



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

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

**Anthony Rodríguez**  
*Vice Chairman*

**October 16, 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**  
*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](mailto: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

241869                      **Special Presentation**                      **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION IN RECOGNITION OF 311'S 20TH ANNIVERSARY (Mayor)

1D2

241883                      **Special Presentation**                      **Anthony Rodriguez Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

SPECIAL PRESENTATION REGARDING THE CELIA CRUZ QUARTER

1E      **CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1F      **REPORTS OF OFFICIAL BOARDS**

1F1

241761                      **Report**

SUNSET REVIEW OF COUNTY BOARDS – CONSTRUCTION TRADES QUALIFYING BOARD DIVISION A

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**

**241836                      Report**

MAYORAL APPOINTMENT – DIRECTOR OF THE INTERNAL COMPLIANCE DEPARTMENT (Mayor)

**2B2**

**241770                      Report**

SECOND QUARTER OF 2024 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535 (Mayor)

**2B3**

**241769                      Report**

FIRST QUARTER OF 2024 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535 (Mayor)

**2C       OTHER ISSUES**

**3**            **CONSENT ITEMS**

**3A**            **COMMISSIONER CONSENT ITEMS**

**3A1**

**241839**                            **Resolution**                            **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

**3A2**

**241845**                            **Resolution**                            **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE

**3A3**

**241838**                            **Resolution**                            **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE; AND FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

**3A4**

**241842**                            **Resolution**                            **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE

**3A5**

**241841**                            **Resolution**                            **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE

**3A6**

**241843**

**Resolution**

**Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 9 MARLINS SETTLEMENT FUND

**3A7**

**241840**

**Resolution**

**Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 AND THE FY 2024-2025 DISTRICT 4 DISCRETIONARY RESERVE

**3B DEPARTMENTAL CONSENT ITEMS**

**3B1**

**241549**

**Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10444 WITH 360 ENERGY SOLUTIONS LLC FOR THE EMERGENCY PURCHASE OF A GENERATOR FOR TGK IN AN AMOUNT NOT TO EXCEED \$650,000.00 FUNDED WITH BUILDING BETTER COMMUNITIES – GENERAL OBLIGATION BOND PROGRAM FUNDS FOR A THREE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3B1 SUBSTITUTE**

**241917**

**Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10444 WITH 360 ENERGY SOLUTIONS LLC FOR THE EMERGENCY PURCHASE OF A GENERATOR FOR TGK IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR A THREE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241549] (Strategic Procurement)

*Add-on*



**4            ORDINANCES FOR FIRST READING**

4A

**241802                            Ordinance                            Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; AMENDING SECTION 2-427 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING THE NUMBER OF BOARD MEMBERS; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024                            *Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 11/12/2024***

4B

**241813                            Ordinance                            Keon Hardemon 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; REVISING CIRCUMSTANCES UNDER WHICH A SEPARATE VOTE ON ANY PART OF A PROPOSED BUDGET SHALL BE HELD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024                            *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024***

4C

**241832                            Ordinance                            Eileen Higgins Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

ORDINANCE RELATING TO MIAMI-DADE COUNTY'S DOMESTIC LEAVE POLICY; AMENDING ARTICLE VIII OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DOMESTIC LEAVE ORDINANCE FOR EMPLOYEES OF MIAMI-DADE COUNTY AND THE PUBLIC HEALTH TRUST; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND IMPLEMENTING ORDER 7-43 AND THE COUNTY LEAVE MANUAL ACCORDINGLY; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024                            *Tentatively scheduled for a public hearing before the Community Safety, Security & Emergency Mgmt. Cmte. Hearing Date: 11/13/2024***

4D

241801

Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO OVERNIGHT CAMPING ON COUNTY PROPERTY; AMENDING SECTION 21-286 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PENALTIES; AMENDING SECTION 8CC-10 OF THE CODE AND UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/16/2024

Tentatively scheduled for a public hearing before the Community Safety, Security & Emergency Mgmt. Cmte. Hearing Date: 11/13/2024

4E

241755

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY SW THEORETICAL SW 133 PATH, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD), KNOWN AND DESCRIBED AS EL CAYON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 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)

10/16/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/20/2024

4F

241757

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY THEORETICAL SW 133 PLACE, KNOWN AND DESCRIBED AS SIENA RESERVE WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 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)

**10/16/2024***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/20/2024*

4G

241759

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 214 STREET, AND ON THE WEST BY SW 117 COURT, KNOWN AND DESCRIBED AS SOUTHPOINTE VISTA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR 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)

**10/16/2024***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/20/2024*

4H

**230614 Ordinance Eileen Higgins 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; PROVIDING THAT, SUBJECT TO NOTICE AND OTHER LEGAL REQUIREMENTS, CERTAIN ITEMS CONSIDERED AT COMMITTEE SHALL BE PLACED ON THE AGENDA OF THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING THAT THESE ITEMS ARE NOT SUBJECT TO THE 4-DAY RULE; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024** *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/13/2024*

4I

**231236 Ordinance Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO DELEGATIONS OF AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN THE PROCUREMENT OF GOODS, SERVICES, AND PROFESSIONAL SERVICES; AMENDING SECTIONS 2-8.1 AND 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”) TO INCREASE THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S THRESHOLDS OF DELEGATED AUTHORITY FOR THE AWARD AND REJECTION OF COMPETITIVE CONTRACTS, INCLUDING PROFESSIONAL SERVICES CONTRACTS; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024** *Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 11/14/2024*

4J

**241861 Ordinance Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY NUISANCE ABATEMENT BOARD; AMENDING SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO QUORUM AND VOTING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/16/2024** *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 11/12/2024*

4K

241870

Ordinance

Keon Hardemon Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-  
DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.3 AND 33C-8 OF  
THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING  
PROPERTIES WITHIN THE SMART CORRIDOR SUBZONE, IN  
PROXIMITY TO THE CULMER METRORAIL STATION, TO BE  
DEVELOPED PURSUANT TO CERTAIN DEVELOPMENT  
PARAMETERS SET FORTH IN SECTION 33C-8 OF THE CODE;  
MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE  
DATE

10/16/2024

*Tentatively scheduled for a public hearing before the  
County Infrastructure, Operations and Innovations  
Committee Hearing Date: 11/13/2024*

4L

241878

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO PAID PARENTAL LEAVE FOR MIAMI-  
DADE COUNTY EMPLOYEES; AMENDING ARTICLE X OF CHAPTER  
11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXPAND  
THE COUNTY'S PAID PARENTAL LEAVE PROGRAM; APPROVING  
CONFORMING CHANGES TO THE MIAMI-DADE COUNTY LEAVE  
MANUAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE,  
AND AN EFFECTIVE DATE

10/16/2024

*Tentatively scheduled for a public hearing before the  
Chairmans Policy Council & Intergov. Affairs Cmte.  
Hearing Date: 11/12/2024*

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

5A

**241815 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 ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

- 9/30/2024 Requires Municipal Notification*
- 10/1/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/16/2024*
- 10/1/2024 14A5 Adopted on 1st reading, PH & 2nd reading scheduled for 10.16.24 BCC Passed 11 - 0*
- 10/2/2024 Municipalities notified of public hearing by BCC to Board of County Commissioners*

**5A SUPPLEMENT**

**241915 Supplement**

FISCAL IMPACT STATEMENT TO 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 ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Add-on*

**5A SUPPLEMENT NO. 2**

**241916**

**Supplement**

SOCIAL EQUITY STATEMENT TO 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 ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Add-on*

**5B**

**232379**

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY EAST HIBISCUS STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5/U.S. 1), ON THE SOUTH BY EAST INDIGO STREET, AND ON THE WEST BY SOUTH MIAMI-DADE BUSWAY, KNOWN AND DESCRIBED AS TUCKER TOWER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 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)

<b>1/17/2024</b>		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024</i>
<b>1/17/2024</b>	4E	<i>Adopted on first reading Passed 13 - 0</i>
<b>2/21/2024</b>	5J	<i>Not considered</i>

5B1

232380 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TUCKER TOWER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY EAST HIBISCUS STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5/U.S. 1), ON THE SOUTH BY EAST INDIGO STREET, AND ON THE WEST BY SOUTH MIAMI-DADE BUSWAY; 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)

2/21/2024 5J1 Not considered

5C

241488 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 107 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY NW 112 AVENUE, KNOWN AND DESCRIBED AS BRIDGE DORAL 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)

9/17/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/16/2024

9/17/2024 4D Adopted on first reading Passed 13 - 0



**5C1****241493 Resolution**

RESOLUTION RELATING TO THE BRIDGE DORAL 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 107 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY NW 112 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 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)

**5D****241807 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS SEAPORT DEPARTMENT, TO EXTEND THE LENGTH OF THE PERMITTED PROJECT ALONG THE NORTH SIDE OF THE PORT OF MIAMI, TO INSTALL A NEW SEAWALL, TO PERFORM MAINTENANCE AND NON-MAINTENANCE DREDGING, AND TO FILL TIDAL WATERS IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial***5E****241771 Resolution**

RESOLUTION APPROVING THE PLAT OF ANTILLIA, FILED BY CRE-KL ANTILLIA OWNER, LLC AND TPG AG EHC III (LEN) MULTI STATE 3, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 990 FEET SOUTH OF SW 352 STREET, ON THE EAST BY SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET, AND ON THE WEST BY SW 180 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

**241772 Resolution**

RESOLUTION APPROVING THE PLAT OF HAINLIN MILL TRACT, FILED BY 216 CORNER, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST BY SW 124 AVENUE, ON THE SOUTH BY SW 218 STREET, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 127 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**241773 Resolution**

RESOLUTION APPROVING THE PLAT OF RICADRI GROUP, FILED BY QUAIL ROOST DEVCO, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,140 FEET SOUTH OF SW 195 TERRACE, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 125 AVENUE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 127 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5H

**241855 Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY THE UNIVERSITY OF MIAMI FOR THE FILLING OF 2,976 SQUARE FEET OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION AND THE REMOVAL OF 532.5 SQUARE FEET OF MANGROVE CANOPY IN ASSOCIATION WITH THE RENOVATION AND EXPANSION OF AN EXISTING ACCESS ROAD WITHIN THE UNIVERSITY OF MIAMI TRACT A FISH HATCHERY, LOCATED ON VIRGINIA BEACH DRIVE AND IDENTIFIED BY FOLIO NUMBER 30-4217-001-0010, IN UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

241871                              **Resolution**                              **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS’ CODESIGNATION OF THAT PORTION OF NORTHWEST 17TH AVENUE FROM NORTHWEST 183RD STREET TO NORTHWEST 188TH STREET AS “ALPHA KAPPA ALPHA WAY” AND CODESIGNATION OF THAT PORTION OF NORTHWEST 42ND AVENUE FROM NORTHWEST 157TH STREET TO NORTHWEST 162ND STREET AS “ALPHA PHI ALPHA WAY”; AND CODESIGNATING THAT PORTION OF NORTHWEST 32ND AVENUE FROM NORTHWEST 191ST STREET TO NORTHWEST 199TH STREET AS “KAPPA ALPHA PSI WAY”

**5I SUPPLEMENT**

241903                              **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI GARDENS’ CODESIGNATION OF THAT PORTION OF NORTHWEST 17TH AVENUE FROM NORTHWEST 183RD STREET TO NORTHWEST 188TH STREET AS “ALPHA KAPPA ALPHA WAY” AND CODESIGNATION OF THAT PORTION OF NORTHWEST 42ND AVENUE FROM NORTHWEST 157TH STREET TO NORTHWEST 162ND STREET AS “ALPHA PHI ALPHA WAY”; AND CODESIGNATING THAT PORTION OF NORTHWEST 32ND AVENUE FROM NORTHWEST 191ST STREET TO NORTHWEST 199TH STREET AS “KAPPA ALPHA PSI WAY” (Clerk of the Board)

*Add-on*

5J

241875                              **Resolution**                              **Marleine Bastien Prime Sponsor,  
Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 69TH STREET BETWEEN NORTHWEST 22ND AVENUE AND NORTHWEST 27TH AVENUE AS “H.T. SMITH STREET”

**5J SUPPLEMENT**

241904                              **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 69TH STREET BETWEEN NORTHWEST 22ND AVENUE AND NORTHWEST 27TH AVENUE AS “H.T. SMITH STREET” (Clerk of the Board)

*Add-on*

5K

241872

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NORTHEAST 151ST STREET BETWEEN NORTHEAST 21ST AVENUE AND HARRIET TUBMAN HIGHWAY AS "IRV DAVID BOULEVARD"

5K SUPPLEMENT

241906

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHEAST 151ST STREET BETWEEN NORTHEAST 21ST AVENUE AND HARRIET TUBMAN HIGHWAY AS "IRV DAVID BOULEVARD" (Clerk of the Board)

*Add-on*

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 AVIATION DEPARTMENT**

8A1

241537

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING, BY TWO-THIRDS OF THE BOARD MEMBERS PRESENT, PURSUANT TO FLORIDA STATUTES SECTION 125.355, A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND CARACOL DEVELOPERS, LLC., AS SELLERS, OF A 2,482,876.44 SQUARE FOOT PROPERTY OR APPROXIMATELY 57 ACRES OF LAND DUE WEST OF MIAMI EXECUTIVE AIRPORT FOR THE PURCHASE PRICE OF \$15,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED; AUTHORIZING THE EXPENDITURE OF UP TO \$100,000.00 FOR CLOSING COSTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS (Aviation Department)

**9/11/2024** 3A *Meeting cancelled by Airport and Economic Development Committee*

**10/9/2024** 3A *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*

**8A1 SUBSTITUTE**

**241835**

**Resolution**

**Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING, BY AN EXTRAORDINARY VOTE PURSUANT TO FLORIDA STATUTES SECTION 125.355, CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND CARACOL DEVELOPERS, LLC, AS SELLERS, OF A 2,482,876.44 SQUARE FOOT PROPERTY OR APPROXIMATELY 57 ACRES OF LAND DUE WEST OF MIAMI EXECUTIVE AIRPORT FOR THE PURCHASE PRICE OF \$15,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS (SEE ORIGINAL ITEM UNDER FILE NO. 241537) (Aviation Department)

**10/9/2024** 3A      *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*  
 Substitute

**8A2**

**241538**

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARTY ARCHITECTURE, LLC FOR MIA CENTRAL TERMINAL REDEVELOPMENT – PHASE 1, CONTRACT NO. A23AV02, IN AN AMOUNT NOT TO EXCEED \$39,878,678.00 FOR A TERM OF SEVEN 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)

**9/11/2024** 3B      *Meeting cancelled by Airport and Economic Development Committee*

**10/9/2024** 3B      *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*

**8A3****241584 Resolution**

RESOLUTION APPROVING A CONTRACT TO REHABILITATE MIAMI INTERNATIONAL AIRPORT (MIA) CONCOURSE E SATELLITE AUTOMATED PEOPLE MOVER BRIDGE PROJECT NO. AB003A BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC., IN AN AMOUNT NOT TO EXCEED OF \$13,303,175.00 AND DEEMING SOUTHERN ROAD & BRIDGE, LLC. TO BE A NON-RESPONSIBLE BIDDER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

**9/11/2024** 3C *Meeting cancelled by Airport and Economic Development Committee*

**10/9/2024** 3C *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*

**8A4****241586 Resolution**

RESOLUTION APPROVING CONTRACT TO REHABILITATE MIAMI INTERNATIONAL AIRPORT (MIA) SOUTH TERMINAL CONCOURSE H - PHASE 1 PROJECT NO. AA018B BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC., IN AN AMOUNT NOT TO EXCEED \$11,040,790.25; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

**9/11/2024** 3D *Meeting cancelled by Airport and Economic Development Committee*

**10/9/2024** 3D *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*

**8B (No items were submitted for this section.)****8C CULTURAL AFFAIRS DEPARTMENT**



8C1

241782 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$143,669.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER 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)

10/7/2024 3D Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

8C2

241783 Resolution

RESOLUTION APPROVING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$374,000.00 FROM THE FISCAL YEAR 2023-2024 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

10/7/2024 3E Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

8D and 8E **(No items were submitted for these sections.)**

8F **INTERNAL SERVICES DEPARTMENT**

8F1

241794

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING A RELEASE AGREEMENT AND AUTHORIZING THE CONVEYANCE OF A TEMPORARY EASEMENT BETWEEN 8701 COLLINS AVE CONDOMINIUM ASSOCIATION, INC. WITH AN ADDRESS OF 8701 COLLINS AVE. SURFSIDE, FLORIDA, 33154 AS GRANTOR/RELEASOR AND MIAMI-DADE COUNTY AS GRANTEE/RELEASEE, GRANTING ACCESS TO A PROPERTY OWNED BY 8701 COLLINS AVE. CONDOMINIUM ASSOCIATION, INC., TO EFFECTUATE REPAIRS OF DAMAGE RESULTING FROM EMERGENCY USE DURING THE SURFSIDE DISASTER, IN THE ESTIMATED AMOUNT OF \$747,822.78, RETROACTIVE FROM JUNE 24, 2021 UNTIL COMPLETION OF THE REPAIRS CONTEMPLATED HEREIN, AT WHICH TIME MIAMI-DADE COUNTY SHALL PROVIDE WRITTEN NOTICE TO GRANTOR THAT ALL REPAIRS HAVE BEEN FINALIZED AND ACKNOWLEDGING THAT THE EASEMENT HAS TERMINATED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY EASEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A DISASTER REIMBURSEMENT CLAIM TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) (Internal Services)

10/7/2024 3F

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

**8G** (No items were submitted for this section.)

**8H** PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

241693

Resolution

Kionne L. McGhee Prime Sponsor,

Juan Carlos Bermudez Co-Sponsor

RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT VICTORY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

10/7/2024 3A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

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

THRU

8K

8L **REGULATORY AND ECONOMIC RESOURCES**

8L1

241882

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S ACTIONS IN APPLYING FOR A REGIONAL INNOVATION AND TECH HUB GRANT AWARD FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) IN THE AMOUNT OF \$3,200,000.00, WITH REQUIRED COUNTY COST SHARE AND AN ESTIMATED MAXIMUM FISCAL IMPACT TO THE COUNTY IN THE AMOUNT OF \$333,972.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) EXECUTE AND ACCEPT THE EDA NOTICE OF AWARD AND THE TERMS AND CONDITIONS SET FORTH THEREIN, (2) RECEIVE AND EXPEND THE GRANT FUNDS IN ACCORDANCE WITH THE NOTICE OF AWARD, (3) EXECUTE ANY FURTHER AGREEMENTS OR OTHER DOCUMENTS AS REQUIRED BY THE EDA TO RECEIVE THE GRANT FUNDS, AND EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT CERTAIN CONDITIONS ARE MET (Regulatory and Economic Resources)

8M **SOLID WASTE MANAGEMENT**

8M1

241111

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WASTE FACILITY COMPLEX, PROJECT NO. E22-DSWM-03, NOT TO EXCEED THE AMOUNT OF \$15,000,000.00 INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCES FOR A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS (Solid Waste Management Department)

*Deferral Requested*

7/9/2024 3G Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

9/4/2024 8M1 Deferred 13 - 0

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

241796

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF TWO PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

8N2

241644

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 BETWEEN OHLA USA, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT TITLED SOUTH CORRIDOR TRANSITWAY FROM SW 344 STREET TO DADELAND SOUTH STATION, CONTRACT NO. CIP155-DTPW19-DB, TO EXTEND THE CONTRACT DURATION BY 250 CALENDAR DAYS, ADD 25 DAYS TO THE CONTINGENCY TIME, INCREASE THE CONTRACT AMOUNT BY \$17,000,000.00, AND REALLOCATE \$5,000,000.00 FROM THE DEDICATED ALLOWANCE TO THE CONTRACT’S BASE AMOUNT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FY 2020-2025 FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

9/11/2024 3H

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

8N3

241852

Resolution

Juan Carlos Bermudez Co-Prime Sponsor,

Kevin Marino Cabrera Co-Prime Sponsor

RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10523 TO HORSEPOWER ELECTRIC, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$199,919,376.66 FOR A TEN-YEAR TERM FOR THE COMPLETION OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38 (Transportation and Public Works)

10/7/2024 3C

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

**8N4****241739****Resolution**

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS, SPD PROJECT NO. E23TP04; CONTRACT NO. 20230116; BETWEEN MIAMI-DADE COUNTY AND ADA ENGINEERING INC, ALLY ENGINEERING SERVICES, INC, HBC ENGINEERING COMPANY, AND SRS ENGINEERING INC, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00 INCLUSIVE OF CONTINGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works)

**10/9/2024** 3G

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.*

**8N5****241750****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT WITHIN MIAMI-DADE COUNTY CANAL RIGHT-OF-WAY ADJACENT TO STATE ROAD 823 BETWEEN WEST 71ST STREET AND WEST 75TH PLACE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLING AND MAINTAINING STREETLIGHTS AND RELATED ELECTRICAL EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**10/9/2024** 3A

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.*

8N6

241748

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE BROWNSVILLE METRORAIL STATION PROPERTY LOCATED AT OR NEAR 5200 NW 27 AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT CONVEYANCE, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/9/2024 3B

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

8N7

241749

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE ATLANTIC STATION BLOCK 45 DEVELOPMENT LOCATED AT OR NEAR 777 NW 2 AVENUE, MIAMI, FLORIDA, NEAR THE HISTORIC OVERTOWN LYRIC THEATER METRORAIL STATION; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A OF THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/9/2024 3C

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

8N8

**241737 Resolution**

RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST, IN SUBSTANTIALLY THE FORM ATTACHED HEREIN, TO ALLOW THE VILLAGE OF PINECREST TO FUND THE INSTALLATION AND MAINTENANCE OF DECORATIVE STREET LIGHTING WITHIN EXISTING ROUNDABOUTS IMPROVEMENT PROJECT LOCATED AT THE INTERSECTIONS OF OLD CUTLER ROAD AND SW 136 STREET (HOWARD DRIVE) AND SW 136 STREET (HOWARD DRIVE) AND SW 67 AVENUE (LUDLUM ROAD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION (Transportation and Public Works)

10/9/2024 3E Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

8N9

**241738 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORTH BAY VILLAGE FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

10/9/2024 3F Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

8N10

**241740 Resolution Eileen Higgins Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN HTNB CORPORATION AND MIAMI-DADE COUNTY FOR THE SOUTH CORRIDOR RAPID TRANSIT PROJECT, CONTRACT NO. CIP155-DTPW19-CEI, TO EXTEND THE CONTRACT DURATION BY 339 CALENDAR DAYS (Transportation and Public Works)

10/9/2024 3H Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.



8N11

241743

**Resolution**

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF WRONG-WAY DRIVING COUNTERMEASURES AT VARIOUS LOCATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE AGREEMENT, INCLUDING EXERCISING ALL THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/9/2024 3J

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.*

**80 WATER & SEWER DEPARTMENT**

801

241692

**Resolution**

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$9,455.66, PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY, TO FUNDIMENSION, LLC FOR A PROJECT LOCATED AT 2129 NW 1 COURT, MIAMI, FLORIDA, IN THE COUNTY'S CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

10/8/2024 3B

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee*

**8P STRATEGIC PROCUREMENT DEPARTMENT**

8P1

**241526 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF MUNICIPAL BOND UNDERWRITING POOL, EVN0000606, FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,000,000.00 FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-10.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Strategic Procurement)

10/1/2024 14A6 4 Day Rule Invoked

8P2

**241745 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,084,561.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$13,996,423.00 FOR CONTRACT NO. RFP-01566 FOR CAPITAL PROJECTS AND CONSTRUCTION MANAGEMENT SOLUTION FOR THE WATER AND SEWER DEPARTMENT; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/8/2024 3A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8P3

**241511 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000425 TO ALLIED AVIATION FUELING OF MIAMI, INC. FOR THE MANAGEMENT AND OPERATIONS OF IDENTIFIED MIAMI-DADE AVIATION DEPARTMENT’S FUELING SYSTEM FACILITIES IN A TOTAL AMOUNT NOT TO EXCEED \$6,263,791.00 FOR THE INITIAL SEVEN-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW 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, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

- 9/11/2024** 3F *Meeting cancelled by Airport and Economic Development Committee*
- 10/9/2024** 3F *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airport and Economic Development Committee*

8P4

**241884 Resolution Oliver G. Gilbert, III 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 AWARD OF CONTRACT NO. SS-10422 FOR THE PURCHASE OF UNITE US SOFTWARE TO UNITE USA, INC. IN AN AMOUNT NOT TO EXCEED \$818,000.00 FOR AN INITIAL TWO-YEAR TERM AND THREE, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS AND TO NEGOTIATE AND EXECUTE ANY CONTRACT AMENDMENTS THAT MAY BE NECESSARY BASED ON AVAILABLE GRANT FUNDING FOLLOWING REVIEW BY THE COUNTY ATTORNEY’S OFFICE FOR FORM AND LEGAL SUFFICIENCY, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241516] (Strategic Procurement)

- 10/7/2024** 3B Amended *Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

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

**10A1**

**241790                            Resolution**

RESOLUTION APPROVING THE ISSUANCE BY THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE AND REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$1,045,000,000.00, EXCLUSIVE OF EXPECTED NOT TO EXCEED \$200,000,000.00 OF ORIGINAL ISSUE PREMIUM, TO FINANCE AND REFINANCE, INCLUDING THROUGH REIMBURSEMENT, CAPITAL PROJECTS ON BEHALF OF THE UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Educational Facilities Authority)

**10A2**

**241795                            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 \$4,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO METRO GRANDE III ASSOCIATES, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS METRO GRANDE III (Housing Finance Authority)

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

**11A1**

**241402**                      **Resolution**                      **Sen. Rene Garcia Prime Sponsor,**  
**Marleine Bastien Co-Sponsor**

RESOLUTION AMENDING COUNTY POLICY REGARDING PRE-EMPLOYMENT PHYSICAL AND MEDICAL EXAMINATIONS AS A CONDITION OF COUNTY EMPLOYMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) ELIMINATE THE REQUIREMENT OF PRE-EMPLOYMENT PHYSICAL AND MEDICAL EXAMINATIONS FOR CERTAIN COUNTY JOB POSITIONS; (2) PROPOSE AN IMPLEMENTING ORDER CONSISTENT WITH THIS RESOLUTION TO SUPERSEDE ADMINISTRATIVE ORDER NO. 7-27; (3) AMEND COUNTY PROCEDURE NO. 486 AND ANY OTHER APPLICABLE RULES AND PROCEDURES CONSISTENT WITH THIS RESOLUTION; AND (4) PROVIDE A REPORT

*9/9/2024*    2A                      *Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0*

**11A2**

**241775**                      **Resolution**                      **Kevin Marino Cabrera Prime Sponsor,**  
**Juan Carlos Bermudez Co-Sponsor,**  
**Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY’S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH THE CITY OF LA ROMANA, DOMINICAN REPUBLIC, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

*10/7/2024*    2A                      *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0*

11A3

241583 Resolution Eileen Higgins Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXAMINE THE FEASIBILITY OF ESTABLISHING A LIBRARY IN THE BRICKELL AREA AND TO PROVIDE A REPORT

9/10/2024 2C Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

11A4

241705 Resolution Eileen Higgins Prime Sponsor, Marleine Bastien Co-Sponsor, Kionne L. McGhee Co-Sponsor, Raquel A. Regalado Co-Sponsor, Micky Steinberg Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCLUDE A PROVISION ELIMINATING THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE TO CONSUMERS IN ALL FUTURE COUNTY CONTRACTS WITH CONCESSIONAIRES DOING BUSINESS ON COUNTY PROPERTY AND TO ELIMINATE THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE AT COUNTY-RUN CONCESSIONS [SEE ORIGINAL ITEM UNDER FILE NO. 241055]

*Deferral Requested*

9/10/2024 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 4 - 1

11A5

241776

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION REMOVING AND RELEASING THE PROPERTY LOCATED AT 2090 ALI BABA AVENUE, OPA-LOCKA, FLORIDA (FOLIO NO. 08-2122-003-2100) (THE "PROPERTY") FROM THE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING ECOTECH VISIONS FOUNDATION, INC. ("ECOTECH"), A FLORIDA NOT-FOR-PROFIT CORPORATION, TO CONSTRUCT AN EIGHT-STORY CONDOMINIUM BUILDING KNOWN AS THE AMSTRONG BUILDING ON THE PROPERTY, SUBJECT TO CERTAIN CONDITIONS, INCLUDING AUTHORIZING ECOTECH TO SELL THE CONDOMINIUM UNITS TO QUALIFIED HOMEBUYERS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED; 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 AMENDED AND RESTATED COUNTY DEED

10/7/2024 2B

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0*



11A6

241816

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-351-19 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO THE COUNTY’S APPLICATION FOR THE DISPOSITION OF CERTAIN COUNTY-OWNED PROPERTIES (COUNTY PROPERTIES), WHICH ARE LOCATED WITHIN THE OPA-LOCKA/BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT, TO AUTHORIZE THE COUNTY TO CONVEY SUCH PROPERTIES TO PROMETROPOLIS HOUSING, LLC, A FLORIDA LIMITED LIABILITY COMPANY (PROMETROPOLIS) FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTIES WITH EITHER AFFORDABLE HOMEOWNERSHIP OR RENTAL UNITS TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, EXECUTE ANY AGREEMENTS, RELEASES FROM DECLARATION(S) OF TRUST, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, OF THE COUNTY PROPERTIES TO PROMETROPOLIS, AT A PRICE OF \$10.00, FOR THE PURPOSE SET FORTH HEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED, AND THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH THEREIN; REQUIRING A REPORT SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A RENTAL REGULATORY AGREEMENT; AND WAIVING RESOLUTION NO. R-407-19, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

10/7/2024 2C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**11A7**

**241819**                                      **Resolution**                                      **Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING SIXTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SIXTH AMENDMENT, SUBJECT TO THE APPROVAL OF A GRANT AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

*10/7/2024*    2E                                      *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0*

**11A7 SUPPLEMENT**

**241907**                                      **Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING SIXTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993

*Add-on*

**11A8**

**241821**                                      **Resolution**                                      **Eileen Higgins Prime Sponsor**

RESOLUTION DECLARING THE WEEK OF NOVEMBER 17 THROUGH 23, 2024, AND THE THIRD FULL WEEK OF NOVEMBER THEREAFTER, AS NATIONAL APPRENTICESHIP WEEK IN MIAMI-DADE COUNTY

*10/9/2024*    2B                                      *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.*

**11A9**

**241880**                                      **Resolution**                                      **Oliver G. Gilbert, III Prime Sponsor,**  
**Marleine Bastien Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO GIVE A HIRING PREFERENCE TO FORMER AND CURRENT COUNTY EMPLOYEES IN GOOD STANDING IN THE FILLING OF CERTAIN COUNTY JOB POSITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADOPT RULES AND PROCEDURES TO IMPLEMENT THIS POLICY; AND REQUIRING A REPORT

**11A10**

**241881                                      Resolution                                      Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING 2025 STATE LEGISLATIVE GUIDING PRINCIPLES, PRIORITIES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST

**11A11**

**241879                                      Resolution                                      Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DIRECTING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH SUN CITY STRATEGIES, LLC, TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE STATE OF FLORIDA SUBJECT TO IDENTIFICATION AND ALLOCATION OF LEGALLY AVAILABLE FUNDS IN THE COUNTY BUDGET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT WITH SUN CITY STRATEGIES, LLC; DELEGATING AUTHORITY TO THE CHAIRPERSON OF THE BOARD TO EXERCISE ALL RIGHTS CONTAINED IN SUCH AGREEMENT, INCLUDING CANCELLATION AND RENEWAL PROVISIONS; AND DIRECTING THE CHAIRPERSON TO SUBMIT A WRITTEN REPORT TO THE BOARD

**11B      ADDITIONAL BUDGET ALLOCATIONS**

**11C      REPORTS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

**14A1**

**241605**                      **Resolution**                      **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$90,000.00 AWARDED BY THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM IN CONTRACT NO. M2443 TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR EXPANSION AND ENHANCEMENT OF EMERGENCY MEDICAL SERVICES, FOR A TERM ENDING MAY 31, 2025; RETROACTIVELY AUTHORIZING EXECUTION OF CONTRACT NO. M2443; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, AND SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$30,000.00 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN, FOR A FIVE-YEAR PERIOD AFTER THE EXPIRATION OR TERMINATION OF CONTRACT NO. M2443; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED IN CONTRACT NO. M2443 AS WELL AS IN ANY NECESSARY DOCUMENTS AND AGREEMENTS (Miami-Dade Fire and Rescue Department)

*10/8/2024    3A                      Meeting cancelled by Community Safety, Security & Emergency Mgmt. Cmte.*

**14A2**

**241720**                      **Resolution**                      **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION ACCEPTING EIGHT ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*10/8/2024    3A                      Meeting cancelled by PortMiami, Resiliency, and Sustainability Cmte.*

**14A3**

**241898**

**Resolution**

**Kevin Marino Cabrera Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO HURRICANE MILTON RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

**14A4**

**241902**

**Resolution**

**Keon Hardemon Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO FACILITATE THE TRANSFER OF COUNTY-OWNED PROPERTIES (FOLIO NOS. 01-3135-019-0910, 01-3135-019-0900, 01-3135-019-0870, 01-3135-019-0880, 01-3135-019-0640, 01-3135-019-0620, 01-3135-019-0630, 01-3136-035-0040, 01-3136-031-6250, 01-3136-031-6270, 01-3136-035-0460, 01-3135-019-0890, 01-3136-031-6290, 01-3136-031-6750, AND 01-3136-031-6731) FROM THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT TO MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD) TO ALLOW PHCD TO CAUSE THE FUTURE DEVELOPMENT OF SUCH PROPERTIES WITH AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT ALL NECESSARY DUE DILIGENCE REVIEWS RELATED TO THE PROPERTIES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT, IF NECESSARY

**14A5**

**241914**

**Ordinance**

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

ORDINANCE RELATING TO SECURITY AND EMERGENCY RESPONSE PLANNING AT WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE INTENT AND PURPOSE; ESTABLISHING MINIMUM SECURITY AND EMERGENCY RESPONSE PLANNING STANDARDS FOR WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; REQUIRING MUNICIPALLY-RUN UTILITIES TO SUBMIT AN ANNUAL SECURITY PLAN TO THE MIAMI-DADE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, OR ITS SUCCESSOR ENTITY; REQUIRING MUNICIPALLY-RUN UTILITIES RELYING ON LAW ENFORCEMENT OR FIRE SERVICES OF ANOTHER MUNICIPALITY TO ENTER INTO AN AGREEMENT TO ENSURE SUCH MUNICIPALITY HAS ADEQUATE RESOURCES AND STAFFING TO ALLOW THE UTILITY TO MEET SUCH MINIMUM STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/15/2024**

*Requires Municipal Notification*

**10/16/2024**

*Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte.  
Hearing Date: 11/12/2024*

**14B1**

**241899**

**Report**

QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES - THROUGH JUNE 2024 (Commission Auditor)



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**241846                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 16, 2024 (Clerk of the  
Board)

15B2

**241844                      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]:  
•MAY 21, 2024 (REGULAR)  
•JUNE 4, 2024 (REGULAR) (Clerk of the Board)

15B3

**241847                      Report**

PROPOSED 2025 CALENDAR FOR THE MIAMI-DADE COUNTY  
BOARD OF COUNTY COMMISSIONERS’ REGULAR, ZONING,  
COMMITTEE, CDMP, TPO, TMC AND FPC COMMITTEE MEETINGS  
(Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**241814                      Report**

APPOINTMENT OF JASON L. DOWNING, PH.D TO THE  
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the  
Board)

**15C1 SUPPLEMENT**

**241859 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF JASON L. DOWNING, PH.D TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

**15C2**

**241828 Report**

RE-APPOINTMENT OF MARC GAUTHIER, TERESITA FERNANDEZ, AND YVONNE VON DER OSTEN TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD (Clerk of the Board)

**15C2 SUPPLEMENT**

**241873 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RE-APPOINTMENT OF MARC GAUTHIER, TERESITA FERNANDEZ, AND YVONNE VON DER OSTEN TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD (Clerk of the Board)

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**

**16B**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

**16C**    **HISTORIC PRESERVATION APPEALS**

**16D**    **TRANSPORTATION PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

**ADJOURNMENT**