
1D1 (220507) Special Presentation
SPECIAL PRESENTATION RECOGNIZING NATIONAL AGRICULTURE DAY
Sponsor(s): Kionne L. McGhee, Prime Sponsor

1D2 (220508) Special Presentation
SPECIAL PRESENTATION RECOGNIZING THE FEMALE DIRECTORS WITHIN MIAMI-DADE COUNTY GOVERNMENT IN HONOR OF WOMEN'S HISTORY MONTH
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

1D3 (220506) Special Presentation
SPECIAL PRESENTATION CELEBRATING CARNIVAL CRUISE LINE 50TH ANNIVERSARY
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

1E1 (220548) Citizen's Presentation
CITIZEN'S PRESENTATION BY DR. MARIA ILCHEVA, ASSISTANT DIRECTOR OF PLANNING AND OPERATIONS, FLORIDA INTERNATIONAL UNIVERSITY REGARDING THE STATUS OF WOMEN IN MIAMI-DADE COUNTY 2021 REPORT [SEE AGENDA ITEM NO. 1I1]
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

1I1 (220547) Report
STATUS OF WOMEN IN MIAMI-DADE COUNTY 2021 REPORT [SEE AGENDA ITEM NO. 1E1]
Sponsor(s): Commission Auditor

2B1 (220563) Report
MAYORAL APPOINTMENT - MAYORAL APPOINTMENT - DIRECTOR OF THE SEAPORT DEPARTMENT/PORTMIAMI
Sponsor(s): Mayor
Matter Status: Add-on

3A1 (220490) Resolution
RESOLUTION DECLARING ONE BOBCAT 853 SKID LOADER AND ONE 2004 JOHN DEERE 410G BACKHOE SURPLUS; AUTHORIZING THEIR DONATION TO TURNING POINT BAPTIST CHURCH INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING
Sponsor(s): Joe A. Martinez, Prime Sponsor

3A2 (220487) Resolution
RESOLUTION DECLARING ONE 2006 FORD ECONOLINE E-350 EXTENDED AND ONE 2002 DODGE DURANGO SPORT 2WD SURPLUS; AUTHORIZING THEIR DONATION TO GLORY TEMPLE

MINISTRIES, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE COMMUNITY BASED ORGANIZATION AGREEMENTS, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Jean Monestime, Prime Sponsor

3A3 (220489) Resolution

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

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

3A4 (220502) Resolution

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

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

3A5 (220503) Resolution

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

Sponsor(s): Jean Monestime, Prime Sponsor

3A6 (220504) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM DISTRICT 2 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$20,000.00 TO ALLIANCE FOR PROGRESS, INC. FOR A VIOLENCE PREVENTION PROGRAM AND IN THE AMOUNT OF \$15,000.00 TO DCS MENTORING PROGRAM, INC. FOR A YOUTH VIOLENCE PREVENTION PROGRAM

Sponsor(s): Jean Monestime, Prime Sponsor

3B1 (220360) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS AMERICAN RESCUE PLAN ("NEA") GRANTS TO LOCAL ARTS AGENCIES FOR SUBGRANTING PROGRAM IN THE AMOUNT OF \$500,000.00 AND TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS; AUTHORIZING THE MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL TO OVERSEE A COMPETITIVE GRANT REVIEW PROCESS AND APPROVE RESULTING AWARDS TO MIAMI-DADE COUNTY ARTISTS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH SELECTED ARTISTS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE NEA GRANT AGREEMENT AND ALL GRANT AGREEMENTS WITH SELECTED ARTISTS

Sponsor(s): Department of Cultural Affairs

4A (220486) Ordinance

ORDINANCE RELATING TO THE CONE OF SILENCE IN THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING PROHIBITIONS ON COMMUNICATIONS BETWEEN VENDORS, SERVICE PROVIDERS, LOBBYISTS, CONSULTANTS, COUNTY PROFESSIONAL STAFF, COUNTY MAYOR AND COUNTY COMMISSIONERS AND THEIR STAFF; MAKING TECHNICAL AMENDMENTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Reduces applicability of the Cone of Silence; now only applies to communications with selection committee

4B (220483) Ordinance

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING SECTIONS 31-306, 31-309, AND 31-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL SCHOOL BUS, FIXED ROUTE AND JITNEY, AND SPECIAL TRANSPORTATION SERVICE CHAUFFEUR APPLICANTS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime; Rebeca Sosa

Notes:

Makes language requirements consistent for all chauffeurs

4C (220498) Ordinance

ORDINANCE RELATING TO REQUIREMENT OF COMPETITIVE PROCESS FOR ALLOCATION OF DOCUMENTARY SURTAX FUNDS; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCEPTIONS FOR HOMEOWNERSHIP DEVELOPMENTS; CREATING AN OPEN AND ROLLING APPLICATION PROCESS FOR ALL HOMEOWNERSHIP DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

Makes housing surtax funds available for affordable housing development on private land through any competitive process

4D (220500) Ordinance

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REGULATION OF TAXICABS; ESTABLISHING CHAUFFEUR TRAINING PROGRAM; AUTHORIZING THE ESTABLISHMENT OF SEPARATE RATES AND FARES FOR CERTAIN TYPES OF TAXICAB VEHICLES; AMENDING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

- Defines sedans, SUVs and vans for consideration as taxis
- Extends rate review to once every two years, instead of every year, and allows for a higher rate for SUVs and vans, as long as they aren't solely for accessibility
- implements a training program to include the Code, customer service, and any E-Request software programs or applications approved by the Department
- Any coursework, visual aids, and printed materials provided as a part of or used in the training program shall be made available in English, Spanish, and Creole.
- applicants who haven't undergone the training program will have to pass a written exam demonstrating his or her knowledge of the matters covered in the program, and such exam shall be offered in English, Spanish, and Creole.

4E (220501) Ordinance

ORDINANCE RELATING TO CITIZENS' INDEPENDENT TRANSPORTATION TRUST; AMENDING BY TWO-THIRDS VOTE OF THE BOARD'S MEMBERSHIP SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING THAT, WHERE A VACANCY OCCURS, A DISTRICT COMMISSIONER MAY APPOINT A MIAMI-DADE COUNTY RESIDENT WHO RESIDES OUTSIDE OF THE DISTRICT COMMISSIONER'S DISTRICT UPON A TWO-THIRDS VOTE OF THE BOARD'S MEMBERSHIP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

Allows Commissioners to appoint members outside of their districts with 2/3 vote of the Board

4F (220494) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE SIBLINGS OF THE PERSON INVOLVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

03/03/2022 - Requires Municipal Notification by BCC

Notes:

modifies the term "immediate family" to include siblings, half-siblings, and step-siblings

4G (220495) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

03/03/2022 - Requires Municipal Notification by BCC

Notes:

adds the provision that soliciting and accepting gifts for use solely by the County to conduct business can only be undertaken or authorized only Commissioners, the County Mayor, or the County Mayor's chiefs and deputies.

4H (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

History:

03/01/2022 - Deferred by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 04/13/2022

Notes:

Moves the time from 7am to 8am

4I (220431) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2020-21 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 20-91, 20-93, AND 20-96, TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2020-21; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2020-21; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

5A (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; Jose "Pepe" Diaz, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Oliver G. Gilbert, III, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor

History:

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

03/01/2022 - Public Hearing opened and closed, and forwarded to BCC for 2nd Public Hearing on 3/15/2022 by BCC Passed 10 - 2

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.

<https://documents.miamidade.gov/opba/county-seat-fiscal-impact.pdf>

5B (220138) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 94 STREET, ON THE EAST BY THEORETICAL SW 116 AVENUE, ON THE SOUTH BY SW 95 STREET, AND ON THE WEST BY SW 117 AVENUE (CARL R. EBINGER JR. AVENUE), KNOWN AND DESCRIBED AS SEASONS HOSPICE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/15/2022 - Adopted on first reading by BCC Passed 8 - 0

02/15/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 03/15/2022

5B1 (220139) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SEASONS HOSPICE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 94 STREET, ON THE EAST BY THEORETICAL SW 116 AVENUE, ON THE SOUTH BY SW 95 STREET, AND ON THE WEST BY SW 117 AVENUE (CARL R. EBINGER JR. AVENUE); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5C (220137) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/15/2022 - Adopted on first reading by BCC Passed 8 - 0

02/15/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 03/15/2022

5D (220394) Resolution

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE WESTWOOD LAKE FIRE RESCUE STATION NO. 41 PROJECT LOCATED AT 4911 AND 4935 SW 117 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY

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

5E (220347) Resolution

RESOLUTION APPROVING THE PLAT OF FLAGLER GRAN CENTRAL STATION FIRST ADDITION, FILED BY MIAMI SUPERTOWER A, LLC AND MIAMI SUPERTOWER B, LLC, LOCATED IN SECTION 37, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 3 STREET, ON THE EAST BY NW 1 AVENUE, ON THE SOUTH BY NW 1 STREET, AND ON THE WEST BY MIAMI-DADE COUNTY NORTH CORRIDOR RIGHT-OF-WAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (220349) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RAQUEL CARRAZANA AND RADAMES CARRAZANA, D-24502, FILED BY RAQUEL CARRAZANA AND RADAMES CARRAZANA, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 256 STREET, ON THE EAST BY SW 152 COURT, ON THE SOUTH APPROXIMATELY 220 FEET NORTH OF SW 258 STREET, AND ON THE WEST APPROXIMATELY 185 FEET EAST OF SW 153 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (220350) Resolution

RESOLUTION APPROVING THE PLAT OF GRACE HOMES AMENDED FILED BY EG2 HOMES, LLC LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 262 STREET, ON THE EAST SW 138 AVENUE, ON THE SOUTH BY SW 262 LANE, AND ON THE WEST BY SW 138 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (220352) Resolution

RESOLUTION APPROVING THE PLAT OF KENDALL ASSEMBLAGE SOUTH, FILED BY AG ESSENTIAL HOUSING MULTI STATE 1, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, SOUTHEASTERLY BY THE SOUTH MIAMI-DADE BUSWAY AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (220353) Resolution

RESOLUTION APPROVING THE PLAT OF WALDIN DRIVE ESTATES FILED BY EUREKA GARDENS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF SW 280 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST SW 158 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6A1 (220482) Special Item

CONSIDERATION AND APPROVAL OF THE INDEPENDENT CIVILIAN PANEL'S APPOINTMENT OF NICOLLE BARTON AS THE EXECUTIVE DIRECTOR PURSUANT TO SECTION 2-11.51 OF THE CODE OF MIAMI-DADE COUNTY

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

6A2 (220549) Special Item

SELECTION OF MEMBERS TO MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

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

Notes:

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212701.pdf>

County Attorney Geri Bonzon-Keenan read the amendment into the record as follows: “the item would be adopted as amended to provide that the individuals selected for membership into the Miami-Dade Women’s Hall of Fame shall be chosen by the Board of County Commissioners by ballot in March of any given year; -on handwritten page 4, the second recital clause shall be amended to read on the third line as follows; Women’s Hall of Fame and making recommendations for membership to the Board of County Commissioners; on handwritten page 4 and 5; -to section (2) shall be amended to read in the second sentence; the Board of County Commissioners may then select by ballot during a regularly scheduled Board of County Commissioners meeting in March up to 3 persons from the Commission for Women’s recommendations for membership to the Miami-Dade Women’s Hall of Fame; -on handwritten page 5 to change the Board of County Commissioners scheduled meeting from March to April of that year; and -on handwritten page 6, section five will be replaced with the following language; that the Miami-Dade County Women’s Hall of Fame shall physically reside at the Women’s park at 10251 West Flagler Street and may reside alongside the Roxy O’Neil Bolton Women’s History Gallery at the Women’s Park.

6A2 SUPPLEMENT (220573) Supplement

MEMORANDUM FROM MIAMI-DADE COUNTY COMMISSION FOR WOMEN PRESENTING NOMINATIONS FOR MIAMI-DADE COUNTY WOMEN’S HALL OF FAME

Matter Status: Add-on

The three (3) highest ranking nominees will be inducted into the 2022 Miami-Dade Women’s Hall of Fame from the following: Mary Athalie Range, Roxcy Bolton, Mary Brickell, Annie Coleman, Polita Grau, Carrie Meek, Arva Moore Parks McCabe, Marjory Stoneman Douglas and Julia Tuttle

7A (220302) Ordinance

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATING TO THE PLACEMENT OF ITEMS ON AN AGENDA; PROVIDING A PROCESS WHEN MORE THAN ONE COUNTY COMMISSIONER REQUESTS THE PREPARATION OF THE SAME OR SUBSTANTIALLY SIMILAR ORDINANCE OR RESOLUTION FOR PLACEMENT ON AN AGENDA; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220131]

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

History:

02/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 0

7B (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

03/01/2022 - Deferred by BCC Passed 11 - 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

7C (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

03/01/2022 - Adopted on first reading by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 04/14/2022

03/03/2022 - Municipalities notified of public hearing by BCC to Public Housing and Community Services Committee

03/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

03/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

03/10/2022 - Forwarded to the BCC with a favorable recommendation as corrected following a public hearing by Public Housing and Community Services Committee Passed 5 - 0

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

8B1 (220520) Resolution

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT THE REQUIREMENT OF IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE HIRING OF MR. WILLIE MARSHALL AS ASSISTANT DIRECTOR FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT

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

8G1 (220241) Resolution

RESOLUTION APPROVING FIFTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIFTH AMENDMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/08/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Miami Beach City Center CRA was created with a plan that included support of the Convention Center. In 2014, the CRA was extended and the interlocal agreement amended to allow for \$430 million of bonds to be issued to fund the Convention Center renovation. A subsequent amendment allowed the Agency to fund repairs to the Convention Center as a result of a storm, provided additional funding for the Lincoln Road project and provides a refund to the County and City that includes a set aside of \$1.5 million each for beach renourishment through 2023. This amendment allows for a payment to be made from the CRA fund balance to settle the lawsuit.

8H1 (220511) Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT TO CONTINUE LEASING PARKS, RECREATION AND OPENS SPACES (PROS) CURRENT INVENTORY OF GOLF CARTS FOR A PERIOD OF 18-MONTHS IN AN AMOUNT NOT TO EXCEED \$4,730,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH CONTRACT PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; 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; AND REQUIRING A REPORT TO THE BOARD

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

\$400+ per month per cart? Would it be less expensive to just buy them?

8J1 (220510)

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT, PAYMENT, AND ASSIGNMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SHIPPING AGENT SMS INTERNATIONAL SHORE OPERATIONS US, INC. (SMS), UNDER WHICH SMS WILL PAY THE COUNTY \$652,479.52 IN PAST DUE PORT VESSEL CHARGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS SET FORTH THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

SMS will pay the County for Crystal Cruiselines obligation in exchange for the County assigning its potential claims to SMS

8K1 (220355) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$812,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS OR OTHER AVAILABLE AFFORDABLE HOUSING FUNDS THROUGH THE NATURALLY OCCURRING AFFORDABLE HOUSING PRESERVATION REHABILITATION LOAN PROGRAM TO 16 CORNER PROPERTY OWNER, LLC, OR RELATED ENTITY, FOR THE PRESERVATION AND REHABILITATION OF AFFORDABLE HOUSING AT 1535 AND 1541 NW 1ST PLACE AND 1560 NW 1ST COURT IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LETTERS OF COMMITMENT, SHELL CONTRACTS, AMENDMENTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, CANCELLATION, WAIVER, ACCELERATION AND OTHER PROVISIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

801 (220039) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR D2-C-2, PROPOSED 16-INCH, 12-INCH, AND 8-INCH DI WATER MAIN AND 10-INCH AND 8-INCH DI GRAVITY SEWER ALONG NW 22 AVENUE FROM NW 79 STREET TO NW 90 STREET AND 8-INCH DI FORCE MAIN ALONG NW 87 STREET, CONTRACT NO. S-958 TO LANZO CONSTRUCTION CO., FLORIDA, IN A TOTAL AMOUNT NOT TO EXCEED \$7,253,128.25 USING FUNDING, IN PART, FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

802 (220048) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR A TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS, CONTRACT NO. S-955, TO METRO EXPRESS, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$16,000,000.00, IF ALL OPTIONS TO RENEW ARE EXERCISED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

803 (220051) Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR WATER SERVICE CONVERSION FROM REAR WATER SERVICES TO FRONT WATER SERVICES AT 2,733 LOCATIONS IN MIAMI-DADE COUNTY, CONTRACT NO. W-948, TO MAESTRE CONSTRUCTION, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$12,869,202.90; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

10A1 (220463) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$38,760,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO QUAIL ROOST TRANSIT VILLAGE I, LTD., TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS QUAIL ROOST TRANSIT VILLAGE I

Sponsor(s): Housing Finance Authority

10A2 (220464) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$23,600,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO RICHMAN CAPRI PLACE APARTMENTS, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CAPRI PLACE

Sponsor(s): Housing Finance Authority

10A3 (220465) Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS

Sponsor(s): Housing Finance Authority

10A4 (220472) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$55,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CASA II VENTURE LP, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SOL VISTA

Sponsor(s): Housing Finance Authority

10A5 (220473) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$16,500,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO LINCOLN GARDENS ELDERLY, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LINCOLN GARDENS ELDERLY

Sponsor(s): Housing Finance Authority

10A6 (220461) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-1050-21 AND APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$40,115,000.00 TO FINANCE A CAPITAL PROJECT IN THE CITY OF MIAMI BEACH, FLORIDA FOR THE BENEFIT OF CFC-MB I, LLC FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

11A1 (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; Sen. Rene Garcia, Co-Sponsor; Sally A. Heyman, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Eileen Higgins, Co-Sponsor; Joe A. Martinez, Co-Sponsor; Raquel A. Regalado, Co-Sponsor; Rebeca Sosa, Co-Sponsor

Matter Status: Deferral Requested

History:

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

03/01/2022 - Deferred by BCC Passed 11 - 0

11A2 (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

03/01/2022 - Deferred by BCC Passed 12 - 0

Notes:

[Miami Lakes 3/6/2022 statement](#)

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

11A3 (220496) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3541, H.R. 6659, THE HEALTH CARE FOR BURN PIT VETERANS ACT, OR SIMILAR LEGISLATION THAT WOULD EXPAND VA HEALTH CARE FOR POST-9/11 VETERANS THAT WERE EXPOSED TO BURN PITS

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

11A4 (220477) Resolution

RESOLUTION CONDEMNING RUSSIA’S UNPROVOKED INVASION OF UKRAINE AND URGING PRESIDENT JOSEPH R. BIDEN, JR. AND THE UNITED STATES CONGRESS TO IMPOSE ADDITIONAL SANCTIONS AGAINST RUSSIA AND TO TAKE IMMEDIATE ACTION SUPPORTING THE PEOPLE OF UKRAINE

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

11A5 (220499) Resolution

RESOLUTION URGING GOVERNOR RON DESANTIS TO ISSUE AN EXECUTIVE ORDER AUTHORIZING LOCAL GOVERNING AND OTHER PUBLIC BODIES TO ALLOW CERTAIN INDIVIDUALS TO BE COUNTED FOR QUORUM, ATTEND, AND PARTICIPATE IN MEETINGS USING COMMUNICATIONS MEDIA TECHNOLOGY WHILE THE CORONAVIRUS DISEASE 2019 (COVID-19) CONTINUES TO IMPACT THE STATE OF FLORIDA

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

11A6 (220481) Resolution

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR., ATTORNEY GENERAL MERRICK B. GARLAND, FEDERAL BUREAU OF INVESTIGATION DIRECTOR CHRISTOPHER A. WRAY, TRANSPORTATION SECURITY ADMINISTRATION ADMINISTRATOR DAVID P. PEKOSKE, DEPARTMENT OF HOMELAND SECURITY SECRETARY ALEJANDRO MAYORKAS, AND DEPARTMENT OF TRANSPORTATION SECRETARY PETE BUTTIGIEG TO INCLUDE ANY PERSON CONVICTED OF AN ON-BOARD FLIGHT DISRUPTION ON A NATIONAL, COMPREHENSIVE, UNRULY PASSENGER “NO-FLY” LIST

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A7 (220480) Resolution

RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPLORE AND UNDERTAKE ADDITIONAL MEASURES TO CONTAIN THE SPREAD OF ARGENTINE BLACK AND WHITE TEGUS THROUGHOUT THE STATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

11A8 (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 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

03/01/2022 - Deferred by BCC Passed 11 - 0

11A9 (220492) Resolution

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIP AND PURCHASING OF GOODS AND SERVICES FOR HOSTING THE 15TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 8-10, 2022

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

11A10 (220523) Resolution

RESOLUTION APPROVING THE 2022 FEDERAL LEGISLATIVE PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST

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

11A11 (220505) Resolution

RESOLUTION APPROVING PROVISIONS OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE GROUND LEASE ESTOPPEL LETTER RELATING TO LEASE AND CONCESSION AGREEMENTS AT HAULOVER PARK AND MARINA WITH HAULOVER MARINA, LLC

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

Notes:

Suntex Marina Investors LLC is buying out Crandon Marina Operator and Haulover Marina Operator and all leases, etc are being assigned. The County has approved this action and Suntex wants a legal document called a ground lease estoppel that assures that the County won't change its position later

11A12 (220516) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1072-21 TO EXTEND THE TIME FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER AND APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI AND THE WEST GROVE COMMUNITY REDEVELOPMENT AGENCY, AND THE COMMUNITY REDEVELOPMENT PLAN FOR THE WEST GROVE COMMUNITY REDEVELOPMENT AREA

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

Notes:

- July 2020: R-709-20 gave all entities 12 months to develop the interlocal agreement for the West Grove CRA or it would cease to exist
- March 2021: City gives its Manager authority to negotiate agreement
- July 2021: R-669-21 extended the deadline to November 2021
- August 2021: Agency adopted agreement and plan
- September 2021: City adopted plan
- November 2021: R-1072-21 extended the deadline to March 2022 to give the Administration enough time to review
- Today: Administration has reviewed and Board needs additional time; item extends deadline to June 30, 2022

11A13 (220242) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AUDIT THE AGREEMENTS WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC. (A/K/A ITS TRADEMARK NAME OF "THRIVING MIND SOUTH FLORIDA") FOR THE SUBLEASE OF STATE-OWNED PROPERTY LOCATED AT 2200 N.W. 7TH AVENUE, MIAMI, FLORIDA AND GRANT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND PUBLIC HEALTH TRUST FUNDS AND TO ENFORCE ALL PROVISIONS THEREOF AND, SPECIFICALLY, THE TERMS PERTAINING TO COUNTY'S INSPECTION RIGHTS OF THE PROPERTY AND THE WORKS AND

OPERATIONS THEREON; AND FURTHER DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITHIN 30 DAYS ON RESULTS OF SUCH AUDITS

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

Matter Status: Add-on

History:

02/09/2022 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

03/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

- Notes:
- BBC GBO Project #193 - \$22,100,000
- R-637-08 - lease agreement with State for facility at 22nd Street and 7th Ave NW
- O-14-93 expedited the project and included language giving responsibility to the 11th Judicial Circuit: "it is the policy of Miami-Dade County and the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, through its Criminal Mental Health Project . . . to expedite the delivery of mental health services through the expedited design and construction of the mental health diversion facility located at 2200 NW 7th Avenue, Miami, Florida 33127 (the "Facility"). Expediting the design, construction and improvement of the Facility will also allow for the reduction of the County's jail population by providing for an alternative setting to treat those persons who suffer from serious mental illnesses"
- Renovation project began in 2015
- R-870-16 - significant modification to increase allocation by \$12,000,000
- 2016 - PHT allocated \$8,000,000
- R-889-17 - agreement with South Florida Behavioral Health Network to allow SFBHN (Thriving Mind) to complete the planned improvements utilizing the remaining funds available for the Project, and thereafter operate the Property to serve as a mental health diversion facility
- R-830-20 - significant modification to increase allocation by \$9,000,000 (NOW TOTALS \$51,000,000 including PHT)
- Thriving Mind has now indicated they will no longer be operating the facility once completed
- issues have arisen that concern the County/Court and Thriving Mind has objected to certain visits and inspections
- directs the County Mayor to audit and inspect the agreements and facility and "any and all complaints and incidents regarding any interference or obstruction by Thriving Mind

or its agents, employees, contractors and agents of the County's access and inspection rights under the sublease and grant agreements" and report back to the board in 30 days and any time an incident happens

- Construction will be completed this summer; no plan for operations, \$10 million in funding allocated in budget will be needed to complete FF&E, IT and shelled 7th floor

11A14 (220474) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVISE PROTOCOLS FOR INSPECTIONS AND VISITATIONS TO PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA COMMONLY KNOWN AS THE MENTAL HEALTH CENTER; AND FURTHER DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD

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

Matter Status: Add-on

History:

03/10/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

03/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

15B1 (220417)

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MARCH 15, 2022

Sponsor(s): Clerk of the Board

15B2 (220419) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD] • SEPTEMBER 14, 2021 (FIRST BUDGET HEARING) • OCTOBER 19, 2021 (REGULAR) • DECEMBER 1, 2021 (REGULAR)

Sponsor(s): Clerk of the Board

15B3 (220425) Report

GENDER COMPOSITION OF COUNTY ADVISORY BOARDS FOR 2022

Sponsor(s): Clerk of the Board

15C1 (220526) Report

APPOINTMENT OF MS. DEBORAH HESS TO SERVE AS A MEMBER OF THE MIAMI-DADE FIRE RESCUE RESPONSE K-9 FOUNDATION, INC., BOARD OF DIRECTORS.

Sponsor(s): Clerk of the Board