



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

September 19, 2023

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

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

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
Chairman

Anthony Rodríguez
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Eileen Higgins
District 5

Kevin Marino Cabrera
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
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 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 SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

231810 **Special Presentation** **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS: *Add-on*

1. CHARLES LATSHAW AND DONNA LATSHAW - NOMINATED BY
COMMISSIONER DANIELLE COHEN HIGGINS

2. RHONDA RICHARDSON - NOMINATED BY COMMISSIONER
KIONNE L. MCGHEE

1D2

231832 **Proclamation** **Oliver G. Gilbert, III Prime Sponsor**

PRESENTATION OF A PROCLAMATION HONORING THE 2023 *Add-on*
NATIONAL HBCU BASEBALL CHAMPIONS SMALL SCHOOL
DIVISION FLORIDA MEMORIAL UNIVERSITY

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

231722 **Report**

FEASIBILITY STUDY REGARDING THE COUNTY'S
ESTABLISHMENT AND OPERATION OF A DOG SANCTUARY IN
DISTRICT 8, AND PREFERABLY THE REDLAND, AND TO PROVIDE A
REPORT - DIRECTIVE NO. 230203 (Mayor)

2B2

231750 **Report**

REPORT REGARDING AN UNSOLICITED PROPOSAL FOR
WETLANDS MITIGATION BANK SERVICES (Mayor)

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

231749 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 13 CBO DISCRETIONARY RESERVE

3A2

231747 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 11 DISCRETIONARY RESERVE

3A3

231748 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23
DISTRICT 9 DESIGNATED PROGRAM AND RESCINDING
ALLOCATIONS FROM THE FY 2021-22 AND FY 2022-23 DISTRICT 9
DISCRETIONARY RESERVE PROGRAM

3A4

231758 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22
DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING AN
ALLOCATION FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY
RESERVE

3A5

231769 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 1 DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

231731 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) AMENDMENT NO. 1 TO FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) PUBLIC TRANSPORTATION GRANT AGREEMENT (“PTGA”) NO. 429531-2-94-01 IN AN ADDITIONAL GRANT AMOUNT OF UP TO \$2,518,174.00 FOR THE MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING PROJECT, AND (2) FDOT PTGA NO. 452140-1-94-01 IN A GRANT AMOUNT OF UP TO \$2,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT SATELLITE E NEW CHILLER PLANT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B2

231688 Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO RF ENVIRONMENTAL SERVICES INC. FOR ALEXANDER ORR WATER TREATMENT PLANT SODIUM HYPOCHLORITE FEED & STORAGE FACILITY, CONTRACT NO. W-952, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$4,362,930.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

231753

Ordinance

**Kionne L. McGhee Prime Sponsor,
Kevin Marino Cabrera Co-Sponsor**

ORDINANCE RELATING TO ANIMALS; CREATING AN ANIMAL SERVICES ADVISORY BOARD; CREATING SECTION 5-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/19/2023

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/14/2023

4B

231686

Ordinance

ORDINANCE GRANTING PETITION OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NE 151 STREET, ON THE EAST BY THEORETICAL NE 25 AVENUE, ON THE SOUTH BY NE 137 STREET, AND ON THE WEST BY STATE ROAD 5 (BISCAYNE BOULEVARD-US 1); DISSOLVING OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/19/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/17/2023

4C**231684****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 72 STREET (SUNSET DRIVE), ON THE EAST BY THEORETICAL SW 72 PLACE, ON THE SOUTH BY THEORETICAL SW 76 STREET, AND ON THE WEST BY THEORETICAL SW 74 AVENUE, KNOWN AND DESCRIBED AS ESTATES AT SUNSET 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)

9/19/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/17/2023

4D**222750****Ordinance****Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING PROCEDURES FOR THE SUBMITTAL AND DISTRIBUTION OF AMENDMENTS TO AGENDA ITEMS UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/19/2023

Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/10/2023

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

230828 Ordinance Kevin Marino Cabrera Prime Sponsor

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/16/2023 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 6/13/2023*

5/16/2023 4A *Adopted on first reading Passed 9 - 2*

6/15/2023 1G2 *Not Considered; Public Hearing Rescheduled by County Infrastructure, Operations and Innovations Committee*

7/11/2023 1G3 *Deferred by County Infrastructure, Operations and Innovations Committee 3 - 0*

9/6/2023 15F1 *Public hearing and Second Reading scheduled for 9/19/2023 BCC 13 - 0*

5A SUBSTITUTE

231229 Ordinance Kevin Marino Cabrera Prime Sponsor

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230828]

6/15/2023 1G2 *Not Considered; Public Hearing Rescheduled by County Infrastructure, Operations and Innovations Committee*
Substitute

7/11/2023 1G3 *Deferred by County Infrastructure, Operations and Innovations Committee 3 - 0*
Substitute

9/6/2023 15F1 *Public hearing and Second Reading scheduled for 9/19/2023 BCC 13 - 0*
SUBSTITU
TE

5A SUBSTITUTE NO. 2**231730****Ordinance****Kevin Marino Cabrera Prime Sponsor**

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 230828, 231229]

5B**231761****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY MANDATORY PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS

5C**231675****Resolution**

RESOLUTION APPROVING THE PLAT OF CADE COUNTYLINE FILED BY COUNTYLINE APARTMENTS CCP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY NE 12 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF NE 214 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF NE 10 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5D

231676 Resolution

RESOLUTION APPROVING THE PLAT OF ESTATES OF BISCAYNE FILED BY FOUR ACES PROPERTIES IV, LLC LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 287 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET, AND ON THE WEST BY SW 174 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5E

231677 Resolution

RESOLUTION APPROVING THE PLAT OF HORSE COUNTRY VIEW FILED BY 9460 INVESTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 77 TERRACE, ON THE EAST APPROXIMATELY 160 FEET WEST OF SW 120 PLACE, ON THE SOUTH BY SW 80 STREET, AND ON THE WEST BY SW 122 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

231679 Resolution

RESOLUTION APPROVING THE PLAT OF MATER LAKES 5 ACRE SITE CAMPUS FILED BY MATER ACADEMY FOUNDATION, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 430 FEET SOUTH OF NW 174 TERRACE, ON THE EAST APPROXIMATELY 660 FEET WEST OF NW 87 AVENUE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 88 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A (No items were submitted for this section.)

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

231721 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION WAIVING ANY ACTUAL OR POTENTIAL CONFLICT OF INTEREST ARISING FROM SHERIFF GARY RANEY SERVING AS INDEPENDENT JAIL COMPLIANCE DIRECTOR FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT IN UNITED STATES OF AMERICA V. MIAMI-DADE COUNTY, ET AL. (Corrections & Rehabilitation Department)

9/12/2023 3E Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8C (No items were submitted for these sections.)
thru
8G

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

231692

Resolution

Kionne L. McGhee Prime Sponsor

Deferral Requested

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)

9/6/2023 8H1 Deferred 12 - 1

8H2

231682

Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF RENOVATIONS TO THE ZOO MIAMI AMPHITHEATER, CONTRACT ZC2022AHR-A, PROJECT 59250018004, TO LUNACON ENGINEERING GROUP, CORP., D/B/A/ LUNACON CONSTRUCTION GROUP, CORP. IN THE TOTAL AMOUNT OF \$5,853,573.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8I **(No items were submitted for these sections.)**
 thru
 8L

8M SOLID WASTE MANAGEMENT

8M1

231662 **Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STEARNS, CONRAD & SCHMIDT CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR THE NORTH DADE LANDFILL VERTICAL EXPANSION, ISD PROJECT NO. E19-DSWM-01, IN AN AMOUNT OF \$550,000.00 INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$50,000.00 FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS (Solid Waste Management Department)

Deferral Requested

9/11/2023 3A *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0*

8N TRANSPORTATION AND PUBLIC WORKS

8N1

231271 **Resolution**

RESOLUTION APPROVING STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE TOWN OF MIAMI LAKES, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TOWN OF MIAMI LAKES WITH FUNDING IN THE AMOUNT OF \$2,474,000.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE NW 59 AVENUE ROADWAY EXTENSION AND REDEVELOPMENT PROJECT; AND RATIFYING THE EXECUTION OF SAID AGREEMENT (Transportation and Public Works)

7/12/2023 3G *Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0*

8N2

231588

Resolution

RESOLUTION APPROVING THE CONTRACT FOR A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH FIVE CONSULTING FIRMS TO PROVIDE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) CONTINUING PROFESSIONAL SERVICES FOR ENGINEERING AND DESIGN RELATED SERVICES (PROJECT NO. E20-DTPW-03; CONTRACT NO. 202000142); WITH A CEILING OF \$7,500,000.00; EACH NON-EXCLUSIVE PSA WILL HAVE A TOTAL MAXIMUM LIMITING AMOUNT NOT TO EXCEED \$1,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE ATTACHED AGREEMENTS (Transportation and Public Works)

Add-on

9/13/2023 3J

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****231707 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 \$33,800,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO VISTA BREEZE, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS VISTA BREEZE (Housing Finance Authority)

10A2**231714 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 \$51,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO FAIRFIELD RUNNING BROOK II, LP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RUNNING BROOK APARTMENTS (Housing Finance Authority)

10A3**231717 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 \$48,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GALLERY AT MARTI PARK, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY AT MARTI PARK (Housing Finance Authority)

10A4

231636

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES, NOT TO EXCEED A TOTAL OF \$9,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (OR \$3,000.00 PER TRAVELER) BUDGETED FOR SUCH PURPOSES, TO PERMIT UP TO THREE MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT") SELECTED BY THE CITT CHAIRMAN TO ATTEND THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO") DUTCH CYCLING EMBASSY BIKE IMMERSION PROGRAM SCHEDULED FOR OCTOBER 23-25, 2023 (Citizens' Independent Transportation Trust)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

231746 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING 2024 STATE LEGISLATIVE PRIORITIES

11A2

231752 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT
THE STRENGTHENING MEDICARE FOR PATIENTS AND PROVIDERS
ACT, H.R. 2474, OR SIMILAR LEGISLATION TO PROVIDE ANNUAL
INFLATION-BASED UPDATES TO MEDICARE PHYSICIAN PAY

11A3

231606

Resolution

Marleine Bastien Prime Sponsor

Deferral Requested

RESOLUTION APPROVING, SUBJECT TO CERTAIN CONDITIONS PRECEDENT, A FOURTH AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT (“FOURTH AMENDMENT”) BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”) TO REVISE THE AMOUNT OF TAX INCREMENT FINANCING (“TIF”) REVENUES TO BE REFUNDED ANNUALLY BY THE AGENCY TO THE COUNTY AND TO THE CITY, AND TO REQUIRE A CERTAIN PORTION OF THE TIF REVENUES RETAINED BY THE AGENCY TO BE USED FOR FUNDING THE REDEVELOPMENT OF THAT AREA OF THE NORTHWEST 7TH AVENUE CORRIDOR (“CORRIDOR”) LOCATED WITHIN THE GEOGRAPHICAL BOUNDARIES OF REDEVELOPMENT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT ON BEHALF OF THE COUNTY; APPROVING THE AGENCY’S REQUEST TO OBTAIN A LOAN SECURED BY TIF REVENUES IN AN AMOUNT NOT TO EXCEED \$60,000,000.00 AND FOR A TERM NOT TO EXTEND BEYOND JULY 13, 2044 FOR REDEVELOPMENT OF THE REDEVELOPMENT AREA; APPROVING IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES, THE CONTINUED EXISTENCE OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY UNTIL JULY 13, 2044 AS CURRENTLY PROVIDED IN THE INTERLOCAL COOPERATION AGREEMENT AND THE AGENCY’S COMMUNITY REDEVELOPMENT PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS OR IDENTIFY A REDUCTION IN EXPENDITURES WITHIN THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2023-2024 COUNTY BUDGET IN AN AMOUNT NECESSARY TO ADDRESS THE DECREASE IN TIF REVENUES TO BE REFUNDED BY THE AGENCY TO THE COUNTY FOR THE REMAINING LIFE OF THE AGENCY, AND TO INCLUDE, IN THE COUNTY MAYOR’S MEMORANDUM RELATED TO INFORMATION FOR THE SECOND BUDGET HEARING FOR FISCAL YEAR 2023-2024, ALL NECESSARY AMENDMENTS TO THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2023-2024 BUDGET TO ADDRESS SAID DECREASE IN REVENUES; AND REQUIRING A REPORT

9/11/2023 2A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

11A4

231783

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES LOCATED AT 1428 NW 11TH AVENUE AND 1121 NW 14TH STREET (FOLIO NO. 01-3135-057-0030, AND A PORTION OF FOLIO NO. 01-3135-066-0010); DECLARING SUCH PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, CONVEYANCE OF SAME TO THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CONSTRUCTING A MULTI-STORY MEDICAL EDUCATION BUILDING COMPLEX AND RELATED IMPROVEMENTS, FOR THE APPRAISED MARKET VALUE OF \$6,205,000.00; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5(4)(A) OF THE CODE OF MIAMI-DADE COUNTY, THE POLICY SET FORTH IN SECTION 2-8.6.5 OF THE CODE, RESOLUTION NO. R-256-13 AND IMPLEMENTING ORDER 8-4 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO ALLOCATE THE NET SALES PROCEEDS TO THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE THE FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY [SEE ORIGINAL ITEM UNDER FILE NO. 231716]

9/11/2023 2B Amended Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Community Health Committee 4 - 0

11A4 SUPPLEMENT

231811

Supplement

SUPPLEMENT INFORMATION TO RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES LOCATED AT 1428 NW 11TH AVENUE AND 1121 NW 14TH STREET (FOLIO NO. 01-3135-057-0030

Add-on

11A5

231718 Resolution Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE A TERMINATION OF THE GROUND LEASE WITH THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AND TO EXERCISE THE RIGHTS CONFERRED THEREIN AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

9/11/2023 2C *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Health Committee 4 - 0*

11A6

231719 Resolution Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH CERTAIN BUILDINGS AND FACILITIES LOCATED ON THE JACKSON MEMORIAL MEDICAL CENTER CAMPUS

9/11/2023 2D *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Health Committee 4 - 0*

11A7

231777 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DECLARING OCTOBER 9, 2023, MICCOSUKEE DAY AND EVERY SECOND MONDAY OF EVERY OCTOBER THEREAFTER AS INDIGENOUS PEOPLES’ DAY IN MIAMI-DADE COUNTY

11A8

231782

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AN AMENDED AND RESTATED GRANT AGREEMENT, BETWEEN WELLSRING COMMUNITY RESOURCES, INC., WELLSRING LLC, AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 320 - “ECONOMIC DEVELOPMENT FUND” IN AMOUNT OF \$2,800,000.00; WAIVING CERTAIN REQUIREMENTS IN BOND PROGRAM ADMINISTRATIVE RULES APPLICABLE TO ECONOMIC DEVELOPMENT FUND PROJECTS AND THE PROVISIONS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

11A9

231784

Resolution

Kevin Marino Cabrera Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE TROPICAL HEIGHTS FORCE MAIN EXTENSION PROJECT AT OR AROUND 5450 SW 77TH COURT, 7853 SW 56TH STREET, AND 7711 SW 56TH STREET

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

231802 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION HONORING LEGENDARY MUSICIAN AND SONGWRITER JIMMY BUFFETT AND EXPRESSING SYMPATHY AND CONDOLENCES UPON HIS PASSING

14A2

231781 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION CONSENTING TO PALM TREE TAX 3, LLC’S CONVEYANCE OF TWO PROPERTIES (FOLIO NOS. 30-6912-005-0050 AND 30-6912-005-0100) TO MONCEAU REAL ESTATE (“MONCEAU”); SUBJECT TO CERTAIN CONDITIONS, GRANTING AN EXTENSION UNTIL NOVEMBER 16, 2026, TO PROVIDE MONCEAU AND ITS AFFILIATE, GOULDS BH, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WITH SUFFICIENT TIME TO COMPLETE THE CONSTRUCTION OF AN EIGHT-STORY RESIDENTIAL STRUCTURE THAT WILL INCLUDE NO LESS THAN 170 WORKFORCE RENTAL HOUSING UNITS (“PROJECT”), REQUIRING MONCEAU TO RECORD A 20-YEAR RESTRICTIVE COVENANT TO ENSURE THAT THE PROJECT REMAINS AFFORDABLE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 231494]

9/11/2023 2D *Forwarded to the BCC by the BCC Chairperson with
Amended favorable recommendation with committee amendments by
Housing, Recreation, Culture & Community Dev. Cmte
Passed 5 - 0*

14A3

231834

Ordinance

Kevin Marino Cabrera Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY AND THE GREATER MIAMI EXPRESSWAY AGENCY; EXERCISING MIAMI-DADE COUNTY'S HOME RULE POWERS PRESERVED WITHIN ARTICLE VIII, SECTION 6 OF THE FLORIDA CONSTITUTION OF 1968 AND THE MIAMI-DADE COUNTY HOME RULE CHARTER; SUPERSEDING, NULLIFYING, AND MODIFYING THE ACT CONTAINED IN SECTIONS 18 THROUGH 28 OF CHAPTER 2023-70 OF THE LAWS OF FLORIDA AS A SPECIAL, LOCAL, OR GENERAL LAW APPLICABLE ONLY TO MIAMI-DADE COUNTY; ABOLISHING THE GREATER MIAMI EXPRESSWAY AGENCY IN MIAMI-DADE COUNTY CREATED OR REESTABLISHED BY SUCH ACT; REENACTING ANY PORTION OF MIAMI-DADE ORDINANCE NO. 21-35 PREVIOUSLY SUPERSEDED; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

9/19/2023

*Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte.
Hearing Date: 10/10/2023*

15 CLERK OF THE BOARD

15B REPORTS

15B1

231780 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 19, 2023 (Clerk of
the Board)

15B2

231757 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]:

- NOVEMBER 15, 2022 (REGULAR)
- JANUARY 19, 2023 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN (CDMP))
- MARCH 16, 2023 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN (CDMP))
- MARCH 16, 2023 (ZONING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

19

ADJOURNMENT