



# **SPECIAL MEETING**

## **BOARD OF COUNTY COMMISSIONERS**

**June 8, 2021**

**2:00 P.M.**

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

**Jose "Pepe" Diaz**  
*Chairman*

**Oliver G. Gilbert, III**  
*Vice-Chairman*

**Oliver G. Gilbert, III**  
*District 1*

**Jean Monestime**  
*District 2*

**Keon Hardemon**  
*District 3*

**Sally A. Heyman**  
*District 4*

**Eileen Higgins**  
*District 5*

**Rebeca Sosa**  
*District 6*

**Raquel A. Regalado**  
*District 7*

**Danielle Cohen Higgins**  
*District 8*

**Kionne L. McGhee**  
*District 9*

**Sen. Javier D. Souto**  
*District 10*

**Joe A. Martinez**  
*District 11*

**Jose "Pepe" Diaz**  
*District 12*

**Sen. René García**  
*District 13*

**Daniella Levine Cava**  
*Mayor*

**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](mailto: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**

SPECIAL MEETING

**SPECIAL ITEM(S)**

**Special Item No. 1**

211421

**Resolution**

**Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO APPLY FOR ANY AND ALL AVAILABLE FEDERAL FUNDING TO IMPLEMENT COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAMS

6/8/2021 2E

*Forwarded to BCC with a favorable recommendation by Health, Emergency Mgmt & Intergov. Affairs Cmte  
Passed 5 - 0*

SPECIAL MEETING

Special Item No. 2

211427

Resolution

Keon Hardemon Prime Sponsor,  
Oliver G. Gilbert, III Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Eileen Higgins Co-Sponsor

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN FOR FISCAL YEARS 2020-21 AND 2021-22 (“PLAN”); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (I) RECEIVE A GRANT IN THE AMOUNT OF \$150,000.00 FROM THE CHARITABLE ARM OF WEST REALM SHIRES SERVICES, INC. D/B/A FTX.US (“FTX”) AND EXECUTE A GRANT AGREEMENT FOR SAME, (II) ALLOCATE SUCH FTX GRANT FUNDING, ALONG WITH \$7,218,476.00 FROM FTX ARENA NAMING RIGHTS REVENUES, \$100,000.00 FROM JUVENILE SERVICES TRUST FUND, AND \$300,000.00 FROM ANTICIPATED, FUTURE GRANT FUNDS TO THE PLAN, AND (III) EXECUTE ALL DOCUMENTS NECESSARY FOR THE RECEIPT OF SUCH FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC. (“AMENDMENT”), FOR THE SUMMER YOUTH INTERNSHIP PROGRAM TO INCREASE FUNDING FOR FISCAL YEAR 2020-21 BY \$800,000.00; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SELECT GRANT RECIPIENTS AND NEGOTIATE GRANT AGREEMENTS IN ACCORDANCE WITH THE PLAN FOR THE “SAFE IN THE 305” GRANTS PROGRAM UNDER CERTAIN CIRCUMSTANCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AMENDMENT AND GRANT AGREEMENTS AND OTHER NECESSARY DOCUMENTS, AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS THEREOF AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, EXPEND AND EXECUTE GRANT AGREEMENTS FOR THE RECEIPT OF ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES (Juvenile Services Department)

6/8/2021 3C

Forwarded to BCC with a favorable recommendation by Health, Emergency Mgmt & Intergov. Affairs Cmte  
Passed 5 - 0

**ADJOURNMENT**