

1D1 212616 Proclamation Rebeca Sosa, Prime Sponsor
PRESENTATION OF A PROCLAMATION TO MS. REBECCA FISHMAN LIPSEY, PRESIDENT & CEO OF THE MIAMI FOUNDATION, DECLARING NOVEMBER 18, 2021, AS "GIVE MIAMI DAY"

1D2 212761 Special Presentation Rebeca Sosa, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING THE FRIENDS OF THE LUDLAM TRAIL FOR THEIR GREAT ADVOCACY AND SUPPORT OF THE LUDLAM TRAIL

1D3 212783 Special Presentation Sally A. Heyman, Prime Sponsor
SPECIAL PRESENTATION HONORING THE MIAMI-DADE FIRE RESCUE'S URBAN SEARCH AND RESCUE TEAM, FLORIDA TASK FORCE ONE FOR THEIR ACTIONS OF COURAGE AND TEAMWORK DURING THE SURFSIDE DISASTER

1D4 212785 Special Presentation Kionne L. McGhee, Prime Sponsor
SPECIAL PRESENTATION RECOGNIZING OMEGA PSI PHI FRATERNITY, INC., IT'S "ACHIEVEMENT WEEK", THE SOUTH FLORIDA CHAPTERS' SCHOLARSHIP AND MENTORSHIP PROGRAMS, AND HONORING TOM JOYNER AND RICKEY SMILEY

1E1 212784 Citizen's Presentation Eileen Higgins, Prime Sponsor
CITIZEN'S PRESENTATION BY THE BAY OF PIGS BRIGADE 2506 MUSEUM [SEE AGENDA ITEM NO. 11A4]

1F1 211604 Report
SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 - LIBRARY ADVISORY BOARD
7/14/2021 *Meeting canceled*
9/16/2021 *Meeting canceled due to lack of a quorum*
10/13/2021 *Report Received Passed 5 – 0*

2B1 212756 Report
MAYORAL APPOINTMENT - DIRECTOR OF THE ANIMAL SERVICES DEPARTMENT (Mayor)

2B2 212704 Report
MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT - AUGUST 2021 (Mayor)

2B3 212209 Report
SUMMARY REPORT OF COUNTYWIDE ACCOUNTS RECEIVABLE - FOR FY 19-20 AND QUARTERS 1-3 OF FY 20-21 (Mayor)
10/5/2021 *Deferred by the BCC; original item contained information that has been redacted*
Passed 11 - 0

2B4 212381 Report

REPORT ON ADDITION OF SUPPLEMENTAL SERVICES UNDER CONTRACT NO. 18483 (RFP NO. 25644) WITH LIMOUSINES OF SOUTH FLORIDA, INC. AT A RATE OF \$55.98 PER BUS REVENUE HOUR EFFECTIVE JUNE 27, 2021 THROUGH NOVEMBER 28, 2021 - DIRECTIVE 180411 (Mayor)

11/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

3A1 212727 Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION DECLARING ONE 2006 METALCRAFT MARINE FIRESTORM 36 FIREBOAT SURPLUS; AUTHORIZING ITS DONATION TO THE CITY OF MIAMI BEACH FOR USE 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

3A2 212728 Resolution Joe A. Martinez, Prime Sponsor

RESOLUTION DECLARING ONE 2014 FORD FUSION S AND ONE 2015 FORD TAURUS SURPLUS; AUTHORIZING THEIR DONATION TO TURNING POINT BAPTIST CHURCH INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE COMMUNITY BASED ORGANIZATION AGREEMENTS, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A3 212753 Resolution Joe A. Martinez, Prime Sponsor

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

3A4 212744 Resolution Jean Monestime, Prime Sponsor

RESOLUTION AUTHORIZING FY 2020-21 DISTRICT 2 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS TO PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC. IN THE AMOUNT OF \$10,000.00

3A5 212755 Resolution Jean Monestime, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE AND ALLOCATION FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS

3A6 212782 Resolution Sen. Rene Garcia, Prime Sponsor

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

3B1 212692 Resolution

RESOLUTION RATIFYING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND LIMITED AMENDMENT PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

- since 2009; unique business-led transition program designed to provide work skills and employment training to young adults with disabilities
- enables the students to learn employability and job skills while participating in a variety of worksite rotations that may lead to competitive employment in the community.
 - Individualized job development and placement occur based on each student's experiences, strengths, and skills
 - accommodations, adaptations, and on-the-job coaching
- in 2018, eight out of the ten students obtained employment
- in 2019 seven out of the eleven students obtained employment
- in 2020, four out of the seven students obtained employment

4A 212743 Ordinance Sen. Javier D. Souto, Prime Sponsor

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

11/3/2021 *Requires Municipal Notification*

- Municipal Advisory Committees are created to determine the feasibility of incorporating a particular area
- Proposed Westchester boundaries
 - North: SW 8th Street
 - South: SW 56th Street
 - East: State Road 826
 - West: Florida Turnpike
- waives the prohibition on the creation of a municipal advisory committee unless at least 20 percent of the resident electors in the area to be studied consent in writing to the creation of a municipal advisory committee

4B 212757 Ordinance Sen. Javier D. Souto, Prime Sponsor

ORDINANCE CREATING THE RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD; CREATING ARTICLE LXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- an advisory board to make recommendations to the sitting County Commissioner of the district where the Equestrian Center is located regarding the uses and programming of the Equestrian Center will help ensure the Equestrian Center's continued existence and success
- 5 members
- support provided by District 10 Commissioner

4C 212758 Ordinance Sen. Javier D. Souto, Prime Sponsor

ORDINANCE CREATING THE WESTCHESTER CULTURAL ARTS CENTER ADVISORY BOARD; CREATING ARTICLE XXXIIIC OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- an advisory board to advise the County Mayor, the administrative County department overseeing the operations of the Center, and the sitting County Commissioner of the district where the Center is located on the best uses of the Center and desirable programming at the Center to help guide management of the Center

- 7 members, appointed by the District Commissioner

- The Mayor or the Mayor's designee and the staff of the Commissioner shall provide appropriate support to the WCAC Board to enable it to carry out its duties and responsibilities

- The Mayor or the Mayor's designee shall have the power to appoint, employ, remove, and supervise staff as deemed necessary to provide appropriate staff and support to the WCAC Board, who shall serve at the will of the Mayor or Mayor's designee

4D 212566 Resolution

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

creating a dormant district

4E 212568 Ordinance

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

4F 212805 Ordinance Oliver G. Gilbert, III, Prime Sponsor

ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCE NO. 11-103; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

5A 212412 Resolution Keon Hardemon, Prime Sponsor

RESOLUTION DECLARING AS SURPLUS TWO COUNTY-OWNED PROPERTIES, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF TWELVE COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO HOUSE PARK, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING THESE PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, IF SOLD, AND SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 212199]

9/16/2021 Forwarded to BCC with a favorable recommendation with committee amendment(s) Passed 5 - 0

5B 212197 Resolution Jean Monestime, Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 6600 NW 27 AVENUE MIAMI, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE BY DEED, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF AN APPROXIMATELY 1.85 ACRE PORTION OF THE PROPERTY TO BAC FUNDING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, (BAC) AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING AFFORDABLE HOUSING AND SELLING SUCH HOUSING TO VERY-LOW, LOW- OR MODERATE INCOME HOMEBUYERS; APPROVING, PURSUANT TO SECTIONS 125.38 AND 125.379, FLORIDA STATUTES, A LEASE BETWEEN COUNTY AND BAC FOR THE REMAINING 3.15 ACRE PORTION OF THE PROPERTY FOR AN INITIAL TERM OF 75 YEARS WITH ONE OPTION TO RENEW OF 24 YEARS, FOR AN INITIAL RENTAL PAYMENT OF \$375,000.00, ANNUAL RENTAL PAYMENTS OF \$15,000.00 FOR THE FOLLOWING 15 YEARS, AND AN ANNUAL RENTAL PAYMENT OF \$40,000.00 IN YEAR 16 WITH A THREE PERCENT ANNUAL ESCALATOR THEREAFTER, FOR THE PURPOSE OF CONSTRUCTING A MIXED-USE AFFORDABLE HOUSING PROJECT AND SMALL BUSINESS INCUBATOR; WAIVING BOARD POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING PAYMENT OF RENT IN LIEU OF TAXES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, EXERCISE PROVISIONS CONTAINED IN THE DEED AND THE LEASE, AND TO TAKE ALL ACTIONS TO EFFECTUATE THE DEED AND LEASE

9/16/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

- Property has been leased by BAC since 1988 for development of a business assistance center; lease expired in 2014, but BAC has continued to occupy the property
- BAC has applied to redevelop property to include affordable townhouses to be sold to qualified homebuyers and a mixed-use project with an affordable multi-family residential component and an office/retail component to act as a catalyst for the development of small and minority owned businesses
- Agreement includes the conveyance of an approximately 1.85 acre area by deed to be developed as affordable housing ("affordable housing") and the lease of an approximately 3.15 acre area, as an expansion of BAC's current use, for a mixed use development including affordable housing and an office and retail component, which would serve as a small business incubator in accordance with BAC's mission ("mixed-use")
 - "affordable housing" property": subject to a reverter, BAC would be required to develop the affordable housing property with affordable townhomes to be sold to qualified buyers earning no more than 120 percent of area median income within 54 months of the conveyance;
 - "mixed use property":
 - (i) construct a minimum of 152 affordable housing apartments;
 - (ii) construct retail and office space for use by small business program recipients;
 - (iii) construct a public community plaza for the use and benefit of area residents, predominately serving persons of low and moderate income;
 - (iv) provide business development services for small businesses, including but not limited to mentorship, business, and management training, identification of grants, marketing and networking assistance, and affordable, below market space for use by small businesses;
 - (v) pay rent including an initial rent payment of \$375,000.00 on the financial close date which shall occur no later than thirty months from the effective date of the lease, and annual rental payments of \$15,000.00 commencing on the stabilization date six months after construction is completed (no later than sixty months after the effective date) for a 15 year period, increasing to an annual payment of \$40,000.00 in year 16, with a 3 percent escalation each year thereafter until the expiration of the lease, including the option period
- rent is less than market rate, but considerably more than the current nominal rate

5C 212726 Resolution Sen. Javier D. Souto, Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 132 AVENUE BETWEEN SW 42 STREET (BIRD ROAD) AND SW 56 STREET AS "JOSE MANUEL DORADO WAY"

5D 211993 Ordinance

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*
11/2/2021 *Deferred Passed 12 – 0*

5D1 211994 Resolution

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*
11/2/2021 *Deferred Passed 12 - 0*

5E 212262 Ordinance

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
11/2/2021 *Deferred Passed 12 - 0*

5E1 212263 Resolution

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)

11/2/2021 *Deferred Passed 12 - 0*

5F 212265 Ordinance

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*

11/2/2021 *Deferred Passed 12 - 0*

5F1 212271 Resolution

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)

11/2/2021 *Deferred Passed 12 - 0*

5G 212267 Ordinance

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
11/2/2021 *Deferred Passed 11 - 0*

5G1 212268 Resolution

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)

11/2/2021 *Deferred Passed 11 - 0*

5H 212273 Ordinance

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
11/2/2021 *Deferred Passed 11 - 0*

5H1 212274 Resolution

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)

11/2/2021 *Deferred Passed 12 - 0*

5I 212407 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 82 STREET, ON THE EAST BY NW 109 AVENUE, ON THE SOUTH BY THEORETICAL NW 81 STREET, AND ON THE WEST BY NW 112 AVENUE, KNOWN AND DESCRIBED AS GRAND AT DORAL MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

10/19/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/16/2021*

Current policy is that dormant districts are not transferred to municipalities; no assessment roll created

5J 212415 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF DORAL, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 82 STREET, ON THE EAST BY NW 109 AVENUE, ON THE SOUTH BY THEORETICAL NW 81 STREET, AND ON THE WEST BY NW 112 AVENUE, KNOWN AND DESCRIBED AS GRAND AT DORAL STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

10/19/2021 *Tentatively scheduled for a public hearing before the BCC Hearing Date:
11/16/2021*

5J1 212418 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION RELATING TO THE GRAND AT DORAL STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF DORAL, AND BOUNDED ON THE NORTH BY NW 82 STREET, ON THE EAST BY NW 109 AVENUE, ON THE SOUTH BY THEORETICAL NW 81 STREET, AND ON THE WEST BY NW 112 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

5K 212580 Resolution Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF SILVER ONE INVESTMENTS, LLC, D-24385, FILED BY SILVER ONE INVESTMENTS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NW 111 STREET, ON THE EAST BY NW 19 AVENUE, ON THE SOUTH APPROXIMATELY 760 FEET NORTH OF NW 107 STREET, AND ON THE WEST APPROXIMATELY 810 FEET EAST OF NW 21 COURT) (Regulatory and Economic Resources)

5L 212581 Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF OCEAN MAZDA TAMIAMI FILED BY JEKAMI PROPERTIES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1480 FEET SOUTH OF SW 136 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY SW 143 STREET, AND ON THE WEST BY SW 138 AVENUE) (Regulatory and Economic Resources)

5M 212582 Resolution Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF SILVER PALM RESIDENTIAL HOMES FILED BY AG ESSENTIAL HOUSING STATE 4, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 850 FEET SOUTH OF SW 240 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 248 STREET, AND ON THE WEST BY SW 120 AVENUE) (Regulatory and Economic Resources)

8F1 212270 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$3,300,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$69,834,000.00 FOR PREQUALIFICATION POOL NO. 8446-5/17-1 FOR PURCHASE OF CONSTRUCTION EQUIPMENT RENTAL FOR THE TRANSPORTATION AND PUBLIC WORKS AND PORTMIAMI DEPARTMENTS; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONTRACTS UNDER THE POOL AND TO EXERCISE ANY RENEWALS, EXTENSIONS OR CANCELLATION, 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 6 - 0

- Construction equipment rental for DTPW (daily operating, structural inspections, construction, rail track maintenance and heavy lifting) and PortMiami (chiller rental, boom lifts, forklifts, cranes and manlifts)
- Pool begin in 2008 with 11 vendors and is now 25 total vendors, 14 with local addresses and 2 are SBEs
- Original term 5 years (2008-2013) and option to renew (2013-2018) with a total of \$38,968,000
- 2018 extended for 5 more years and added \$21,351,000

8F2 212285 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR ADVANCED TRAFFIC MANAGEMENT SYSTEM MAINTENANCE AGREEMENT FOR THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT, CONTRACT NO. L-10134, TO KIMLEY-HORN AND ASSOCIATES, INC., FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$4,950,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$1,600,000.00 FOR THESE PROJECTS WHICH ARE CONTAINED IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SECTION RAPID TRANSIT IMPROVEMENTS (Internal Services)

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

Extending the existing agreement with Kimley-Horn to support the now obsolete traffic control system until the new system has been fully implemented

8F3 212590 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-01397 FOR THE PURCHASE OF PLUMBING EQUIPMENT AND SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$31,385,216.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

Current pool

- 44 members; 20 local; 5 SBEs
- \$83.6 million for 15 years (avg \$5.6m per year)

New Pool

- 14 responses; 13 included (1 was a "No Bid"); 8 local; 2 SBEs
- pre-qualificant pool will remain on County website to encourage more participating
- \$31.4 million (\$6.3 m per year) – higher cost due to higher product cost and expanded facilities

8F4 212594 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01375 TO COLLECTION SOLUTIONS SOFTWARE, INC. FOR THE PURCHASE OF CREDIT AND COLLECTION MANAGEMENT SOFTWARE SOLUTION FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,185,058.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW 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 AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

NOT A REPLACEMENT CONTRACT

Buying a new cloud-based credit and collection management software, through an RFP

8F5 212601 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01858 TO METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) FOR THE PURCHASE OF EMPLOYEE DISABILITY INSURANCE PROGRAM FOR THE HUMAN SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$35,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW 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, RENEWALS OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

Employee funded; rates are lower than previous contract for same programs, plus enhancements such as workshops and apps

8K1 212584 Resolution Jean Monestime, Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT BETWEEN PACKPLUS INC. DBA JOSMAR MEDICAL STAFFING (PACKPLUS), AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$500,000.00 (SETTLEMENT PAYMENT) TO RESOLVE A DISPUTE ARISING FROM CONTRACT EMPLOYEE SERVICES CONTRACT NO. FB-00361 RELATED TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) MAINTENANCE WAGE RATES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF REQUIRED, TO (1) AMEND THE SETTLEMENT AGREEMENT TO ADD J&D FINANCIAL (WEST COAST CORP.) (J&D) AS AN ADDITIONAL PARTY; (2) EXECUTE THE AMENDED SETTLEMENT AGREEMENT, AND (3) DEPOSIT THE SETTLEMENT PAYMENT INTO THE COURT REGISTRY, SUBJECT TO THE ENTRY OF AN ORDER BY THE COURT DIRECTING THE COUNTY TO DO SO IN THE CASE OF J&D FINANCIAL (WEST COAST CORP.) V. PACKPLUS, INC. ET AL, CASE NO. 2021-004329-CA-240, HUD'S APPROVAL, IF REQUIRED, AND THE EXECUTION OF THE AMENDED SETTLEMENT AGREEMENT AND RELEASES BY PACKPLUS AND J&D; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ENFORCEMENT ACTIONS TO ENFORCE THE SETTLEMENT AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06 (Public Housing and Community Development)

- County entered into a temporary services agreement with PackPlus, Inc. dba Josmar Medical Staffing; after the contract was executed, PHCD realized it did not include the federally mandated maintenance wages, which are applicable to the maintenance repairer position
- PackPlus agreed to pay the higher rate and absorb the cost, but after more review the County agreed to compensate PackPlus at the federally mandated rates; agreement must be approved by USHUD
- Meanwhile, engaged a factor agent (an entity which purchases a company's accounts receivable for immediate cash), J&D Financial, who notified the County that they should get the compensation, not PackPlus, and filed a lawsuit against PackPlus to resolve this issue; they have since terminated their factoring agreement
- PackPlus and J&D Financial both agree to absolve the County of any liability and the settlement payment will be deposited into a court registry pending the court determination on the separate lawsuit.
- J&D Financial is willing to be added to the settlement agreement, but may require additional approval.
- Item authorizes Administration to settle and make any necessary changes to the agreement
- settlement amount is \$500,000 and will be paid by federal funds through PHCD

8N1 212374 Resolution Keon Hardemon, Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00 FOR THE CONSTRUCTION AND MAINTENANCE OF A NEW TRAFFIC SIGNAL AND RELATED TRANSPORTATION IMPROVEMENTS TO REGULATE THE FLOW OF TRAFFIC AT THE INTERSECTION OF SR-933/NW 12 AVENUE & NW 19 STREET, ALSO KNOWN AS PARCEL 802.1R; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

11/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

8N2 212340 Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, FOR THE CONSTRUCTION AND MAINTENANCE OF A FIBER OPTIC CABLE SYSTEM AND ASSOCIATED INFRASTRUCTURE TO OPTIMIZE THE INTERRUPTED FLOW OF TRAFFIC AT THE INTERSECTION OF SR-5/US-1 AND COUNTY ROAD KROME AVENUE/SW 177 AVENUE FROM SR-5 TO SW 177 COURT, ALSO KNOWN AS PARCEL 800; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN(Transportation and Public Works)

11/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

10A1 212678 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$123,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO THE GALLERY AT WEST BRICKELL, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE GALLERY AT WEST BRICKELL (Housing Finance Authority)

10A2 212679 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$22,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO AMBAR TRAIL II, LTD., TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS AMBAR TRAIL II (Housing Finance Authority)

10A3 212681 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$45,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO HALEY SOFGE PRESERVATION, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS HALEY SOFGE PRESERVATION (Housing Finance Authority)

10A4 212684 Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

11A1 211956 Resolution Keon Hardemon, Prime Sponsor
RESOLUTION DECLARING SURPLUS TWO COUNTY-OWNED REAL PROPERTIES (FOLIO NUMBER 30-3122-008-1355 AND FOLIO NUMBER 30-3122-008-1830) LOCATED IN UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE PUBLIC SALE OF SAID PROPERTIES TO THE HIGHEST BIDDERS IN ACCORDANCE WITH SECTION 125.35(1), FLORIDA STATUTES, FOR NO LESS THAN THE APPRAISED VALUE OF \$160,000.00 AND \$120,000.00 RESPECTIVELY; REQUIRING ANY RESIDENTIAL HOUSING BUILT IN CONNECTION WITH SUCH PROPERTIES TO BE RENTED OR SOLD TO VERY LOW-, LOW- AND MODERATE-INCOME INDIVIDUALS AND HOUSEHOLDS WHOSE INCOMES DO NOT EXCEED 140 PERCENT OF AREA MEDIAN INCOME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED(S) FOR SUCH PURPOSE

9/16/2021 Forwarded to BCC with a favorable recommendation Passed 5 - 0

Land that was acquired through a JPA with the State, but not used along the MIC/EH connector corridor; proceeds are returned according to the JPA; minimum sale price is the appraised value

11A2 211725 Resolution Kionne L. McGhee, Prime Sponsor
RESOLUTION AUTHORIZING CONVEYANCE OF 12 COUNTY-OWNED PROPERTIES, IN ACCORDANCE WITH SECTION 125.38 FLORIDA STATUTES, TO THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY POLITIC AND CORPORATE ("AGENCY"), AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 202299]

7/15/2021 Meeting canceled

9/16/2021 Forwarded to BCC with a favorable recommendation Passed 4 – 1

Amended at Committee to require connection to sewer

11A3 212565 Resolution Kionne L. McGhee, Prime Sponsor
RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY FOR IMPROVEMENTS TO SW 344 STREET FROM US-1 TO SW 172 AVENUE FOR THE COUNTY TO PROVIDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$997,336.00, SUBJECT TO FUNDING AVAILABILITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE COUNTY MAYOR'S FY 2021-22 COUNTY BUDGET TO FUND THE ADDITIONAL PROJECT COST; AND REQUIRING THE COUNTY MAYOR TO PROVIDE A REPORT TO THE BOARD

11/9/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A4 212729 Resolution Eileen Higgins, Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ASSAULT BRIGADE 2506 MUSEUM [SEE AGENDA ITEM NO. 1E1]

11A5 212730 Resolution Eileen Higgins, Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MINIMIZE OR ELIMINATE DRIVER LICENSE SUSPENSIONS DUE TO FAILURE TO PAY FINES, FEES, SERVICE CHARGES, OR OTHER COSTS

11A6 212746 Resolution Joe A. Martinez, Prime Sponsor
RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR. AND SECRETARY OF STATE ANTONY J. BLINKEN TO ADOPT A ‘FRIEND-SHORING’ POLICY TARGETED AT REDIRECTING UNITED STATES BUSINESS SUPPLY CHAINS FROM CHINA TO DIPLOMATIC ALLIES IN LATIN AMERICA

First there was “offshoring”—transferring production abroad to save money.

Then there was “onshoring” or “reshoring”—bringing production back home to reduce the potential for disruption of supply chains.

The latest lingo is “friend-shoring” or “ally-shoring,” which is similar to reshoring except that it’s not restricted to domestic production. Reliable friends and allies are also deemed OK as sources.

11A7 212748 Resolution Joe A. Martinez, Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE MEMORIAL 302 AND HOUSE MEMORIAL 63 OR SIMILAR LEGISLATION URGING THE UNITED STATES CONGRESS TO RECOGNIZE THE EPIDEMIC OF SUICIDE AMONG VETERANS AND FULLY FUND SUICIDE PREVENTION EFFORTS BY THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS; AND URGING THE UNITED STATES CONGRESS TO FULLY FUND THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS SUICIDE PREVENTION EFFORTS

11A8 212749 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION URGING THE UNITED STATES CONGRESS TO ADOPT S. 2990, H.R. 5557, THE DEMOCRACIA ACT, OR SIMILAR LEGISLATION TO SUPPORT FREEDOM AND DEMOCRACY FOR THE PEOPLE OF CUBA AND TO RESTRICT OR REDUCE THE FINANCIAL RESOURCES OF THE CUBAN DICTATORSHIP

11A9 212750 Resolution Rebeca Sosa, Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 217 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE FUNDED FILM REBATE PROGRAM TO INCENTIVIZE THE FILM, TELEVISION, AND DIGITAL INDUSTRY IN AN EFFORT TO REVITALIZE THE STATE ECONOMY

11A10 212751 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 127 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT A PERSON FROM OPERATING A MOTOR VEHICLE WHILE USING A WIRELESS COMMUNICATIONS DEVICE IN A HANDHELD MANNER IN THE IMMEDIATE VICINITY OF A FIRST RESPONDER

11A11 212752 Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 322, HB 293, OR SIMILAR LEGISLATION THAT WOULD ENSURE FAIR PAY PROTECTION FOR WOMEN BY ADDRESSING DISPARITIES IN PAY BETWEEN MEN AND WOMEN

11A12 212754 Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE STATE OF FLORIDA LEGISLATIVE AND EXECUTIVE BRANCHES BY NO LATER THAN MARCH 11, 2022; APPOINTING A COMPETITIVE SELECTION COMMITTEE; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-34 RELATED TO THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES; WAIVING THE REQUIREMENTS OF SECTION 2-8.5 OF THE MIAMI-DADE COUNTY CODE RELATED TO LOCAL PREFERENCE; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS; AND AUTHORIZING THE EXTENSION OF THE EXISTING CONTRACTS (RFQ-00600A-D) FOR 180 DAYS IN AN AMOUNT NOT TO EXCEED \$218,000.00 IN THE AGGREGATE

*Extends current contract for 180 days, \$218,000 and directs the issuance of a new RFP
Budget includes \$1 million for all contract lobbying, \$450,000 of which is for state efforts*

11A13 212623 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRIORITIZE ANY REQUESTS MADE BY MIAMI-DADE WATER AND SEWER DEPARTMENT (WASD) FOR THE USE OF PROPERTY BY WASD FOR PLANNED OR ANTICIPATED INFRASTRUCTURE NEEDS; AND PROHIBITING DISPOSITION OF ANY PROPERTY THAT IS ANTICIPATED FOR FUTURE USE BY WASD FOR INFRASTRUCTURE

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A14 212675 Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION ESTABLISHING POLICY THAT IN SOLICITATIONS FOR COUNTY CONTRACTS THAT REQUIRE A MINIMUM YEARS OF PRIOR EXPERIENCE OR MINIMUM NUMBER OF COMPLETION OF SIMILAR PROJECTS THAT THE EXPERIENCE OF THE BIDDING OR PROPOSING VENDORS' KEY PERSONNEL BE CONSIDERED IN ASSESSING VENDORS' EXPERIENCE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE SPECIFICATIONS IN SOLICITATIONS FOR COUNTY CONTRACTS CONSISTENT WITH SUCH POLICY AND TO PREPARE A REPORT

11/8/2021 Forwarded to the BCC by the BCC Chairperson due to meeting cancellation

11A15 212790 Resolution Eileen Higgins, Prime Sponsor
RESOLUTION URGING (1) THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE DEVELOPMENT, DESIGN, AND CONSTRUCTION OF VISION ZERO PROJECTS IN MIAMI-DADE COUNTY; (2) THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO, SUBJECT TO THE APPROPRIATION OF FUNDING, INCLUDE FUNDING FOR SUCH VISION ZERO PROJECTS IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS; AND (3) THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION TO TAKE THE NECESSARY ACTIONS, SUCH AS AMENDING ITS LONG RANGE TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM, TO PRIORITIZE THE DEVELOPMENT, DESIGN, AND CONSTRUCTION OF VISION ZERO PROJECTS IN MIAMI-DADE COUNTY
FY 21-22 Budget has \$4.5 million in the current year and \$13.244 million total for Vision Zero projects (project # 2000001296)

15B1 212695 Report
PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 16, 2021 (TO BE DELIVERED AT A LATER DATE) (Clerk of the Board)

15C1 212627 Report
NOMINATION FOR APPOINTMENT TO THE CLEAN TECHNOLOGY TASK FORCE (Clerk of the Board)

ADD-ONS

The following listed items have been added to the November 16th BCC agenda, and you may view a PDF of the individual item by clicking on the appropriate link. These items will be distributed as part of the add-on kit on Monday, November 15, 2021.

5C Supplement - <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212830.pdf>
Supplemental report regarding Resolution codesignating that portion of SW 132 Avenue between SW 42 Street (Bird Road) and SW 56 Street as “Jose Manuel Dorado Way”

11A16 – <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212823.pdf>
RESOLUTION URGING THE FLORIDA LEGISLATURE AND COMMISSIONER OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FUNDING FOR THE 2023 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW

11A17 – <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212824.pdf>
RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE WESTCHESTER CULTURAL ARTS CENTER

14A1- <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212786.pdf>
RESOLUTION HONORING FALLEN OFFICER YANDY CHIRINO

14A2- <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212725.pdf>

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2021 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FY 2021 JAG PROGRAM FUNDS IN THE AMOUNT OF \$453,573.00, AND TO EXECUTE ANY AMENDMENTS TO THE GRANT APPLICATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY CONTRACTS, AGREEMENTS, AND MEMORANDA AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE ANY CANCELLATION OR EXTENSION PROVISIONS CONTAINED THEREIN

15C1 Supplement - <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2021/212829.pdf>

Supplemental report regarding nomination for appointment to the Clean Technology Task Force