicial*

RESOLUTION APPROVING THE PLAT OF PALMS AT EUREKA PHASE ONE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 179 STREET, ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 180 STREET, AND ON THE WEST APPROXIMATELY 980 FEET EAST OF SW 152 AVENUE) (Regulatory and Economic Resources)

5K 213001 Resolution *Quasi-Judicial*

RESOLUTION APPROVING THE WAIVER OF PLAT OF AGMA PROPERTIES HOLDINGS, LLC, D-24324, FILED BY AGMA PROPERTIES HOLDINGS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 2 TERRACE, ON THE EAST BY NW 71 AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF NW 1 TERRACE, AND ON THE WEST BY NW 72 AVENUE) (Regulatory and Economic Resources)

7A 213078 Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; COMPREHENSIVELY REVISING REGULATIONS PERTAINING TO SIGNS; REVISING DEFINITIONS; REVISING DEFINITIONS OF CLASS A, CLASS B, AND CLASS C SIGNS BASED ON STRUCTURE, SIZE, AND MATERIALS; REVISING REGULATIONS PERTAINING TO ONSITE SIGNS, OFFSITE COMMERCIAL ADVERTISING SIGNS, DIRECTIONAL SIGNS, AND ENTRANCE FEATURES; PROVIDING FOR DIGITAL ILLUMINATION OF BILLBOARDS AND OTHER CLASS C SIGNS; PROVIDING FOR BILLBOARDS AND OTHER CLASS C SIGNS WITHIN PROTECTED AREAS OF EXPRESSWAY AND RAPID TRANSIT SYSTEM RIGHTS-OF-WAY, SUBJECT TO CERTAIN CONDITIONS; REVISING PROCEDURES FOR OBTAINING SIGN PERMITS; REVISING PROVISIONS RELATING TO TIME LIMITATION OF PERMITS, SIGNS PERMITTED WITHOUT A PERMIT, AND PROHIBITED SIGNS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING REGULATIONS FOR WALL AND CANTILEVER CLASS B SIGNS IN BU AND IU ZONING DISTRICTS; CLARIFYING MUNICIPAL JURISDICTION OVER REGULATIONS, ENFORCEMENT, AND PERMITTING PROCEDURES RELATED TO SIGNS AND PROVIDING FOR MUNICIPAL ENFORCEMENT OF COUNTY SIGN REGULATIONS PURSUANT TO CHAPTER 8CC; DELETING SECTION 33-39.2.1; DELETING OBSOLETE REFERENCE REGARDING DELEGATION OF ENFORCEMENT AUTHORITY TO TEAM METRO; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO SIGN CODE AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 211975 AND 212993]

12/8/2021 Forwarded to BCC with a favorable recommendation with committee amendments following public hearing Passed 4 - 3

comprehensive revision of the County Sign Code to ensure consistency with recent United States Supreme Court and other federal appellate court decisions regarding signage regulations

- distinguishes sign structure classifications from sign content categories to comply with recent court actions related to First Amendment law
- content categories of directional signs, onsite signs, and commercial offsite advertising signs
- allows noncommercial messages wherever commercial messages are allowed
- Revises procedures for sign permit applications to ensure compliance with First Amendment case law.
- Allows Class C signs such as billboards (but not mural signs) to be digital
- Expands the areas where Class C signs are allowed to commercial and industrial zoning districts within the protected areas of expressways and certain rapid transit system rights-of-way
- Class C signs subject to minimum spacing that mirrors state law requirements for FDOT permits and to the same requirements to buffer from residential uses that applies to billboard signs that are currently authorized
- Class C signs will not be permitted in urban centers or on residential properties
- Class C mural signs continue to be allowed only within the City of Miami's urban core, as provided in existing regulations, and are not authorized to be digital.
- Updates the wall sign requirement for Class B signs to simplify the maximum size requirement consistent with that of the County's urban center districts.
- Revamps regulations applicable to Class C sign structures and commercial offsite advertising signs.
- Revises regulations on nonconforming signs along expressways, rapid transit system rights-of-way, and the South Dade Transitway to conform to state law.

7B 212333 Ordinance Keon Hardemon, Prime Sponsor

ORDINANCE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING DIGITAL SIGNS ON NEWSRACKS TO THE EXTENT PERMITTED BY STATE LAW SUBJECT TO CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/23/2021 *Requires Municipal Notification*
10/5/2021 *Adopted on first reading Passed 12 - 0*
10/5/2021 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 12/8/2021*
10/29/2021 *Municipalities notified of public hearing by BCC to Chairmans Council of Policy*
12/8/2021 *Forwarded to BCC with a favorable recommendation following a public hearing
Passed 7 - 0*

- Signs are allowed on bus benches and transit shelters and waste receptacles in the ROW; homeless trust donation meters may be placed in the ROW
- kiosks may be allowed on newsracks with digital illumination in the unincorporated and incorporated areas of the County on ROWs and requirements are stated
- "Newsrack" is any type of unmanned device for the vending or free distribution of newspapers, news periodicals or advertising publications.

7C 212600 Ordinance Joe A. Martinez, Prime Sponsor
Sen. Rene Garcia, Co-Sponsor
Sally A. Heyman, Co-Sponsor

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING COUNTY COMMISSIONERS TO BE NOTIFIED WHEN ANY COUNTY BOARD MEMBER: (1) CEASES TO RESIDE IN THE COUNTY; (2) FILES A LAWSUIT AGAINST THE COUNTY; (3) QUALIFIES AS A CANDIDATE FOR ELECTIVE POLITICAL OFFICE; (4) IS UNDER CONSIDERATION FOR SERVICE ON MULTIPLE COUNTY BOARDS; OR (5) FAILS TO FILE A REQUIRED FINANCIAL DISCLOSURE; PROVIDING FOR ADDITIONAL NOTIFICATION TO COUNTY COMMISSIONERS BEFORE ANY COUNTY BOARD MEMBER IS AUTOMATICALLY REMOVED FROM THE MEMBERSHIP ROSTER OF A COUNTY BOARD FOR FAILURE TO FILE A REQUIRED FINANCIAL DISCLOSURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/2/2021 *Adopted on first reading Passed 12 - 0*
11/2/2021 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 12/8/2021*
12/8/2021 *Forwarded to BCC with a favorable recommendation following a public hearing
Passed 7 - 0*

- Advisory Board member must advise appointing Commissioner for residency, candidacy or legal action issues
- Any person under consideration for nomination or appointment to a County board who is already a member of another County board shall disclose such existing board membership to the nominating or appointing County Commissioner
- Ethics Director notifies members who have not completed financial disclosure; a copy of that list will be sent to Commissioners

7D 211747 Ordinance Jean Monestime, Prime Sponsor

ORDINANCE RELATING TO WORKFORCE HOUSING DEVELOPMENT IN THE INCORPORATED AREAS AND IMPACT FEES; AMENDING SECTION 33-193.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR MUNICIPALITIES TO ENTER INTO INTERLOCAL AGREEMENTS WITH MIAMI-DADE COUNTY TO PARTICIPATE IN THE COUNTY'S WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING CHAPTER 33E AND CREATING SECTIONS 33H-18, 33I-17, 33J-18, AND 33K-17; AUTHORIZING DEFERRAL OF ALL IMPACT FEES FOR WORKFORCE HOUSING DEVELOPMENTS FOR UP TO FIVE YEARS SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/12/2021 *Requires Municipal Notification*

7/20/2021 *Adopted on first reading Passed 13 - 0*

7/20/2021 *Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 9/16/2021*

7/29/2021 *Municipalities notified of public hearing by BCC to Public Housing and Community Services Committee*

9/16/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 5 - 0*

10/5/2021 *Deferred Passed 13 - 0*

Ordinance 16-138 amended the workforce housing program and allowed for deferral of certain impact fees; this ordinance allows for the municipalities to be included by interlocal agreement road impact fees up to 90% for five years (was two years in previous ordinance); park, police, fire, education fees up to 90% for five years (wasn't included before)

7E 212743 Ordinance Sen. Javier D. Souto, Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING THE WESTCHESTER MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WESTCHESTER AREA; WAIVING PROVISIONS OF SECTION 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA THAT WOULD OTHERWISE REQUIRE CONSENT BY 20 PERCENT OF RESIDENT ELECTORS OF THE AREA BEFORE CREATING A MUNICIPAL ADVISORY COMMITTEE AND THAT WOULD PROHIBIT THE PLACEMENT OF AN ORDINANCE CREATING A MUNICIPAL ADVISORY COMMITTEE ON AN AGENDA OF THIS BOARD UNLESS SUCH CONSENT FORMS AND CERTIFICATION OF THE SUFFICIENCY OF SUCH CONSENT FORMS HAS BEEN PROVIDED TO THIS BOARD; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

11/3/2021 *Requires Municipal Notification*

11/16/2021 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 1/12/2022*

11/16/2021 *Adopted on first reading Passed 11 - 1*

11/19/2021 *Municipalities notified of public hearing by BCC to Chairmans Council of Policy*

12/8/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 7 - 0*

- Municipal Advisory Committees are created to determine the feasibility of incorporating a particular area
- Proposed Westchester boundaries
 - North: SW 8th Street
 - South: SW 56th Street
 - East: State Road 826
 - West: Florida Turnpike

- waives the prohibition on the creation of a municipal advisory committee unless at least 20 percent of the resident electors in the area to be studied consent in writing to the creation of a municipal advisory committee

8A1 212721 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DHL AERO EXPRESO, S.A., FOR A 10-YEAR PERIOD BEGINNING RETROACTIVELY ON JANUARY 1, 2021 FOR THE RENOVATION AND EXPANSION OF LEASEHOLD SPACE AT MIAMI INTERNATIONAL AIRPORT FOR A TOTAL ANNUAL RENTAL AMOUNT OF \$3,036,479.30; APPROVING RENTAL CREDITS TO DHL AERO EXPRESO, S.A. IN THE AMOUNT OF \$1,251,029.10; APPROVING THE MUTUAL RELEASE OF LIABILITY BETWEEN MIAMI-DADE COUNTY AND DHL AERO EXPRESO, S.A.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MUTUAL RELEASE AS WELL AS THE AGREEMENT AND EXERCISE THE PROVISIONS WITHIN THE AGREEMENT, INCLUDING TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- Lease agreement with DHL for building 716 - H, I, J and some of G (current space) and add 716 E-F and more of G to be able to expand materials handling equipment, warehouse space and offices
- retroactive to January 2021; renovations have been completed
- work began before new agreement and responsible wages ordinance was not in force; DHL has subsequently agreed to comply and pay back wages and MDAD agreed to pay for half of the back and forward wages attributable to the ordinance through rent credits

8A2 212699 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARTY ARCHITECTURE, LLC, FOR FACILITY DESIGN SERVICES, CONTRACT NO. A19-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8A3 212700 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES, INC. FOR FACILITY DESIGN SERVICES, CONTRACT NO. A19-MDAD-02D IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8A4 212852 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEO A DALY COMPANY FOR FACILITY DESIGN SERVICES, CONTRACT NO. A19-MDAD-02B IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8A5 212853 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC. FOR FACILITY DESIGN SERVICES, CONTRACT NO. A19-MDAD-02C IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F1 212849 Resolution Eileen Higgins, Prime Sponsor

RESOLUTION AWARDED DEVELOPMENT RIGHTS TO RUDG, LLC, AND ITS AFFILIATES (RUDG) FOR THE REDEVELOPMENT OF FALK TURNKEY, LITTLE HAVANA HOMES AND JOSE MARTI PLAZA (GROUP 2) PUBLIC HOUSING DEVELOPMENTS ("PROJECT SITES"); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, TO EXECUTE AN 11-MONTH GROUND LEASE AGREEMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-02, FOR NOMINAL VALUE, FOR THE REDEVELOPMENT OF THE PROJECT SITES UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND TECHNICAL AND NON-SUBSTANTIVE AMENDMENT PROVISIONS, TO EXECUTE OR CONSENT TO THE EXECUTION OF SUB-GROUND LEASES, AND TO TAKE ALL OTHER NECESSARY ACTIONS THAT MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER FUNDING SOURCES TO PRESERVE SITE CONTROL (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F2 212561 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE ACCESSED, COMPETITIVELY AWARDED PRINCE WILLIAM COUNTY PUBLIC SCHOOLS, THROUGH OMNIA PARTNERS (FORMERLY KNOWN AS U.S. COMMUNITIES) CONTRACT NO. R-BB-19002 WITH CINTAS CORPORATION NO. 2 CONTRACT NO. 00212-2 FOR MULTIPLE DEPARTMENTS IN THE AMOUNT OF \$1,785,650.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,785,650.00 FOR THE PURCHASE OF FACILITIES MANAGEMENT AND PRODUCT SOLUTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8-1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

- County began accessing a contract let by Prince William County public schools in 2019 for uniforms, mats, mops,
- cleaning cloths, restroom supplies, first aid and safety supplies, fire protection supplies and dry-cleaning services
- The Prince William County contract is for \$250 million, NOT the County contract; that buying power allows for lower costs
- Lack of availability of small businesses, so recommending extending this contract so that Small Business Development can work with local firms to prepare them to compete in a future solicitation
- Adding funding for unanticipated increases, including adding WASD which wasn't accessing the existing contract

8F3 212562 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,455,357.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$6,153,703.00 FOR CONTRACT NO. FB-01256 FOR THE PURCHASE OF FIRE ALARM SERVICES AND FIRE DETECTION PRODUCTS FOR MULTIPLE DEPARTMENTS (Internal Services)

11/10/2021 *Cancelled due to lack of quorum*

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

8F4 212804 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01761 TO HIGH TECH ENGINEERING, INC. D/B/A HIGH TECH LOCATING FOR THE PURCHASE OF LOCATION OF UNDERGROUND UTILITIES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$2,879,280.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO HIGH TECH ENGINEERING, INC. D/B/A HIGH TECH LOCATING, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

8F5 212843 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$755,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$12,859,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00959 FOR PURCHASE OF MARINE PATROL BOATS AND WATERCRAFT VESSELS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONTRACTS UNDER THE POOL AND EXERCISE ANY CANCELLATION, OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/8/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

8F6 212846 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-02040 FOR THE PURCHASE OF GRANTS MANAGEMENT AND COST RECOVERY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

8F7 212850 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$881,810.00 FOR THE FIVE, ONE-YEAR OPTIONS TO RENEW TERM FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,095,810.00 FOR CONTRACT NO. BW-10124 FOR THE PURCHASE OF PATROL MANAGEMENT SOLUTION FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING

ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

Patrol Management System analyzes data extracted from the ShotSpotter Acoustic Gunshot Detection System to support crime forecasting and patrol/task force management.

8F8 212851 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10117 FOR PURCHASE OF POSI-SHELL APPLICATOR WITH POSI-SHELL BASE MIX AND EXTREME RAIN SHIELD TO LSC ENVIRONMENTAL PRODUCTS LLC IN AN AMOUNT NOT TO EXCEED \$2,158,255.00 FOR THE INITIAL FIVE-YEAR TERM FOR THE MIAMI-DADE SOLID WASTE MANAGEMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION PROVISIONS OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F9 212913 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10106 FOR PURCHASE OF SKYTRAIN AUTOMATED PEOPLE MOVER OPERATION AND MAINTENANCE TO CRYSTAL MOVER SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$240,699,354.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F10 212914 Resolution

RESOLUTION AUTHORIZING ACCESS OF UNIVERSITY OF CALIFORNIA (VIA OMNIA PARTNERS) CONTRACT NO. 2021002889, GENERAL LABORATORY SUPPLIES AND DISTRIBUTION SERVICES WITH FISCHER SCIENTIFIC COMPANY, LLC FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$13,730,490.00 FOR THE INITIAL TERM EXPIRING JUNE 30, 2025 AND TWO, TWO-YEAR OPTIONS TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F11 212922 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01743 TO PUBLIC RESOURCES ADVISORY GROUP, INC. FOR THE PURCHASE OF FINANCIAL ADVISORY SERVICES – WATER AND SEWER SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,167,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY

CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F12 212923 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01745 TO HILLTOP SECURITIES INC. FOR THE PURCHASE OF FINANCIAL ADVISORY SERVICES – ENTERPRISE SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,167,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

Aviation, Seaport and Solid Waste management

8F13 212845 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-01583 FOR THE PURCHASE OF BUILDING MATERIALS AND RELATED ITEMS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$37,526,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F14 212916 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-01839 FOR THE PURCHASE OF COARSE AGGREGATES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$31,192,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F15 212925 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01744 TO PFM FINANCIAL ADVISORS, LLC FOR THE PURCHASE OF FINANCIAL ADVISORY SERVICES – GENERAL SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,167,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8F16 213109 Resolution

RESOLUTION CANCELLING REQUEST FOR PROPOSAL NO. 01982, DEVELOP, MAINTAIN AND OPERATE RICKENBACKER CAUSEWAYS AND ASSOCIATED RECREATIONAL ELEMENTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND CONCLUDING, PURSUANT TO SECTION 2-8.2.6 OF THE CODE OF MIAMI-DADE COUNTY, THE UNSOLICITED PROPOSAL PROCESS INITIATED BY THE RECEIPT OF AN UNSOLICITED PROPOSAL FOR THE DESIGN, BUILD/REPLACE/REPAIR, FINANCE, OPERATE AND MAINTAIN THE VENETIAN AND RICKENBACKER CAUSEWAYS AND CERTAIN PARKLAND AND BEACHES ALONG THE RICKENBACKER CAUSEWAY; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING (Internal Services)

conclude the pending unsolicited proposal process and will allow for the County's professional staff and consultants to undertake the further development of the project and secure federal funds before developing and issuing a new solicitation later

8F17 213097 Resolution

RESOLUTION APPROVING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR AWARD OF CONTRACT FOR PURCHASE OF SOLAR POWER PROJECT TO ADVANCED ROOFING, INC. IN AN AMOUNT NOT TO EXCEED \$7,720,175.00 FOR THE TWENTY-YEAR TERM; WAIVING, PURSUANT TO SECTION 2-8.10 OF THE COUNTY CODE, APPLICATION OF USER ACCESS PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, ISSUE THE APPROPRIATE PURCHASE ORDERS AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8J1 212958 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CAMPUS LEASE (FIRST AMENDMENT) BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES, LTD. WITH AN ESTIMATED POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$53,000,000.00 IF ALL EXTENSION OPTIONS ARE EXERCISED AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING ANY RIGHTS OF CANCELLATION, TERMINATION, AND EXTENSION; AMENDING RESOLUTION NO. R-1116-20 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE GROUND LEASE AGREEMENT WITH MIAMI CRUISE TERMINAL A, L.L.C. AND ITS PERMITTED ASSIGNEE (MCTA GROUND LEASE) SUCH THAT THE RENT RELIEF AUTHORIZED IN RESOLUTION NO. R-1116-20 SHALL RUN FROM MARCH 13, 2020, THROUGH AND INCLUDING JULY 1, 2021, WITH AN ADDITIONAL ESTIMATED NEGATIVE FISCAL IMPACT TO THE COUNTY OF \$4,900,000.00; PROVIDING THAT ANY AMENDMENTS TO THE MCTA GROUND LEASE SHALL BE SUBJECT TO ANY PRIOR REVIEWS AND SATISFACTION OF ANY PRECONDITIONS REQUIRED UNDER THE SEAPORT BOND ORDINANCE AND OTHER SEAPORT-RELATED COUNTY DEBT FACILITIES AND SHALL PROVIDE FOR THE IMPLEMENTATION OF ANY REQUIREMENTS OR RECOMMENDATIONS OF THE CONSULTING ENGINEERS UNDER THE SEAPORT BOND ORDINANCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE FIRST AMENDMENT AND ANY AMENDMENT TO THE MCTA GROUND LEASE TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS AND EXECUTE ANY DOCUMENTS AS MAY BE REQUIRED TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION AND ANY AMENDMENTS NEGOTIATED AND EXECUTED AS PROVIDED HEREIN (Port of Miami)

1/11/2022 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation Passed

COVID19 Relief Plan approved for Port R-1116-20

<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2020/201963min.pdf>

- First amendment for RCCL and MCTA extend campus development deadlines and milestones by 2 years; includes development, maintenance, parking, lease payments
- fiscal impact is positive because no cruise revenues were budgeted, so anything received is positive
- negotiated prior to omicron impact on cruise industry

8K1 212524 Resolution Keon Hardemon, Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE UNDERGROUND EASEMENTS TO COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC (COMCAST), AND BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A AT&T FLORIDA (AT&T), FOR A NOMINAL AMOUNT OF \$1.00, FOR THE PURPOSE OF ALLOWING COMCAST AND AT&T TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED ON THE LIBERTY SQUARE PHASE TWO SITE (FOLIO NO. 01-3114-002-0010), A COUNTY-OWNED PROPERTY LOCATED IN THE AREA BOUNDED BY NW 67TH STREET TO THE NORTH, NW 65TH STREET TO THE SOUTH, NW 14TH AVENUE TO THE WEST AND NW 13TH AVENUE TO THE EAST, IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENTS (BUSINESS), TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENTS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

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

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8K2 212526 Resolution Keon Hardemon, Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE UNDERGROUND EASEMENTS TO COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC (COMCAST), AND BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A AT&T FLORIDA (AT&T), FOR A NOMINAL AMOUNT OF \$1.00, FOR THE PURPOSE OF ALLOWING COMCAST AND AT&T TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED ON THE LIBERTY SQUARE PHASE THREE SITE (FOLIO NO. 01-3114-002-0010), A COUNTY-OWNED PROPERTY LOCATED IN THE AREA BOUNDED BY NW 67TH STREET TO THE NORTH, NW 65TH STREET TO THE SOUTH, NW 13TH AVENUE TO THE WEST AND NW 12TH AVENUE TO THE EAST, IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS), TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENTS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

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

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L1 212813 Resolution Sally A. Heyman, Prime Sponsor
RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOLIDAY FILMS, LLC, FOR A MADE-FOR-TELEVISION MOVIE NAMED "ROMANTIC REWRITE" FOR 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 (Regulatory and Economic Resources)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L2 212680 Resolution Kionne L. McGhee, Prime Sponsor
RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, FORESTAR (USA) REAL ESTATE GROUP INC., A DELAWARE CORPORATION, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT FORESTAR (USA) REAL ESTATE GROUP SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$258,964.53 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L3 212613 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 201 TO-TO-LO-CHEE DRIVE, HIALEAH, 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 (Regulatory and Economic Resources)

12/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L4 212466 Resolution PortMiami and Environmental Resilience Committee
RESOLUTION 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, FLORIDA, AND APPOINTING ATOROD AZIZINAMINI, PH.D., P.E., TO SERVE AS A MEMBER OF THE MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD FOR A THREE-YEAR TERM (Regulatory and Economic Resources)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8L5 213069 Resolution PortMiami and Environmental Resilience Committee
RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2022; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO \$10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2022; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

1/11/2022 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation Passed

6 - 0

Current balance in trust fund is \$8.4m

8N1 212693 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT ESTIMATED AT \$526,930.00 BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAYS, LLC, FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AND ROADWAY CONSTRUCTION WITHIN THE RAILROAD RIGHT OF WAY AT NE 36 STREET IN THE VICINITY OF NE 2 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8N2 212791 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 2 BETWEEN MIAMI-DADE COUNTY AND CENTRAL PEDRAIL, JV FOR THE PROJECT TITLED PHASE 1 – THE UNDERLINE “THE BRICKELL BACKYARD” EXTENDING THE CONTRACT DURATION BY 195 CALENDAR DAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY (Transportation and Public Works)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8N3 212826 Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON NW 87 AVENUE FROM APPROXIMATELY 85 FEET NORTH OF NW 96 STREET TO THE INTERSECTION OF NW 87 AVENUE AND FRONTAGE ROAD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8O1 212827 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$75,236.54 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO WYNWOOD CREATIONS, LLC D/B/A MAYAMI MEXICANTINA FOR A PROJECT LOCATED AT 130 N.W. 24 STREET IN THE COUNTY'S CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

eligible for reimbursement because they renovated property within the designated enterprise zone, employed residents from the enterprise zone, and received a property tax abatement exemption from RER

8O2 212828 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$11,393.70 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO MNK HOSPITALITY, LLC FOR A PROJECT LOCATED AT 7927 N.W. 7 AVENUE IN THE COUNTY'S CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

eligible for reimbursement because they renovated property within the designated enterprise zone, employed residents from the enterprise zone, and received a property tax abatement exemption from RER

803 212832 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LONGITUDE SURVEYORS LLC IN THE AMOUNT OF \$550,000.00 FOR GENERAL LAND AND ENGINEERING SURVEYING AND MAPPING SERVICES, PROJECT NO. E20-WASD-01A; AGREEMENT NO. 21LSLLC001; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

9A1 213088 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE WATER AND SEWER EMPLOYEES LOCAL 121; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

9A2 213104 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION LOCAL 291; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

9A3 220029 Resolution

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L. – C.I.O., GENERAL EMPLOYEES LOCAL 199; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

11A1 212874 Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PROVIDE A WRITTEN REPORT TO THE BOARD ANALYZING THE AMOUNT OF TIME COUNTY PROCUREMENTS UTILIZING SELECTION COMMITTEES TAKE FROM THE OPENING OF PROPOSALS TO THE AWARD AND THE EXTENT TO WHICH SUCH PROCUREMENTS FOLLOW THE TIMELINES AND REQUIREMENTS SET FORTH IN SECTION 2-11.1(T)(5) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

Calls for a report that includes data or information as to the amount of time it takes to get through the follow stages of a procurement:

- the opening of a proposal;
- selection committee deliberations;
- recommendation by the selection committee to the Mayor;
- the appointment of a negotiations committee;
- negotiations with the recommended vendor;
- the Mayoral award recommendation;
- the placement of the award recommendation on a Board agenda.
- Report should also detail the extent to which procurements utilizing selection committees
- follow the timelines and requirements set forth in section 2-11.1(t)(5) of the County Code and explain why some procurements don't follow the requirements.

2-11.1(t)(5) of the County Code: "Within thirty days of a recommendation from a selection committee, the County Mayor or his designee shall either appoint a negotiation committee or take other affirmative action with respect to the solicitation, including but not limited to rejection of proposals or recommendation for award. In the event that negotiations have not commenced within thirty days, or if such other affirmative action has not been taken within thirty days, the County Mayor or his designee shall report such event, and the reasons therefore, to the Board of County Commissioners. Additionally, the County Mayor or his designee shall present the Clerk of the Board with a recommendation for award, or a recommendation to reject proposals, within ninety days from the date a selection committee makes a recommendation. In the event that the County Mayor or his designee has not provided such recommendation to the Clerk of the Board within ninety days, the County Mayor or his designee shall provide a report on the status of the solicitation to the Board of County Commissioners, including the reasons for any delay."

11A2 212603 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-226-21 REGARDING COUNTY POLICY ON ALLOWABLE USES OF FUNDS RECEIVED FROM MARLINS' SETTLEMENT PAYMENT TO ALLOW FUNDS TO BE USED FOR ASSISTANCE NECESSARY AND RELIEF EFFORTS AS A RESULT OF A DECLARED STATE OF EMERGENCY, INCLUDING BUT NOT LIMITED TO, THE SURFSIDE BUILDING COLLAPSE EMERGENCY; APPROVING ALLOCATION IN AMOUNT OF \$50,000.00 FROM DISTRICT 4 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC. ("JCS") FOR LONG-TERM RECOVERY CASE MANAGEMENT FOR SURVIVORS OF THE SURFSIDE BUILDING COLLAPSE EMERGENCY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT WITH JCS

11/10/2021 *Cancelled due to lack of quorum*

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

amending the allowable uses for the settlement payment to allow funds to be used for assistance necessary and relief efforts as a result of a declared state of emergency, including but not limited to, the Surfside building collapse emergency

11A3 212924 Resolution Sally A. Heyman, Prime Sponsor

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

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

11A4 212911 Resolution Joe A. Martinez, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH SAN PEDRO DE MACORIS PROVINCE, DOMINICAN REPUBLIC; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

12/7/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

11A5 212943 Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, TO EFFECTUATE AN ECONOMIC DEVELOPMENT

CONVEYANCE TO HOMESTEAD TOWN CENTER, LLC, INCLUDING CONDUCTING DUE DILIGENCE REGARDING ITS PLAN FOR THE DEVELOPMENT ON TWO COUNTY-OWNED PROPERTIES GENERALLY LOCATED SOUTH OF SW 280 STREET, WEST OF SW 127 AVENUE, NORTH OF BISCAYNE DRIVE, AND EAST OF NEVADA AVENUE AND SW 128 PATH ADJACENT TO THE HOMESTEAD AIR RESERVE BASE OF: (1) A LARGE-SCALE CONTAINER PARK TO SERVE AS A COMMERCE AND ENTERTAINMENT HUB, AND (2) UNDER CERTAIN CIRCUMSTANCES, A TEMPORARY SMALL-SCALE CONTAINER OR EVENT-SPACE PARK; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE SUCH PURCHASE AND SALE AGREEMENT, TO PROVIDE STATUS REPORT WITHIN 30 DAYS AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME WITHIN 60 DAYS

12/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A5 220014 Resolution Kionne L. McGhee, Prime Sponsor

SUBSTITUTE

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, TO EFFECTUATE AN ECONOMIC DEVELOPMENT CONVEYANCE TO HOMESTEAD TOWN CENTER, LLC, INCLUDING CONDUCTING DUE DILIGENCE REGARDING ITS PLAN FOR THE DEVELOPMENT ON TWO COUNTY-OWNED PROPERTIES GENERALLY LOCATED SOUTH OF SW 280 STREET, WEST OF SW 127 AVENUE, NORTH OF BISCAYNE DRIVE, AND EAST OF NEVADA AVENUE AND SW 128 PATH ADJACENT TO THE HOMESTEAD AIR RESERVE BASE ("SUBJECT PROPERTIES") OF: (1) A LARGE-SCALE CONTAINER PARK TO SERVE AS A COMMERCE AND ENTERTAINMENT HUB, AND (2) UNDER CERTAIN CIRCUMSTANCES, A TEMPORARY SMALL-SCALE CONTAINER OR EVENT-SPACE PARK; ESTABLISHING COUNTY POLICY THAT THE SUBJECT PROPERTIES SHALL BE USED ONLY FOR ENTERTAINMENT, COMMERCIAL, AND LIGHT INDUSTRIAL USES AND SHALL NOT BE USED BY THE COUNTY AS A BUS MAINTENANCE AND REPAIR DEPOT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE SUCH PURCHASE AND SALE AGREEMENT, TO PROVIDE STATUS REPORT WITHIN 15 DAYS AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME WITHIN 30 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 212943]

create a temporary container or event-space park at the subject properties in time for the NASCAR event would provide a forum where people can enjoy entertainment, shopping, and dining in close proximity to the NASCAR races as well as attract tourists and locals alike to an area and entertainment venue they would then be likely to visit in the future

Status report will

- describe the status of the negotiations and the due diligence conducted;
- identify any issues which have arisen or impediments to the proposed conveyance;
- in the event that completion of the negotiated economic development purchase and sale agreement is not anticipated within the timeframe set provide an estimated timeframe for completion of the purchase and sale agreement, including the basis for any such required extension

substitute differences

- establishes County policy that the subject properties shall only be used for entertainment, commercial and light industrial uses, and shall not be used for a transit bus maintenance or repair depot
- reduces the time for submitting a status report from 30 days to 15 days and for submitting an item to the Board for approval from 60 days to 30 days

11A6 212617 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF SELECTION COMMITTEES, TO REQUIRE CERTAIN REPORTS AND FINDINGS OF THE MIAMI-DADE COUNTY OFFICE OF THE INSPECTOR GENERAL AND MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST TO BE PROVIDED TO SELECTION COMMITTEES

11/10/2021 *Cancelled due to lack of quorum*

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

- amend IO 3-34 to have selection committees given all reports and findings issued by the Miami-Dade Office of the Inspector General (“OIG”) or the Miami-Dade County Commission on Ethics and Public Trust (“COE”) regarding any vendor or proposed subcontractor under consideration by the selection committee
- if the OIG or COE issues a Report after the Committee has scored and ranked the vendors the selection committee meets again to determine if the rankings change
- if the rankings change, a justification has to be written for submission to the Mayor
- the County Mayor or County Mayor’s designee may accept or reject the new rankings and a report of such decision shall be provided to the Board of County Commissioners for solicitations requiring approval of the Board

11A7 212624 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO: (1) WORK EXPEDITIOUSLY TO IDENTIFY AND SECURE TEMPORARY SPACE FOR THE OFFICE OF THE MIAMI-DADE PUBLIC DEFENDER 11TH JUDICIAL CIRCUIT COURT OF FLORIDA (“PUBLIC DEFENDER”) AND PRESENT ANY NECESSARY AGREEMENTS TO THIS BOARD; (2) DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCELERATE AND EXPEDITE THE COMPLETION, PRESENTATION AND IMPLEMENTATION OF THE CRIMINAL COURTS AND CORRECTIONS FACILITIES MASTER PLAN, INCLUDING BUT NOT LIMITED TO, IDENTIFICATION AND DUE DILIGENCE OF REAL PROPERTY NEEDED FOR THE FACILITIES, DEVELOPMENT OF BUDGETS AND IDENTIFICATION OF ALL FUNDING SOURCES NEEDED FOR DEVELOPMENT OF THE FACILITIES, AND DEVELOPMENT OF TIMELINES AND DEADLINES FOR THE COMPLETION OF THE DEVELOPMENT OF THE FACILITIES; AND (3) PROVIDE A WRITTEN REPORT TO THE BOARD REGARDING THE STATUS OF THE CRIMINAL COURTS AND CORRECTIONS FACILITIES MASTER PLAN AND THE IMPLEMENTATION THEREOF

11/10/2021 *Cancelled due to lack of quorum*

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

- Criminal Court Master Plan needs to be completed expeditiously and determinations made about the permanent placement of the Public Defender's Office
- Temporary space needs to be identified because Jackson Towers will no longer be available

11A8 212660 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO COLLABORATE WITH THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISORDERS, AND THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO ESTABLISH A PROGRAM FOR NEURODIVERGENT YOUTH TO FULLY PARTICIPATE IN THE MIAMI-DADE TEEN COURT PROGRAM, AND REQUIRING A REPORT

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

12/9/2021 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation*

11A9 212945 Resolution Raquel A. Regalado, Prime Sponsor
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

12/7/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A10 212970 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION AUTHORIZING CONVEYANCE OF TWO NON-EXCLUSIVE PERPETUAL EASEMENTS TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$1.00 EACH TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES AT THE PUBLIC HEALTH TRUST'S JACKSON MEDICAL PAVILION LOCATED IN THE CITY OF CORAL GABLES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

12/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A11 213036 Resolution Jose "Pepe" Diaz, Co-Prime Sponsor
Rebeca Sosa, Co-Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 953/NW 42ND AVENUE/LE JEUNE ROAD FROM NW 11TH STREET TO NW 14TH STREET AS "OSWALDO PAYÁ WAY"; URGING THE CITY OF MIAMI TO APPROVE SUCH CODESIGNATION; AND APPROVING SUCH CODESIGNATION

11A11 213142 Supplement
SUPPLEMENTAL REPORT REGARDING RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 953/NW 42ND AVENUE/LE JEUNE ROAD FROM NW 11TH STREET TO NW 14TH STREET AS "OSWALDO PAYÁ WAY"; URGING THE CITY OF MIAMI TO APPROVE SUCH CODESIGNATION; AND APPROVING SUCH CODESIGNATION (Clerk of the Board)

11A12 213100 Resolution Sen. Rene Garcia, Prime Sponsor
RESOLUTION SUPPORTING THE 2022 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

11A13 213128 Resolution Danielle Cohen Higgins, Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT GOVERNOR RON DESANTIS'S STATE FISCAL YEAR 2022-2023 BUDGET RECOMMENDATIONS TO FUND EVERGLADES RESTORATION

11A14 220046 Resolution Joe A. Martinez, Prime Sponsor
RESOLUTION OPPOSING SENATE BILL 1380, HOUSE BILL 219, AND ANY SIMILAR LEGISLATION THAT MAKES REGULATORY COVENANTS SUBJECT TO EXTINGUISHMENT UNDER THE MARKETABLE RECORD TITLE ACT
County's zoning and other regulatory covenants are not considered property interests, are therefore not subject to extinguishment under MRTA, and thus can only be modified or released by going through the regulatory process that created them (or by obtaining relief from a court under certain recognized challenges to covenant enforceability); bill before legislature would reverse this

11A15 220041 Resolution Jean Monestime, Prime Sponsor
Sally A. Heyman, Co-Sponsor
Eileen Higgins, Co-Sponsor

RESOLUTION OPPOSING SB 1124, HB 943, AND SIMILAR LEGISLATION WHICH WOULD PREEMPT ANY POLITICAL SUBDIVISION FROM IMPOSING A WAGE MANDATE ON AN EMPLOYER IN AN AMOUNT GREATER THAN THE STATE MINIMUM WAGE RATE

11A16 220042 Resolution Jean Monestime, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 580, HOUSE BILL 6017, OR SIMILAR LEGISLATION ELIMINATING THE ONE-YEAR LIMITATION ON LOCAL RENT CONTROL ORDINANCES OR OTHER MEASURES ADOPTED IN ACCORDANCE WITH SECTIONS 125.0103 AND 166.043, FLORIDA STATUTES; URGING THE FLORIDA LEGISLATURE TO ELIMINATE THE REQUIREMENTS SET FORTH IN SECTIONS 125.0103(5) AND 166.043(5), FLORIDA STATUTES, RELATED TO THE STEPS COUNTIES, MUNICIPALITIES, AND OTHER ENTITIES OF LOCAL GOVERNMENT MUST COMPLY WITH BEFORE THE ENACTMENT OF RESIDENTIAL RENT CONTROL LAWS OR MEASURES, OR, ALTERNATIVELY, TO EXEMPT COUNTIES, MUNICIPALITIES, AND OTHER ENTITIES OF LOCAL GOVERNMENT WITH LARGE PROPORTIONS OF THEIR RENTING HOUSEHOLDS BEING COST BURDENED FROM HAVING TO COMPLY WITH THE STEPS OUTLINED IN THESE STATUTES; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-995-21 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2022 SESSION; AND PRELIMINARILY IDENTIFYING THIS ITEM AS A PRIORITY FOR THE 2023 SESSION

11A17 213037 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2981, H.R. 3172, THE HELPER ACT, OR SIMILAR LEGISLATION ESTABLISHING A MORTGAGE LOAN ASSISTANCE PROGRAM FOR FIRST RESPONDERS AND TEACHERS

11A18 220021 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3031, H.R. 5653, THE CLEAN WATER ALLOTMENT MODERNIZATION ACT OF 2021, OR SIMILAR LEGISLATION REFORMING THE CLEAN WATER STATE REVOLVING FUND

11A19 220022 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE RESOLUTION 1064 OR SIMILAR LEGISLATION OPPOSING THE REMOVAL OF THE REVOLUTIONARY ARMED FORCES OF COLOMBIA ("FARC") FROM THE UNITED STATES DEPARTMENT OF STATE'S LIST OF FOREIGN TERRORIST ORGANIZATIONS

11A20 213141 Resolution Sen. Javier D. Souto, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, AND TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH CURITIBA, BRAZIL AND PROVIDE A REPORT

11A21 213133 Resolution Raquel A. Regalado, Prime Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A PLAN TO PRIORITIZE REPLACEMENT OF THE BEAR CUT BRIDGE

11A22 220084 Resolution Jose "Pepe" Diaz, Prime Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO HELP IMPLEMENT A BEHAVIORAL TRAINING PROGRAM FOR DOGS AT MIAMI-DADE COUNTY'S NO-KILL SHELTER

11A23 213134 Resolution Danielle Cohen Higgins, Prime Sponsor
Sally A. Heyman, Co-Sponsor
Raquel A. Regalado, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCREASE COUNTY MONITORING DURING THE FEBRUARY 2022 BOAT SHOW RELATED TO MANATEE PROTECTION AND COORDINATE WITH OTHER GOVERNMENTAL ENTITIES

1/11/2022 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation Passed 5 - 0

11A24 220083 Resolution Joe A. Martinez, Prime Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 2959, OR SIMILAR LEGISLATION THAT WOULD APPROPRIATE FUNDING FOR THE SENIOR HOUSING ASSISTANCE REPAIR PROGRAM

15B1 213054 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 19, 2022 (Clerk of the Board)