

**1D1** (220411) Special Presentation

SPECIAL PRESENTATION RECOGNIZING ALBERT PITA & BRIAN CLINGERMAN FROM THE MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT

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

**1E1** (220287) Citizen's Presentation

MR. MIGUEL DE GRANDY TO PRESENT THE ANNUAL REPORT FOR THE DOMESTIC VIOLENCE OVERSIGHT BOARD [SEE AGENDA ITEM NO. 1(K)1]

Sponsor(s): Rebeca Sosa, Prime Sponsor

**1K1** (220386) Report

DOMESTIC VIOLENCE OVERSIGHT BOARD 2020 ANNUAL REPORT [SEE AGENDA ITEM NO. 1(E)1]

Sponsor(s): Rebeca Sosa, Prime Sponsor

**2B1** (220073) Report

REPORT ON THE EFFECT OF ANNEXATIONS AND INCORPORATIONS ON FIRE RESCUE AND POLICE SERVICES - DIRECTIVE NO. 192757

Sponsor(s): Mayor

*History:*

*02/09/2022 - Report Received by Chairmans Council of Policy Passed 8 - 0*

**2B2** (220074) Report

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2021

Sponsor(s): Mayor

*History:*

*02/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

**2B3** (212959) Report

REPORT ON REMOVING ABANDONED PROPERTY FROM SWALES AND RIGHTS-OF-WAY – DIRECTIVE NO. 192827

Sponsor(s): Mayor

*History:*

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

*02/10/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

**2B4** (220246) Report

REPORT RELATED TO THE ESTABLISHMENT OF A MITIGATION BANK BY MIAMI-DADE COUNTY, DIRECTIVE NO. 212315

Sponsor(s): Mayor

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**2B5 (220047) Report**

REPORT ON THE PROPOSED DISPOSITION OF PUBLIC HOUSING PROPERTY LOCATED AT 2828 N.W. 23 AVENUE - DIRECTIVE 212129

Sponsor(s): Mayor

History:

02/10/2022 - Report Received by Public Housing and Community Services Committee Passed 6 - 0

**2B6 (220086) Report**

REPORT DESCRIBING THE RESULTS AND ANY RELEVANT RECOMMENDATIONS OF THE CARBYNE LTD. PILOT PROJECT - DIRECTIVE 211366

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

History:

02/10/2022 - Report Received by Community Safety and Security Committee

**2B7 (220136) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - FEBRUARY 2022

Sponsor(s): Mayor

History:

02/08/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

**2B8 (220356) Report**

REPORT ON THE DEVELOPMENT OF PROCEDURES FOR MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) IN ACCORDANCE WITH RESOLUTION NO. 1062-21, DIRECTIVE 212622

Sponsor(s): Mayor

**3A1 (220308) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF THAT PORTION OF MERIDIAN AVENUE FROM DADE BOULEVARD TO WEST 28TH STREET AS "RABBI SOLOMON SCHIFF WAY"

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

**3A2 (220343) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 19TH STREET FROM MERIDIAN AVENUE TO MUHAMMAD ALI WAY (CONVENTION CENTER DRIVE) AS "ELIE WIESEL WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A3 (220372) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 25TH STREET FROM SOUTHWEST 24TH AVENUE TO SOUTHWEST 27TH AVENUE AS "LAS MUCHACHITAS DE VILLA MARÍA STREET"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A4 (220381) Resolution**

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$200,000.00 FROM DISTRICT 12 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO THE VILLAGE OF VIRGINIA GARDENS ("VILLAGE") FOR A CAPITAL IMPROVEMENT PROJECT TO IMPROVE THE VILLAGE'S BASEBALL FIELDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT WITH THE VILLAGE AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

**3A5 (220371) Resolution**

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

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

**3A6 (220390) Resolution**

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

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

**3B1 (220324) Resolution**

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$24,475.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

Notes:

Norman S. Edelcup K-8 Center

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**3B2 (220325) Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$205,081.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

Norwood, Dante Fascell, Charles R. Hadley, Mae M. Walters and Henry E.S. Reeves

**3B3 (220326) Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$91,507.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

Seminole Elementary

**3B4 (220327) Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$7,241.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

Airbase K-8 Center

**3B5 (220328) Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$49,405.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

Everglades K-8 Center

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**3B6** (220329) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$31,286.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

West Miami Middle School

**3B7** (220331) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$22,176.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

Mandarin Lakes K-8 Center

**4A** (220312) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.06 OF THE BOARD'S RULES; REQUIRING ADDITIONAL MUNICIPAL NOTIFICATION UNDER CERTAIN CIRCUMSTANCES FOR CERTAIN ORDINANCES THAT DIRECTLY AFFECT MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

- Item updates who is responsible for notifying municipal jurisdictions about proposed legislation that impacts the municipality from County Manager to Office of Agenda Coordination
- In addition, Agenda Coordination will also be responsible communicating within 24 hours of the alternate or substitute items presented after the first notification or placement of the item on a County Agenda

**4B (220369) Ordinance**

ORDINANCE RELATING TO TERMINATION OF CERTAIN RESIDENTIAL TENANCIES AND FAIR NOTICE FOR RENT INCREASES FOR RESIDENTIAL TENANCIES; AMENDING SECTION 17-03 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING WRITTEN NOTIFICATION PERIOD RELATED TO RENT INCREASES IN INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; INCREASING NOTIFICATION PERIOD RELATED TO TERMINATION OF CERTAIN MONTH-TO-MONTH RESIDENTIAL TENANCIES IN INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/15/2022 - Requires Municipal Notification by BCC

**Notes:**

- Written notice of termination must occur 60 days (changed from 30 days) prior
- Written notice of rent increases of more than 5% at the end of a lease for a specific term, or during a tenancy without a specific duration in which the rent is payable on a monthly basis, must have 60 days' notice to accept, compromise or reject. If rejected, the landlord can require tenants to vacate
- Applies within incorporated and unincorporated areas of Miami-Dade County

**4C (220357) Ordinance**

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); CREATING CHAPTER 2, ARTICLE CLXIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

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

**Notes:**

~~will the current section of code be rescinded?~~

~~[ARTICLE CXXVII.— WEST PERRINE COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND | Code of Ordinances | Miami-Dade County, FL | Municode Library](#)~~

This item creates a separate section of Code for the CRA Board that will administer the CRA Trust Fund.

**4D (220263) Ordinance**

ORDINANCE CREATING THE MIAMI-DADE COUNTY TENANT’S BILL OF RIGHTS; CREATING CHAPTER 17, ARTICLE XIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE AND DEFINITIONS; CREATING OFFICE OF HOUSING ADVOCACY; ESTABLISHING UNLAWFUL PRACTICES; PROVIDING FOR A TENANT’S NOTICE OF RIGHTS; PROVIDING FOR A TENANT INFORMATION HELPLINE AND WEBSITE; ESTABLISHING ENFORCEMENT PROCEDURES; REQUIRING ANNUAL REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime; Raquel A. Regalado

History:

02/04/2022 - Requires Municipal Notification by BCC

**Notes:**

this Board approved funding in Miami-Dade County’s Fiscal Year 2021-2022 budget for the purpose of employing housing advocates, who will be assigned to the Department of Regulatory and Economic Resources, to assist individuals with obtaining housing-related resources

**4E (220306) Ordinance**

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED HOURS OF OPERATION FOR NOISE-PRODUCING LANDSCAPING EQUIPMENT AND OTHER NOISE-PRODUCING TOOLS OUTSIDE OF A RESIDENCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

Moves the time from 7am to 8am

**4F (220240) Ordinance**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE STANDARD URBAN CENTER DISTRICT REGULATIONS TO ALLOW RESIDENTIAL USES ON THE FIRST FLOOR OF BUILDINGS IN CERTAIN MIXED-USE LAND USE CATEGORIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**Notes:**

To provide flexibility in the permitted mixture of uses within a building, the proposed ordinance continues to require vertical integration of uses within buildings located in Core areas as well as those designated MM, but it provides the option to develop residential units in lieu of retail/commercial space on the ground level for properties designated Center and Edge subdistricts. The ordinance also increases the threshold of the number of units that trigger the retail requirement from 50 to 100 in the Core, to provide additional flexibility and encourage the development of additional housing.

**4G (220281) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210009, LOCATED ON THE NORTH SIDE OF SW 24 ST (CORAL WAY) BETWEEN SW 99 AND SW 100 AVENUES, FILED BY SE PROPERTY GROUP, LLC., AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**Notes:**

Changes zoning from Low Density Residential to Business Office on 24 Street (Coral Way) between 99 and 100 Avenue

**4H (220395) Ordinance**

ORDINANCE RELATING TO MUNICIPAL BOUNDARY CHANGES AND INCORPORATIONS OF NEW MUNICIPALITIES; AMENDING SECTIONS 20-9 AND 20-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT WHEN AN ELECTION IS CALLED BY THE BOARD OF COUNTY COMMISSIONERS RELATED TO A PROPOSED ANNEXATION OR INCORPORATION, SUCH ELECTION SHALL ONLY BE HELD IN CONJUNCTION WITH A GENERAL ELECTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**History:**

02/17/2022 - Requires Municipal Notification by BCC

**Notes:**

For annexations that require an election and for incorporation elections, they can only be held during a general election (November elections). May be waived by a 2/3 vote of the commission.

**5A (220307) Resolution**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF S MIAMI AVENUE FROM SE 15TH ROAD TO SE 13TH STREET/CORAL WAY AS "ALICIA CERVERA WAY"; URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

Sponsor(s): Eileen Higgins, Prime Sponsor

**5B (220225) Resolution**

RESOLUTION EXPANDING THE GEOGRAPHIC AREA OF THE COUNTY SEAT OF MIAMI-DADE COUNTY BEYOND THE CORPORATE LIMITS OF THE CITY OF MIAMI

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

History:

02/09/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 1

**Notes:**

- all county offices and permanent records of a county are required to be located within the municipal boundary of the county seat
- expanding the geographical boundaries of the Miami-Dade County seat prior to the re-establishment of the previously abolished county constitutional officers in Miami-Dade County on January 7, 2025 will provide additional locations for the permanent offices of these
- officers at a lower financial cost to the County, the county officers, and the City of Miami;
- resolution states in accordance with section 138.12, Florida Statutes, hereby expands the geographical area of the county seat of Miami-Dade County beyond the corporate limits of the City of Miami to include all incorporated and unincorporated areas of Miami-Dade County within the Urban Development Boundary, as depicted in the Land Use Plan Map of the County's Comprehensive Development Master Plan in effect on January 1, 2022.

**5C (220156) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY EAST OF NW 23 AVENUE FROM NW 41 STREET SOUTH FOR 165 FEET (ALLEY CLOSING PETITION NO. P-962); AND WAIVING THE SIGNATURE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**5D (220155) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF SUNNY ISLES BEACH FOR A VARIANCE TO ALLOW THE INSTALLATION OF A BAIT SHACK AND SHADE PAVILIONS ALONG THE NEWPORT FISHING PIER, LOCATED AT 16501 COLLINS AVENUE, IN THE CITY OF SUNNY ISLES BEACH, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

**Matter Status: Quasi-Judicial**

**5E (220193) Resolution**

RESOLUTION APPROVING THE PLAT OF BISMARK ESTATES FIRST ADDITION FILED BY CENTURY HOMEBUILDERS GROUP, LLC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST SW 144 AVENUE, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST APPROXIMATELY 350 FEET EAST OF SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

**Matter Status: Quasi-Judicial**

**5F (220215) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY GARDENS AT RAMOS FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 144 AVENUE, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST APPROXIMATELY 170 FEET EAST OF SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

**Matter Status: Quasi-Judicial**

**5G (220220) Resolution**

RESOLUTION APPROVING THE PLAT OF BISMARK VILLAS FILED BY CENTURY HOMEBUILDERS GROUP, LLC., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 18 STREET, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 144 AVENUE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 19 STREET, AND ON THE WEST BY SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

**Matter Status: Quasi-Judicial**

**5H (220232) Resolution**

RESOLUTION APPROVING THE PLAT OF CAMILA ESTATES SUBDIVISION FILED BY SAICAM INVESTMENTS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 6 STREET, ON THE EAST BY SW 131 COURT, ON THE SOUTH BY THE TAMIAMI CANAL, AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

**Matter Status: Quasi-Judicial**

**6B1 (220342) Discussion Item**

DISCUSSION ITEM REGARDING THE CONE OF SILENCE

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

**7A (220398) Ordinance**

ORDINANCE RELATING TO PROCUREMENT OF CYBERSECURITY PRODUCTS AND VENDOR ACCESS TO COUNTY CYBERSECURITY INFRASTRUCTURE; CREATING SECTION 2-8.2.6.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT SOLICITATIONS AND CONTRACTS FOR THE PURCHASE OF CYBERSECURITY PRODUCTS REQUIRE THAT SOFTWARE AND HARDWARE BE MADE IN THE UNITED STATES; REQUIRING HEIGHTENED SECURITY REVIEW OF EMPLOYEES OF VENDORS WITH ACCESS TO COUNTY CYBERSECURITY; PROVIDING EXCEPTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212021]

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

*History:*

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**Notes:**

- Creates a new section of Code governing the purchase of cybersecurity products
- requires products to be produced in the United States
- unless the needed product isn't produced in the United States
- with a recommendation of the Mayor and approval of a majority of BCC members if following provision above isn't in the best interest of the people of Miami-Dade County
- requiring a heightened security review of contractors or vendors before giving access to County cybersecurity systems

This item was amended at CIOIC to add a whereas clause identifying the companies on the prohibited companies list pursuant to the John S. McCain National Defense Authorization Act for Fiscal Year 2019 and provide an exemption from the prohibition on purchasing foreign cybersecurity technology for companies and subsidiaries not on the John S. McCain National Defense Authorization Act for Fiscal Year 2019 prohibited companies list as that list may be amended from time to time.

**7B (220383) Ordinance**

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 [SEE ORIGINAL ITEMS UNDER FILE NOS. 220015, 220304]

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Rebeca Sosa, Co-Sponsor

*History:*

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

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

This substitute item differs from the original item in that it:

- Clarifies that the ordinance applies only to condominium, cooperative, and homeowners' associations governing residential real property;
- Revises section 17D-3(A) to change the annual registration deadline from January 1 to February 1 of each year;
- Revises section 17D-3(A) to require registrations be filed with the Department of Regulatory and Economic Resources (RER) generally rather than the RER Office of Neighborhood Compliance specifically, in order to allow the Director of RER to make the determination as to which office within the department should receive and manage the registrations;
- Revises section 17D-3(A)(14) to require submittal of a Certificate of Insurance containing key insurance information rather than submittal of the individual insurance policies themselves;
- Revises section 17D-3(C) to change the registration fee from \$50 to an amount to be established by implementing order effective upon approval by the Miami-Dade Board of County Commissioners;
- Revises section 8CC-10 to include a \$200 penalty for failure to comply with any other provision of chapter 17D-3 not otherwise listed;
- Makes additional technical changes.

The regulations established by this ordinance shall be the exclusive regulations applicable to the registration of community associations in Miami-Dade County and that such regulations shall be uniform throughout the County both in the incorporated and unincorporated areas

**7C (220089) Ordinance**

ORDINANCE RELATING TO CERTAIN RESIDENTIAL BUILDING OWNERS' OBLIGATION TO RESIDENTS WHEN A RESIDENTIAL BUILDING IS DEEMED UNSAFE, INCLUDING THE RESPONSIBILITY TO HOUSE AND PAY FOR RELOCATION COSTS OF DISPLACED RESIDENTS; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PAYMENT OF THE RELOCATION COSTS BY MIAMI-DADE COUNTY UPON AN OWNER'S FAILURE TO PAY; REQUIRING REIMBURSEMENT TO MIAMI-DADE COUNTY BY RESIDENTIAL BUILDING OWNER FOR ANY RELOCATION COSTS PAID BY MIAMI-DADE COUNTY FOR RESIDENT RELOCATION; PROVIDING FOR PLACEMENT OF LIEN ON OWNER'S PROPERTY FOR ANY UNREIMBURSED RELOCATION EXPENSES INCURRED BY MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212521]

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

*History:*

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

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

**Notes:**

If an occupied residential building with 25 or more units is to be vacated as a result of the negligent or intentional act or failure to act by the owner of the building to be vacated, the owner will have to relocate the residents and pay their expenses. If the building owner fails to do so, County personnel will be empowered to assist in the relocation, and the building owner shall pay all reasonable expenses incurred by the County. Requirements for notice and for reimbursement of County costs are outlined. If the building owner fails to pay, a lien will be placed on the land. The County may utilize any and all remedies allowed by law. For rental units, the obligations of owners under this subsection shall only apply to tenancies entered into after the effective date of this subsection.

Substitute clarifies that it applies to incorporated and unincorporated areas; applies to residential building and individual units within buildings; clarifies relocation assistance to be provided by the County;

**Fiscal Impact:**

- The amendment would authorize the County to assist in resident relocations by providing crisis housing placement and three meals a day for seven days after the building is vacated;
- If after seventh day the building still not occupiable or the owner not taken responsibility, the County would be authorized to provide residents an amount not to exceed three months of fair market rent

- Owners would be held responsible for relocations costs and need to comply within 20-calendar days of notice to relocate; if they do not comply a lien would be placed on the property to ensure the County recovers all relocation costs as defined in the ordinance
- Since enforcement of this ordinance could take a number of months and in some cases years, the County would need to create of a funding stream (revolving fund) funded by the general fund estimated at \$1 to \$2 million to seed the initial cost which would be replenished once the property owner pays any imposed liens(estimate provided by Homeless Trust using the Champlain Towers and subsequent six buildings relocations efforts funded by CARES Act funding)

#### **7D (220028) Ordinance**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN COUNTY-OWNED PROPERTIES BETWEEN SW 4TH AVENUE AND SW 3RD AVENUE AND BETWEEN SW 5TH STREET AND SW 6TH STREET AND CERTAIN PRIVATE PROPERTIES BETWEEN SW 8TH STREET AND SW 10TH STREET AND SW 1ST AVENUE AND BRICKELL AVENUE; AMENDING SECTION 33C-15; REQUIRING THAT EACH PUBLIC HEARING APPLICATION FOR DEVELOPMENT IN THE METROMOVER SUBZONE BE REVIEWED FOR IMPACTS ON PUBLIC FACILITIES AND SERVICES BEYOND MINIMUM CONCURRENCY AND SUBDIVISION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212871]

Sponsor(s): Eileen Higgins, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

#### *History:*

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

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

#### **Notes:**

This substitute differs from the original version in that it: clarifies that certain properties referenced in the recitals and shown on the attached map were previously added to the Metromover Subzone in Ordinance No. 21-33; and provides a sunset provision to remove any newly-added private property from the subzone and relinquish regulatory jurisdiction under chapter 33C unless a zoning application for development under the subzone regulations for that property is filed within two years

#### **7E (220344) Ordinance**

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTERS 33E, 33H, 33I, 33J, AND 33K OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR TRANSFER OF IMPACT FEE CREDITS WITHIN SAME OR ADJACENT IMPACT FEE BENEFIT DISTRICT TO CONFORM TO STATE LAW; REVISING PROVISIONS RELATING TO REFUNDS, EXEMPTIONS, AND CREDITS FOR ALL OTHER IMPACT FEES TO CONFORM TO SUCH CHANGES FOR ROAD IMPACT FEES; PROVIDING EXEMPTION FOR TEMPORARY GOVERNMENTAL FACILITIES; CONSOLIDATING PAYMENT,

REFUND, EXEMPTION, CREDIT, AND APPEAL PROVISIONS ACROSS ALL IMPACT FEES IN CHAPTER 33E AND DELETING OBSOLETE AND REDUNDANT PROVISIONS FROM OTHER CHAPTERS; EXTENDING TO FUTURE YEARS THE EXISTING PRESENT DAY COST MULTIPLIER FOR ROAD IMPACT FEES; AMENDING CRITERIA AND PROCEDURES FOR LAND DEDICATIONS IN LIEU OF PAYMENT OF PARK IMPACT FEES; MAKING REORGANIZATIONAL AND TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212433]

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

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

#### Changes to Impact Fee Ordinance

- standardizes language
- payment may be secured through a letter of credit or other financial instrument, but must be paid in full for a certificate of completion
- fee computation schedule extended past 2021 with a flat multiplier rate of 1.62
- fees are deemed to be expended as soon as the County enters into an agreement to spend (construction, purchase, etc.)
- exemption for governmental facilities is extended to temporary facilities
- excess credits may be transferred to an adjacent benefit district in accordance with state statute
- includes a parking garage supporting a primary use structure as an exempted activity
- allows for certain "refunds" to be effective when application is submitted (instead of having to pay and then get a refund)
- clarifies the application of fees for a new development following a waiver or reduction for previous activity; no refunds will be provided if calculation is in the negative, but credits will be authorized

#### 7F (220345) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING PERMITTED USES FOR PROPERTIES IN THE IU-1, INDUSTRIAL, LIGHT MANUFACTURING DISTRICT THAT ARE DESIGNATED INSTITUTIONS, UTILITIES AND COMMUNICATIONS ON THE COMPREHENSIVE DEVELOPMENT MASTER PLAN LAND USE PLAN MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212636]

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

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Uses Permitted on lands designated Institutions, Utilities and Communications.

- (a) only as allowed by the CDMP.
- (b) Such uses shall require administrative site plan
- (c) When the CDMP requires consideration of compatibility with the Homestead Air Reserve Base (HARB), the Director shall transmit all applications for such uses authorized by this subsection to HARB for review and comment. To allow for timely processing of applications, HARB shall have 21 days following the transmittal of such applications to submit comments to the Director, unless the Director authorizes a greater review period. Failure to receive comments from HARB staff within the prescribed time period shall not preclude the Director from taking action on the application.

This item was amended at the 2-10-22 County Infrastructure, Operations and Innovations Committee to specify that the additional uses are only allowed within the Urban Development Boundary

#### **7G (213057) Ordinance**

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

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

History:

*01/19/2022 - Adopted on first reading by BCC Passed 13 - 0*

*01/19/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 02/08/2022*

*02/08/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 6 - 0*

#### **Notes:**

luxury limousine for-hire licenses should be treated the same as stretch limousine, super-stretch limousine, collectible limousine and antique limousine for-hire licenses regarding the issuance of additional licenses

- removes the five-year limitation on transfer of licenses
- no limitation on the number of licenses
- reciprocity with Monroe, Broward and Palm Beach counties, should those counties approve reciprocity

### **7H (212203) Ordinance**

ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR CODE VIOLATIONS RELATING TO AUTO REPAIR SHOP BUSINESSES UPON AN OWNER'S COMPLIANCE WITH THE BUILDING AND ZONING CODES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT PROCEDURES, DEVELOP NECESSARY DOCUMENTS, AND PROVIDE NOTICE TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

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

History:

*10/05/2021 - Adopted on first reading by BCC Passed 12 - 1*

*10/05/2021 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee  
Hearing Date: 11/08/2021*

*11/08/2021 - Meeting canceled due to lack of a quorum by County Infrastructure, Operations and Innovations Committee*

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

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

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

#### **Notes:**

- If an auto repair business brings applicable structures into compliance with the Building Code and used in compliance with the Zoning Code, business owner will have penalties waived and only have to pay direct costs incurred by the County
- amnesty period is for one year from enactment of ordinance
- auto repair businesses will get
  - (a) a statement that this shall be the final opportunity for compliance
  - (b) a description of exactly what must be done in each case to comply with the Code
  - (c) a reminder that non-compliance shall result in the taking of enforcement action, including the imposition of fines and liens and the possible revocation of a Certificate of Use

### **8A1 (220407) Resolution**

RESOLUTION APPROVING THE COUNTY MAYOR'S RECOMMENDATION TO REJECT THE UNSOLICITED PROPOSAL AND ENTER INTO DIRECT NEGOTIATIONS WITH CCR USA AIRPORT MANAGEMENT, INC. AND AIRIS USA, LLC FOR A MASTER DEVELOPMENT AGREEMENT TO DESIGN, BUILD, FINANCE, OPERATE, AND MAINTAIN A VERTICAL CARGO SOLUTION AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER ITEM UNDER FILE NO. 213115]

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

History:

*02/08/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airports and Economic Development Committee Passed 4 - 0*

#### **Notes:**

- reject the unsolicited proposal and not publish a solicitation; allow the Administration to enter into direct negotiations with CCR USA Airport Management, Inc. and AIRIS USA, LLC

(the “Proposers”) for a Master Development Lease Agreement with the Proposers for the construction of a patented vertical cargo solution (US Patent 10,210,477 B2), at no cost to the County, known as the “Vertically Integrated Cargo Community” (VICC), as well as other required ancillary facilities at MIA

- VICC project will be fast-tracked and completed in four (4) years plus
- because the expanded project now involves multiple components that must be developed in a coordinated fashion to minimize existing user disruption, it was determined that it is in the best interest of the County to reject the unsolicited proposal to maintain maximum scope flexibility and not publish a solicitation for the same project purpose, but instead, enter into direct negotiations with the Proposers to further discuss and negotiate a Master Development Lease Agreement
- The Proposers estimate a private sector investment of \$2 billion to construct a five-level state-of-the-art patented cargo handling structure (the VICC) in a restricted land area consisting of approximately 29.4 acres of land, currently occupied, for the most part, by Cargo Buildings 700, 701, 702, and 704 in MIA’s West Cargo Area.
- All capital investments will be borne by the Proposers, allowing MDAD to preserve and direct its capital budget towards other airport projects.
- The Master Development Lease Agreement will shield the County from capital risk, from commercial and market risk, and all construction and construction-scheduling risks.
- 13,620 jobs will be created during the construction period; \$837.2 million will be paid in wages to the local workforce during the estimated four-years plus construction period.
- During the build-out period, the Proposers are committed to identifying and retaining local, Small Business Enterprise (SBE) and Disadvantaged Business Enterprise (DBE) architects, engineers, and construction firms as well as providing opportunities for those disadvantaged by age, physical strength, or mobility.
- over 3,000 permanent cargo jobs, with average wage increases of over 20 percent from current market wage rates, will be generated to handle cargo operations at the VICC
- due to the technological advances to be deployed within the VICC, MIA cargo jobs in the future will not be affected by an employee’s physical strength, mobility, age, or other limitations.
- VICC offers the County facility rent subsidies, participatory revenues, and ground lease rents (which at 2021 rates would be approximately \$2.7 million annually) from the VICC’s cargo operations and concessions, in addition to ground and facility rent currently received from
- Buildings 700, 701, and 702 to make MDAD revenue-neutral during the four-years plus construction period, which amounts to more than \$6 million per year
- subject to direct negotiations between the parties to ensure compliance with Federal Aviation Administration (FAA) requirements and
- to meet MDAD’s goals and expectations.

- The Proposers current development plan, which is subject to negotiations, calls for the construction of three new buildings within MIA's footprint that will serve to house tenants in Buildings 700, 701, 702, and 704, concurrently with the demolition of the buildings.
  - The first building will be known as the New Building 704, "Consolidated Ground Support Equipment (GSE) Maintenance Building", which will house GSE tenants
  - the second building, will be known as New Building 713, "General Cargo Operations Building", which will house belly cargo tenants.
  - The existing Building 704, which is currently used by American Airlines (AA) to store and maintain their GSE Equipment will also be demolished, and AA GSE Maintenance Operations will be relocated to another airport site in accordance with MDAD Planning.
  - Additionally, the Proposers' development plan calls for the construction of a "GSE Pavement Area" to store GSE equipment, the relocation of a fuel tender facility and fuel truck parking, and other "ancillary" projects such as a central support area for parking garages and retail facilities.
- The Proposers project that construction of the VICC will optimize MIA's cargo operations through the use of new patented and proprietary logistic technologies and automated and mechanized cargo handling systems within a patented vertical platform.
  - the current capacity of MIA's cargo facilities is projected between 2.6 and 3.0 million annual tons
  - it is estimated that approximately 2.9 million tons of cargo will be handled through the VICC in the initial years of operation after completion of the project within 4 plus years, expanding to a maximum 4.95 million tons over the term, providing a cargo volume capacity of double the existing airport capability, assuring MIA of sufficient air cargo capacity through 2045.
- advances the Department's existing Cargo Master Plan by 20 years, while the Proposers retain the risk should the actual forecasted cargo growth rate be lower or does not materialize.
- The Proposers state that the VICC is designed to achieve LEED "Gold" rating
- The VICC's patented design includes a robust commercial area on the 5th floor to accommodate value-added services for the VICC community of employees, visitors, vendors as well as neighboring businesses and the public; food and beverage, healthcare and wellness, and a variety of service amenities; improve workforce productivity within the VICC itself and reduce vehicular traffic and carbon emissions otherwise caused by employees, vendors and visitors travelling offsite for lunch breaks, appointments and/or to run errands.
  - This design component also provides abundant opportunity for local business enterprise of all types to serve the intended needs of the VICC and surrounding workforce.
- The Proposers will establish a non-profit entity that will work in partnership with local academic institutions, including but not limited to Miami Dade College, Florida Memorial

University, as well as other workforce hiring organizations to develop appropriate programs designed to attract, educate, and train future cargo employees for MIA. Such efforts will also include development and implementation of a broad “Job Hiring/Training Program”, with ongoing services to be established at MIA for employee wellbeing and health and human services programs for workers, visitors, the adjacent communities, such as Doral, Miami Springs, and Hialeah, and neighborhoods west of MIA near the VIC

Substitute has the following changes:

Section 3 provides that any agreement entered shall not include any land within the Florida East Coast Railway corridor or the area directly adjacent to it and/or conflict with the plan proposed by Atlas Air

Section 4 directs the County Mayor to provide a report to the Board if negotiations are not successful

In a memorandum released Monday, February 28, 2022, the Inspector General indicated that delays in the unsolicited proposal process were not attributable to the vendor.

**8A1 SUPPLEMENT (220408) Supplement**

SUPPLEMENT NO. 1 TO RECOMMENDATION TO REJECT THE UNSOLICITED PROPOSAL AND ENTER INTO DIRECT NEGOTIATIONS WITH CCR USA AIRPORT MANAGEMENT, INC. AND AIRIS USA, LLC FOR A MASTER DEVELOPMENT LEASE AGREEMENT FOR THE CONSTRUCTION OF A PATENTED VERTICAL CARGO SOLUTION AT MIAMI INTERNATIONAL AIRPORT

Notes: has maps to illustrate development

**8F1 (220077) Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON COUNTY-OWNED PROPERTY, LOCATED AT 14518 LINCOLN BLVD, MIAMI, FLORIDA, KNOWN AS THE LARCENIA J. BULLARD PLAZA FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

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

History:

02/09/2022 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 4 - 0

**8F2 (212946) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01730 TO BF BUSINESSES, LLC DBA RED WING SHOES, C6 TACTICAL CORP, CINTAS CORPORATION NO. 2, DESIGN LAB, INC., GLOBAL TRADING, INC., INTERNATIONAL FOOTWEAR, INC. DBA WORK TOWN AND SAFETY SHOE DISTRIBUTORS, LLP FOR THE PURCHASE OF SAFETY SHOES AND BOOTS FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$9,213,717.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS

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AWARD TO BF BUSINESSES, LLC DBA RED WING SHOES, C6 TACTICAL CORP, CINTAS CORPORATION NO. 2, DESIGN LAB, INC., GLOBAL TRADING, INC., INTERNATIONAL FOOTWEAR, INC. DBA WORK TOWN AND SAFETY SHOE DISTRIBUTORS, LLP, 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

Sponsor(s): Internal Services

History:

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

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

### **8F3 (212987) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01797 FOR GROUPS 1 AND 2 FOR THE PURCHASE OF VALVES, GAS/VAPOR, PARTS AND SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,116,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

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

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

### **8F4 (213090) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-01891 FOR THE PURCHASE OF INFORMATION TECHNOLOGY NETWORK SECURITY FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$26,556,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

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

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

**8F5 (213092) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01894 TO U.S. WATER SERVICES CORPORATION FOR THE PURCHASE OF OPERATIONS AND MAINTENANCE OF WASTEWATER TREATMENT PLANT AT SOUTH DADE LANDFILL FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WITH AN AMOUNT NOT TO EXCEED \$2,752,729.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO US WATER SERVICE CORPORATION, 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

Sponsor(s): Internal Services

History:

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

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

**8F6 (213093) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,146,224.00 FOR A MODIFIED CONTRACT AMOUNT OF \$25,830,380.00 FOR CONTRACT NO. 43211500-WSCA-15ACS1 FOR THE PURCHASE OF COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

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

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

**8F7 (213112) Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02016 FOR GROUPS 1 AND 2 FOR THE PURCHASE OF OFFICE SUPPLIES FOR THE INTERNAL SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$12,787,960.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

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

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

**Notes:**

The current contract (19-12R) became effective on March 1, 2020 to allow for setup of punch list in the INFORM system. When the INFORMS went live on April 1, 2021; that is when the departments started using this contract. The amount of contract is \$1 Million. The new contract is created to provide for local business involvement. This contract will require returning to the previous process with centralized ordering and storage.

The allocation for the new contract is \$12.7 million for the 5-year term and is based on anticipated usage from departments. The prior pool was for awarded for \$12.2 million for 6 years. Once the constitutional offices are established, the administration will stop buying supplies for them.

Additional Administration comments after questions at the agenda briefing:

1. **- Will we have a warehouse to store office supplies?** Yes, the warehouse is located at 2225 NW 72 Avenue. It's a County-owned facility which also houses additional printing operations for the County's Print Shop.
2. **- If yes what is the fiscal impact associated with the warehousing cost?** In 2019-2020, the operational cost was approximately \$1,000,000 for the Business Services section of Materials Management. (Operational costs include: Staff salaries, vehicle maintenance, facility/warehouse maintenance)
3. **Are we instituting materials management back?** Materials Management never was not removed. Even with the implementation of INFORMS, staff continued to operate and fill orders with the remaining inventory in the warehouse, continued with the annual countywide capital inventory process (mandated by Florida Statutes, Chapter 274, "Tangible Personal Property Owned by Local Governments"), and assisted with Emergency Management operations.
4. **There was a reason we contracted with one supplier for just in time deliveries?** The County switched to Office Depot during the implementation of INFORMS. The previous administration chose to use a big box store instead of local/small businesses, because it was

easier to integrate the Office Depot punchout feature into the INFORMS system rather than creating a new model which included local/small businesses.

5. - **Can small/local businesses do such deliveries?** Yes, small/local businesses deliver supplies to one location, and County staff distributes supplies to the appropriate County department(s).

6. - **Was there a problem in the current approach? Is the reason only small and local vendors only or something else?** Yes, there is a concern with the current approach which uses Office Depot in INFORMS, due to the elimination of local/small businesses which were previously utilized by the County for office supplies. In addition, by going through the competitive process with vendors, the cost of supplies is lower than departments ordering supplies individually.

#### **8F8 (213116) Resolution**

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$81,800,873.00 FOR FISCAL YEAR 2021-22, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

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

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

#### **Notes:**

- last year's allocation was \$98.8 million, which due to manufacture delays \$10 million was unspent meaning \$88.8 million actually happened.
- Included in this request of \$81.8 million is \$9.2 million from the prior year (\$10 million unspent) with \$800,000 remaining unspent because the departments don't need the vehicles at this time (covid changed the requirements).

#### **8F9 (220146) Resolution**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR FLEETFOCUS LICENSES, MAINTENANCE, AND SUPPORT SERVICES FOR THE INTERNAL SERVICES DEPARTMENT, CONTRACT NO. L-755, TO TRAPEZE SOFTWARE GROUP INC. DBA ASSETWORKS, LLC (ASSETWORKS) IN A TOTAL AMOUNT NOT TO EXCEED \$612,000.00 FOR A FIVE-YEAR TERM; AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE

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CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

*History:*

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

**8F10** (220149) 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 \$755,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,699,800.00 FOR CONTRACT NO. FB-00706 FOR THE PURCHASE OF LIFT STATIONS MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

*History:*

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

**8G1 (213048) Resolution**

RESOLUTION CREATING AND APPROVING IMPLEMENTING ORDER NO. 2-15 RELATING TO FORM OF PARKING CITATIONS

Sponsor(s): Office of Management and Budget

History:

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

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

**8I1 (220134) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS IN THE AMOUNT OF \$6,250,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), UNDER THE 2021 COPS HIRING PROGRAM FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE FROM THE GENERAL FUND AN AMOUNT NOT TO EXCEED \$6,547,871.00 AS A LOCAL CASH MATCH, AND TO EXPEND AWARDED FEDERAL GRANT FUNDS AND LOCAL CASH MATCH FUNDS IN CONNECTION WITH THE PURPOSES OF THE 2021 COPS HIRING PROGRAM, AND TO EXECUTE ANY AMENDMENTS, INCLUDING EXTENSIONS, TO THE GRANT APPLICATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACTS, AGREEMENTS, AND MEMORANDA AS MAY BE REQUIRED BY THE 2021 COPS HIRING PROGRAM GUIDELINES, AND TO EXERCISE ANY TERMINATION AND EXTENSION PROVISIONS CONTAINED THEREIN

Sponsor(s): Sally A. Heyman, Prime Sponsor; Joe A. Martinez, Co-Sponsor

History:

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

**8I2 (220135) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE INTERNATIONAL RESCUE COMMITTEE (IRC), VIA THE HOWARD G. BUFFETT FOUNDATION, TO SUPPORT THE MIAMI-DADE LABOR TRAFFICKING ALLIANCE'S EFFORTS TO COMBAT HUMAN TRAFFICKING IN MIAMI-DADE COUNTY; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE IRC FOR A TERM OF THREE YEARS BEGINNING DECEMBER 15, 2021, AND EXPIRING ON DECEMBER 14, 2024, UNLESS TERMINATED OR RENEWED; AND AUTHORIZING THE EXPENDITURE OF SUB-AWARDED FUNDS IN AN AMOUNT NOT TO EXCEED \$361,545.67 OVER THE TERM OF THE MOU; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE MOU, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOU, AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

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

*History:*

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

**8L1 (220060) Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1223 LISBON STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

*History:*

02/09/2022 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 4 - 0

**Notes:**

Provides for a 10-year ad valorem tax exemption

- year one exemption is estimated at \$1,749

**8N1 (220088) Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE NORTHEAST BUS MAINTENANCE FACILITY LOCATED AT 360 NE 185 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

*History:*

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**Notes:**

For the Proterra buses; contract awarded in October 2019

**8N2 (220064) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed  
6 - 0

**Notes:**

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N3 (220067) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS

NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N4** (220069) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N5 (220062) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 4 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,

- continuous storm drainage system,
- replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N6 (220066) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 FOR A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed  
6 - 0

**Notes:**

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N7 (220068) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH

ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**Notes:**

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N8 (220070) Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 8 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

*History:*

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**Notes:**

- Necessary to widen Harriet Tubman Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street
  - raised landscape medians,
  - bicycle facilities,
  - continuous sidewalks,
  - curb and gutter,
  - existing signalization improvements,
  - pavement markings and signing,
  - decorative lighting,
  - continuous storm drainage system,
  - replacement and widening of the existing bridge crossing over the Snake Creek Canal.
- The project length is approximately 0.70 miles.

**8N9 (213095) Resolution**

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - REQUEST FOR PRICE QUOTATION NUMBER 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY, TO UAG CONSTRUCTION, LLC IN THE AMOUNT OF \$914,505.83 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$81,318.71), FOR A TERM OF 300 DAYS AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020

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

*History:*

01/11/2022 - Deferred by Transportation, Mobility and Planning Committee Passed 7 - 0

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**Notes:**

- rehabilitation of the existing Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway
- 450 parking spaces

**8N10 (220003) Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE CORAL WAY BUS MAINTENANCE FACILITY LOCATED AT 2775 SW 74 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO

THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed  
6 - 0

Notes:

For the Proterra buses; contract awarded in October 2019

### **8N11** (220117) Resolution

RESOLUTION APPROVING CONTINUATION OF SPENDING AUTHORITY BEYOND MARCH 7, 2022 FOR AN ADDITIONAL YEAR FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN THROUGH THREE EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS: (1) CONTRACT NO. CIP142-TR15-PE1 WITH WSP USA, INC., FORMERLY KNOWN AS PARSONS BRINCKERHOFF, INC.; (2) CONTRACT NO. CIP142-1-TPW16-PE1(1) WITH PARSONS TRANSPORTATION GROUP, INC.; AND (3) CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICES, INC.

Sponsor(s): Transportation and Public Works

History:

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed  
6 - 0

Notes:

- March 2017: 5-year contract awarded for SMART Plan consulting for National Environmental Policy Act (NEPA) studies
- resolutions require additional approval for any SMART Plan project work beyond one year
- abbreviated work was to be performed with a Class of Action (COA) of Categorical Exclusion (Cat-Ex), which would require the lowest level of environmental documentation and could have been completed in one year
- FTA determined that any rail mode alternative would trigger a higher level of environmental documentation, necessitating additional time to complete the NEPA studies
- Authorized amounts:
  - WSP (Parsons Brinckerhoff): R-265-17 (\$11,000,000) + R-153-19 (\$10,780,000) + R-731-21 (\$11,000,000) = \$32,780,000
  - PTG: R-257-17 (\$11,000,000) + R-151-19 (\$9,130,000) + R-933-21 (\$11,000,000) = \$31,130,000
  - AECOM: R-258-17 (\$11,000,000) + R-152-19 (\$7,590,000) = \$18,590,000
- time only extensions in 2018 and 2020

Status of Rail corridors

East/West: 13.5-mile corridor connecting the Tamiami Terminal to the Miami Intermodal Center along SW 8th Street, SW 137th Ave, SR 836, and NW 7th Street

- 2016: The East-West Corridor received FTA Fiscal Year (FY) 2016 Transit-Oriented Development (TOD) Planning Pilot Program; East-West TOD study was initiated in 2018 and is estimated to be completed in early 2022
- October 2020: TPO adopted Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA)
- March 2021: Project Team submitted the NEPA checklist to FTA
- August 2021: County submitted to FTA a letter requesting entry into the Project Development (PD) phase under the FTA Capital Investment Grants (CIG) Program for Phase 1.
- October 2021: The project was accepted into the PD phase by FTA ; DTPW is currently working on finalizing the NEPA documents, design plans and the Small Starts Application process

South Dade TransitWay: 20-mile dedicated transit corridor connecting Florida City to the Dadeland South Metrorail Station

- August 2018, the TPO adopted BRT as the LPA for this corridor
- 2019: received FTA FY 2019 TOD Planning Pilot Program funding; TOD study is anticipated to begin in 2022
- May 2020: awarded the Small Starts grant in the amount of \$100,000,000
- February 2021: Notice to Proceed issued for the Design-Build contract; currently in the construction phase: overall design is 90% complete and construction is 20% complete; project is anticipated to be completed in 2023

Beach Corridor: 11.5-mile corridor connecting the Miami Design District, Downtown Miami, and Miami Beach Convention Center

- May 2019: unsolicited proposal from a consortium of firms to design, build, finance, operate and maintain a Monorail system for the Beach Corridor Trunkline between the mainland (Downtown Miami) and Miami Beach along the MacArthur Causeway
- July 2019: the Board approved the County publishing a solicitation for the same project purpose as the unsolicited proposal for a rapid transit system for the Beach Corridor
- September 2019: Request for Proposals (RFP) for a Rapid Mass Transit Solution for the Beach Corridor Trunkline issued
- 2020: Beach Corridor received FTA FY 2020 TOD Planning Pilot Program funding; TOD study is anticipated to begin in 2022.
- January 2020: TPO adopted the LPA for three sub-areas of the Beach Corridor:
  - Trunkline: elevated rubber tire vehicles
  - Design District Extension: Metromover extension
  - Convention Center Extension: dedicated lanes for bus/trolley along Washington Ave.
- March 2020: proposal received; recommended by the Selection Committee to proceed with negotiations for an Interim Agreement (IA) phase. October 2020: IA was presented to the Board for approval in October 2020; DTPW is currently working to complete pre-

development work and negotiate the Project Agreement; IA phase is anticipated to be completed Summer 2022

- October 2021: a draft Environmental Assessment (EA) as the NEPA COA for the Trunkline to the USCG; final EA document is anticipated to be completed in Spring 2022

North Corridor: 10-mile corridor connecting the Martin Luther King Metrorail Station to NW 215th Street along NW 27th Avenue.

- Florida Department of Transportation (FDOT) District Six is doing the Project Development and Environment (PD&E) study.
- December 2018: TPO selected Elevated Fixed Guideway transit system as the LPA; selected Heavy Rail Transit (HRT) as the preferred transit technology in October 2019
- March 2019: project received an EA as the NEPA COA
- June 2020: P3 Request for Proposals seeking a concessionaire to design, permit, construct/build, finance, operate and maintain full turn-key services for rapid mass transit
- Fall 2020: Phase I submittals were received and shortlisted; Phase II technical proposals are due Spring 2022 and Bid Opening and Selection are scheduled for Summer 2022

Northeast Corridor: 13.5-mile corridor connecting Downtown Miami to the City of Aventura along the existing Florida East Coast railway

- March 2021: TPO adopted commuter/passenger rail as the LPA
- May 2021: project team submitted a NEPA checklist for the corridor and is currently working with FTA to obtain a NEPA COA
- August 2021: County submitted to FTA a letter requesting entry into the PD phase under the FTA CIG program for the Northeast Corridor Rapid Transit Project
- October 2021: project was accepted into the PD phase by FTA

BERT Network: Flagler BRT corridor and nine express bus routes

- purpose of the express bus routes is to connect the SMART rapid transit corridors on limited access facilities.
- FDOT District Six is leading the PD&E study for the Flagler Corridor BRT project
- County is leading the PD&E study for the BERT network express bus routes; anticipated to be completed in 2022
- 2022: LPA for the Flagler Corridor BRT project is anticipated

### **801 (213072) Resolution**

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$98,055.54 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO UPTOWN MIAMI 8300, LLC FOR A PROJECT LOCATED AT 8300 N.E. 2 AVENUE IN THE COUNTY'S CENTRAL ENTERPRISE ZONE

Sponsor(s): Water & Sewer Department

History:

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

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

**10A1 (220145) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR FUNDS TOTALING UP TO APPROXIMATELY \$42,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES AND ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Jean Monestime, Prime Sponsor

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

Notes:

ARA means "Annual Renewal Amount". This is the cost to renew the program. Most of this portfolio is renewal grants (through line 50).

NR is "Not Ranked". This ties to our Review, Scoring and Ranking Procedures and Reallocation Process (attached). These are projects that are deemed essential to the CoC but which would be at risk of losing funding if placed in Tier 2. This includes Joint component Transitional Housing with Rapid Re-Housing (joint TH and PH:RRH) targeting homeless youth, Support Services Only-Street Outreach projects and first time renewal projects that are just starting up.

**11A1 (220397) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF AND PROVIDE RECOMMENDATIONS FOR DEVELOPING A MIAMI-DADE COUNTY EMPLOYEE FIRST-TIME HOMEBUYER ASSISTANCE PROGRAM THROUGH WHICH COUNTY EMPLOYEES MAY UTILIZE ACCRUED ANNUAL LEAVE TIME TO PAY CLOSING COSTS, OR DOWN PAYMENT, OR BOTH ASSOCIATED WITH THE PURCHASE OF A HOME; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 220163]

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

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- Directs the County Mayor or County Mayor's designee to evaluate the feasibility of and provide recommendations for developing a Miami-Dade County employee first-time homebuyer assistance program for County employees to use accrued annual leave time to pay closing costs associated with the purchase of a new home

- County employees may only participate in the program once, contemporaneous with the purchase of their first home
- County employees must be employed with the County for a minimum of three years in order to participate and must leave a minimum of 80 hours in their annual leave bank
- funds must be used exclusively to reimburse the payment of closing costs, with proof of such verified by the County's Human Resources Department or other department as designated by the County Mayor or County Mayor's designee;
- the program must establish a maximum amount of accrued annual leave time eligible for use to reimburse closing costs
- first-time homebuyer shall be the same definition used in the County's Homebuyer Loan Program, codified in Article XII of the Code
- no income requirements for County employees to participate in the program
- County Mayor or County Mayor's designee is directed to include in any recommended program a process for ensuring that funds made available by this program are used for their intended purpose.
- report in 90 days with a recommended outline of this program and a fiscal impact

24 CFR 92.2 "First time homebuyer": means an individual and his or her spouse who have not owned a home during the three-year period prior to purchase of a home. The term first-time homebuyer also includes an individual who is a displaced homemaker or single parent, as those terms are defined in this section. An individual shall not be excluded from consideration as a first-time homebuyer on the basis that the individual owns or owned, as a principal residence during the three-year period, a dwelling unit whose structure is not permanently affixed to a permanent foundation in accordance with local or other applicable regulations or is not in compliance with State, local, or model building codes, or other applicable codes, and cannot be brought into compliance with the codes for less than the cost of constructing a permanent structure."

This item was amended at the 2-10-22 County Infrastructure, Operations and Innovations Committee to permit County employees, as part of the proposed County employee first-time homebuyer assistance program, to utilize accrued annual leave time to help pay for the down payment, in addition to the closing costs, associated with the purchase of a new home, and to clarify that the funds do not need to be used on a reimbursement basis but may be used at closing and makes conforming changes to the title

#### **11A2 (220186) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF DEVELOPING A SMARTPHONE APPLICATION TO ALLOW INDIVIDUALS TO REPORT SUSPECTED HUMAN TRAFFICKING ACTIVITY TO LAW ENFORCEMENT AND TO PROVIDE A REPORT

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

History:

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

**11A3 (220223) Resolution**

RESOLUTION DECLARING LAW ENFORCEMENT APPRECIATION DAY IN MIAMI-DADE COUNTY ON MAY 13, 2022 AND THE FRIDAY BEFORE NATIONAL POLICE WEEK IN EVERY YEAR THEREAFTER  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Sally A. Heyman, Co-Sponsor; Joe A. Martinez, Co-Sponsor

*History:*

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

**11A4 (220226) Resolution**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO OPEN THE BRIDGE ON NW 154TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) TAKE ALL ACTIONS NECESSARY TO OPEN THE BRIDGE ON NW 154TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC, INCLUDING EXAMINING WHETHER ANY OF THE PERMITTING JURISDICTION PROVIDED BY COUNTY CODE COULD BE EXERCISED FOR SUCH PURPOSE, AND PARTNERING WITH FDOT AND OTHER APPROPRIATE OR NECESSARY AGENCIES; AND (2) TO PROVIDE REPORT

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

*History:*

02/08/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

**Notes:**

Back in February 2017, Chairman Bovo passed a Resolution asking the Department to analyze the opening of NW 170 Street and Commissioner Diaz added 154 Street. This analysis was completed back then by staff and shared many times with Miami Lakes and others. In addition, Miami Lakes hired a consultant to do another study to compare it to our findings. The outcome of their study agreed with our same findings that the bridges were beneficial to the community. The additional traffic analysis that was requested in 2020 by Mayor Gimenez, was to work in conjunction on another joint study with Miami Lakes since they continued to disagree with our findings and the findings from their consultant. Ultimately, Miami Lakes began to use 154 in negotiations regarding 170.

- the bridge extending NW 154th Street over I-75 and its approaches are within FDOT's jurisdiction
- section 2-100(a)(2) of the Code of Miami-Dade County provides DTPW with the authority, but not the obligation, to do any construction work on any roads or related facilities situated partially or entirely within the incorporated areas of the County, and with exclusive permitting jurisdiction over any such construction work
- section 2-103.1(b) of the Code additionally requires a permit from the DTPW to do any construction work related to any utilities or public works on any arterial, collector, section line, or half-section line road, or on any other road, bridge, tunnel, canal, or related facility that is situated partially or entirely within the incorporated areas of the County,

regardless of ownership, that the Department deems necessary for appropriate traffic movement on the County's roadway network

- urges the Florida Department of Transportation (“FDOT”) to open the bridge on NW 154th Street over Interstate-75 to vehicular traffic and to make any necessary improvements to the FDOT right-of-way to accomplish the opening of the bridge
- Directs the Mayor to take all actions necessary to open the bridge on NW 154th Street over Interstate-75 to vehicular traffic,
- status report to this Board, including any recommendations regarding actions that would impose a
- fiscal impact on the County, within 60 days

#### **11A5 (220245) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE BOARD'S APPROVAL, TO AMEND THE COUNTY'S CITIZEN PARTICIPATION PLAN, WHICH IS PART OF THE FISCAL YEAR 2020-2024 CONSOLIDATED PLAN, TO REINCORPORATE THE INPUT OF THE MODEL CITY COMMUNITY ADVISORY COMMITTEE (MODEL CITY CAC) AS TO THE ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AREA FORMERLY KNOWN AS THE MODEL CITY NEIGHBORHOOD REVITALIZATION STRATEGY AREA (MODEL CITY); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGNATE ADEQUATE STAFF TO PROVIDE CERTAIN ASSISTANCE TO THE RECONSTITUTED MODEL CITY CAC; DIRECTING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO PROVIDE OVERSIGHT OF THE MODEL CITY CAC AND ADVOCACY FOR THE BLACK COMMUNITY IN MODEL CITY; AND REQUIRING REPORTS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

Notes:

#### **Background**

- citizen participation plan sets forth policies and procedures for County residents to participate in the development of the consolidated plan, substantial amendments to the consolidated plan, and the performance report required by USHUD
- the County used local community advisory committees (CACs) of democratically elected representatives to gather resident and stakeholder input as to CDBG funding to be used in neighborhood revitalization strategy areas (NRSAs), geographic areas designated by the County and approved by HUD for targeted, coordinated revitalization efforts
- most of the CACs were assisted by CAHSD staff as part of that department's administration of federal Community Services Block Grant (CSBG) funding and to provide members for the associated tripartite board and also used to gather input regarding the use of CDBG funding in NRSAs
- by 2020, all but two of the community advisory committees – Model City CAC and West Little River CAC served this dual-purpose of providing input as to CSBG and CDBG funding

- Model City and West Little River CACs were assisted by staff of PHCD using the procedures set forth in the citizen participation plan
- Resolution No. R-371-20 amending the County's citizen participation plan within the fiscal year (FY) 2013-2017 Consolidated Plan, as extended through FY 2019, eliminating the requirement that the County consult with the Model City CAC on matters related to the consolidated plan for CDBG funding and the Model City NRSA;
- R-1118-20, this Board adopted the FY 2020-2024 Consolidated Plan which included a new citizen participation plan that eliminated the
- NRSA designations throughout the County, and instead declared a regional approach to community development, eliminated the requirement that the County consult with or assist any of the community advisory committees as to CDBG funding, and approved the bifurcation of the citizen participation plans of CAHSD for CSBG funding and PHCD for CDBG funding;

This legislation

- Directs the County Mayor or County Mayor's designee, subject to this Board's approval, to amend the FY 2020-2024 Consolidated Plan to revise the citizen participation plan to reincorporate the input of the Model City CAC
- establish a plan for County staff to assist the Model City CAC in reconstituting and maintaining its membership through regular elections
- establishing eligibility rules for committee membership, adopting bylaws for its governance, and setting a schedule for and advertising meetings
- set forth a plan for staff to work with MDEAT to provide oversight of the Model City CAC and advocacy for the black community in Model City
- establish a process for the Model City CAC to provide input to this Board as to priorities, problems, conditions, needed improvements and projects in the Model City area
- establish a process for compiling comments, recommendations and other input from the Model City CAC to this Board prior to the adoption of any consolidated plan or annual action plan, and prior to the adoption of any substantial amendment to a consolidated or annual plan involving the use of CDBG funding in Model City
- County Mayor designate adequate staff to assist the Model City CAC in providing input to this Board on the use of CDBG funds in Model City, report on progress within 90 days
- Directs MDEAT to provide oversight of the Model City CAC and advocacy for the black community in Model City. This Board directs MDEAT to report on progress within 90 days on the progress of elections, the adoption of bylaws, the scheduling of meetings for the upcoming year, and an update as to the coordination between staff, the Model City CAC, and MDEAT
- MDEAT to provide quarterly progress reports on the activities, progress, problems, and needs of the Model City CAC and the black community in Model City

**11A6 (213140) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FORMULATE AND PROPOSE A CROWD CONTROL POLICY AND PERMITTING SYSTEM FOR LARGE EVENTS AT PUBLIC AND PRIVATE VENUES WITHIN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

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

**Notes:**

formulate and propose a county crowd control policy and permitting system for large events at public and private venues within the incorporated and unincorporated areas of Miami-Dade County. In formulating the policy and system, the County Mayor or County Mayor's designee should: study current public safety measures in place for large events and open-air concerts and provide suggestions to improve them; consider whether different approaches should be taken to address events on land and facilities the County owns or operates as opposed to events on other public or private property; and explore all possible avenues in addressing this issue, such as appropriate regulatory requirements on private property, minimum standards to be enforced by municipalities, and the imposition of safety requirements as a condition of subsidizing large events with County funds

**11A7 (220194) Resolution**

RESOLUTION RECOGNIZING THE MONTH OF NOVEMBER 2022 AS MIAMI-DADE FARMER'S MONTH IN MIAMI-DADE COUNTY; RECOGNIZING THE MONTH OF NOVEMBER FOR EACH YEAR THEREAFTER AS MIAMI-DADE FARMER'S MONTH IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENGAGE THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO DEVELOP PROGRAMMATIC EVENTS IN ADDITION TO ADVERTISEMENT AND A PUBLIC RELATIONS CAMPAIGN TO PROMOTE MIAMI-DADE FARMER'S MONTH AS WELL AS STIMULATE THE LOCAL AGRICULTURAL ECONOMY, AND TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

*02/08/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

**Notes:**

- Administration directed to engage the Greater Miami Convention and Visitors Bureau
  - bundled discounts or passes to local businesses and agricultural attractions
  - advertisement and a public relations campaign to promote Miami-Dade Farmer's Month
- report to the Board within 60 days

**11A8 (220378)**

Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PROVIDE WRITTEN REPORTS TO THE BOARD IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP [SEE ORIGINAL ITEM UNDER FILE NO. 220209]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**Notes:**

Report in 30 days and then every 60 days identifying any and all contracts approved by this Board which have not yet been executed by the County Mayor or County Mayor's designee or for which a work or purchase order have not been issued. For any such contracts, the reports shall, at a minimum, identify the awarded vendor, the date of award, the dollar value of the contract, the reason for any delay in the execution of the contract or issuance of a work or purchase order, and any recommended action necessary to resolve any delays

This item was amended at the 2-10-22 County Infrastructure, Operations and Innovations Committee to require that the requested reports also identify, in procurements that utilize a two-step process to shortlist proposers, all instances where proposers have been shortlisted but not evaluated in the second step and makes conforming changes to the title.

**11A9 (220212) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE WATER AND SEWER DEPARTMENT'S MIXED-USE RATE AND PROVIDE A REPORT WITHIN SIX MONTHS WITH RECOMMENDATIONS AS TO HOW TO ADJUST THE RATES TO RESOLVE INEQUITIES RESULTING TO CERTAIN CUSTOMERS FROM USE OF THE MIXED-USE RATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

**Notes:**

- mixed-use rate developed for buildings with residential and non-residential uses with one common meter
- the mixed-use rate employs a formula based on water consumption tiers, meter size at the property, and the number of units in the building to reach the total paid for water and sewer service
- generally, mixed-use properties that are smaller in size are the properties that have seen their bills increase instead of decrease as result of the change in the rate structure

- County Mayor directed to conduct an analysis of the impact of the mixed-use rate on WASH customers, including but not limited to small- and medium-sized buildings, and to make recommendations as to what can be done to alleviate any inequity that has resulted from imposition of the new mixed-use rate
- provide a report to the Board within six (6) months regarding:
  - the findings from the analysis of the impact of the mixed-use rate on customers
  - the recommendations as to how to address any inequity that has arisen for certain customers as a result of imposition of the mixed-use rate upon them

**11A10 (220211) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT REGARDING THE IMPLEMENTATION OF ORDINANCE NO. 18-9, REGARDING THE PROHIBITION ON CERTAIN OFFENDERS' ADOPTION OF ANIMALS FROM THE COUNTY

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

History:

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

Notes:

Report in 60 days

(1) the methodology the Animal Services Department is using to screen for offenders;

(2) whether the Department's screening has prevented offenders from adopting animals, and if so, how

(3) the steps the Department has taken to ensure that animal rescue organizations with which the County collaborates are not adopting animals to offenders.

**11A11 (220162) Resolution**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR CAZO CONSTRUCTION CORPORATION, A FLORIDA CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, AND TO GRANT A ONE-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD TO QUALIFIED HOUSEHOLDS

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

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

**11A12 (220234)**

Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REVIEW OF THE RECOMMENDATIONS OF THE JULY 2020 MIAMI-DADE AFFORDABLE HOUSING FRAMEWORK REPORT WHICH SHALL INCLUDE A PLAN AND TIMELINE FOR IMPLEMENTATION OF PRIORITIZED STRATEGIES DETAILED IN THE FRAMEWORK'S RECOMMENDATIONS; AND REQUIRING A REPORT

Sponsor(s): Jean Monestime, Prime Sponsor

History:

02/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

**Notes:**

July 2020 Miami-Dade Affordable Housing Framework report identified four priorities that would accelerate the production and preservation of units: preserve existing affordable housing; assist renters and owners; leverage vacant and underused land, and invest more money in development—or PALM

designee to prepare a report prioritizing the recommendations of the July 2020 Miami-Dade Affordable Housing Framework report within 60 days

**11A13 (213137) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO PROVIDE A WRITTEN REPORT ON THE COUNTY'S EXISTING CAPITAL REPAIR AND MAINTENANCE PLANS FOR ALL COUNTY-OWNED BUILDINGS THAT ARE 35 YEARS OR OLDER, INCLUDING BUT NOT LIMITED TO, RESIDENTIAL, GOVERNMENTAL, AND THOSE THAT ARE LEASED TO THIRD PARTIES AND, (2) TO THE EXTENT THAT THE COUNTY'S EXISTING CAPITAL REPAIR AND MAINTENANCE PLANS DO NOT INCLUDE CERTAIN RECOMMENDATIONS REGARDING ROUTINE REPAIR AND MAINTENANCE SET FORTH IN THE MIAMI-DADE GRAND JURY REPORT REGARDING THE COLLAPSE OF CHAMPLAIN TOWERS SOUTH, TO PROVIDE A WRITTEN REPORT ON THE COUNTY'S TIMELINE AND PLAN TO INCORPORATE THOSE RECOMMENDATIONS

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

History:

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

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

**Notes:**

- County Mayor provide a report setting forth the County's existing capital repair and maintenance plans for all County-owned buildings that are 35 years or older
  - for all County-owned buildings that are 35 years or older:
  - information relating to the timing for structural, electrical and building systems inspections
  - routine and planned maintenance provided annually

- major capital repairs and replacements planned or necessary over the next five (5) years (“future work”)
- funding sources available and identified- or the lack thereof- to undertake all of the future work
- provide the report to this Board within 90 days of the effective date of this resolution

**11A14 (220192) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP A PLAN TO INCREASE EMPLOYMENT OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, INCLUDING NEURODIVERGENT INDIVIDUALS, WITH MIAMI-DADE COUNTY AND WITH VENDORS WHO DO BUSINESS WITH MIAMI-DADE COUNTY; AND REQUIRING A REPORT  
Sponsor(s): Raquel A. Regalado, Prime Sponsor

*History:*

02/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

**Notes:**

Report in 60 days

**11A15 (212942) Resolution**

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

*History:*

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

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

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

**Notes:**

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

**11A16 (220125) Resolution**

RESOLUTION SUPPORTING A PLAN FOR PEACE AND TRANQUILITY IN RESIDENTIAL NEIGHBORHOODS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP A PLAN FOR REDUCING EXCESSIVE NOISE IN RESIDENTIAL NEIGHBORHOODS AND

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ENSURING THAT REGULATIONS PERTAINING TO EVENTS AND NOISE ARE ENFORCED, AND  
REQUIRING A REPORT

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

History:

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

**11A17 (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; Sen. Rene Garcia, Co-Sponsor; Rebeca Sosa, Co-Sponsor

History:

02/10/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

02/15/2022 - 4 Day Rule Invoked by BCC

**Notes:**

Will this be added onto the February 15 agenda?

**11A18 (220305) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL (SB) 476, HOUSE BILL  
(HB) 297, THE "ANTHONY REZNIK ACT," OR SIMILAR LEGISLATION THAT WOULD PROVIDE  
STRONGER CIVIL AND CRIMINAL PENALTIES FOR AGGRESSIVE CARELESS DRIVING RESULTING IN  
DAMAGE TO PROPERTY OR PERSON, SERIOUS BODILY INJURY, OR DEATH

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

**11A19 (220380) Resolution**

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 YOUTH PROGRAMS AND TO THE LITTLE HAITI FC INC. ("LHFC"), A  
FLORIDA NONPROFIT CORPORATION, FOR THE PURCHASE OF A TRANSPORTATION VEHICLE TO  
BE USED TO TRANSPORT PARTICIPANTS TO SPORTING EVENTS; APPROVING ALLOCATION IN  
AMOUNT OF \$50,000.00 FROM DISTRICT 2 PORTION OF THE MARLINS' SETTLEMENT PAYMENT  
TO LHFC FOR SUCH TRANSPORTATION VEHICLE AND AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT WITH LHFC AND TO EXERCISE  
ANY AND ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

**11A20 (220430) Resolution**

RESOLUTION SUPPORTING THE FEDERAL PROGRAMS AND RESOURCES FOR VETERANS AND  
TRANSITIONING SERVICE MEMBERS PURSUING CAREERS IN THE TRUCKING INDUSTRY MADE  
AVAILABLE AS PART OF THE BIDEN ADMINISTRATION'S TRUCKING ACTION PLAN TO STRENGTHEN  
AMERICA'S WORKFORCE

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

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**11A21** (220375) Resolution

RESOLUTION DECLARING APRIL 2022 AND THE MONTH OF APRIL FOR EACH YEAR THEREAFTER AS "POETRY MONTH"

Sponsor(s): Jean Monestime, Prime Sponsor

**11A22** (220432) Resolution

RESOLUTION WAIVING RESOLUTION NO. R-636-14 DIRECTING THE COMMISSION AUDITOR TO COMPLETE BACKGROUND RESEARCH ON APPLICANTS BEING CONSIDERED TO SERVE ON COUNTY BOARDS AND TRUSTS THAT REQUIRE NOMINATIONS OR APPOINTMENTS BY THIS BOARD; AND WAIVING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE PROCESS FOR APPOINTMENTS OF MEMBERS OF THE GOVERNING BODY OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (THE "MDX BOARD") AS SET FORTH IN SECTION 2-128.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND APPOINTING JOSENRIQUE CUETO TO THE MDX BOARD

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

**15B1** (220217) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MARCH 1, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**Special Item No. 1 (220426) Special Item**

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY ANNUAL EXTERNAL AUDIT FOR FISCAL YEAR 2020-2021