



OFFICIAL Meeting Agenda

Parks, Recreation and Cultural Affairs Committee

*Senator Javier D. Souto (10) Chairman; Jean Monestime (2) Vice
Chairman; Commissioners Jose "Pepe" Diaz (12), Eileen Higgins (5), and
Xavier L. Suarez (7)*

Friday, September 11, 2020

2:00 PM

Virtual Meeting

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

201724

Audrey M. Edmonson , Prime Sponsor

JUAN ARMAS - PROS - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

201764 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO CREATE A PARK AT COUNTY-OWNED PROPERTY LOCATED AT 12821 SW 232ND STREET MIAMI-DADE COUNTY; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PARK; AND DIRECTING PLACEMENT OF A REPORT ON THIS BOARD'S AGENDA PURSUANT TO ORDINANCE NO. 14-65

3 DEPARTMENT(S)

3A

201674 Rebeca Sosa , Prime Sponsor

RESOLUTION APPROVING, A CONTRACT FOR SALE AND PURCHASE BETWEEN NEIL KADRE, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 41,839 SQUARE FEET OF VACANT LAND LOCATED AT THE NORTHEAST CORNER OF SW 87 AVENUE AND SW 4 STREET, MIAMI, FLORIDA, IN THE AMOUNT OF \$735,000.00 AND AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$12,000.00 FOR CLOSING COSTS, TO BE FUNDED WITH OPEN SPACE IMPACT FEE FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

3B

201794

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE ("CONTRACT") IN THE AMOUNT OF \$1,000,000.00 AND ACCESS AGREEMENT BETWEEN PARCEL D1 PROPERTY, LLC ("SELLER"), AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY .26 ACRES OF VACANT LAND LOCATED AT THE NORTHEAST CORNER OF NW 53 TERRACE AND NW 84 AVENUE, DORAL, FLORIDA, TO BE UTILIZED FOR THE DESIGN AND CONSTRUCTION OF REPLACEMENT DORAL BRANCH LIBRARY (ESP CAPITAL PROJECT/GOB PROJECT NUMBER – 903150/287); AUTHORIZING THE EXPENDITURE OF UP TO \$30,000.00 FOR CLOSING COSTS; APPROVING DECLARATION OF RESTRICTIVE COVENANTS IN FAVOR OF SELLER, AND EIGHT OTHER AFFILIATED ENTITIES FOR 15-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, THE ACCESS AGREEMENT, AND THE DECLARATION, EXERCISE ALL RIGHTS AND ENFORCE ALL PROVISIONS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, AND ACCEPT CONVEYANCE OF THE PROPERTY BY SPECIAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Library Department)

3C

201642

Xavier L. Suarez , Prime Sponsor

RESOLUTION AUTHORIZING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLES MIRACLE MILE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 308 MIRACLE MILE, BAY 308, CORAL GABLES, FLORIDA, 33134, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS A TEMPORARY CORAL GABLES BRANCH LIBRARY FOR UP TO TWO YEARS FOR A TOTAL RENT AND IMPROVEMENTS COST OF \$379,040; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

3D

201470

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH IN EXCHANGE FOR \$10.00 TO INSTALL AND MAINTAIN A SEWER LINE AT DOLPHIN CENTER SPECIAL TAX DISTRICT LINEAR PARK, LOCATED NEAR NW 24 AVENUE AND NW 195 STREET, PURSUANT TO SECTION 125.38, FLORIDA STATUTES; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE THE EASEMENT AND A COPY OF THIS RESOLUTION (Parks, Recreation and Open Spaces)

3E

201441**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING PURSUANT TO SECTION 125.045, FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN COUNTY AND MIAMI WILDS, LLC (“MIAMI WILDS”) FOR LEASE OF APPROXIMATELY 27.5 ACRES OF COUNTY LAND LOCATED ADJACENT TO ZOO MIAMI AT 12400 SW 152 STREET FOR AN INITIAL TERM OF 40 YEARS, WITH TWO 20-YEAR RENEWAL TERMS, FOR THE DEVELOPMENT AND OPERATION OF THE ZOO MIAMI ENTERTAINMENT AREA TO INCLUDE A WATER PARK, RETAIL AREA, AND HOTEL, AND TO ALLOW THE DEVELOPMENT AND OPERATION OF PARKING FOR JOINT USE BY ZOO MIAMI AND MIAMI WILDS, SUBJECT TO CONDITIONS PRECEDENT, IN EXCHANGE FOR ESTIMATED RENTS AND PARKING REVENUES TO THE COUNTY OVER THE INITIAL 40-YEAR TERM IN THE AMOUNT OF \$120,700,000.00; 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 TO SELECT MIAMI WILDS AS THE DEVELOPER AND OPERATOR OF PARKING DEVELOPMENT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO M.A.I. APPRAISALS AND RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; APPROVING A COVENANT OF USE AND A RELEASE OF COVENANT OF PURPOSE, USE, AND OWNERSHIP WITH THE UNITED STATES DEPARTMENT ECONOMIC DEVELOPMENT ADMINISTRATION AND AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENT, COVENANT, RELEASE, AND AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

3E Substitute

201818**Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION APPROVING PURSUANT TO SECTION 125.045, FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN COUNTY AND MIAMI WILDS, LLC (“MIAMI WILDS”) FOR LEASE OF APPROXIMATELY 27.5 ACRES OF COUNTY LAND LOCATED ADJACENT TO ZOO MIAMI AT 12400 SW 152 STREET FOR AN INITIAL TERM OF 40 YEARS, WITH TWO 20-YEAR RENEWAL TERMS, FOR THE DEVELOPMENT AND OPERATION OF THE ZOO MIAMI ENTERTAINMENT AREA TO INCLUDE A WATER PARK, RETAIL AREA, AND HOTEL, AND TO ALLOW THE DEVELOPMENT AND OPERATION OF PARKING FOR JOINT USE BY ZOO MIAMI AND MIAMI WILDS, SUBJECT TO CONDITIONS PRECEDENT, IN EXCHANGE FOR ESTIMATED RENTS AND PARKING REVENUES TO THE COUNTY OVER THE INITIAL 40-YEAR TERM IN THE AMOUNT OF \$120,700,000.00; 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 TO SELECT MIAMI WILDS AS THE DEVELOPER AND OPERATOR OF PARKING DEVELOPMENT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO M.A.I. APPRAISALS AND RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; APPROVING A COVENANT OF USE AND A RELEASE OF COVENANT OF PURPOSE, USE, AND OWNERSHIP WITH THE UNITED STATES DEPARTMENT ECONOMIC DEVELOPMENT ADMINISTRATION AND AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENT, COVENANT, RELEASE, AND AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 201441] (Parks, Recreation and Open Spaces)

3F

201494**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RESTRICTIVE COVENANT AND ASSOCIATED AGREEMENT ON A PORTION OF QUAIL ROOST PARK, LOCATED AT 11336 SW 186 STREET, FOR THE REMOVAL AND REPLACEMENT OF PARK IMPROVEMENTS CURRENTLY OBSTRUCTING SIGHTLINES FOR TRAFFIC ON QUAIL ROOST DRIVE AND TO RESTRICT FUTURE SIGHTLINE OBSTRUCTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE RESTRICTIVE COVENANT AND PURCHASE AGREEMENT FOR A PAYMENT OF \$35,520.00 FROM FDOT TO THE COUNTY, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3G

201725**Eileen Higgins , Prime Sponsor**

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT (FPL) (COLLECTIVELY THE "PARTIES") FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF UNDERGROUND TRANSMISSION LINES AND RELATED ABOVE-GROUND INFRASTRUCTURE WITHIN A PORTION OF THE METRORAIL CORRIDOR LOCATED BETWEEN SW 40TH STREET/BIRD ROAD AND SW 15TH ROAD WITHIN THE CITY OF MIAMI; APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE PARTIES WHICH REDUCES THE MONTHLY LICENSE FEE PAID TO FPL TO \$8,560.02, PLUS APPLICABLE TAXES AND INSURANCE COSTS, AND SUBJECT TO ANNUAL CONSUMER PRICE INDEX ADJUSTMENT, FOR THE USE OF PROPERTY LOCATED AT 88TH STREET AND SW 127TH AVENUE AS THE KENDALL PARK AND RIDE LOT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUBJECT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE FILE NOS. 201730 AND 201827] (Transportation and Public Works)

3G Substitute

201827

Eileen Higgins , Prime Sponsor

Add-on

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT (FPL) (COLLECTIVELY THE "PARTIES") FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF UNDERGROUND TRANSMISSION LINES AND RELATED ABOVE-GROUND INFRASTRUCTURE WITHIN A PORTION OF THE METRORAIL CORRIDOR LOCATED BETWEEN SW 40TH STREET/BIRD ROAD AND SW 15TH ROAD WITHIN THE CITY OF MIAMI; APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE PARTIES WHICH REDUCES THE LICENSE RENT PAYMENT FOR THE COUNTY'S USE OF THE PROPERTY OWNED BY FPL AND LOCATED ON 88TH STREET AND SW 127TH AVENUE AS THE KENDALL PARK AND RIDE LOT BY \$50,000 TO \$104,792.12, PLUS THE COST OF APPLICABLE TAXES AND INSURANCE, FOR THE 2020-2021 LICENSE YEAR, AND MAKING THE ANNUAL RENT PAYMENT SUBJECT TO AN ANNUAL TWO PERCENT ADJUSTMENT COMMENCING ON JULY 1, 2021; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUBJECT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 201725 AND SEE FILE NO. 201730] (Transportation and Public Works)

3H

201730**Eileen Higgins , Prime Sponsor**

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE UNDERLINE MANAGEMENT ORGANIZATION, INC. WITH AN ANTICIPATED ANNUAL FISCAL IMPACT TO THE COUNTY OF \$353,882.58, SUBJECT TO ANNUAL ESCALATION AS PROVIDED IN THE FIRST AMENDMENT, DURING THE INITIAL AND RENEWAL TERMS; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AMENDMENT AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED IN THE MANAGEMENT AGREEMENT, AS AMENDED, INCLUDING RIGHTS OF RENEWAL AND TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE UNDERLINE OPERATION & MAINTENANCE TRUST FUND WITHIN THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS OR SUCCESSOR DEPARTMENT WITH REVENUES GENERATED BY THE ANTICIPATED LICENSE AGREEMENT WITH FLORIDA POWER & LIGHT RELATING TO ITS DOWNTOWN MIAMI INJECTION PROJECT AND ALLOCATIONS BY THE BOARD FOR THE OPERATION AND MAINTENANCE OF THE UNDERLINE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISTRIBUTE SUCH FUNDS TO THE MANAGER IN ACCORDANCE WITH THE BOARD'S DIRECTIVES, IF GIVEN, OR OTHERWISE ON A QUARTERLY BASIS FOR PURPOSES RELATING TO THE OPERATION AND MAINTENANCE OF THE UNDERLINE, EXCLUDING EXPENSES RELATING TO PROGRAMMING [SEE FILE NOS. 201725 AND 201827] (Transportation and Public Works)

3I

201691

Water & Sewer Department

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SUNNY ISLES BEACH FOR A PASSIVE PARK AT 350 SUNNY ISLES BOULEVARD, SUNNY ISLES BEACH, FLORIDA, WHICH REVISES THE BOUNDARIES OF THE PASSIVE PARK AND ADDS 299 SQUARE FEET TO THE PASSIVE PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SUNNY ISLES BEACH TO THE PROPERTY APPRAISER'S OFFICE

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

200056

Mayor

ORAL REPORT REGARDING ANY PERMITS TO CONDUCT BUSINESS ON COUNTY PROPERTY AND PROGRAM PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY PROS

8 **ADJOURNMENT**