



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

June 4, 2024

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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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(g) 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.

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
241047 **Special Presentation** **Kevin Marino Cabrera Prime Sponsor**

PRESENTATION HONORING THE LIFE OF SONIA CASTRO

1D2
241071 **Special Presentation** **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION IN RECOGNITION OF NATIONAL GUN *Add-on*
VIOLENCE AWARENESS DAY (Mayor)

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

240683 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MAY 2024 (Mayor)

5/15/2024 7A *Report Received by Airport and Economic Development Committee 6 - 0*

2B2

240891 Report

FEASIBILITY OF CREATING PICKLEBALL COURTS AT AMELIA EARHART PARK – DIRECTIVE NO. 231512 (Mayor)

2B3

240895 Report

TRANSMITTAL OF BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD ANNUAL REPORT PURSUANT TO ORDINANCE NO. 21-72, SEC. 2-2426 (Mayor)

2B4

240963 Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534 (Mayor)

2B5

240965 Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE POLICE DEPARTMENT'S YOUTH OUTREACH UNIT TRUST FUND - DIRECTIVE 213074 (Mayor)

2B6

240889 Report

FINAL REPORT RELATED TO THE CREATION OF A WASTE MANAGEMENT METERING PILOT PROGRAM IN DISTRICT 2 AND DISTRICT 8 – DIRECTIVE NO 220899 (Mayor)

2B7

240893 Report

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT, FIVE CARIBBEAN CORAL SPECIES - DIRECTIVE NO. 150351 (Mayor)

2B8

240897 Report

REPORT TO CONDUCT AN ENFORCEMENT OPERATION REGARDING UNLAWFUL ACTIVITIES OF JET SKI RENTAL BUSINESSES ON BISCAYNE BAY – DIRECTIVE 232462 (Mayor)

2B9

240915 Report

RESPONSE DISCLOSING ALL CONTRACT AWARDS FOR GOODS AND SERVICES UNDER PREQUALIFICATION POOLS – DIRECTIVE NO. 230836 (Mayor)

2B10

240959 Report

REPORT ON THE MIAMI-DADE COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE- DIRECTIVE NO. 221683 (Mayor)

2C OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

240950 **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) NO. 452142-1-94-01 IN AN AMOUNT UP TO \$1,322,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT (“MIA”) CENTRAL BASE AOA CONSTRUCTION GATE PROJECT, (2) FDOT PTGA NO. 452139-1-94-01 IN AN AMOUNT UP TO \$4,000,000.00 FOR THE MIA CONCOURSE D WEST EXTENSION-D60 BUILDING EXPANSION, APRON AND UTILITIES PROJECT, AND (3) FDOT PTGA NO. 436693-1-94-03 IN AN AMOUNT UP TO \$5,500,000.00 FOR THE MIA SOUTH TERMINAL APRON AND UTILITIES MODIFICATIONS AND GSE FACILITY PHASE 1 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

240953 **Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$345,600.00 IN TRANSIT SERVICE DEVELOPMENT PROGRAM FUNDS FOR THE WATERFORD DISTRICT ON DEMAND TRANSIT PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

3B3

240714

Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10373 WITH TURBOLYFT USA CORPORATION FOR HELICOPTER 12-YEAR AIRFRAME INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$1,882,541.00 FOR A ONE-YEAR TERM AND EMERGENCY CONTRACT NO. E-10409-1 WITH SAFRAN HELICOPTER ENGINES USA INC. FOR MDPD HELICOPTER ENGINE EXCHANGE SERVICES IN AN AMOUNT NOT TO EXCEED \$1,255,617.00 FOR A ONE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

4 ORDINANCES FOR FIRST READING

4A

240943 Ordinance Marleine Bastien Prime Sponsor

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;
AMENDING SECTIONS 31-302 AND 31-304 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; PROVIDING FOR EXEMPTIONS TO THE
AMBASSADOR CAB CHAUFFEUR DRESS CODE REQUIREMENT;
ADDING DEFINITIONS AND MAKING TECHNICAL CHANGES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

6/4/2024

*Tentatively scheduled for a public hearing before the
Transportation, Mobility, and Planning Cmte. Hearing Date:
7/10/2024*

4B

241030 Ordinance Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS;
AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; AUTHORIZING THE IMPOSITION OF
MANDATORY PAYMENTS AGAINST CERTAIN HOSPITALS WITHIN
MIAMI-DADE COUNTY TO FUND THE NON-FEDERAL SHARE OF
CERTAIN ADDITIONAL SUPPLEMENTAL PAYMENT PROGRAMS
AUTHORIZED BY THE STATE OF FLORIDA; MAKING TECHNICAL
AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/4/2024

*Tentatively scheduled for a public hearing before the
Community Health Committee Hearing Date: 7/8/2024*

4C

240914 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 208 STREET, ON THE EAST BY THEORETICAL SW 128 PLACE, ON THE SOUTH BY THEORETICAL SW 210 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS OAK MANORS SOUTH STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4D

240960 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 22 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4E

240962 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 13 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4F

240964 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 10 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4G

240966 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4H

240972 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING AND MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/4/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/2/2024

4I

240957 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230019, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NW 6 AVENUE AND NW 95 TERRACE, FILED BY 585 NW 95 TER, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2024

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan

4J

240970 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230022, LOCATED AT THE NORTHWEST CORNER OF SW 236 STREET AND SW 125 AVENUE, FILED BY AMC DEVELOPMENT GROUP, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2024

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan

4K

240971 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230027, LOCATED ON THE SOUTHWEST CORNER OF SW 248 STREET AND SW 124 AVENUE, FILED BY LENNAR HOMES, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2024

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan

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

5A

240847 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION TO THE FOLLOWING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECTS LISTED IN APPENDIX A TO RESOLUTION NO. R-919-04: (A) NO. 286 – “CONSTRUCTION OF THE WESTCHESTER COMMUNITY ARTS CENTER” TO REDUCE ITS ALLOCATION BY \$1,032,381.47; (B) NO. 255 – “HISTORIC HAMPTON HOUSE” TO INCREASE ITS ALLOCATION BY \$344,127.16 FUNDED WITH SURPLUS FUNDS FROM PROJECT 286 AND REVISE PROPERTY ADDRESS; AND (C) NO. 388 – “NORTH DADE CULTURAL ARTS CENTER” TO INCREASE ITS ALLOCATION BY \$344,127.16 FUNDED WITH SURPLUS FUNDS FROM PROJECT 286; FURTHER APPROVING, AFTER A PUBLIC HEARING, THE ADDITION OF A NEW BOND PROGRAM PROJECT NO. 390 – “THE WOW CENTER” TO APPENDIX A TO RESOLUTION NO. 919-04 USING \$344,127.15 OF SURPLUS FUNDS FROM PROJECT NO. 286; WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, BOND PROGRAM ADVISORY COMMITTEE REVIEW TO APPROVE SIGNIFICANT MODIFICATION OF PROJECT NOS. 255 AND 388 AND ADDITION OF NEW PROJECT NO. 390

5/13/2024 2C

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

5B

240942 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION RENAMING THE AFRICAN HERITAGE CULTURAL ARTS CENTER AS THE “MARSHALL L. DAVIS SR. AFRICAN HERITAGE CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

5B SUPPLEMENT

241054 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION RENAMING THE AFRICAN HERITAGE CULTURAL ARTS CENTER AS THE “MARSHALL L. DAVIS SR. AFRICAN HERITAGE CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

Add-on

5C

240945 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION CODESIGNATING AND APPROVING THE STATE OF FLORIDA’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 168TH STREET BETWEEN U.S. 1 AND SOUTHWEST 89TH AVENUE AS “PASTOR RICK BLACKWOOD STREET”

5C SUPPLEMENT

241035 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING AND APPROVING THE STATE OF FLORIDA’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 168TH STREET BETWEEN U.S. 1 AND SOUTHWEST 89TH AVENUE AS “PASTOR RICK BLACKWOOD STREET” (Clerk of the Board)

5D

241033 Ordinance Oliver G. Gilbert, III Prime Sponsor

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2023-24 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 23-76, 23-78, AND 23-81 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2023-24 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2023-24; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2023-24 SECTION 2-1799(G) OF THE COUNTY CODE WITH RESPECT TO TRANSFERRING CERTAIN UNALLOCATED CARRYOVER IN THE COUNTYWIDE FUND TO PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 240689] (Office of Management and Budget)

5/13/2024 3D AMENDED *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0*

5E

240580 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 123 ROAD, ON THE EAST BY THEORETICAL SW 122 COURT, ON THE SOUTH BY THEORETICAL SW 123 COURT, AND ON THE WEST BY THEORETICAL SW 122 PLACE, KNOWN AND DESCRIBED AS RUMASA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/7/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/4/2024
5/7/2024 4D Adopted on first reading Passed 13 - 0

5E1

240581 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RUMASA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 123 ROAD, ON THE EAST BY THEORETICAL SW 122 COURT, ON THE SOUTH BY THEORETICAL SW 123 COURT, AND ON THE WEST BY THEORETICAL SW 122 PLACE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F

240687 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 112 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY THEORETICAL NW 113 AVENUE, KNOWN AND DESCRIBED AS BRIDGE DORAL WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/7/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/4/2024

5/7/2024 4E Adopted on first reading Passed 13 - 0

5F1

240688 Resolution

RESOLUTION RELATING TO THE BRIDGE DORAL WEST STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF DORAL, AND BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 112 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY THEORETICAL NW 113 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

5G

240692 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF HOMESTEAD, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDA’S TURNPIKE (SR 821), ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD), KNOWN AND DESCRIBED AS KEYS LAKE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/7/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/4/2024

5/7/2024 4F Adopted on first reading Passed 13 - 0

5G1

240693 Resolution

RESOLUTION RELATING TO THE KEYS LAKE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDA’S TURNPIKE (SR 821), ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

5H

240856

Resolution

Keon Hardemon Prime Sponsor,

Marleine Bastien Co-Sponsor

RESOLUTION APPROVING, AFTER PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT (“AGREEMENT”) PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO THE UNIVERSITY OF MIAMI HEALTH SYSTEM (“UHEALTH”) TO RENAME THE COUNTY-OWNED CIVIC CENTER METRORAIL STATION (“CIVIC CENTER”) LOCATED AT 1501 NW 12TH AVENUE, MIAMI, FL 33136 THE “UHEALTH JACKSON STATION” FOR A 20-YEAR TERM AND \$2,915,684.39 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; APPROVING THE JOINDER AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, THE UNIVERSITY OF MIAMI HEALTH SYSTEM AND MIAMI-DADE COUNTY TO CO-BRAND AND RENAME THE CIVIC CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE WRITTEN APPROVAL FOR ANY CHANGES TO BRAND MARKS OR LOGO THEREAFTER; AND ALLOCATING NAMING RIGHTS REVENUES TO THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Regulatory and Economic Resources)

5H SUPPLEMENT

241082

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING, AFTER PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT (“AGREEMENT”) PURSUANT TO SECTION 2-2201 OF THE CODE AND IMPLEMENTING ORDER 8-9 FOR SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO THE UNIVERSITY OF MIAMI HEALTH SYSTEM (“UHEALTH”) TO RENAME THE COUNTY-OWNED CIVIC CENTER METRORAIL STATION (“CIVIC CENTER”) LOCATED AT 1501 NW 12TH AVENUE, MIAMI, FL 33136 THE “UHEALTH JACKSON STATION” FOR A 20-YEAR TERM AND \$2,915,684.39 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; APPROVING THE JOINDER AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, THE UNIVERSITY OF MIAMI HEALTH SYSTEM AND MIAMI-DADE COUNTY TO CO-BRAND AND RENAME THE CIVIC CENTER; AUTHORIZING THE COUNTY MAYOR TO PROVIDE WRITTEN APPROVAL FOR ANY CHANGES TO BRAND MARKS OR LOGO THEREAFTER; AND ALLOCATING NAMING RIGHTS REVENUES TO THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Clerk of the Board)

Add-on

5I

240562

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 191 STREET FROM APPROXIMATELY 129 FEET EAST OF THE CENTERLINE OF NW 27 AVENUE EAST FOR APPROXIMATELY 1,051 FEET (ROAD CLOSING PETITION NO. P-1014) FILED BY MIAMI GARDENS TOWN CENTER LLC, WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, AND SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

5/13/2024 3B

Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

5J

240894

Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY WEST PHASE, FILED BY WEST AVENTURA TIC 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 187 STREET, ON THE EAST BY NE 24 AVENUE, ON THE SOUTH BY NE 186 STREET, AND ON THE WEST BY NE 23 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5K

240920

Resolution

RESOLUTION APPROVING THE PLAT OF LAVADOS SUBDIVISION FILED BY LAVADOS CONSTRUCTION CORP. INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 120 FEET SOUTHWESTERLY OF SW 123 DRIVE, SOUTHEASTERLY APPROXIMATELY 850 FEET NORTHWESTERLY OF HARRIET TUBMAN HIGHWAY, SOUTHWESTERLY BY MIAMI AVENUE, AND NORTHWESTERLY APPROXIMATELY 530 FEET SOUTHEASTERLY OF SW 124 AVENUE) (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

7A

240326 Ordinance Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING FINANCIAL DISCLOSURE REQUIREMENT PERTAINING TO CERTAIN SPECIFIED PUBLIC OFFICIALS, EMPLOYEES, AND CONSULTANTS; PROVIDING FOR TOLLING OF REQUIREMENT TO FILE ANNUAL FINANCIAL DISCLOSURE STATEMENT FOR DEPLOYED MILITARY PERSONNEL UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 2/26/2024** *Requires Municipal Notification*
- 3/5/2024** *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 5/13/2024*
- 3/5/2024** 4E *Adopted on first reading Passed 11 - 0*
- 4/5/2024** *Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.*
- 5/13/2024** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0*

7B

240591 Ordinance Oliver G. Gilbert, III 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; ALLOWING THE PRIME SPONSOR(S) OF A COMMISSION ITEM TO WITHDRAW THAT ITEM WITHOUT BOARD ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 4/2/2024** *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 5/13/2024*
- 4/2/2024** 14A4 *Adopted on first reading Passed 12 - 0*
- 5/13/2024** 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0*

7C

240637 Ordinance Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY; AMENDING ORDINANCE NO. 14-106; EXTENDING THE SUNSET DATE OF THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4/16/2024 Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 5/13/2024

4/16/2024 4C Adopted on first reading Passed 11 - 0

5/13/2024 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 3 - 0

7D

240550 Ordinance Micky Steinberg Prime Sponsor

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING ONE PROPERTY AND REMOVING ONE PROPERTY; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

4/16/2024 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 5/14/2024

4/16/2024 4B Adopted on first reading Passed 11 - 0

5/14/2024 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 3 - 0

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

240706 **Resolution** **Kevin Marino Cabrera Prime Sponsor**

RESOLUTION APPROVING AN AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN LATAM AIRLINES GROUP, S.A., INC. AND MIAMI-DADE COUNTY FOR THE LEASE OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT FOR FIVE YEARS RETROACTIVE TO NOVEMBER 1, 2023, WITH TWO FIVE-YEAR RENEWAL OPTIONS, AT AN INITIAL ANNUAL RENTAL AMOUNT OF \$1,382,560.80 IN ADDITION TO A MONTHLY DUE DILIGENCE FEE OF \$889.35 UP TO A MAXIMUM OF 12 MONTHS AND A MONTHLY UTILITY FEE OF \$9,303.00 UP TO A MAXIMUM OF 12 MONTHS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE (Aviation Department)

5/15/2024 3A Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A2

240684 **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINSRÉALIS USA, INC. FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02C, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Aviation Department)

5/15/2024 3B Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A3

240685 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02B, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Aviation Department)

5/15/2024 3C Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A4

240702 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES, INC. FOR GENERAL CIVIL ENGINEERING SERVICES, CONTRACT NO. E23AV02A, IN AN AMOUNT NOT TO EXCEED \$6,616,500.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Aviation Department)

5/15/2024 3D Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1**240708****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$900,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

5/13/2024 3C

Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8C2**240697****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING 296 GRANT AWARDS TO MIAMI-DADE COUNTY ARTISTS FOR A TOTAL OF \$1,250,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2023-2024 MIAMI INDIVIDUAL ARTISTS GRANTS PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

5/13/2024 3A

Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8D **(No items were submitted for this section.)****8E** **FIRE RESCUE DEPARTMENT**

8E1

240654

Resolution

RESOLUTION APPROVING THE AWARD OF CONSTRUCTION PROJECT NO. 2022-MDFR-CR-OR-HQ FOR THE CONSTRUCTION OF THE MIAMI-DADE FIRE RESCUE CRANDON PARK OCEAN RESCUE HEADQUARTERS LOCATED AT CRANDON BEACH NORTH BEACH PARKING LOT TO HOME EXPRESS CORPORATION D/B/A HE BUILDERS IN AN AMOUNT NOT TO EXCEED \$7,168,593.35 TO BE FUNDED, IN PART, WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

5/14/2024 3C

Forwarded to BCC with a favorable recommendation by
Community Safety, Security & Emergency Mgmt. Cmte.
3 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

240676

Resolution**Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FROM VILLAGE AT OLD CUTLER, LLC CONVEYING TO MIAMI-DADE COUNTY 10 RESIDENTIAL UNITS LOCATED IMMEDIATELY SOUTH OF SW 216 STREET AND EAST OF SW 107 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY PURSUANT TO ZONING RESOLUTION NO. CZAB15-8-21 AT NO COST TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ACCEPTANCE OF THE GENERAL WARRANTY DEED, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE 10 RESIDENTIAL UNITS, EXERCISE ALL OTHER RIGHTS CONFERRED IN THE GENERAL WARRANTY DEED, AND RECORD THE GENERAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Internal Services)

5/13/2024 3D

Forwarded to BCC with a favorable recommendation by
Housing, Recreation, Culture & Community Dev. Cmte 3 -
0

8F2

240720

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH LE JARDIN COMMUNITY CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, AND THE COUNTY AS LANDLORD, FOR COUNTY-OWNED PROPERTY LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7 STREET, HOMESTEAD, FLORIDA; TO AMEND THE USE OF THE LEASED PREMISES AND AUTHORIZE THE TENANT TO CONSTRUCT AND OPERATE A PLAYGROUND, PARKING LOT, AND HOST COMMUNITY EVENTS AND TO AMEND INSURANCE LANGUAGE WITHIN THE LEASE AGREEMENT PROVIDING MORE COVERAGE TO LANDLORD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

5/13/2024 3E Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8F2 SUPPLEMENT

240852

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING FIRST AMENDMENT TO LEASE AGREEMENT WITH LE JARDIN COMMUNITY CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, AND THE COUNTY AS LANDLORD, FOR COUNTY-OWNED PROPERTY LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7 STREET, HOMESTEAD, FLORIDA; TO AMEND THE USE OF THE LEASED PREMISES AND AUTHORIZE THE TENANT TO CONSTRUCT AND OPERATE A PLAYGROUND, PARKING LOT, AND HOST COMMUNITY EVENTS AND TO AMEND INSURANCE LANGUAGE WITHIN THE LEASE AGREEMENT PROVIDING MORE COVERAGE TO LANDLORD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

5/13/2024 3E Forwarded to BCC by Housing, Recreation, Culture & Supplement Community Dev. Cmte

8F3

240773

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION, 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 \$182,000,000.00 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)

5/14/2024 3H

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

240660

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2023-24 FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING \$2,796,000.00 (Office of Management and Budget)

5/15/2024 3E

Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

240732

Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO MILLER LEGG & ASSOCIATES, INC. FOR PLANNING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. A23PR02, IN AN AMOUNT NOT TO EXCEED \$2,700,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$245,454.55 AND A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT; AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT (Parks, Recreation and Open Spaces)

5/13/2024 3F

Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8I
thru
8M

(No items were submitted for these sections.)

8N

TRANSPORTATION AND PUBLIC WORKS

8N1

240944

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION ACCEPTING THE CONVEYANCE OF A TRAFFIC SIGNAL EASEMENT FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA AT NO COST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE EASEMENT AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8O

WATER & SEWER DEPARTMENT

801

240681

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964, BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI & SONS, INC., WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$4,235,472.12, THEREBY BRINGING THE TOTAL AWARD UP FROM \$8,143,111.20 TO \$12,378,583.32, AND INCREASES THE CONTRACT DURATION BY 364 DAYS; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS TO THE ADDITIONAL WORK BEING ADDED TO THE CONTRACT; AND APPROVING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17 - COUNTYWIDE WATER AND SEWER SYSTEM- PREVIOUSLY ALLOCATED THROUGH RESOLUTION NO. R-537-14 FOR THE EXPANSION OF SEWER TO PARTICULAR COMMERCIAL AND INDUSTRIAL CORRIDORS TO ALSO INCLUDE RESIDENTIAL AREAS SURROUNDING SUCH COMMERCIAL AND INDUSTRIAL CORRIDORS (Water & Sewer Department)

5/14/2024 3D Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

802

240680

Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT S-891 FOR CD 2.19(2) CO-GEN FACILITY AND CD 2.01(6) ELECTRICAL IMPROVEMENTS AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT BETWEEN POOLE & KENT COMPANY OF FLORIDA AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$13,375,000.00, THEREBY BRINGING THE TOTAL AWARD UP FROM \$36,003,300.00 TO \$49,378,300.00, AND INCREASES THE CONTRACT DURATION BY 2,261 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2024 3E Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

803

240952 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT W-949 BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES, INC. FOR A 373-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT FOR THE HIGH SERVICE PUMP STATION ROOM ELECTRICAL UPGRADES AT THE JOHN E. PRESTON WATER TREATMENT PLANT (Water & Sewer Department)

804

240704 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO ALLOW THE CITY TO GRANT A RIGHT-OF-WAY PERMIT TO THE COUNTY FOR THE DRILLING AND INSTALLATION OF A SALTWATER INTRUSION MONITORING WELL AT THE INTERSECTION OF CAMPINA COURT AND PONCE DE LEON BOULEVARD AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2024 3G *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0*

805

240951 Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE AWARD OF THREE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS, INCLUDING AGREEMENT NO. 23BLVE008 TO BLACK & VEATCH CORPORATION IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AGREEMENT NO. 23JEGI003 TO JACOBS ENGINEERING GROUP INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, AND AGREEMENT NO. 23HASPC005 TO HAZEN AND SAWYER, P.C. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00, FOR PROJECT NO. E23WS05, FOR ENGINEERING DESIGN SERVICES FOR PROPOSED UPGRADES TO MIAMI DADE COUNTY'S WASTEWATER TREATMENT PLANTS AND APPURTENANT FACILITIES PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

806

240698 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO VARIOUS NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. (AGREEMENT NO. 17CESCI003); C SOLUTIONS, INC. (AGREEMENT NO. 17CSI001); MILLER, LEGG & ASSOCIATES, INC. (AGREEMENT NO. 17MLAI001); PREMIERE DESIGN SOLUTIONS, INC. (AGREEMENT NO. 17PDSI001); AND SRS ENGINEERING, INC. (AGREEMENT NO. 17SRSE002), WHICH AMENDMENTS ADD TWO YEARS TO THE TERM OF EACH AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2024 3F

Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee 3 - 0

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

240674

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$2,592,500.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$7,780,500.00 FOR PREQUALIFICATION POOL NO. RTQ-00310 FOR CATERING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

5/13/2024 3G Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8P2

240738

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0001221 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$14,266,256.00 FOR THE PURCHASE OF BOATS AND RELATED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

5/14/2024 3E Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P3

240715

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$11,234,621.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$38,154,621.00 FOR CONTRACT NO. RFP-01622 FOR COURT CASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE CLERK OF THE COURT AND COMPTROLLER AND ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT (Strategic Procurement)

5/14/2024 3A

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8P4

240728

Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. L-10338 TO ALLEN ENTERPRISES, INC. FOR THE PURCHASE OF AIRFIELD GUIDANCE SIGNS AND LIGHTS IN A TOTAL AMOUNT NOT TO EXCEED \$7,300,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/15/2024 3G

Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8P5

240729

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000021 BY ZONES UNDER TWO GROUPS, TO DRAGONFLY POND WORKS, LLC IN AN AMOUNT NOT TO EXCEED \$1,184,002.00, ENVIRONMENTAL MANAGEMENT ACQUISITION, LLC IN AN AMOUNT NOT TO EXCEED \$221,278.00, AND FOUNTAIN DESIGN GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$126,400.00 FOR LAKE AND FOUNTAIN MAINTENANCE SERVICES FOR MIAMI-DADE PUBLIC LIBRARY SYSTEM AND PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH A CUMULATIVE ALLOCATION NOT TO EXCEED \$1,531,680.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/13/2024 3H Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

8P6

240731

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,871,095.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$2,828,095.00 FOR PREQUALIFICATION POOL NO. RTQ-01540 FOR THE PURCHASE AND REPAIR OF FLOOR CLEANING MACHINES FOR MULTIPLE COUNTY DEPARTMENTS (Strategic Procurement)

5/14/2024 3C Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

8P7

240730

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,560,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$2,560,000.00 FOR CONTRACT NO. RFP-02233 FOR REAL ESTATE DEVELOPMENT AND FINANCIAL ADVISORY SERVICES FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/14/2024 3B

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

240718 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING A STATEWIDE MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT ("DIVISION"), THAT GOVERNS THE PROVISION AND RECEIPT OF AID DURING CERTAIN EMERGENCIES OR DISASTERS; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT AND AMEND, RESCIND, OR WITHDRAW THE AGREEMENT, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN; AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE OTHER NO-COST MUTUAL AID AGREEMENTS WITH THE DIVISION AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE NECESSARY DOCUMENTS TO SEEK REIMBURSEMENT FOR ELIGIBLE EXPENSES (Emergency Management)

5/14/2024 3A Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

9A2

241038 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2024 FOR TAX YEAR 2023, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS IN ACCORDANCE WITH FLORIDA LAW, IN AN AMOUNT NOT TO EXCEED \$40,000.00 (Tax Collector's Office)

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

240695 **Resolution** **Marleine Bastien Prime Sponsor,**
Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CREATE THE MIAMI-DADE COUNTY CIVIC ENGAGEMENT ACADEMY FOR CIVICS EDUCATION (“ACADEMY”), IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2023-2024 BUDGET AND SUBSEQUENT COUNTY BUDGETS TO SUPPORT THE ACADEMY, AND SUBMIT REPORTS REGARDING THE ACADEMY; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT CERTAIN AGREEMENTS BE EXECUTED PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENTS AND NECESSARY DOCUMENTS FOR THE OPERATION OF THE ACADEMY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

5/13/2024 2A *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0*

11A2

240818 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE HEROICO Y BENEMERITO CUERPO DE BOMBEROS DE HONDURAS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

5/14/2024 2A *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0*

11A3

240828

Resolution

Kevin Marino Cabrera Prime Sponsor,

**Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO STUDY POTENTIAL LEGISLATIVE CHANGES TO THE WORKFORCE HOUSING ORDINANCE, CODIFIED AT ARTICLE XIII A OF CHAPTER 33 AND ARTICLE IX OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING TO THE CONTRIBUTION PAYMENT IN LIEU OF CONSTRUCTION FOR SINGLE FAMILY RESIDENTIAL NEIGHBORHOODS AND TO METHODS FOR REVIEWING APPLICATIONS IN SINGLE FAMILY NEIGHBORHOODS AND TO PLACE A REPORT ON THE STUDY ON AN AGENDA OF THIS BOARD

5/13/2024 2B Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

11A4

240799

Resolution

Sen. Rene Garcia Prime Sponsor,

**Juan Carlos Bermudez Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL NECESSARY STEPS TO PROVIDE FOR PUBLICATION OF CERTAIN AUDITS AND REPORTS ON A CENTRAL, PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY; TO MAKE SUCH WEBSITE AVAILABLE FOR THE COUNTY CLERK OF COURT AND COMPTROLLER TO PUBLISH ANY AUDITS PERFORMED IN ROLE OF COUNTY AUDITOR; AND TO PROVIDE A REPORT

5/14/2024 2A Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

11A5

240694

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO NEW URBAN DEVELOPMENT, LLC (“NEW URBAN”), A FLORIDA LIMITED LIABILITY COMPANY, IN ORDER TO GRANT ONE TWO-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND THE APPLICABLE LAWS AND REGULATIONS GOVERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN; APPROVING THE EXECUTION OF A THIRD COMMITMENT EXTENSION WITH NEW URBAN FOR THE VIEW 29 DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

5/13/2024 2C

Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

11A6

240819

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO SOUTH FLORIDA HOUSING OPPORTUNITY CENTER, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION (“SFHOC”), IN ORDER TO GRANT SFHOC A TWO-YEAR EXTENSION TO CONSTRUCT AND COMPLETE SINGLE FAMILY HOMES FOR QUALIFIED HOMEBUYERS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

5/13/2024 2E

Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

11A7**241031****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE MURSULI FAMILY ON THE RECENT PASSING OF JORGE MURSULI

11A8**240976****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE LAW PREEMPTION OF LOCAL GOVERNMENT REGULATION OF SMALL WIRELESS FACILITIES, ALSO REFERRED TO AS 5G EQUIPMENT, OR, ALTERNATIVELY, TO RESTORE AND/OR PROVIDE LOCAL AUTHORITY TO: (1) DETERMINE THE DESIGN AND OVERALL AESTHETIC OF THE PUBLIC RIGHTS-OF-WAY AND OTHER PUBLIC SPACES THAT EACH LOCAL GOVERNMENT IS RESPONSIBLE FOR MANAGING AND TO ALLOW FOR THE REGULATION OF THE LOCATION WHERE SMALL WIRELESS FACILITIES MAY BE INSTALLED; (2) REQUIRE ANY COMPANIES INTENDING TO INSTALL POLES OR OTHER SMALL WIRELESS FACILITIES TO PROVIDE NOTICE TO THE PUBLIC AND AN OPPORTUNITY TO COMMENT ON ANY INTENDED INSTALLATION OF SUCH FACILITIES; AND (3) REQUIRE THE REMOVAL OF OBSOLETE SMALL WIRELESS FACILITIES OR/AND POLES AND THE RESTORATION OF THE RIGHT-OF-WAY

11A9**241034****Resolution****Juan Carlos Bermudez Prime Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CUSTOMS AND BORDER PROTECTION AGENCY (“CBP”) AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO INCREASE CBP STAFFING LEVELS AT MIAMI INTERNATIONAL AIRPORT BY AT LEAST 20 PERCENT OF CURRENT LEVELS AND URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDING TO CBP FOR SUCH STAFFING LEVEL INCREASE

11A10

241083

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR. AND
SECRETARY OF STATE ANTONY J. BLINKEN TO TAKE
AFFIRMATIVE MEASURES TO DISSUADE KENYA FROM FURTHER
MILITARY INVOLVEMENT IN HAITI AND PREVENT ANY OTHER
FOREIGN INVOLVEMENT IN HAITI

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

241085 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT A MARKETING AND OUTREACH CAMPAIGN DURING THIS ELECTION CYCLE TO REMIND REGISTERED VOTERS TO RENEW THEIR VOTE-BY-MAIL REQUESTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING TO FUND AND CONDUCT SUCH MARKETING AND OUTREACH CAMPAIGN; AND REQUIRING A REPORT

14A2

241084 **Ordinance** **Kionne L. McGhee Prime Sponsor**

ORDINANCE RELATING TO THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA D/B/A CAREERSOURCE SOUTH FLORIDA; CREATING ARTICLE LXVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, ORGANIZATION, POWERS, AND RESPONSIBILITIES OF THE BOARD AND OTHER RELATED MATTERS; RETROACTIVELY APPROVING AND AUTHORIZING ISSUANCE BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE OF A NOTICE OF TERMINATION OF THE INTERLOCAL AGREEMENT CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; APPROVING PROCUREMENT POLICY FOR THE BOARD AND AUTHORIZING FUTURE AMENDMENTS THERETO SUBJECT TO CERTAIN CONDITIONS; WAIVING SECTION 2-11.37(C) OF THE CODE; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (CareerSource South Florida)

6/4/2024

Public hearing date and time contingent upon committee assignment by the Chairperson

15 CLERK OF THE BOARD

15B REPORTS

15B1

241036 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 4, 2024 (Clerk of the Board)

15B2

240907 **Report**

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DIVISION]:

- FEBRUARY 6, 2024 (REGULAR)
- MARCH 5, 2024 (REGULAR)
- MARCH 6, 2024 (SPECIAL) (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