



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Oliver G. Gilbert, III
Chairman

Anthony Rodríguez
Vice Chairman

January 17, 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 Rodríguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

240067

Special Presentation

Oliver G. Gilbert, III Prime Sponsor

SPECIAL PRESENTATION TO RECOGNIZE CHIEF MORRIS
COPELAND ON HIS RETIREMENT (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****232433 Report**

FEASIBILITY OF CREATING A DEDICATED PICKLEBALL COURT
COMPLEX IN COMMISSION DISTRICT 8 – DIRECTIVE 222909 (Mayor)

2B2**232457 Report**

STATUS REPORT ON IDENTIFICATION OF COUNTY-OWNED OR
LEASED PROPERTIES IN DISTRICT 9 FOR A RODEO, COUNTYWIDE
FARMER'S MARKET AND FARM SHOW – DIRECTIVE NO. 230796
(Mayor)

2B3**232521 Report**

REPORT TO DEVELOP AN "OCCUPANT WITH AUTISM" PROGRAM,
PROVIDE DECALS TO RESIDENTS, AND CREATE A WEBSITE
WHERE RESIDENTS CAN VOLUNTARILY PROVIDE INFORMATION
TO THE POLICE DEPARTMENT ABOUT INDIVIDUALS WITH AUTISM
SPECTRUM DISORDER – DIRECTIVE 230873 (Mayor)

2B4**232524 Report**

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN
AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY
THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE
ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP
PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN
SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP –
CALENDAR YEAR 2022 – DIRECTIVE NO. 220656 (Mayor)

2B5**232552****Report**

REPORT REGARDING THE DEPARTMENT OF SOLID WASTE
MANAGEMENT – RESOURCES RECOVERY FACILITY (Mayor)

2B6**240008****Report**

SECOND UPDATE - REPORT REGARDING THE DEPARTMENT OF
SOLID WASTE MANAGEMENT RESOURCES RECOVERY FACILITY
(Mayor)

2B7**232551****Report**

REPORT RELATING TO THE PURCHASE AND INSTALLATION OF
INTERACTIVE DIGITAL TOUCH SCREENS AT COUNTY OWNED AND
OPERATED AREAWIDE PARKS – DIRECTIVE NO. 230263 (Mayor)

2B8**232447****Report**

REPORT ON AGRIHOODS PURSUANT TO RESOLUTION NO. R-320-23
(Mayor)

2B9**232556****Report**

REPORT REGARDING AN UNSOLICITED PROPOSAL FOR A
CIRCULAR GREEN ECONOMY AND SUSTAINABILITY CAMPUS
(Mayor)

2B10**232458****Report**

STATUS REPORT ON IDENTIFICATION OF COUNTY-OWNED OR
LEASED PROPERTIES IN DISTRICT 8 FOR THE HOMESTEAD
CHAMPIONSHIP RODEO – DIRECTIVE NO. 231022 (Mayor)

2C OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

232463**Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 23RD AVENUE FROM FLAGLER STREET TO SOUTHWEST 2ND STREET AS "OFFICER OSVALDO CANALEJO AVENUE"; APPROVING THE CITY OF MIAMI'S REMOVAL OF THE CODESIGNATION OF THAT PORTION OF NORTHEAST 8TH STREET FROM 1ST AVENUE TO 2ND AVENUE AS "OFFICER OSVALDO CANALEJO STREET"

3A1 SUPPLEMENT

240080**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 23RD AVENUE FROM FLAGLER STREET TO SOUTHWEST 2ND STREET AS "OFFICER OSVALDO CANALEJO AVENUE"; APPROVING THE CITY OF MIAMI'S REMOVAL OF THE CODESIGNATION OF THAT PORTION OF NORTHEAST 8TH STREET FROM 1ST AVENUE TO 2ND AVENUE AS "OFFICER OSVALDO CANALEJO STREET" (Clerk of the Board)

Add-on

3A2

232461**Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "2023 FAMILY COOKOUT" HELD ON AUGUST 5, 2023, SPONSORED BY THE BLUE AND GOLD FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$4,096.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2023-24 IN-KIND RESERVE

3A3**240012****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 2 DISCRETIONARY RESERVE AND FROM THE FY 2023-24
DISTRICT 2 DESIGNATED PROJECT PROGRAM

3A4**240019****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 12 DISCRETIONARY RESERVE

3A5**240014****Resolution****Kevin Marino Cabrera Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 6 DISCRETIONARY RESERVE

3A6**240020****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 13 DISCRETIONARY RESERVE

3A7**240011****Resolution****Oliver G. Gilbert, III Prime Sponsor**

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

3A8**240017****Resolution****Roberto J. Gonzalez Prime Sponsor**

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

3A9**240015****Resolution****Danielle Cohen Higgins Prime Sponsor**

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

3A10**240029****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24
DISTRICT 5 ARENA NAMING RIGHTS FUND AND WAIVING THE
REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO
THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A11**240016****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 9 DISCRETIONARY RESERVE, MARLINS SETTLEMENT
FUND AND DESIGNATED PROGRAM AND WAIVING THE
REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO
THE ALLOCATIONS FROM THE MARLINS SETTLEMENT FUND

3A12**240013****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 4 DISCRETIONARY RESERVE AND FROM THE FY 2023-24
DISTRICT 4 ARENA NAMING RIGHTS FUND AND WAIVING THE
REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO
THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A13**240032****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 3 DISCRETIONARY RESERVE

3B**DEPARTMENTAL CONSENT ITEMS**

3B1**232437****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$1,296,411.00 FOR THE SCAAP YEAR 2022 TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

3B2**232346****Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – HURRICANE IAN FOR \$2,500,000.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS, SUPPORTING THE CONSTRUCTION OF THE MATHESON HAMMOCK MANGROVE TRAIL; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

3B3**232347****Resolution**

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR ADAPTIVE SPORTS PROGRAMS FOR DISABLED VETERANS AND DISABLED MEMBERS OF THE ARMED FORCES FOR \$135,519.62 IN GRANT FUNDS TO BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION); APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND FOUNDATIONS IN THE AMOUNT OF \$46,756.69; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

3B4**232348****Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM FOR \$982,650.00 SUPPORTING THE REPLACEMENT OF THE NORTHERN SEAWALL AT HOMESTEAD BAYFRONT PARK; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS, AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT (Parks, Recreation and Open Spaces)

3B5**232349****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – HURRICANE NICOLE FOR \$2,500,000.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS, SUPPORTING THE CONSTRUCTION OF THE MATHESON HAMMOCK MANGROVE TRAIL; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

3B6**232536****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT ALCHEMY AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT ALCHEMY EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$3,312,090.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2024-25 THROUGH 2033-34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B7**232540****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT DOCKET AS A MIAMI-DADE RELOCATION EXPANSION INCENTIVES PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (REIP ORDINANCE); CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT DOCKET EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$468,750.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2027-28; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, TO INCREASE THE INCENTIVE AWARD IN THE EVENT OF CERTAIN AMENDMENTS TO THE REIP ORDINANCE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B8**232541****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT DOCKET AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (TJIF ORDINANCE); CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT DOCKET EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,669,755.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2032-33; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, TO INCREASE THE INCENTIVE AWARD IN THE EVENT OF CERTAIN AMENDMENTS TO THE TJIF ORDINANCE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B9**232490****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXECUTE GRANT FUNDS IN THE AMOUNT OF \$1,985,000.00 FROM THE FISCAL YEAR 2022 STRENGTHENING MOBILITY AND REVOLUTIONIZING TRANSPORTATION (SMART) GRANTS PROGRAM OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY GRANT GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Transportation and Public Works)

4 **ORDINANCES FOR FIRST READING**

4A

232373

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE/S.R. 9336), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 345 WAY, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336), KNOWN AND DESCRIBED AS CENTURY PARK SQUARE 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)

1/17/2024*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024*

4B

232374

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE, KNOWN AND DESCRIBED AS CENTURY POINTE 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)

1/17/2024*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024*

4C**232375****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (WEST PALM DRIVE), ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348 STREET, AND ON THE WEST BY SW 199 AVENUE, KNOWN AND DESCRIBED AS LEGACY VILLAS AT PALM DRIVE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

1/17/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024

4D**232377****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 230 STREET, AND ON THE WEST BY SW 133 COURT, KNOWN AND DESCRIBED AS JIMENEZ 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)

1/17/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024

4E

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)

1/17/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024

4F

232495

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 260 LANE, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 139 AVENUE, KNOWN AND DESCRIBED AS MODERNA 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)

1/17/2024

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024

4G**232501****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 120 LANE, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 120 STREET, AND ON THE WEST BY NW 27 PLACE, KNOWN AND DESCRIBED AS SAFEGUARD 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)

1/17/2024*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024***4H****232505****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 324 STREET, ON THE EAST BY SW 195 AVENUE, ON THE SOUTH BY SW 325 STREET, AND ON THE WEST BY SW 197 AVENUE, KNOWN AND DESCRIBED AS CENTURY OASIS ESTATES 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)

1/17/2024*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/21/2024*

4I

232494**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210013, LOCATED ON THE NORTH SIDE OF SW 122 STREET ADJACENT TO THE WEST SIDE OF THE SOUTH DADE TRANSITWAY, FILED BY SOUTH DIXIE AND 122 LLC, IN THE OCTOBER 2021 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)

1/17/2024

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

232497**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230014, LOCATED EAST OF NW 32 AVENUE BETWEEN NW 68 STREET AND NW 69 STREET, FILED BY SHEMESH, INC., IN THE MAY 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)

1/17/2024

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

232498

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230015, LOCATED BETWEEN SW 276 STREET AND SW 280 STREET, AND BETWEEN SW 155 AVENUE AND SW 157 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE MAY 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)

1/17/2024

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****232240****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE, KNOWN AND DESCRIBED AS IVES DAIRY STORAGE EXPANSION 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)

12/12/2023*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024***12/12/2023 4L***Adopted on first reading Passed 11 - 0*

This item cannot be considered at today's meeting as it was not properly advertised.

5A1**232241****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE IVES DAIRY STORAGE EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE; 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)

This item cannot be considered at today's meeting as it was not properly advertised.

5B

232247

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 71 TERRACE, ON THE EAST BY THEORETICAL SW 99 PLACE, ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY THEORETICAL SW 99 PASSAGE, KNOWN AND DESCRIBED AS SUNSET POINT ALF MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/12/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024

12/12/2023 4M

Adopted on first reading Passed 11 - 0

This item cannot be considered at today's meeting as it was not properly advertised.

5C

232249

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR 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 DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/12/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024

12/12/2023 4N

Adopted on first reading Passed 11 - 0

This item cannot be considered at today's meeting as it was not properly advertised.

5C SUBSTITUTE**232559****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY 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 EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232249] (Parks, Recreation and Open Spaces)

This item cannot be considered at today's meeting as it was not properly advertised.

5C1**232250****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE; 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)

This item cannot be considered at today's meeting as it was not properly advertised.

5D

232056

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5D1] (Parks, Recreation and Open Spaces)

11/7/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/12/2023

11/7/2023 4L

Adopted on first reading Passed 10 - 0

12/12/2023 5I

Deferred 11 - 0

This item cannot be considered at today's meeting as it was not properly advertised.

5D SUBSTITUTE

232423

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232056] [SEE AGENDA ITEM NO. 5D1] (Parks, Recreation and Open Spaces)

This item cannot be considered at today's meeting as it was not properly advertised.

5D1

232057

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION RELATING TO THE PARKER POINTE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; 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 BOARD MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 5D] (Parks, Recreation and Open Spaces)

This item cannot be considered at today's meeting as it was not properly advertised.

5E

232499

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FORTITUDE INVESTMENTS OF GREATER MIAMI, LLC, D-24467, FILED BY FORTITUDE INVESTMENTS OF GREATER MIAMI, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 95 FEET SOUTH OF NW 103 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF NW 12 AVENUE, ON THE SOUTH BY NW 102 STREET AND ON THE WEST APPROXIMATELY 220 FEET EAST OF NW 13 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

232500

Resolution

RESOLUTION APPROVING THE PLAT OF THE LEARNING EXPERIENCE SUBDIVISION, FILED BY LEARNING EXPERIENCE SCHOOL, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 520 FEET SOUTH OF SW 56 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 79 AVENUE, ON THE SOUTH BY SW 58 STREET, AND ON THE WEST APPROXIMATELY 750 FEET EAST OF SW 82 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G**232502****Resolution**

RESOLUTION APPROVING THE PLAT OF CAMOUS, FILED BY CHRISTEN DANIEL CAMOUS AND ARIANNA FERNANDEZ CAMOUS, LOCATED IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 175 TERRACE, ON THE EAST BY THE DISTRICT CANAL C-1N, ON THE SOUTH APPROXIMATELY 750 FEET NORTH OF SW 178 TERRACE, AND ON THE WEST BY SW 115 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5H****232504****Resolution**

RESOLUTION APPROVING THE PLAT OF PITA HOUSE FILED BY REI SOUTH FLORIDA LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 219 STREET, ON THE EAST APPROXIMATELY 110 FEET WEST OF SW 123 AVENUE, ON THE SOUTH BY SW 220 STREET, AND ON THE WEST APPROXIMATELY 460 FEET EAST OF SW 124 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5I****232507****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF LIBLAG GROUP D-25001, FILED BY LIBLAG GROUP, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 109 STREET, ON THE EAST BY NORTH BAYSHORE DRIVE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF NE 108 STREET AND ON THE WEST APPROXIMATELY 1,380 FEET EAST OF HARRIET TUBMAN HIGHWAY) (Regulatory and Economic Resources)

Quasi-Judicial

5J

240026

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-830-23 AND APPROVING THE ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

232421

Discussion Item

Oliver G. Gilbert, III Prime Sponsor

FUNDING COUNTY'S SOLID WASTE COLLECTION AND DISPOSAL SERVICES

12/12/2023 6B1 Deferred 11 - 0

7 ORDINANCES SET FOR SECOND READING

7A

232050

Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-8, AND 33-14.1 AND ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE (C.U.); EXEMPTING CERTAIN USES PERMITTED IN THE AGRICULTURAL (AU) ZONING DISTRICT FROM C.U. REQUIREMENTS AND CLARIFYING C.U. AND FLOODPLAIN REVIEW REQUIREMENTS FOR USES IN THE AU DISTRICT; REVISING DEFINITIONS; REVISING REQUIREMENTS FOR AQUACULTURE AND FOR USES THAT ARE ANCILLARY TO AGRICULTURAL USES, INCLUDING FARM STANDS, WINERIES, BREWERIES, AND DISTILLERIES, AND AGRITOURISM; AUTHORIZING MOBILE FOOD SERVICE OPERATIONS IN THE AU DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; AMENDING DIVISION 2 OF ARTICLE III OF CHAPTER 24; ALLOWING HANDLING OF FOOD AND DRINK ON AGRICULTURAL PROPERTIES WHEN SERVED BY ONSITE DOMESTIC WELL SYSTEM AND ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM UNDER CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231337, 231937]

Deferral Requested

10/11/2023

1G3
Substitute
Amended

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee 3 - 2

12/12/2023

7B

Deferred 11 - 0

7A SUPPLEMENT

232420

Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING REGULATIONS PERTAINING TO THE AGRICULTURAL (AU) ZONING DISTRICT

Deferral Requested

12/12/2023

7B
SUPPLEM
ENT

Deferred

7A SUPPLEMENT No. 2

232553

Supplement

ADDITIONAL SUPPLEMENTAL INFORMATION TO ORDINANCE
AMENDING REGULATIONS PERTAINING TO THE AGRICULTURAL
(AU) ZONING DISTRICT

Deferral Requested

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****231651****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND RELIANCE AVIATION MIAMI, LLC ("RELIANCE") WITH A TERM OF 30 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; INCORPORATING RELIANCE'S EXISTING CORPORATE HANGARS AND ANCILLARY LEASES AT MIAMI EXECUTIVE AIRPORT ("TMB") INTO THE DEVELOPMENT LEASE PURSUANT TO FLORIDA STATUTE SECTION 125.35(1)(B)(1); REQUIRING RELIANCE TO INVEST NO LESS THAN \$6,000,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

1/8/2024 3A*Forwarded to the BCC by the BCC Chairperson by
Chairmans Policy Council & Intergov. Affairs Cmte.*

8A1 SUPPLEMENT**232550****Supplement**

SUPPLEMENT TO RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND RELIANCE AVIATION MIAMI, LLC ("RELIANCE") WITH A TERM OF 30 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; INCORPORATING RELIANCE'S EXISTING CORPORATE HANGARS AND ANCILLARY LEASES AT MIAMI EXECUTIVE AIRPORT ("TMB") INTO THE DEVELOPMENT LEASE PURSUANT TO FLORIDA STATUTE SECTION 125.35(1)(B)(1); REQUIRING RELIANCE TO INVEST NO LESS THAN \$6,000,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Commission Auditor)

1/8/2024 3A Forwarded to BCC by Chairmans Policy Council &
Supplement Intergov. Affairs Cmte.

8A1 SUPPLEMENT No. 2**240040****Supplement**

SUPPLEMENT NO. 2 TO A NEW DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI DADE COUNTY AND RELIANCE AVIATION MIAMI, LLC FOR THE PROVISION OF FIXED-BASE OPERATOR SERVICES AT MIAMI EXECUTIVE AIRPORT; LEGISTAR NO. 231651

1/8/2024 3A Forwarded to BCC by Chairmans Policy Council &
Supplement Intergov. Affairs Cmte.
No. 2

8B **(No items were submitted for these sections.)**
thru
8H

8I **MIAMI-DADE POLICE DEPARTMENT**

8I1

232548

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING THE TERMS AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT ("AGREEMENT") BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, BUSPATROL AMERICA LLC, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), PROVIDING FOR THE MDPD'S ENFORCEMENT OF SCHOOL BUS STOP SIGNAL VIOLATIONS DETAILED IN SECTION 316.172, FLORIDA STATUTES, AND ALLOWING THE MDPD TO RECEIVE REIMBURSEMENT FROM BUSPATROL FOR COSTS INCURRED FROM TIME SPENT ENFORCING SUCH VIOLATIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, AND TO EXECUTE REVISIONS, PROVIDED THAT SUCH REVISIONS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENT (Miami-Dade Police Department)

1/9/2024 3C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

8J

PORT OF MIAMI DEPARTMENT

8J1

232530

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AMENDING CRUISE TERMINAL AGREEMENT AND PREFERENTIAL BERTHING AGREEMENT AND TERMINATING CORONAVIRUS DISEASE 2019 RECOVERY RIDER (AGREEMENT) BETWEEN CARNIVAL CORPORATION AND MIAMI-DADE COUNTY, WITH AN ESTIMATED FISCAL IMPACT OF \$22,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN UNLESS RESERVED TO THE BOARD, INCLUDING RIGHTS OF RENEWAL AND TERMINATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENT CONTEMPLATED HEREIN (Port of Miami)

1/8/2024 3G

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**8K1****232522****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$3,700,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., OR RELATED ENTITY FOR PURPOSES OF DEVELOPING NANA CITY HOMES PROJECT, AN AFFORDABLE HOMEOWNERSHIP PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

8L (No items were submitted for these sections.)
and
8M

8N TRANSPORTATION AND PUBLIC WORKS

8N1

240045

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING VARIOUS SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL SUPPLEMENTAL AMOUNT FOR ALL SUCH SUPPLEMENTAL AGREEMENTS NOT TO EXCEED \$125,400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH SUPPLEMENTAL AGREEMENTS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM PROCEEDS ("SURTAX") IN AN AMOUNT NOT TO EXCEED \$125,400,000.00 ONLY FOR THOSE SURTAX ELIGIBLE PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN OR WERE OTHERWISE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENTS AND TO EXERCISE THE RIGHTS CONTAINED THEREIN, INCLUDING TERMINATION (Transportation and Public Works)

80 **WATER & SEWER DEPARTMENT**

801

232488

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. 2 TO CONTRACT W-944 BETWEEN MIAMI-DADE COUNTY AND LEE CONSTRUCTION GROUP INC. FOR AN INCREASE TO THE CONTRACT AMOUNT BY \$287,658.11 FOR THE ALEXANDER ORR JR. WATER TREATMENT PLANT LIME KILN ELECTRICAL SWITCHGEAR BUILDING (Water & Sewer Department)

802

232489

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, RATIFYING THE AWARD AND EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GANNETT FLEMING, INC. FOR PROJECT NO. E22-WASD-01 - MIAMI-DADE WATER AND SEWER DEPARTMENT'S STANDARDS REVIEW AND UPDATES - IN AN AMOUNT NOT TO EXCEED \$6,050,000.00 FOR FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

803

232527

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 S-912 BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. FOR AN INCREASE TO THE CONTRACT AMOUNT BY \$261,411.64 AND A 412 NON-COMPENSABLE DAY TIME EXTENSION TO THE CONTRACT FOR CD PROJECT 3.06 NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) DISINFECTION FACILITY IMPROVEMENTS (Water & Sewer Department)

804

232271

Resolution

RESOLUTION AWARDING CONTRACT S-976 TO POOLE & KENT COMPANY OF FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,670,500.00 AND A TOTAL CONTRACT TERM OF 400 CALENDAR DAYS PLUS A 40-CALENDAR DAY CONTINGENCY PERIOD FOR HEATING, VENTILATION, AND AIR CONDITIONING IMPROVEMENTS AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT'S MAIN SWITCHGEAR BUILDING #2 AND POLYMER BUILDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-976; WAIVING THE APPLICATION OF IMPLEMENTING ORDER 3-57, ADOPTION OF STANDARD CONSTRUCTION CONTRACT, DATED NOVEMBER 18, 2012; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

1/9/2024 3G

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

805

232452

Resolution**Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR THE TRANSFER OF A PORTION OF THE CITY'S BISCAYNE SHORES SEWER SERVICE AREA TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

1/8/2024 3E

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

8P

STRATEGIC PROCUREMENT DEPARTMENT

8P1**232124****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING 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 \$15,246,852.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$81,870,932.00 AND EXTENSION OF THE CONTRACT TERM BY 16 MONTHS FOR CONTRACT NO. RFP-00200 FOR ERP IMPLEMENTATION AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND 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)

11/13/2023 3E*Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0***8P1 SUPPLEMENT****240066****Supplement**

SUPPLEMENTAL INFORMATION FOR NON-COMPETITIVE DESIGNATED PURCHASE TO AUTHORIZE ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO CONTRACT FOR ERP IMPLEMENTATION AND RELATED SERVICES

8P2**232491****Resolution**

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 20-103, SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES WITH REDSPEED GEORGIA, LLC FOR THE MIAMI-DADE POLICE DEPARTMENT IN A TOTAL AMOUNT ESTIMATED TO BE \$215,000,000.00 FOR A SIX-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND 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)

1/8/2024 3C*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 1*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

232482**Resolution**

RESOLUTION APPROVING THE FUNDING OF 32 GRANTS FOR A TOTAL OF \$386,650.00 FROM THE FISCAL YEAR 2023-2024 FIRST 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)

1/8/2024 3F

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

9A2

232446**Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

1/9/2024 3A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****232479****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$46,913,257.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDED THROUGH THE FISCAL YEAR 2023 CONTINUUM OF CARE PROGRAM COMPETITION FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-RECIPIENTS AND APPROVING SUB-RECIPIENTS SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

1/8/2024 3B

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

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1**

231881 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO MODIFY LAND USE ELEMENT POLICY LU-8H REGARDING THE REQUIREMENTS FOR CONCURRENT ZONING APPLICATIONS THAT MUST BE FILED WITH APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY

**11/14/2023 2C Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee 3 - 1**

12/12/2023 11A13 Deferred 11 - 0

11A2

**232492 Resolution Juan Carlos Bermudez Prime Sponsor,
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE MEMORIAL 398, HOUSE MEMORIAL 467, OR OTHER LEGISLATION THAT WOULD URGE THE UNITED STATES SECRETARY OF STATE TO IMPLEMENT POLICIES THAT REINSTATE ECONOMIC SANCTIONS ON NICOLÁS MADURO AND HIS VENEZUELAN DICTATORSHIP AND IMPOSE SANCTIONS ON COMPANIES THAT DO BUSINESS WITH VENEZUELA

11A3**232546****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 400, HOUSE BILL 853, OR SIMILAR LEGISLATION THAT WOULD ALLOW RETIRED LAW ENFORCEMENT OFFICERS TO BE REEMPLOYED IN A POSITION THAT QUALIFIES FOR THE SPECIAL RISK CLASS OF THE FLORIDA RETIREMENT SYSTEM AND COLLECT BOTH RETIREMENT BENEFITS AND THEIR REEMPLOYMENT SALARY SIX MONTHS AFTER THE DATE OF RETIREMENT

11A4**240022****Resolution****Juan Carlos Bermudez Prime Sponsor,****Kevin Marino Cabrera Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR EXPANDED SPAY AND NEUTER SERVICES BY THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT

11A5**240023****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE MIAMI-DADE DEPARTMENT OF EMERGENCY MANAGEMENT

11A6**240024****Resolution****Juan Carlos Bermudez Prime Sponsor,****Kevin Marino Cabrera Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 502, OR SIMILAR LEGISLATION THAT WOULD (1) EXPAND THE TYPES OF ESTABLISHMENTS THAT MUST DISPLAY HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS TO INCLUDE ATHLETIC VENUES, ENTERTAINMENT VENUES, AND CONVENTION CENTERS WITH A CAPACITY OF 5,000 PERSONS OR MORE, AND (2) INCREASE THE NUMBER OF REQUIRED TRAINING HOURS FOR IDENTIFYING AND INVESTIGATING HUMAN TRAFFICKING BY LAW ENFORCEMENT OFFICERS

11A7**240025****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 428, HOUSE BILL 445, OR SIMILAR LEGISLATION THAT WOULD REQUIRE COMPREHENSIVE AGE-APPROPRIATE AND DEVELOPMENTALLY-APPROPRIATE K-12 INSTRUCTION ON WATER SAFETY AND REQUIRE SCHOOLS TO PROVIDE STUDENTS WITH LITERATURE ON WATER SAFETY EACH SCHOOL YEAR

11A8**240027****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 348, HOUSE BILL 1055, OR SIMILAR LEGISLATION THAT WOULD PROVIDE LOW-INCOME SENIORS RELIEF ON THE RISING COSTS OF HOMEOWNERS' PROPERTY INSURANCE PAID IN THIS STATE

11A9**240030****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 408, HOUSE BILL 685 OR SIMILAR LEGISLATION THAT WOULD PROVIDE FOR THE COLLECTION AND PRESERVATION OF THE STORIES AND EXPERIENCES OF FLORIDA'S VETERANS AND FLORIDA'S MILITARY CONTRIBUTIONS THROUGHOUT THE NATION'S HISTORY

11A10**240068****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXPLORE VARIOUS WAYS IN WHICH THE COUNTY MAY PROVIDE SUPPORT TO A BAHAMIAN ARTS, HISTORY AND CULTURAL CENTER; AND (2) PROVIDE A REPORT

11A11**232451****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 198, HOUSE BILL 245, OR SIMILAR LEGISLATION THAT WOULD SET A STATEWIDE GROUND VIBRATION LIMIT FOR CONSTRUCTION MATERIAL MINING ACTIVITIES WITHIN CLOSE PROXIMITY TO RESIDENTIAL AREAS AND PERMIT THE STATE FIRE MARSHAL TO MODIFY THE STANDARDS, LIMITS, AND REGULATIONS FOR THE USE OF EXPLOSIVES IN CONNECTION WITH SUCH MINING ACTIVITIES

11A12**232558****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO SUPPORT AND MAINTAIN FUNDING FOR HIV/AIDS RELIEF EFFORTS AT CURRENT OR GREATER LEVELS TO ENSURE THE CONTINUITY OF CURRENT AND FUTURE HIV/AIDS PREVENTION PROGRAMS

11A13**240001****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO FACILITATE THE CONSTRUCTION OF IMPROVEMENTS TO THE ROLLER HOCKEY RINK AT THE PALMETTO GOLF COURSE FACILITY

11A14**240037****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE CITY OF MIAMI GARDENS AND THE CITY OF MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE TECHNICAL ASSISTANCE IN THE DESIGN AND CONSTRUCTION OF THE NORTH DADE CULTURAL ARTS CENTER

11A15**240038****Resolution****Oliver G. Gilbert, III Prime Sponsor,****Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COLLABORATION WITH THE JACKSON HEALTH FOUNDATION, TO ESTABLISH AND IMPLEMENT A ONE-TIME MARKETING CAMPAIGN TO PROMOTE AWARENESS OF THE 2024 ONE DAY FOR JACKSON FUNDRAISING EVENT; 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 ONE DAY FOR JACKSON FUNDRAISING EVENT, FOR THE PURPOSE OF DONATING TO SUPPORT THE JACKSON HEALTH SYSTEM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE JACKSON HEALTH FOUNDATION TO PERMIT ITS USE OF THE STEPHEN P. CLARK CENTER LOBBY TO CONDUCT FUNDRAISING ACTIVITIES; AND REQUIRING A REPORT

11A16**232523****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE IMPLEMENTATION OF A TWO-YEAR MOBILE STROKE UNIT PILOT PROGRAM (THE "PILOT PROGRAM"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE TERMS WITH A HOSPITAL, OR HOSPITAL GROUP SUCH AS THE PUBLIC HEALTH TRUST, THAT IS DESIGNATED AS A PRIMARY OR COMPREHENSIVE STROKE CENTER TO PARTNER WITH THE COUNTY TO PROVIDE SERVICES UNDER THE PILOT PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY CONTRACTS NECESSARY FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE PILOT PROGRAM AND EITHER ENTER INTO ANY SUCH CONTRACTS THAT ARE WITHIN THE COUNTY MAYOR'S DELEGATED AUTHORITY OR BRING BACK ANY SUCH CONTRACTS REQUIRING BOARD APPROVAL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2023-24 COUNTY BUDGET TO FUND THE PILOT PROGRAM, AND TO INCLUDE FUNDING FOR SAME IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR SUBSEQUENT FISCAL YEARS; AND REQUIRING REPORTS

1/8/2024 2A

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

11A17**240069****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AWARDING AGREEMENTS TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE UNITED STATES CONGRESS AND THE EXECUTIVE BRANCH OF THE UNITED STATES FEDERAL GOVERNMENT TO: (1) ALCALDE & FAY, LTD. IN THE ANNUAL AMOUNT OF \$150,000.00; (2) GREENBERG TRAUIG, LLC IN THE ANNUAL AMOUNT OF \$156,000.00; (3) LSN PARTNERS, LLC IN THE ANNUAL AMOUNT OF \$500,000.00; (4) PITTMAN LAW GROUP, P.L. IN THE ANNUAL AMOUNT OF \$100,000.00; AND (5) THORN RUN PARTNERS, LLC IN THE ANNUAL AMOUNT OF \$180,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS; AND DELEGATING AUTHORITY TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXERCISE ALL RIGHTS CONTAINED IN SUCH AGREEMENTS INCLUDING CANCELLATION AND RENEWAL PROVISIONS

11A18

240082

Resolution

Kevin Marino Cabrera Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
APPROPRIATE FUNDING FOR THE BADIA CENTER FACILITY
EXPANSION AT FLAGAMI PARK

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****232444****Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE 2023 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (Transportation and Public Works)

1/10/2024 3E

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 3 - 0

14A2**232532****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, NORMA J. CAPLE, TRUSTEE OF THE NORMA J. CAPLE INTERVIVOS REVOCABLE TRUST AGREEMENT DATED JULY 25, 1996, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT NORMA J. CAPLE, TRUSTEE OF THE NORMA J. CAPLE INTERVIVOS REVOCABLE TRUST AGREEMENT DATED JULY 25, 1996, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$15,290.91 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

1/10/2024 3J

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 3 - 0

14B1**240086****Report**

REPORT REGARDING FUNDING OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT (Mayor)

15 CLERK OF THE BOARD**15B REPORTS****15B1****232547****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 17, 2024 (Clerk of the
Board)

15B2**232519****Report**

OFFICIAL CERTIFICATION OF ELECTIONS RESULTS BY THE MIAMI-
DADE COUNTY CANVASSING BOARD FOR THE SPECIAL ELECTION
STATE HOUSE REPRESENTATIVE DISTRICT 118 CONDUCTED ON
DECEMBER 5, 2023. (Clerk of the Board)

15B3**232520****Report**

OFFICIAL CERTIFICATION OF ELECTIONS RESULTS BY THE
NATOMA MANORS PATROL SPECIAL TAXING DISTRICT MAIL
BALLOT ELECTION CONDUCTED ON DECEMBER 12, 2023. (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