



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Anthony Rodríguez, Vice Chairman, and
Members, Board of County Commissioners

Date: December 12, 2023

From: Oliver G. Gilbert, III, Chairman

Re: Changes Sheet

A handwritten signature in black ink, appearing to be "O.G. Gilbert, III", with a horizontal line underneath.

Additions

3A12 SUBSTITUTE

Anthony Rodriguez

232431 RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 10 DISCRETIONARY RESERVE AND AUTHORIZING FROM
THE FY 2023-24 DISTRICT 10 AN ALLOCATION OF FEES COLLECTED
FOR ISSUING PARKING PERMITS [SEE ORIGINAL ITEM UNDER FILE
NO. 232341]

Additions

4D SUBSTITUTE

Raquel A. Regalado

232454 ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE (“OSZ”) FOR MIAMI-DADE COUNTY AIRPORTS; PERMITTING CERTAIN TYPES OF RESIDENTIAL USES IN THE OSZ UNDER CERTAIN CONDITIONS; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; CREATING SECTION 33-333.1; PROVIDING FOR ZONING APPROVAL OF DEVELOPMENT TO THE MAXIMUM DENSITY ALLOWED BY THE APPLICABLE COMPREHENSIVE DEVELOPMENT MASTER PLAN LAND USE PLAN MAP DESIGNATION ON PROPERTIES WITHIN A CERTAIN RADIUS OF AN AIRPORT THAT ARE OUTSIDE AN AIRPORT LAND USE COMPATIBILITY RESTRICTION ZONE; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232140]

5O SUPPLEMENT

232409 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SW 56TH STREET BETWEEN SW 77TH COURT AND SW 82ND AVENUE ROAD “REV. ALBERTO M. DELGADO WAY” BY A THREE- FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

8N15 SUPPLEMENT

232436 SUPPLEMENTAL INFORMATION TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO CONTRACT RFP-01966, HEAVY DUTY 60-FOOT BATTERY-ELECTRIC LOW FLOOR TRANSIT BUSES, AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

Additions

11A11 SUPPLEMENT

- 232412** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, DON D. DARBEAU, JR., DANNY OLGETREE, DEREK J. SIPPPIO, AND DERRICK L. LORDEUS TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD (Clerk of the Board)

11A26 SUBSTITUTE

Eileen Higgins

- 232432** RESOLUTION OPPOSING SENATE BILL 742, HOUSE BILL 705, OR ANY SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY FROM IMPOSING CERTAIN WAGE, BENEFITS, STAFFING, OR RECRUITING REQUIREMENTS ON A VENDOR, CONTRACTOR, SERVICE PROVIDER, OR OTHER PARTY DOING BUSINESS WITH THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 232405]

11A30

Micky Steinberg

- 232417** RESOLUTION OPPOSING SENATE BILL 664, HOUSE BILL 527, OR SIMILAR LEGISLATION PREEMPTING THE REGULATION OF DREDGE AND FILL ACTIVITIES TO THE STATE, REQUIRING THAT LOCAL GOVERNMENTS ACQUIRE CERTAIN BUFFER ZONES RELATED TO LAND AND WATER DELINEATIONS, OR REPEALING CERTAIN STATUTORY PROVISIONS RELATED TO LAND MANAGEMENT REVIEW TEAMS

December 12, 2023

Additions

11A31 Micky Steinberg,
Eileen Higgins

232419 RESOLUTION OPPOSING SENATE BILL 280 OR SIMILAR LEGISLATION THAT WOULD FURTHER PREEMPT COUNTIES AND CITIES IN FLORIDA FROM REGULATING SHORT-TERM VACATION RENTALS

11A32 Kevin Marino Cabrera

232435 RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ESTABLISHMENT OF (1) THE MIAMI-DADE COUNTY TALENT ATTRACTION AND RETENTION PILOT PROGRAM AND (2) THE SOUTH FLORIDA INSTITUTE FOR ECONOMIC RESEARCH

11A33 Kevin Marino Cabrera

232440 RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR PHASE I PARK FLOOD MITIGATION AND INFRASTRUCTURE IMPROVEMENTS AT THE FORMER MELREESE GOLF COURSE IN MIAMI-DADE COUNTY

11A34 Micky Steinberg

232439 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 498 OR SIMILAR LEGISLATION REMOVING THE PREEMPTION ON LOCAL GOVERNMENT REGULATION OF RECYCLABLE AND POLYSTYRENE MATERIALS, INCLUDING STYROFOAM, DISPOSABLE PLASTIC BAGS, AND WRAPPERS

December 12, 2023

Additions

11A35 Kevin Marino Cabrera

232455 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION THAT WOULD IMPOSE TERM LIMITS ON COUNTY
CONSTITUTIONAL OFFICERS

14B1 Oliver G. Gilbert, III

232448 ADDITION OF STATE LOBBYING SUBCONTRACTOR FIRM

14B2

232441 PROCUREMENT DASHBOARD - STATUS UPDATE (Commission Auditor)

14B3

232442 QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND
FORECLOSURES - THROUGH SEPTEMBER 2023 (Commission Auditor)

15C1 SUBSTITUTE

232443 APPOINTMENT OF DANIEL FLAGLER, PH.D. TO THE
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the
Board)

15C1 SUB SUPPLEMENT

232453 SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF
DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY
CONTROL BOARD (EQCB) (Clerk of the Board)

Deferrals

5I

232056 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S 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)

Note: *Request to defer to the January 17, 2024 Board of County Commissioners meeting.*

6B1

Oliver G. Gilbert, III

232421 FUNDING COUNTY'S SOLID WASTE COLLECTION AND DISPOSAL SERVICES

Note: *The Prime Sponsor has requested deferral to the January 17, 2024 Board of County Commissioners meeting.*

Deferrals

8F3

Anthony Rodriguez

232228 RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN HOFFMAN FLAGLER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 625,000± SQUARE FOOT OFFICE PROPERTY AND SURFACE PARKING LOTS ON 26± ACRES OF LAND LOCATED AT 9250 W. FLAGLER STREET, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$205,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO CERTAIN EXISTING LICENSES AND LEASES AND SUBJECT TO THIS BOARD'S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN AND IN THE LICENSES AND LEASES ON THE PROPERTY, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY (Internal Services)

Note: *The Prime Sponsor is requesting deferral to no date certain.*

Deferrals

8F4

Kionne L. McGhee

232229 RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA, A FLORIDA CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 619,000 SQUARE FEET OF IMPROVEMENTS INCLUDING OFFICE, WAREHOUSE, EDUCATIONAL AND DAYCARE FACILITIES ON 79.12 ACRES OF LAND LOCATED AT 11222 QUAIL ROOST DRIVE, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$160,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO THIS BOARD'S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING A POST CLOSING LEASE BACK TO SELLER OF APPROXIMATELY 77,420 SQUARE FEET FOR EXISTING OFFICE USE FOR A ONE YEAR TERM FOR \$1.00 PLUS THE PAYMENT OF UTILITIES FOR THE ENTIRE PROPERTY AND A CONTRIBUTION OF \$35,000.00 PER MONTH FOR OPERATING EXPENSES; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND POST CLOSING LEASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

Note: *The Prime Sponsor is requesting deferral to no date certain.*

11A29

Sen. Rene Garcia,
Juan Carlos Bermudez

232242 RESOLUTION HONORING YOTUEL, BEATRIZ LUENGO, DESCEMER BUENO, GENTE DE ZONA, LUIS MANUEL OTERO ALCÁNTARA, MAYKEL OSORBO, AND DJ EL FUNKY FOR THEIR WORK ON "PATRIA Y VIDA"

Note: *The Prime Sponsor has requested deferral to no date certain.*

Withdrawals

2B4

- 232253** REPORT REGARDING NATIONAL AGRICULTURE DAY (NAD) AND NATIONAL AGRICULTURE WEEK (NAW) IN MIAMI-DADE COUNTY – DIRECTIVE NO. 230212 (Mayor)

8H2

Kionne L. McGhee

- 231692** RESOLUTION APPROVING (1) THE FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT (THE “LEASE AMENDMENT”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND MIAMI WILDS, LLC (“MIAMI WILDS”), AS TENANT, (2) THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI WILDS, AND (3) THE RESCINDMENT OF THE 2022 AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS (THE “RESCINDMENT AGREEMENT”) BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE, ACTING ON BEHALF OF THE UNITED STATES DEPARTMENT OF THE INTERIOR (“NPS”); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE (A) TO EXECUTE THE LEASE AMENDMENT AND THE RESCINDMENT AGREEMENT, (B) FOLLOWING APPROVAL BY NPS OF THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, MAKE CERTAIN REVISIONS TO, FINALIZE, AND EXECUTE THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, AND (C) EXERCISE ANY AND ALL RIGHTS CONFERRED IN SUCH AGREEMENTS (Parks, Recreation and Open Spaces)

Scrivener's Errors

8N9

232096 RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR MIAMI-DADE COUNTY'S ACCEPTANCE OF \$250,000.00 FROM THE DDA FOR THE INSTALLATION OF BICYCLE SEPARATION DEVICES WITHIN THE DOWNTOWN MOBILITY NETWORK PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE AGREEMENT FOR THE PURPOSES OF RECEIVING ADDITIONAL FUNDS FROM THE DDA AND TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works)

Note: *On page 14, the DDA attorney signature was missing and has been added to it. On line 1 of page 15, the road labels were inadvertently listed as "NW 5 ST and NE 5 ST". They have been corrected/replaced with "N 5 ST and N 6 ST". On line 2 of page 15, the road labels were inadvertently listed as "NW 3 Ave to NE 2 Ave". They have been corrected/replaced with "NW 1 Ave to NE 2 Ave".*

8N14

232102 RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS (PSA) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR VARIOUS DTPW PROJECTS, PROJECT NO. E17-DTPW-03, CONTRACT NO. CIP190-DTPW17-CEI, INCREASING THE CONTRACT AMOUNT BY \$2,000,000.00 AND TIME BY ONE CALENDAR YEAR (365 DAYS); AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

Note: *The Fiscal Impact section has been revised to replace "Project No. 3000139" with "Program No. 2000000104 - Metrorail – Stations and Systems Improvements."*

Scrivener's Errors

8P23

232135 RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$131,508,456.00 FOR FISCAL YEAR 2023-24; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$6,162,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY24 ADOPTED BUDGET (Strategic Procurement)

Note: *One page 4, in the table under the Fiscal Impact/Funding Source section, the "Type of Purchase" for MDAD should read: Cash Purchase.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.