



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Anthony Rodríguez, Vice Chairman, and Members, Board of County Commissioners Date: September 19, 2023

From: Oliver G. Gilbert, III, Chairman Re: Changes Sheet

A handwritten signature in black ink, appearing to be "O.G. Gilbert, III", is written over the "From:" line.

Additions

1D1 Oliver G. Gilbert, III

231810 SPECIAL PRESENTATION OF THE VILOMAH AWARDS:

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

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

1D2 Oliver G. Gilbert, III

231832 PRESENTATION OF A PROCLAMATION HONORING THE 2023 NATIONAL HBCU BASEBALL CHAMPIONS SMALL SCHOOL DIVISION FLORIDA MEMORIAL UNIVERSITY

September 19, 2023

Additions

8N2

231588 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)

11A4 SUPPLEMENT

231811 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)

11A9

Kevin Marino Cabrera

231784 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

14A1

Sen. Rene Garcia

231802 RESOLUTION HONORING LEGENDARY MUSICIAN AND SONGWRITER JIMMY BUFFETT AND EXPRESSING SYMPATHY AND CONDOLENCES UPON HIS PASSING

Additions

14A2

Kionne L. McGhee

231781 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]

14A3

Kevin Marino Cabrera

231834 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

Deferrals

8H1

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)

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

Deferrals

8M1

231662 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)

Note: *Requesting deferral to no date certain.*

Deferrals

11A3

Marleine Bastien

231606 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

Note: *The Prime Sponsor has requested deferral to the October 3, 2023 Board of County Commissioners meeting.*

September 19, 2023

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THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.