

1D1 (212577) Special Presentation Danielle Cohen Higgins, Prime Sponsor
Jose "Pepe" Diaz, Co-Sponsor

SPECIAL PRESENTATION TO HONOR BILL TALBERT AND HIS 50 YEAR CONTRIBUTION TO MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 11A22]

1D2 (212639) Presentation Jose "Pepe" Diaz, Prime Sponsor

G. HOLMES BRADDOCK'S NAVY JROTC PERFORMING A CLOSE-ORDER DRILL DEMONSTRATION AND PRESENTING THE COLORS

2B1 (212284) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - OCTOBER 2021(Mayor)

10/12/2021 Report Received Passed 4 - 0

2B2 (212615) Report

EXECUTIVE DIRECTOR OF MIAMI-DADE ECONOMIC ADVOCACY TRUST(Mayor)

County Code Section 2-505(b) Employees. The Executive Director and all employees of the Trust shall be Miami-Dade County employees. The Board of Trustees shall submit the names of nominee(s) for the position of Executive Director to the County Manager. The Manager shall make a recommendation from the nominee(s) proposed by the Trust to the Board of County Commissioners for its approval. The Trust shall have the power to remove the Executive Director.

3A1 (212545) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 27TH COURT FROM WEST FLAGLER STREET TO NORTHWEST 3RD STREET AS "CHAMACO GARCIA WAY"

3A1 SUPPLEMENT (212657) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 27TH COURT FROM WEST FLAGLER STREET TO NORTHWEST 3RD STREET AS "CHAMACO GARCIA WAY"(Clerk of the Board)

3A2 (212589) Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DECLARING ONE 2006 FORD F-150 SURPLUS; AUTHORIZING ITS DONATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR USE IN BILL BAGGS CAPE FLORIDA STATE PARK IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A3 (212607) Resolution Joe A. Martinez, Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 17, 2021 "60TH ANNIVERSARY OF THE BAY OF PIGS INVASION" SPONSORED BY THE CUBAN PILOT'S ASSOCIATION & BRIGADA 2506 IN AN AMOUNT OF \$335.62 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2020-21 IN-KIND RESERVE

3A4 (212610) Resolution Joe A. Martinez, Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 23, 2021 "JOHN A. FERGUSON HIGH SCHOOL RING CEREMONY" SPONSORED BY JOHN A. FERGUSON HIGH SCHOOL IN AN AMOUNT OF \$2,650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2020-21 IN-KIND RESERVE

3A5 (212563) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY RESERVE

3A6 (212591) Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 4 CBO DISCRETIONARY RESERVE

3A7 (212606) Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$35,000.00 FROM DISTRICT 8 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR INSTALLATION OF ROADWAY IMPROVEMENTS

3A8 (212612) Resolution Joe A. Martinez, Prime Sponsor

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

3B1 (212422) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$22,600,515.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE(Transportation and Public Works)

Funding already included in Adopted Budget under "State Operating Assistance"

4A (212602) Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

County owns an approximately 43-acre parcel of vacant, undeveloped property adjacent to the Dolphin Station Park and Ride (map attached to agenda item; creates a Rapid Transit Subzone with the following provisions:

Permitted Uses: same as Government Center Subzone, except:

- residential density shall not exceed 125 dwelling units per acre (doesn't apply if there is no active mining within 2 miles)
- additional uses
 - Hospitals
 - Laboratories
 - Life science uses
 - Nursing homes
 - Schools
 - Urgent Care Centers
- Parking: at least 1 space per dwelling unit.
- Setbacks. no minimum lot frontage on a public right-of-way required.
- Building Height. The maximum building height shall be the lower of 25 stories or the maximum allowed by the Airport
- Signs no murals
- Landscaping
 - The minimum number of required lot trees shall be 15 trees per net acre of open space.
 - Required lot trees may be placed:
 - on a lot or in greens, squares, plazas, or street medians within, or within 1,000 feet of the exterior boundaries
 - in a County or municipal park located within 2 miles of the exterior boundaries of the Subzone.

4B (212521) Ordinance Sally A. Heyman, Prime Sponsor

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

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.

4C (212600) Ordinance Joe A. Martinez, Prime Sponsor

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

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

4D (212531) Ordinance Raquel A. Regalado, Prime Sponsor

ORDINANCE RELATING TO ANIMALS; DELETING SECTION 5-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING REGULATIONS RELATING TO PEA FOWL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/14/2021 Requires Municipal Notification

take: hunting, molesting, capturing or killing

4E (212264) Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 347 STREET, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE; CREATING AND ESTABLISHING JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

10/5/2021 *Deferred Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:*

11/2/2021

4F (212552) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY THEORETICAL SW 292 LANE, AND ON THE WEST BY SW 172 AVENUE (MC MINN ROAD), KNOWN AND DESCRIBED AS RAMBO SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES 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(Regulatory and Economic Resources)PROS****

5A (212569) Ordinance Sen. Rene Garcia, Prime Sponsor

ORDINANCE RELATING TO THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEMNIFICATION BY THE INSTITUTIONAL HEALTH CARE PROVIDERS REQUESTING THE IMPOSITION OF A MANDATORY PAYMENT TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS FOR PETITIONS SUBMITTED AFTER JANUARY 1, 2022; DELEGATING TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ACCEPT INDEMNIFICATION FORMS SUBMITTED AS OF THE EFFECTIVE DATE OF THIS ORDINANCE IN SATISFACTION OF CERTAIN REQUIREMENTS; APPROVING A FORM OF INDEMNIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

10/19/2021 *Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

10/19/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/2/2021*

10/19/2021 *Adopted on first reading Passed 13 - 0*

Adds "hold harmless" provision that must be approved by 51 percent of providers

5B (211993) Ordinance **Deferral Requested for Proper Noticing**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 250 LANE, AND ON THE WEST BY THEORETICAL SW 134 COURT, KNOWN AND DESCRIBED AS HIBISCUS GARDENS II AND HIBISCUS GARDENS III MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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(Parks, Recreation and Open Spaces)

9/1/2021 *Adopted on first reading Passed 12 - 0*

9/1/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
10/5/2021*

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

5B1 (211994) Resolution **Deferral Requested for Proper Noticing**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HIBISCUS GARDENS II AND HIBISCUS GARDENS III MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 250 LANE, AND ON THE WEST BY THEORETICAL SW 134 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

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

5C (212262) Ordinance **Deferral Requested for Proper Noticing**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 198 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 197 STREET, AND ON THE WEST BY NE 26 AVENUE, KNOWN AND DESCRIBED AS WEST AVENTURA STATION 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(Parks, Recreation and Open Spaces)

10/5/2021 *Adopted on first reading Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/2/2021*

5C1 (212263) Resolution **Deferral Requested for Proper Noticing**
RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WEST AVENTURA STATION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 198 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 197 STREET, AND ON THE WEST BY NE 26 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

5D (212265) Ordinance **Deferral Requested for Proper Noticing**
ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 266 STREET, ON THE EAST BY THEORETICAL SW 141 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS HARBOUR SPRINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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(Parks, Recreation and Open Spaces)

10/5/2021 Adopted on first reading Passed 12 - 0

10/5/2021 Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/2/2021

5D1 (212271) Resolution **Deferral Requested for Proper Noticing**
RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HARBOUR SPRINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 266 STREET, ON THE EAST BY THEORETICAL SW 141 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 142 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

5E (212267) Ordinance **Deferral Requested for Proper Noticing**
ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 130 AVENUE, ON THE SOUTH BY NW 15 STREET, AND ON THE WEST BY NW 132 AVENUE, KNOWN AND DESCRIBED AS AIRPORT WEST COMMERCE CENTER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC

IMPROVEMENTS AND 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(Parks, Recreation and Open Spaces)

10/5/2021 *Adopted on first reading Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/2/2021*

5E1 (212268) Resolution **Deferral Requested for Proper Noticing**
RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE AIRPORT WEST COMMERCE CENTER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 130 AVENUE, ON THE SOUTH BY NW 15 STREET, AND ON THE WEST BY NW 132 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

5F (212273) Ordinance **Deferral Requested for Proper Noticing**
ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY US 1 / STATE ROAD 5, ON THE SOUTH BY US 1 / STATE ROAD 5, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS KENDALL ASSEMBLAGE NORTH AND KENDALL ASSEMBLAGE SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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(Parks, Recreation and Open Spaces)

10/5/2021 *Adopted on first reading Passed 12 - 0*

10/5/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/2/2021*

5F1 (212274) Resolution **Deferral Requested for Proper Noticing**
RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE KENDALL ASSEMBLAGE NORTH AND KENDALL ASSEMBLAGE SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY US 1 / STATE ROAD 5, ON THE SOUTH BY US 1 / STATE ROAD 5, AND ON THE WEST BY SW 132 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENT(Parks, Recreation and Open Spaces)

5G (212292) Resolution Quasi-Judicial
RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF TV ML INVESTMENTS, LLC, TO DESIGNATE REAL PROPERTY LOCATED AT 6601 NORTHWEST 167TH STREET, MIAMI-DADE COUNTY, FLORIDA 33015, ALSO IDENTIFIED BY FOLIO NUMBER 30-2013-001-0310, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE MIAMI LAKES INDUSTRIAL PROJECT(Regulatory and Economic Resources)

10/5/2021 Presented

10/19/2021 Public hearing opened, Public hearing closed and forwarded to BCC for 2nd
Public hearing on 11/2/21 Passed 13 - 0

5H (212426) Resolution Quasi-Judicial
RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-24386, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 180 STREET, ON THE EAST APPROXIMATELY 220 FEET WEST OF SW 102 AVENUE, ON THE SOUTH BY SW 181 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 103 AVENUE)(Regulatory and Economic Resources)

5I (212427) Resolution Quasi-Judicial
RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-24379, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 178 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 102 AVENUE, ON THE SOUTH BY SW 179 STREET, AND ON THE WEST APPROXIMATELY 290 FEET EAST OF SW 103 AVENUE)(Regulatory and Economic Resources)

5J (212428) Resolution Quasi-Judicial
RESOLUTION APPROVING THE PLAT OF VIKINGS STEAL ESTATES FILED BY STEAL PROPERTIES, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST APPROXIMATELY 610 FEET WEST OF SW 184 AVENUE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 291 STREET, AND ON THE WEST APPROXIMATELY 290 FEET EAST OF SW 187 AVENUE)(Regulatory and Economic Resources)

5K (212429) Resolution Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-24011, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 98 FEET SOUTH OF SW 171 STREET, ON THE EAST APPROXIMATELY 440 FEET WEST OF SW 104 AVENUE, ON THE SOUTH BY SW 172 STREET, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 105 AVENUE)(Regulatory and Economic Resources)

5L (212430) Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF CHRISTIAN LIFE MISSION FILED BY CHRISTIAN LIFE MISSION, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,000 FEET SOUTH OF SW 180 STREET, ON THE EAST APPROXIMATELY 660 FEET WEST OF SW 139 PATH, ON THE SOUTH BY SW 184 STREET AND ON THE WEST BY SW 142 AVENUE)(Regulatory and Economic Resources)

7A (211964) Ordinance Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE WAIVING THE AGE REQUIREMENT OF SECTION 2-2381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AS TO NERCY RADCLIFFE TO ALLOW NERCY RADCLIFFE TO SERVE AS A MEMBER OF THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; APPOINTING NERCY RADCLIFFE TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

9/1/2021 Adopted on first reading Passed 12 - 0

9/1/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 10/14/2021

10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing Passed 5 - 0

7A SUPPLEMENT (212654) Supplement

SUPPLEMENTAL REPORT REGARDING ORDINANCE WAIVING THE AGE REQUIREMENT OF SECTION 2-2381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AS TO NERCY RADCLIFFE TO ALLOW NERCY RADCLIFFE TO SERVE AS A MEMBER OF THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; APPOINTING NERCY RADCLIFFE TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Clerk of the Board)

7B (212411) Ordinance Jose "Pepe" Diaz, Prime Sponsor
Joe A. Martinez, Co-Sponsor

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT CDMP AMENDMENTS REQUESTED BY THE BOARD OF COUNTY COMMISSIONERS, INCLUDING AMENDMENTS RELATED TO THE URBAN DEVELOPMENT BOUNDARY OR URBAN EXPANSION AREAS, MAY BE PROCESSED AND HEARD DURING ANY APPLICATION CYCLE, AS AN OUT-OF-CYCLE AMENDMENT, OR ON AN ALTERNATIVE SCHEDULE SET BY THE BOARD; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212042]

10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing
Passed 5 - 1

Amended at Committee to limit change to UAE-related amendments

- Urban Expansion Areas are outside the UDB and so changes to UEs are CDMP amendments
- In 2020, action was taken to amend the CDMP, but one application to contract the UAEs was bifurcated (Application No. 5) until after completion of a study to evaluate areas that could be added to make up for the acreage lost and develop potential additional uses that would be appropriate for the UEAs, particularly near the Homestead Air Reserve Base
- The study is completed, but the Code restricts UDB-related amendments to the CDMP to odd-numbered years
- While the Application could move forward because it was filed in an odd-numbered year, the action to expand the UEAs to make up for the lost acreage couldn't be filed until 2023
- To give the Board more flexibility to consider UAE-related amendments, the ordinance amends the Code to allow that BCC-requested UAE-related amendments not be limited by this rule

7C (211324) Ordinance Sen. Rene Garcia, Prime Sponsor

ORDINANCE RELATING TO THE BID PROTEST PROCESS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO: (1) CODIFY COUNTY PROCEDURES FOR SELECTION, TERM, QUALIFICATIONS, SELECTION CRITERIA, ATTENDANCE REQUIREMENTS, REMOVAL AND VACANCIES OF HEARING EXAMINERS FOR BID PROTEST HEARINGS; AND (2) REQUIRE THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PUBLISH UPCOMING OR EXISTING HEARING EXAMINER PANEL VACANCIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2021 Adopted on first reading Passed 13 - 0

6/2/2021 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 7/15/2021

7/15/2021 Meeting canceled

9/16/2021 Deferred Passed 5 - 0

10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing
Passed 6 - 0

In 1995, the then-County Attorney and the Clerk of the Board sent a memo to the Board recommending that hearing examiners be selected from alternate sources and recommending a procedure for the selection and utilization of hearing examiners; Ordinance codifies the long-standing procedures for the

selection and utilization of hearing examiners and requires the County Mayor or Mayor's designee to publicize vacancies on the panel of hearing examiners:

- 10 examiners (or more as needed for workload) who were judges for at least ten years or members of the Florida Bar in good standing for at least 10 years
- reflect the racial, gender and ethnic make-up of the community
- lawyers who, have a substantial involvement, directly or indirectly, in matters involving the County, will not be selected
- two year terms, may be reappointed but new applicants will be prioritized
- automatically removed if they do not appear at request 3 consecutive times or 5 times over term
- at least 60 days prior to the expiration of the term of any hearing examiner on the Panel or immediately upon the occurrence of any vacancy on the Panel, the County Mayor or Mayor's designee must advertise the vacancy on the County's website and in a newspaper of general circulation what the qualifications are and how to apply
- The Clerk of the Board and the County Attorney will report to the Board on the selection of the hearing examiners and detailed information about how those selected meet the minimum requirements and selection criteria, along with race, gender and ethnicity information

7D (212632) Ordinance Sen. Rene Garcia, Prime Sponsor
Sally A. Heyman, Co-Sponsor
Kionne L. McGhee, Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY BUILDING SAFETY RECERTIFICATION TASK FORCE TO REVIEW EXISTING LAWS, CODES, AND PROCEDURES RELATING TO BUILDING INSPECTIONS AND RECERTIFICATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; CREATING ARTICLE CLXVII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE TASK FORCE AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212049]

10/14/2021 Forwarded to BCC with a favorable recommendation with committee amendments following public hearing Passed 6 - 0

- via a separate Board resolution – 11A7 - the 2021 - 2022 Miami-Dade County Building Recertification Task Force is established to review the existing laws, codes, and procedures relating to building inspections and recertifications of existing building in Miami-Dade County and provide recommendations to the BCC for any needed changes
- via this Ordinance, this Board desires to extend the work of the 2021 - 2022 beyond a year

7E (212028) Ordinance Sally A. Heyman, Prime Sponsor
Raquel A. Regalado, Co-Sponsor

ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 Adopted on first reading Passed 12 - 0

9/1/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 10/14/2021

10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing Passed 6 - 0

7F (212014) Ordinance Danielle Cohen Higgins, Prime Sponsor
Jose "Pepe" Diaz, Co-Sponsor
Sally A. Heyman, Co-Sponsor
Raquel A. Regalado, Co-Sponsor
Sen. Javier D. Souto, Co-Sponsor

ORDINANCE RELATING TO ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ENUMERATING ADDITIONAL ACTS THAT CONSTITUTE ANIMAL CRUELTY; MAKING CLARIFYING CHANGES; INCREASING CIVIL PENALTIES FOR CERTAIN ANIMAL CRUELTY VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/18/2021 Requires Municipal Notification by BCC to Community Safety and Security Committee
9/1/2021 Adopted on first reading Passed 12 - 0
9/1/2021 Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 10/14/2021
9/10/2021 Municipalities notified of public hearing by BCC to Community Safety and Security Committee
10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing Passed 6 - 0

Adds certain prohibited activities to the Code and language indicating that these and any other activities prohibited in state statute are also enforceable

- animal fighting (charging admission, wagering, training or breeding for, having equipment for, owning property on which animal fights occur)
- poisoning (depositing poison)
- To conduct or engage in a simulated or bloodless bullfighting exhibition
- kill any dog or cat or possess a pelt of a dog or cat with the sole intent of selling or giving away the pelt
- knowingly engage in the business of a dealer or buyer in the pelts or furs of any dog or cat in the county or to purchase such pelts
- or furs within the county; for a common carrier to knowingly ship or transport or receive for transportation any dog or cat pelts or furs within the county

Sets penalties

7G (212086) Ordinance Eileen Higgins, Prime Sponsor
Sally A. Heyman, Co-Sponsor

**ORDINANCE EXTENDING THE SUNSET DATE OF THE DRIVER LICENSE SUSPENSION TASK FORCE
CREATED BY RESOLUTION NO. R-1042-20 FOR A CERTAIN PERIOD OF TIME; PROVIDING FOR
MEMBERSHIP, ORGANIZATION AND PROCEDURES SETTING FORTH PURPOSE, FUNCTION,
RESPONSIBILITIES, AND SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE,
AND AN EFFECTIVE DATE**

9/1/2021 Adopted on first reading Passed 12 - 0

*9/1/2021 Tentatively scheduled for a public hearing before the Community Safety and
Security Committee Hearing Date: 10/14/2021*

*10/14/2021 Forwarded to BCC with a favorable recommendation following a public hearing
Passed 6 - 0*

To extend existing Task Force for more than a year

7H (212410) Ordinance Eileen Higgins, Prime Sponsor
Sen. Rene Garcia, Co-Sponsor
Joe A. Martinez, Co-Sponsor
Jean Monestime, Co-Sponsor
Raquel A. Regalado, Co-Sponsor
Sen. Javier D. Souto, Co-Sponsor

ORDINANCE RELATED TO NEAT STREETS MIAMI AND THE TREE TRUST FUND; AMENDING SECTION 2-1334 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND THE PURPOSE OF NEAT STREETS MIAMI; AMENDING SECTION 2-1335 OF THE CODE TO ADJUST THE COMPOSITION OF THE BOARD; AMENDING SECTION 2-1336 OF THE CODE TO EXPAND ALLOWABLE AREAS FOR TREE PLANTING; AMENDING SECTION 24-39 OF THE CODE TO SET ASIDE TREE TRUST FUND MONIES TO BE USED WITHIN THE COUNTY'S UNINCORPORATED SERVICE AREA; PROVIDING FOR A ONE-TIME TRANSFER OF SURPLUS FUNDS FROM THE TREE TRUST FUND; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212037]

*10/13/2021 Forwarded to BCC with a favorable recommendation following a public hearing
Passed 5 - 0*

Policy enhances the goals of the Neat Streets Board to focus on green infrastructure as well as aesthetics sets a goal of achieving and maintaining a 30 percent tree canopy in all of Miami-Dade County

Membership changes

- 2 members from the transportation sector such as MDX or FDOT
- 2 members from the economic development sector
- a member from DDA
- a member from GMCVB
- 5 representatives from local municipalities or local governmental organizations
- 6 members representatives from higher education, non-profits, other local entities, and the business community
- representative from each Commission District
- removes representation from various County departments
- Neat Street Board will develop a process for people to express interest in Board
- Board composition may be changed by a majority vote of the Neat Street Board without changing the ordinance

County experts from various departments will attend meetings as necessary

Changes use of the Tree Trust Fund subaccount to: including but not limited to park properties, schools, libraries, transportation corridors, gateways and public housing sites; with the goal of enhancing the County's public spaces

- transfers \$500,000 from the Tree Trust Fund to the subaccount
- 30% of prior year funding will go into a subaccount for the incorporated area
- 30% of prior year funding will go into a subaccount for the unincorporated area
- the remainder can be used to plant trees anywhere

7I (212611) Ordinance Eileen Higgins, Prime Sponsor

ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 212024 AND 212394]

10/12/2021 Forwarded to BCC with a favorable recommendation with committee amendments following public hearing Passed 4 - 0

- TJIF program was created in 2000, but new companies relocating won't make as much of a capital investment as needed to qualify for TJIF
- TJIF incentives are low and paid out over a number of years
- New Fintech and Healthtech companies don't qualify for TJIF; new-to-market businesses don't qualify
- State discontinued the QTI program
- Creating the Miami-Dade Relocation and Expansion Incentives Program
- New-to-market or expanding businesses that will relocate or hire 50 new employees within 5 years
 - New lease or expansion of leased space within 12 months of application (can be waived or granted an extension)
 - Must pay living wage
 - New jobs pay an estimated average annual wage of 150 of the average of all wages and salaries in South Florida (can be waived)
 - Incentive funds will be withheld if company is delinquent in paying taxes or other fees to the county
 - Company must mention Miami-Dade County in initial press release and tell the County 48 hours before release
 - Company encouraged to provide senior employee to assist county with recruitment efforts for other businesses

Amended:

- In a TUA only requires 25 jobs and 125% estimated annual wage
- Incentives: \$1000/job for the first 50 jobs; additional \$125/job if new hire received a degree from a school in Miami-Dade County or was previously unemployed or returned to the area or was employed in a job making below the Living Wage
- Cap of \$2.5 million over 5 years; can also receive TJIF program incentives, but not the jobs bonuses from TJIF
- Annual report required from Administration to BCC

7J (211988) Ordinance Raquel A. Regalado, Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.63 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS TO AUTHORIZE ALL SIGNAGE AS ALLOWED PURSUANT TO STANDARD URBAN CENTER DISTRICT REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 *Adopted on first reading Passed 12 - 0*

9/1/2021 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/14/2021*

10/14/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 6 - 0*

ordinance amends the code to have Downtown Kendall Urban Center follow the sign regulations for all urban centers

7K (212019) Ordinance Raquel A. Regalado, Prime Sponsor

ORDINANCE RELATING TO THE ENVIRONMENTAL QUALITY CONTROL BOARD; AMENDING SECTION 24-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF BOARD MEMBERS, QUALIFICATIONS FOR BOARD MEMBERS, AND REQUIREMENTS FOR QUORUM AND BOARD ACTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 *Adopted on first reading Passed 12 - 0*

9/1/2021 *Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee Hearing Date: 10/12/2021*

10/12/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 6 - 0*

- EQCB has difficulty getting a quorum
- Allowing for scientists with Master's degrees
- Adding two members with degrees in biology, marine biology, biochemistry, chemistry or a professional engineer (chemical, civil or environmental); for a total of 7
- A majority of members appointed will constitute a quorum and a majority of those in attendance (if there is a quorum) will be necessary to take action, except that an affirmative vote of 4 members is necessary to grant a variance

7L (211719) Ordinance Sen. Javier D. Souto, Prime Sponsor

ORDINANCE CREATING THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER DISTRICT ADVISORY BOARD; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/20/2021 *Adopted on first reading Passed 13 - 0*
7/20/2021 *Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 9/17/2021*
9/16/2021 *Meeting canceled due to lack of a quorum*
10/13/2021 *Forwarded to BCC with a favorable recommendation following a public hearing Passed 5 - 0*

Board of 5 members appointed by the district commissioner to make recommendations of what the Wellness Center should do

- current or retired members of the healthcare industry
- funded and supported by District Commissioner

8B1 (212293) Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE AGREEMENTS, INCLUDING ANY CANCELLATION PROVISIONS CONTAINED THEREIN(Corrections & Rehabilitation Department)

10/14/2021 *Forwarded to BCC with a favorable recommendation Passed 6 - 0*

8E1 (212316) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNICATIONS SITE USE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR A FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT(Miami-Dade Fire and Rescue Department)

10/14/2021 *Forwarded to BCC with a favorable recommendation Passed 6 - 0*

8F1 (212310) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING THE TERMS OF A LEASE AGREEMENT BETWEEN AMB HTD-BEACON CENTRE LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 1701 NW 87 AVENUE, SUITES 100 AND 120, DORAL, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT SPECIAL VICTIMS BUREAU, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$2,709,708.20 FOR A FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

Extends current lease (which has been month-to-month since 2017) for 5 years

8F2 (212311) Resolution Sally A. Heyman, Prime Sponsor

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 \$792,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,752,000.00 FOR CONTRACT NO. SS9862-0/23 FOR THE PURCHASE OF EZ-IO INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; 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(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

8F3 (212319) Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE CONVEYANCE OF, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, A 10 FOOT WIDE STRIP OF COUNTY-OWNED PROPERTY (A PORTION OF FOLIO NO. 16-7823-000-0023) CONTAINING 2,300 SQUARE FEET LOCATED ON THE NORTH SIDE OF SW 344 STREET (WEST PALM DRIVE), WEST OF SW 187 AVENUE (NORTH REDLAND ROAD), FLORIDA CITY FOR NOMINAL COST OF \$10.00 FOR PURPOSES OF RIGHT-OF-WAY DEDICATION NEEDED FOR THE CONSTRUCTION OF FLORIDA CITY FIRE STATION NO. 72; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

8F4 (212225) Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL FOR GROUPS 1, 2 AND 3 OF CONTRACT NO. RTQ-01841 FOR THE PURCHASE OF PASSENGER BOARDING BRIDGES FOR THE MIAMI-DADE AVIATION DEPARTMENT AND PORTMIAMI FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$150,384,300.00, CONSISTING OF \$94,409,300.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT AND \$55,975,000.00 FOR PORTMIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS(Internal Services)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

Group 1: new passenger boarding bridges

Group 2: refurbishing existing bridges

Group 3: purchase of parts and supplies for passenger boarding bridges

SUBTOTAL: \$150.384 million

Group 4: (8F7) purchase of repair and technical services

SUBTOTAL: \$1.551 million

GRAND TOTAL: \$151.935 million

8F5 (211670) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00499 TO MIAMI DADE SMART LIGHTING PARTNERS, LLC FOR THE PURCHASE OF LED SMART LIGHTING AND SMART COUNTY SYSTEMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT OF \$48,076,396.00 PLUS QUARTERLY PAYMENT FOR OPERATIONS AND MAINTENANCE AT THE RATE OF \$75.025 PER POLE FOR A TOTAL ESTIMATED CONTRACT VALUE OF \$211,668,166.00 FOR A 15-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Internal Services)

9/13/2021 Forwarded to BCC with a favorable recommendation as corrected Passed 5 - 0

10/5/2021 Deferred Passed 13 - 0

Provisions for additional DBE participation have been negotiated with vendor; substitute or amended language to be provided at meeting

8F6 (212215) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01552 TO JGS PROPERTIES, INC. DBA NATIONAL TITLE AND ABSTRACT COMPANY FOR PURCHASE OF TITLE COMPANY SERVICES FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

Services for the Tax Collector for ownership and encumbrance reports for tax deed applications and county-owned surplus properties

8F7 (212226) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO RTQ-01841 TO SATE SOLUTIONS, INC. DBA SATE FOR GROUP 4 FOR THE PURCHASE OF PASSENGER BOARDING BRIDGES FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$1,550,700.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO SATE SOLUTIONS, INC. DBA SATE FOR GROUP 4, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Internal Services)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 4 - 0

Group 1: (8F4) new passenger boarding bridges

Group 2: (8F4) refurbishing existing bridges

Group 3: (8F4) purchase of parts and supplies for passenger boarding bridges

SUBTOTAL: \$150.384 million

Group 4: purchase of repair and technical services

SUBTOTAL: \$1.551 million

GRAND TOTAL: \$151.935 million

8F8 (212269) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10126 FOR THE PURCHASE OF TRANSIT PLANNING DATA TOOL SOFTWARE TO REMIX TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$960,000.00 FOR A THREE-YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 7 - 0

Designated purchase of software for transit planning that was used for the development of Vision Zero projects using a demo license that ITD had. "The use of the requested planning functionality promotes cooperation through a holistic approach which incorporates conceptual street design and traffic analysis features." An RFI and market research showed that only this particular application will support DTPW's needs.

8F9 (212280) 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 TIME OF SIX MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$670,644.00 TO CONTRACT NO. BW-10141 FOR THE PURCHASE OF CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

Designated purchase necessary to provide expenditure authority while competitive solicitation is completed (RFP 01615)

8F10 (212283) Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FOURTH ONE-YEAR OPTION TO RENEW TERM AND EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 WITH COGSDALE CORPORATION FOR CONTRACT NO. 234A-3, ADPICS/FAMIS MAINTENANCE AND SUPPORT IN AN AMOUNT NOT TO EXCEED \$382,594.00 FOR A MODIFIED CONTRACT AWARD OF \$9,225,092.00 FOR THE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

8F11 (212309) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,325,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$31,820,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00078 FOR PURCHASE OF CISCO EQUIPMENT, SOFTWARE, AND MAINTENANCE SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

8F12 (212323) 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; APPROVING AN AMENDMENT OF THE CONTRACT TO PROVIDE ADDITIONAL SERVICES AND EXTENSION OF THE CONTRACT TERM FOR TWO-YEARS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,039,260.00, FOR A MODIFIED CONTRACT AMOUNT OF \$4,054,482.00 FOR CONTRACT NO. BW9983-0/22 WITH PLANTE AND MORAN, PLLC FOR THE PURCHASE OF ENTERPRISE RESOURCE PLANNING SOLUTION THIRD PARTY ASSURANCE (3PA) SERVICES FOR THE INFORMATION TECHNOLOGY AND FINANCE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

8F13 (212621) Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FOURTH OPTION TO RENEW TERM FOR ONE YEAR ONLY FOR CONTRACT NO. BW9754-5/25-3, CLOUD-HOSTED COMMUNICATIONS SYSTEM SERVICE AND MAINTENANCE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,383,834.00 FOR THE CLERK OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, DURING THE OPTION TO RENEW PERIOD, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 212281](Internal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 5 - 0

8H1 (212318) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO SECTION 2-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR THE DOWNTOWN DEVELOPMENT AUTHORITY TO PROVIDE FUNDING TO THE COUNTY NOT TO EXCEED \$195,000.00 ANNUALLY, FOR AN INITIAL ONE-YEAR TERM, RENEWABLE FOR UP TO THREE CONSECUTIVE ONE-YEAR TERMS, FOR A NEIGHBORHOOD ENHANCEMENT ACTION TEAM TO ENHANCE LANDSCAPING AND MAINTENANCE ACTIVITY CYCLES THROUGHOUT THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN(Park & Recreation Department)

10/13/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

DDA to pay \$195,000 for a NEAT team for the downtown area; maps and schedule for work attached to agreement

8J1 (212112) Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE SEAPORT DEPARTMENT CAPITAL IMPROVEMENT PROGRAMS EXPEDITE AND ACCELERATION ORDINANCE, SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, IN CONNECTION WITH THE PROCESSING, DESIGN, AND CONSTRUCTION OF THE CAPITAL IMPROVEMENT PROJECT IDENTIFIED AS THE "SHORE POWER PHASE 1 PROJECT" IN THE SEAPORT MULTI-YEAR CAPITAL PLAN(Port of Miami)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

- Connection to local electric grid
- To complete by Fall 2023, must use Seaport Expedite Ordinance
- \$2 million in Diesel Emissions Reduction Act National Grants and the balance from Port financing proceeds; subject to an amendment in second change memo to expedite project

8K1 (212275) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO METRO GRANDE III ASSOCIATES, LTD., OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$850,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE METRO GRANDE III AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN(Public Housing and Community Development)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

8L1 (212213) Resolution Sally A. Heyman, Prime Sponsor
RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RED TABLE TALK PRODUCTIONS, INC. FOR A DIGITAL TELEVISION SERIES FOR "RED TABLE TALK – THE ESTEFANS" SEASON 2 IN THE AMOUNT OF \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION(Regulatory and Economic Resources)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 4 - 0

8L2 (212009) Resolution Kionne L. McGhee, Prime Sponsor
RESOLUTION APPROVING THE MODIFIED ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION LIST AND THE ASSOCIATED PROPERTY BOUNDARIES(Regulatory and Economic Resources)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 6 – 0

EEL trust fund: as of March 2021, \$22,706,319 (\$11,857,459 for acquisition and \$10,848,860 for maintenance); BBC GOB balance \$2,563,448

EEL acquisition list identifies properties; subsequent action needed to acquire land

- Priority A: no more than 10 properties with highest evaluation scores
- Priority B: worthy of acquisition; may not be purchased unless no more than 50% of the purchase price is funded by the EEL trust fund or the seller donates more than 50% of the value of the property

Public and government agencies submit applications for properties to be considered

Staff evaluates against Code requirement

EEL Project Review Committee (County staff) reviews and establishes preliminary boundaries for recommendation to the Land Acquisition Selection Committee (appointed by the BCC), which makes recommendations to the BCC

Recommending addition to lands in 3 established projects: Coastal Wetlands, South Dade Wetlands, Other Rockridge Pinelands

(Maps attached to item)

8N1 (212212) Resolution
RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 BETWEEN DOUGLAS N. HIGGINS, INC. (DNHI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED BRIDGE REPLACEMENT AT NORTH MIAMI AVENUE OVER THE LITTLE RIVER CANAL (BRIDGE NO. 874127) (DB16-DTPW-04) CONTRACT NUMBER 20160165, EXTENDING THE CONTRACT DURATION BY 174 NON-COMPENSABLE CALENDAR DAYS(Transportation and Public Works)

10/12/2021 Forwarded to BCC with a favorable recommendation as corrected Passed 7 - 0
Change order for time only (174 days) due to Army Corps of Engineers delays

8N2 (212220) Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$279,823.00 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG SW 344 STREET FROM US-1 TO SW 172 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 7 - 0

- Items says that additional cost is to pay for lighting post spread footers and aeration system
- Letter from Florida City says that the delays caused by the County and DERM: "delayed 21 months because of delays in permits, approvals and changes to the design proposed by DERM"

9A1 (212277) Resolution Danielle Cohen Higgins, Prime Sponsor
Sally A. Heyman, Co-Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR USE OF THE PREMISES LOCATED AT THE PARKING LOT OF HARRIS FIELD PARK LOCATED AT 1034 N.E. 8 STREET, HOMESTEAD, FLORIDA, FOR THE OPERATION OF A SPAY/NEUTER FACILITY BY THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT FOR \$1.00 PER YEAR, AND WITH OPERATING COSTS TO THE COUNTY ESTIMATED TO BE \$2,300,000.00 FOR THE FIVE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Animal Services)

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

- Low cost spay/neuter clinic located in South Dade at Harris Field parking lot since 2016
- license agreement allows for continued use for 5 years
- a new trailer for the clinic is being procured

9A2 (212630) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION (PBA) – SUPERVISORY UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Human Resources)

- three-year contract: October 1, 2020 through September 30, 2023.
- Modifies language regarding MDPD employee suspensions of less than twenty (20) days to provide that after five (5) years of good performance during which the employee has not been the subject of disciplinary action or further formal counseling, the documents in the departmental personnel file related to the suspension shall be marked "no longer in effect" and removed from the employee's departmental file.
- Adds the Juneteenth Holiday and an additional Floating Holiday
- Allows bargaining unit employees to cash out up to eighty (80) hours of compensatory leave in December of each calendar year
- extends the annual longevity bonus award will increase by 0.1% each year for an additional 5 years, from 3. 0% after 30 years of employment to a maximum of 3. 5% after 35 years of employment.
- Wages: 2% bonus; 3% COLA for years 10/21 and 10/22
- one (1) pay step supplement dive certified supervisors for Special Patrol, Marine Patrol and Underwater Recovery units
- sworn personnel receive hazardous duty pay in the amount of \$125.00 biweekly; goes up to \$150 on April 4, 2022 and \$175 on April 3, 2023
- non-sworn law enforcement support specialty pay supplement of two pay steps; changes to 11% on April 4, 2002 and 12% on April 3, 2023
- police academy captains will receive 2 step pay supplement
- employees hired after Jan 1, 2022 will only have First Choice Advantage (Jackson) and Select Advantage health plans

Total fiscal impact for PBA: \$71.323m

9A3 (212631) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION (PBA) – RANK AND FILE UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Human Resources)

- three-year contract: October 1, 2020 through September 30, 2023.
- Modifies language regarding MDPD employee suspensions of less than twenty (20) days to provide that after five (5) years of good performance during which the employee has not been the subject of disciplinary action or further formal counseling, the documents in the departmental personnel file related to the suspension shall be marked "no longer in effect" and removed from the employee's departmental file.
- Adds the Juneteenth Holiday and an additional Floating Holiday
- Allows bargaining unit employees to cash out up to eighty (80) hours of compensatory leave in December of each calendar year
- extends the annual longevity bonus award will increase by 0.1% each year for an additional 5 years, from 3. 0% after 30 years of employment to a maximum of 3. 5% after 35 years of employment.
- modifies leave request provisions for MDCR employees
- Wages: 2% bonus; 3% COLA for years 10/21 and 10/22
- Warrants Bureau personnel, field training officers to receive two step pay adjustment; canine certified sergeants to receive one step pay adjustment
- sworn personnel receive hazardous duty pay in the amount of \$125.00 biweekly; goes up to \$150 on April 4, 2022 and \$175 on April 3, 2023
- non-sworn law enforcement support specialty pay supplement of two pay steps; changes to 11% on April 4, 2002 and 12% on April 3, 2023
- dispatchers and complaint officers and supervisors receive 14% competency pay; changes to 15% on April 4, 2002 and 16% on April 3, 2023
- police academy captains will receive 2 step pay supplement
- employees hired after Jan 1, 2022 will only have First Choice Advantage (Jackson) and Select Advantage health plans

Total fiscal impact for PBA: \$71.323m

9A4 (212634) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - PROFESSIONAL EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Human Resources)

- three-year contract: October 1, 2020 through September 30, 2023
- Employees can respond to discipline orally and/or in writing with both statements being factually the same. Written Reprimands shall be marked "no longer in effect" after two years under specified conditions in the employee's departmental personnel file, for Departments directly under the purview of the County Mayor.
- Employees receiving unauthorized absence (without discipline) have the right to appeal it to the Department Director or designee. The decision of the Department Director or designee is final and binding and not grievable.
- Work In Higher Classification Employees working out of classification for more than five (5) consecutive workdays in one pay period or within two (2) consecutive pay periods will receive one (1) pay step increase.
- Bereavement Leave and Emergency Sick Leave Include mother-in-law, father-in-law, grandfather-in-law, grandmother-in-law, and parent of a registered domestic partner.
- Holidays Juneteenth Holiday will be granted.
- Wages: 2% bonus; 3% COLA for years 10/21 and 10/22
- Job Basis Employees assigned to work a minimum of 160 hours in excess of their regular schedule during a contract year will be eligible to receive a total of 80 hours of administrative leave, at the discretion of the department director.
- Longevity Bonus Longevity Bonus Award provisions of 3.0% after 30 years of employment will increase by an additional 0.1% each year for 5 years to a maximum of 3.5%.
- Services to the Association Miami-Dade County will provide the first 20 pages of each public record request without charging the association. Miami-Dade County will provide the name and County e-mail address of all new employees belonging to the GSAF bargaining unit to the association.
- Special Wage Provisions Full-time bargaining unit employees in the Solid Waste Department shall receive an annual uniform maintenance allowance of \$300.

Total fiscal impact for GSAF: \$54.881

9A5 (212635) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Human Resources)

- three-year contract: October 1, 2020 through September 30, 2023
- Employees can respond to discipline orally and/or in writing with both statements being factually the same. Written Reprimands shall be marked "no longer in effect" after two years under specified conditions in the employee's departmental personnel file, for Departments directly under the purview of the County Mayor.
- Employees receiving unauthorized absence (without discipline) have the right to appeal it to the Department Director or designee. The decision of the Department Director or designee is final and binding and not grievable.
- Work In Higher Classification Employees working out of classification for more than five (5) consecutive workdays in one pay period or within two (2) consecutive pay periods will receive one (1) pay step increase.
- Bereavement Leave and Emergency Sick Leave Include mother-in-law, father-in-law, grandfather-in-law, grandmother-in-law, and parent of a registered domestic partner.
- Holidays Juneteenth Holiday will be granted.
- Wages: 2% bonus; 3% COLA for years 10/21 and 10/22
- Employees assigned to work a minimum of 160 hours in excess of their regular schedule during a contract year will be eligible to receive a total of 80 hours of administrative leave, at the discretion of the department director.
- Longevity Bonus Longevity Bonus Award provisions of 3.0% after 30 years of employment will increase by an additional 0.1% each year for 5 years to a maximum of 3.5%.
- Services to the Association Miami-Dade County will provide the first 20 pages of each public record request without charging the association. Miami-Dade County will provide the name and County e-mail address of all new employees belonging to the GSAF bargaining unit to the association.
- Full-time WASD employees who complete an OSHA introductory training course meet certain criteria would be eligible to receive a 1.5% pay supplement for working at a Water Treatment Plant that uses Gaseous Chlorine.
- Full-time WASD employees in certain classifications who obtain licenses, certifications or degrees above the required one for their classification shall receive a 1.5% pay supplement if obtained from a professionally recognized institution, and are directly related to the work performed (no more than one 1.5% pay supplement)
- Full-time WASD employees under certain operational classifications who work in hazardous or unusual working conditions, shall receive a one (1) or a two (2) pay step increase through the establishment of a pay supplement.
- Full-time Fire Rescue employees in the classification of Fire Code Compliance Administrator with State of Florida Fire Inspector II Certification shall receive a one (1) pay step increase.

- Full-time Fire Rescue employees in the classification of MDR Lifeguard 2 and Beach Safety Manager who are State Certified Emergency Medical Technicians or State Certified Paramedics shall receive an EMT/Paramedic Certification pay of 5% above their regular rate of pay and if assigned to the Special Operations Division shall receive a 2.5% pay supplement above their regular rate of pay.
- Full-time Miami-Dade County Medical Examiner's Office employees in the classification of Manager of Forensic Bureau Operations, Medical Examiner Case Investigator, and Senior Forensic Technician shall receive a one (1) pay step supplement.
- Full-time Miami-Dade County Solid Waste Department employees in the classification of Landfill Superintendent shall receive a one (1) pay step supplement.
- Full-time bargaining unit employees in the Solid Waste Department shall receive an annual uniform maintenance allowance of \$300.

Total fiscal impact for GSAF: \$54.881

10A1 (212549) Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$35,000,000.00 TO FINANCE A CAPITAL PROJECT IN THE CITY OF MIAMI BEACH, FLORIDA FOR THE BENEFIT OF CFC-MB I, LLC COLLINS PARK HOUSING FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Industrial Development Authority)

- on land leased by City of Miami Beach
- 88 units
 - 8 for Miami City Ballet students and staff
 - 80 for workforce housing aimed at providing affordable housing for artists, teachers, city employees
- City of Miami Beach will lease space for use in promoting and marketing creative arts

11A1 (212315) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTION RELATED TO THE ESTABLISHMENT OF A WETLANDS MITIGATION BANK BY MIAMI-DADE COUNTY; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR A MITIGATION BANK CONCEPTUAL PERMIT AND EXPLORE OTHER OPTIONS TO MAKE MITIGATION CREDITS AVAILABLE WITHIN MIAMI-DADE COUNTY; REQUIRING REPORTS TO THIS BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING FOR IMPLEMENTATION IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

- State law allows for "wetlands mitigation banks" to provide credits for developers who have permits for work in wetlands
- credits awarded based on the degree of improvement in ecological value expected to result from the establishment and operation of the mitigation bank as determined using a functional assessment methodology
- insufficient wetlands mitigation credits are currently available in Miami-Dade County, and no state wetlands credits are currently available
- County owns lots of EEL land that is wetlands that need to be restored and then maintained
- Mayor or designee directed to apply for a Mitigation Bank Conceptual Approval Permit on or before December 31, 2021, as a first step
- to pursue the County's establishment of a County-owned wetlands mitigation bank; and explore any other options
- The County Mayor or County Mayor's designee shall prepare a written report to this Board as to the County's submission of a Mitigation Bank Conceptual Approval Permit application on or before December 31, 2021, whether this deadline will be met, and if not, a detailed explanation to this Board as to why the deadline will not be met by the County Mayor or County Mayor's designee. This report shall be placed on the December 1, 2021, agenda of the Board of County Commissioners pursuant to Ordinance No. 14-65.

11A2 (212356) Resolution Jose "Pepe" Diaz, Prime Sponsor
Sally A. Heyman, Co-Sponsor

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

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

11A3 (211662) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE TAX DEED PROCESS AND COMPILE LIST OF RECOMMENDATIONS TO IMPROVE THE TAX DEED PROCESS INCLUDING BUT NOT LIMITED TO REQUIRING NOTICE TO PARTIES WITH A REVERSIONARY INTEREST IN REAL PROPERTY AND TO PROVIDE WRITTEN REPORT BACK TO THIS BOARD WITHIN 90 DAYS REGARDING RECOMMENDATIONS

7/15/2021 Meeting canceled

9/16/2021 Deferred Passed 5 - 0

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

11A4 (212527) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERFORM, UNDER CERTAIN CIRCUMSTANCES RELATED TO ANTICIPATED REDUCTIONS IN FUTURE REVENUES, A FISCAL ANALYSIS ASSUMING CERTAIN REDUCTIONS IN REVENUES AND PROVIDE WRITTEN REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 211364]

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

Substitute deletes requirements that any fiscal analysis be performed for fiscal year 2021-2022, and instead requires that the two-scenario fiscal analysis be performed by March 1st of each year where there is anticipated to be revenue reductions in the following fiscal year

any fiscal year where the County— either through the County Mayor or Mayor's designee, the Commission Auditor, the Property Appraiser, or through a finding or direction of the Board— anticipates a reduction in revenues for the following fiscal year as compared to those revenues anticipated to be collected in the then-current fiscal year, to perform an analysis, assuming the occurrence of and outlining the impact of two scenarios: the first, where there is a 2.5 percent reduction in County revenues from all sources, including but not limited to proprietary funds; and the second, where there is a 5 percent reduction in County revenues from all sources, including but not limited to proprietary funds for the following fiscal year and to report to the Board on the findings, concerns, and recommendations resulting from the analysis on or before March 1st of each such year.

11A5 (212585) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A PLAN, SUBJECT TO BOARD APPROVAL, FOR SEEKING AND ALLOCATING FUNDS THAT THE INFRASTRUCTURE INVESTMENT AND JOBS ACT, H.R. 3684, OR SIMILAR LEGISLATION MAKES AVAILABLE, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212015]

10/14/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 5 - 0

11A6 (212620) Resolution Sen. Rene Garcia, Prime Sponsor
Joe A. Martinez, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DETERMINE THE FEASIBILITY OF STRENGTHENING THE CAREER ACADEMY IN THE FILM AND ENTERTAINMENT INDUSTRY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 211957]

10/14/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 5 - 0

11A7 (212633) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION ESTABLISHING THE 2021 - 2022 MIAMI-DADE COUNTY BUILDING SAFETY RECERTIFICATION TASK FORCE TO REVIEW EXISTING LAWS, CODES, AND PROCEDURES RELATING TO BUILDING INSPECTIONS AND RECERTIFICATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR THE COMPOSITION AND DUTIES OF THE TASK FORCE, OTHER RELATED MATTERS, AND SUNSET PROVISION; AND SUSPENDING APPLICABLE RULES OF PROCEDURE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO ALLOW FOR PREPARATION OF LEGISLATIVE REQUESTS REGARDLESS OF WHETHER THERE IS A PENDING OR FUTURE REQUEST FOR THE SAME OR SUBSTANTIALLY SIMILAR ITEM [SEE ORIGINAL ITEM UNDER FILE NO. 212050]

10/14/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 6 - 0

Amended to provide that nothing in this resolution shall preclude the Board from acting on the subject matter of this resolution. Therefore, the Board suspends, by a 2/3 vote of the members present, any applicable Rules of Procedure, to provide that, at the request of any Commissioner or his or her staff, the County Attorney shall prepare for placement on an appropriate agenda any ordinance or resolution regarding the subject matter of this ordinance, regardless of whether there is a pending or future request for the same or substantially similar item.

- the 2021 - 2022 Miami-Dade County Building Recertification Task Force is established to review the existing laws, codes, and procedures relating to building inspections and recertifications of existing building in Miami-Dade County and provide recommendations to the BCC for any needed changes
- via separate Ordinance (7D), this Board desires to extend the work of the 2021 - 2022 beyond a year

11A8 (211913) Resolution Oliver G. Gilbert, III, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN INVENTORY OF COUNTY PROPERTIES THAT MAY BE USED BY OR LEASED TO PRIVATE ENTITIES FOR THE PURPOSE OF EXPANDING FIFTH-GENERATION WIRELESS CELLULAR SERVICE IN MIAMI-DADE COUNTY, ISSUE A REQUEST FOR INFORMATION TO SOLICIT INPUT FROM THE PRIVATE SECTOR REGARDING HOW SUCH COUNTY PROPERTIES MAY BE USED TO EXPAND SUCH SERVICE IN MIAMI-DADE COUNTY, AND PRESENT A REPORT TO THE BOARD RECOMMENDING PHASED DEPLOYMENT

PLAN FOR THE USE OF THE INVENTORY IN THE COUNTY COMMENCING WITH A PROOF-OF-CONCEPT TRIAL IN DISTRICT 1

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

allow 5G providers to locate on County land; work with industry to make property available for deployment; provide a report to the BCC in 120 days

11A9 (212459) Resolution Oliver G. Gilbert, III, Prime Sponsor
Danielle Cohen Higgins, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A WORKING GROUP TO DEVELOP AN IMPLEMENTATION PLAN FOR AN URBAN AIR MOBILITY SYSTEM IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS PURSUANT TO ORDINANCE NO. 14-65

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 7 - 0

Working group to include aircraft industry, DTPW, Aviation, Seaport, TPO, transportation safety industry, helicopter operators and flight booking platforms, others focused on success of UAM; report in one year

11A10 (212373)Resolution Keon Hardemon, Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR HOUSE PARK, LLC (FORMERLY KNOWN AS HOUSE PARK INVESTMENTS, LLC), A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS; ALLOWING FOR THE CONSTRUCTION OF MULTI-FAMILY UNITS; ALLOWING FOR RENTAL OF SUCH HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) GRANT ONE TWO-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATE OF OCCUPANCY FOR EACH HOME TO BE SOLD OR RENTED TO QUALIFIED HOUSEHOLDS; (II) EXECUTE A RENTAL REGULATORY AGREEMENT, NEGOTIATE RENTS, AND ENFORCE THE PROVISIONS THEREIN; AND (III) TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

Increase maximum sales price per Ordinance #21-80

11A11 (212380)Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE DEE HWA LIONG VOLUNTEER FIRE BRIGADE OF MANILA, PHILIPPINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

11A12 (212382)Resolution Sally A. Heyman, Prime Sponsor

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

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

11A13 (212622)Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP PROCEDURES FOR: (1) ALLOCATING WORK TO THE MIAMI-DADE AVIATION DEPARTMENT MISCELLANEOUS CONSTRUCTION CONTRACTOR, (2) IDENTIFYING AND PRIORITIZING MISCELLANEOUS CONSTRUCTION CONTRACTOR PROJECTS, (3) MONITORING OF MISCELLANEOUS CONSTRUCTION CONTRACTOR PROJECTS AND EXPENDITURES, (4) ESTABLISHING MISCELLANEOUS CONSTRUCTION CONTRACTOR APPROVAL PATHS AS WELL AS DELEGATED AUTHORITY AND ACCOUNTABILITY, AND (5) PROVIDING GENERAL MISCELLANEOUS CONSTRUCTION CONTRACTOR OVERSIGHT GUIDELINES; ESTABLISHING GUIDELINES FOR DETERMINING WHICH MISCELLANEOUS CONSTRUCTION CONTRACTOR STAFF ARE CONTRACT STAFF OF THE COUNTY AND THE CIRCUMSTANCES UNDER WHICH SUCH CONTRACT STAFF WILL BE PERMITTED TO ENGAGE IN OUTSIDE EMPLOYMENT, AND PROVIDING FOR AN ETHICS TRAINING PROGRAM FOR SUCH CONTRACT STAFF; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212090]

10/12/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 4 - 0

Aviation to develop procedures for

- Determining what work is allocated to the MCC contractor
- Identifying and prioritizing those projects
- Monitoring expenditures
- Establishing approval paths, delegated authority, accountability
- Other oversight guidelines including tracking project status and small business compliance

Report back to board in 90 days

11A14 (212388)Resolution Jean Monestime, Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR TWO DEVELOPERS, MIAMI DREAM HOMES INVESTMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PROMETROPOLIS HOUSING DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT EACH DEVELOPER A ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM

10/14/2021 Forwarded to BCC with a favorable recommendation as corrected Passed 5 - 0
Increase maximum sales price per Ordinance #21-80

11A15 (212399)Resolution Jean Monestime, Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, MIAMI-DADE COUNTY, FOLIO NO. 06-2230-031-0390, FOR THE PURPOSE OF HOUSING SENIORS EXPERIENCING HOMELESSNESS, INCLUDING PERFORMING ALL NECESSARY DUE DILIGENCE, TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES, TO NEGOTIATE AND FINALIZE A PURCHASE AND SALE AGREEMENT, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

10/14/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0
R-685-21 approved \$5 million in HOME ARP funding for this project

11A16 (212354)Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO JOIN THE MAYORS' MONARCH PLEDGE ON BEHALF OF MIAMI-DADE COUNTY AND REQUIRING A REPORT

10/13/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

11A17 (212331)Resolution Sen. Javier D. Souto, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PURSUE AND MAINTAIN ANY AVAILABLE DESIGNATIONS FOR THE PORT OF MIAMI AS A COFFEE PORT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT IN ACCORDANCE WITH ORDINANCE NO. 14-65

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 6 - 0

11A18 (212588)Resolution Sen. Javier D. Souto, Prime Sponsor
Raquel A. Regalado, Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO CREATE A MASTER PLAN FOR THE USE OF COUNTY PROPERTIES SURROUNDING KENDALL INDIAN HAMMOCKS PARK AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212053]

10/13/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 5 - 0

11A19 (212543)Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD PROVIDE FURTHER PROPERTY TAX RELIEF FOR CERTAIN LOW-INCOME SENIOR CITIZENS

11A20 (212605)Resolution Joe A. Martinez, Prime Sponsor

RESOLUTION SUPPORTING SENATE BILL (SB) 246, HOUSE BILL (HB) 85, OR SIMILAR LEGISLATION THAT EXEMPTS THE SALE OF DIAPERS AND INCONTINENCE PRODUCTS FROM THE SALES AND USE TAX; URGING THE FLORIDA LEGISLATURE TO INCLUDE SIMILAR LANGUAGE IN THE TAX PACKAGE

11A21 (212599) Resolution Jean Monestime, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO SUPPORT FUNDING IN THE AMOUNT OF \$1,750,000.00 FOR THE PURCHASE AND IMPROVEMENT OF PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, MIAMI-DADE COUNTY, FOR THE PURPOSE OF HOUSING SENIORS EXPERIENCING HOMELESSNESS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-995-21 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2022 SESSION

See [11A15](#)

11A22 (212583)Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION HONORING WILLIAM D. TALBERT III FOR HIS LEADERSHIP AND MANY YEARS OF SERVICE TO MIAMI-DADE COUNTY AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU [SEE AGENDA ITEM NO. 1D1]

11A23 (212554)Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-669-21 TO EXTEND THE TIME FOR THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO SUBMIT AND THIS BOARD TO 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

15B1 (212506) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 9, 2021 (TO BE DELIVERED AT A LATER DATE)(Clerk of the Board)

15B2 (212507) 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] • JULY 8, 2021 (REGULAR) • SEPTEMBER 22, 2021 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • SEPTEMBER 22, 2021 (ZONING)(Clerk of the Board)

17A1 (212110) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS PURSUANT TO RULE 5.05(G) OF THE BOARD'S RULES OF PROCEDURE IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA TO PROVIDE \$1,432,936.84 IN FEDERAL FUNDING UNDER THE READINESS AND ENVIRONMENTAL PROTECTION INITIATIVE PROGRAM OF THE UNITED STATES TO MIAMI-DADE COUNTY TO ACQUIRE DEVELOPMENT RIGHTS THROUGH CONSERVATION EASEMENTS ON AGRICULTURAL LAND AROUND THE HOMESTEAD AIR RESERVE BASE TO ENSURE PROTECTION OF AGRICULTURAL OPERATIONS AND LIMIT POSSIBLE ENCROACHMENT WITHIN AREAS OF CONCERN FOR BASE OPERATIONS BY PROVIDING MATCHING FUNDING TO MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY PROJECT NO. 10 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

10/12/2021 Forwarded to BCC with a favorable recommendation Passed 6 – 0

Entering into an agreement with the federal government to manage and acquire conservation easements (farmland) using BBC GOB purchase of development rights funding to match federal grant for \$1.433 million.