FINAL OFFICIAL
Miami-Dade Board of County Commissioners Minutes
Tuesday, November 15, 2022
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

Members Present:	Oliver G. Gilbert, III; Keon Hardemon; Sally A. Heyman; Eileen Higgins; Rebeca Sosa; Raquel A. Regalado; Kionne L. McGhee; Sen. Javier D. Souto; Jose "Pepe" Diaz
Members Absent:	None
Members Late:	Jean Monestime; Danielle Cohen Higgins; Sen. Rene Garcia
Members Excused:	None
Members Absent County Business:	None

1 MINUTES PREPARED BY:

REPORT: *Zorana Milton, Commission Reporter*
305-375-3570

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

REPORT: *Commissioner Heyman led the invocation followed by a moment of silence.*

1B ROLL CALL

REPORT: *In addition to the Board members, the following staff members were present:*

Miami-Dade County Chief of Operations Jimmy Morales; County Attorney Geri Bonzon-Keenan; First Assistant County Attorney Gerald Sanchez; Executive Assistant County Attorney Jess McCarty; Assistant County Attorneys Dennis Kerbel, Abbie Schwaderer-Raurell, Shannon Summerset-Williams, James Kirtley, Bruce Libhaber, and Dennis Kerbel; and Deputy Clerks Basia Pruna, Daysha McBride and Zorana Milton.

Miami-Dade County Mayor Daniella Levine Cava was also in attendance.

Chairman Diaz called the meeting to order at 10:19 a.m.

Mr. Jose Gonzalez, Executive Vice-President of Florida East Coast Industries, Brightline operator, announced that residents of the Overtown Community Redevelopment Agency (CRA) participated in a competition of the Culinary Institute and three winners received food trucks. He stated that initiation of the food truck program began today and invited everyone to enjoy various foods, which would be provided by the food trucks. Mr. Gonzalez noted that this program encouraged Overtown residents to participate, establish their own businesses, and become restauranteurs in the community.

1C PLEDGE OF ALLEGIANCE

REPORT: *Commissioner Sosa led the Pledge of Allegiance.*

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

1D1

222443 **Special Presentation** **Oliver G. Gilbert, III**

SPECIAL PRESENTATION RECOGNIZING OFFICERS JOANDRA DOBAO AND SHELTON GREEN FOR THEIR QUICK RESPONSE TO A MEDICAL EMERGENCY AT THE OCTOBER 18, 2022 BOARD OF COUNTY COMMISSIONERS MEETING — ***Presented***

REPORT: *On behalf of the Board of County Commissioners; Miami-Dade County Mayor Daniella Levine Cava and Miami-Dade Police Department Director Alfredo Ramirez III, Chairman Diaz gave a special presentation honoring Officers Joandra Dobao and Shelton Green for their quick response to a medical emergency at the October 18, 2022, BCC meeting.*

Mr. Ralph Cutie, Aviation Director, Miami-Dade Aviation Department (MDAD), presented tokens of appreciation to Officers Dobao and Green for responding to the medical emergency experienced by Mr. Tony Quintero, Associate Aviation Director.

Vice Chairman Gilbert III, on behalf of the Board, presented certificates of Commendation to Officers Dobao and Green for providing assistance to Mr. Quintero during a medical emergency.

1D2

222510 **Special Presentation** **Rebeca Sosa**

SPECIAL PRESENTATION OF ï¿½SENIORS WHO SERVEï¿½ AWARD HONORING EXCEPTIONAL SENIOR CITIZEN VOLUNTEERS — ***Presented***

REPORT: *Commissioner Sosa presented ï¿½Seniors Who Serveï¿½ plaques to senior residents in recognition of their volunteer service.*

1D3

222532 **Special Presentation** **Rebeca Sosa**

SPECIAL PRESENTATION CONGRATULATING ANDRES RAUL ï¿½ARï¿½ LOPEZ ON THE OCCASION OF HIS GRADUATION FROM LAW SCHOOL — ***Presented***

REPORT: *Commissioner Sosa presented a plaque to Mr. Andres Raul ï¿½ARï¿½ Lopez in recognition of his graduation from law school.*

Chairman Diaz and Mayor Levine Cava also congratulated Mr. Lopez on his graduation.

1D4

222478 **Special Presentation** **Jose "Pepe" Diaz**

SPECIAL PRESENTATION RECOGNIZING JOHN ï¿½JACKï¿½ DICARLO ON HIS RETIREMENT(Mayor) — ***Presented***

REPORT: *Chairman Diaz, Miami-Dade County Mayor Daniella Levine Cava, and Miami-Dade Police Department Director Alfredo Ramirez III, recognized Mr. John ï¿½Jackï¿½ Dicarlo on his retirement. Mayor Levine Cava presented a proclamation to Mr. Dicarlo declaring John ï¿½Jackï¿½ Dicarlo Day in Miami-Dade County.*

11/1/2022 *Deferred by the Board of County Commissioners*

1D5

222581 **Special Presentation** **Jose "Pepe" Diaz**

SPECIAL PRESENTATION RECOGNIZING THE BELEN CREW STUDENT ATHLETES WHO WON GOLD AT THE OCTOBER 2022 HEAD OF THE CHARLES CREW REGATTA IN BOSTON — ***Presented***

REPORT: *Chairman Diaz gave a special presentation recognizing the Belen Crew student-athletes who won gold at the October 2022 Head of the Charles Crew Regatta in Boston.*

1D6

222582 **Special Presentation** **Jose "Pepe" Diaz**

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE COUNTY INTERNATIONAL TRADE CONSORTIUM 20-YEAR ANNIVERSARY — ***Presented***

REPORT: *Chairman Diaz recognized the Miami-Dade County International Trade Consortiumï¿½s 20-year anniversary.*

1D7

222589 **Special Presentation** **Jose "Pepe" Diaz**

SPECIAL PRESENTATION RECOGNIZING THE 2022 REAL MEN WEAR PINK OF MIAMI CAMPAIGN TOP FUNDRAISERS — ***Presented***

REPORT: *Chairman Diaz recognized the 2022 Real Men Wear Pink of Miami Campaignï¿½s top fundraisers.*

Mr. Jose Gonzalez, Co-Chairman, Real Men Wear Pink 2022 Campaign; along with the other fundraisers, thanked the County for supporting the fundraising campaign.

1D8

222608 **Proclamation** **Sally A. Heyman**

PRESENTATION OF A PROCLAMATION TO SONNY HOLTZMAN ON HIS ï¿½OVER 50 YEARS OF CONTRIBUTIONS TO GOVERNMENT AT ALL LEVELSï¿½ — ***Presented***

REPORT: *Commissioner Heyman presented a proclamation to Mr. Sonny Holtzman for over 50 years of contribution to government at all levels.*

1D9

222609 **Proclamation** **Kionne L. McGhee**

PRESENTATION OF A PROCLAMATION DECLARING NOVEMBER 17, 2022 AS "OMEGA PSI PHI DAY" IN MIAMI-DADE COUNTY — ***Presented***

REPORT: *Commissioner McGhee presented members of the Omega Psi Phi Fraternity with a proclamation declaring November 17, 2022 as ï¿½Omega Psi Phi Dayï¿½ in Miami-Dade County. Additionally, Mr.*

Jeffery King, Basileus, Pi Nu Chapter of Omega Psi Phi presented Commissioner McGhee with the 2022 Superior Service Award recognizing his great service to the community.

Mr. Matthew Tisdale, Vice Basileus, Zeta Nu Nu Chapter of Omega Psi Phi presented Mayor Levine Cava with the Star Award in recognition of her efforts related to the environment, the economy, and as the first female Mayor of Miami-Dade County.

Following greetings from representatives of the various Omega Psi Phi, Commissioner McGhee recognized State Representative Christopher Benjamin who was present.

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

222263 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2020 & 2022 ï¿½ YOUTH CRIME TASK FORCE

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

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

REPORT: *Chairman Diaz opened the reasonable opportunity to be heard; the following persons appeared before the Board:*

~ Mr. Nicholas Duran, Transit Alliance Miami, 9860 SW 14th Street, Miami, Florida, spoke in support of Agenda Item 4D, and requested to meet with Commissioner Higginsï¿½ staff and the Citizensï¿½ Independent Transportation Trust to obtain additional information regarding the proposed ordinance.

~ Mr. Jeffrey Bercow, 200 South Biscayne, Miami, Florida, spoke in support of Agenda Item 11A15.

~ Mr. Morgan Gianola (phonetic), District 7 resident, 5833 SW 62nd Street, Miami, Florida, requested investment in public housing, public transportation and environmental sustainability; rather than additional urban sprawl and development.

~ Ms. Audrey Sue, representing Miami Water Keeper, 8600 SW 67th Avenue, Miami, Florida, spoke in support of Agenda Item 11A5.

~ Mr. Carl Bey, 5150 NW 2nd Avenue, Miami, Florida, representing the Veterans Business Coalition, spoke regarding the Countyï¿½s demonstration program to address racial equity and inclusion in the Black community.

~ Ms. Elizabeth Fata Carpenter, Managing Attorney, Everglades Law Center, 6815 Biscayne Boulevard, Miami, Florida, spoke in support of Agenda Item 11A5, and urged the Board to support the proposed resolution.

~ Mr. Roy Hardemon, former State Representative and Chair, Model City Advisory Board; spoke in support of Agenda Item 3A10 Substitute as a private citizen.

~ Mr. Paul Lambert, Lambert Advisory, spoke regarding Agenda Item 11A15.

~ Mr. Graham Penn, Bercow Radell Fernandez Larkin & Tapanes, 200 South Biscayne Bay, Miami, Florida, representing the Builders Association, spoke in support of Agenda Item 11A15.

~ Ms. Dorothy Smith, disabled veteran, Vietnam War, spoke regarding Agenda Item 2B11. She urged the Board to improve the 911 response, and the Independent Civilian Panel to improve communication between the police and the community.

There being no one else wishing to speak, Chairman Diaz closed the reasonable opportunity to be heard.

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

REPORT: *County Attorney Geri Bonzon-Keenan indicated the following preliminary changes to todayï¿½s (11/15) agenda:*

~ Commissioner Higgins requested to add Agenda Item 1I4 to the Pull List;

~ Agenda Items 3A12 and 3A12 Substitute were added to the Pull List;

~ Commissioner Garcia requested to add Agenda Item 8P6 to the Pull List;

~ The sponsor of Agenda Items 11A1 and 11A1 Substitute requested these items be deferred to the December 6, 2022 Board meeting; however, the items were on the Pull List and the Board would have to decide how it wished to proceed;

~ The sponsor of Agenda Item 11A2 requested this item be deferred to the December 6, 2022 Board meeting;

~ Commissioner Garcia requested to add Agenda Item 11A4 to the Pull List;

~ Commissioner Higgins requested to add Agenda Item 11A10 to the Pull List;

~ Commissioner Heyman requested to add Agenda Item 11A12 to the Pull List;

~ Commissioners Garcia and Regalado requested to add Agenda Item 11A15 to the Pull List;

~ Commissioner Higgins requested to add Agenda Item 11A17 to the Pull List;
~ Commissioner Hardemon requested to add Agenda Items 11A20 and 11A20 Supplement to the Pull List;

~ Commissioner Hardemon requested to add Agenda Items 11A21 and 11A21 Supplement to the Pull List;

~ Commissioner Hardemon requested to add Agenda Items 11A22 and 11A22 Supplement to the Pull List;

~ The sponsor of Agenda Item 11A23 requested this item be withdrawn; however, Commissioners Regalado and Heyman requested to add the item to the Pull List and the Board would have to decide how it wished to proceed;

~ Commissioner Garcia requested to add Agenda Item 11A24 to the Pull List;

~ Agenda Item 11A25 was distributed this morning and needed to be added to todayï¿½s (11/15) agenda;

~ Commissioner Souto requested to be listed as a co-sponsor on Agenda Item 11A8;

~ Commissioner Gilbert III requested to be added as a co-prime sponsor to Agenda Item 11A24;

~ Commissioner Regalado requested to add Agenda Item 11A25 to the Pull List; and

~ Commissioner Heyman requested to add Agenda Item 8P3 to the Pull List.

Chairman Diaz concurred with the deferral request of Agenda Items 11A1 and 11A Substitute to the December 6, 2022 Board meeting.

Commissioner Heyman commented on the need for the Housing Department to review Agenda Item 11A1 Substitute as information regarding affordable housing was not included. She asked her colleagues who would remain on the Board after she left office to add the substantive housing issues to the item, and concurred with the deferral.

County Attorney Bonzon-Keenan advised that Agenda Item 11A1 Substitute would be deferred to December 6, 2022 with the setting of the agenda.

County Attorney Bonzon-Keenan advised that a request was made to withdraw Agenda Item 11A23, however, Commissioners Heyman and Regalado had pulled this agenda item.

Chairman Diaz requested that Agenda Item 11A23 remain on the Pull List.

County Attorney Bonzon-Keenan advised the items to be considered at todayï¿½s (11/15) meeting would be those listed on the final agenda with the additions, deferrals, withdrawals, and scrivenerï¿½s errors noted in the Chairï¿½s memorandum entitled ï¿½Changes Sheetï¿½ dated November 11, 2023, including the aforementioned requests. She stated the Board would approve all of those items by a single vote setting the agenda except for Ordinances for First Reading, Public Hearings, Agenda Items 6A1 and 6B1, Ordinances for Second Reading, commercial service Airport contracts (Agenda Items 8A1, 8P3, 8P4 and 8P5) which pursuant to Florida law must be voted on separately and were not on the Pull List; and the following Pull List items:

~ Agenda Items 1I1, 1I4, 2B3, 3A12 Substitute, 8P3, 8P6, 11A4, 11A6, 11A7, 11A10, 11A12, 11A15, 11A17, 11A20, 11A20 Supplement, 11A21, 11A21 Supplement, 11A22, 11A22 Supplement, 11A23, 11A24, and 11A25.

It was moved by Commissioner Sosa that the Board adopt todayï¿½s (11/15) agenda with the aforementioned changes, as noted by the County Attorney. This motion was seconded by Commissioner Gilbert III, and upon being put to a vote, passed by a vote of 11-0, (Commissioner Souto was absent).

1I OFFICE OF COMMISSION AUDITOR

1I1

222583 **Report**

DIRECTIVES QUARTERLY REPORT THROUGH OCTOBER 2022(Commission Auditor)

Accepted
Report
Mover: Eileen Higgins
Seconder: Jean Monestime
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Higgins explained that the foregoing report contained a pending directives report from the Office of the Commission Auditor. She indicated that after reviewing the report she found various projects that had been completed and, other projects that the Administration needed to be released from the reporting obligations of all pending directives that are no longer a priority of the Board of County Commissioners (BCC). Commissioner Higgins made a motion to release the following Legislative Directives:*

~152257 ï¿½ 11/13/2012 ï¿½ Grant agreement with Nkmia pursuant to bond programs

~221449 ï¿½ 7/12/2022 ï¿½ Clarify definition of long-term Vision Zero plan

~221218 ï¿½ 5/17/2022 ï¿½ Update on bicycle master plan/grant applications

~220166 ï¿½ 5/11/2022 ï¿½ Multi-lingual outreach on buildings and unsafe structures

~220571 ï¿½ 4/19/2022 ï¿½ Activities with LGBTQ Advisory Board

~202049 ï¿½ 11/19/2020 ï¿½ Improvements for pedestrians and cyclists within urban areas

~200633 ï¿½ 5/5/2020 ï¿½ South Florida Anchor Alliance

~192394 ï¿½ 10/3/2019 ï¿½ Metromover performance

~191626 ï¿½ 9/4/2019 ï¿½ Fixed route waterbourne transit service

~191153 ï¿½ 6/4/2019 ï¿½ Optimum mix of development within Government Center Subzone

~190719 ï¿½ 5/15/2019 ï¿½ Study impact of closing streets and illumination of lights

~220212 ï¿½ 3/1/2022 ï¿½ Report on Water and Sewer Department (WASD) rate adjustments for mixed-use rate users (Amended Legislative File No. 220694)

~212282 ï¿½ 10/5/2021 ï¿½ Allowing A/WFH to connect to existing sewage infrastructure (Amended Legislative File No. 212449)

Commissioner Higgins' motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).

(See Agenda Item 15F1; Legislative File No. 222765).

1I2

222679 **Report**

THE MIAMI-DADE BEACON COUNCIL, INC.'S USE OF EIGHT PERCENT OF THE BUSINESS TAX PREVIOUSLY USED BY THE METRO-MIAMI ACTION PLAN(Commission Auditor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

1I3

222680 **Report**

COMMISSION AUDITOR'S WORK PLAN: FY 2022-23(Commission Auditor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

1I4

222681 **Report**

REVIEW OF THE COUNTY'S BUILDING PERMIT APPLICATION PROCESS(Commission Auditor)

Accepted
Report
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Cohen Higgins

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2A1

222650 **Mayoral Veto** **Mayor**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210003, LOCATED SOUTH OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), BETWEEN SW 107 AVENUE AND SW 122 AVENUE, AND NORTH OF SW 268 STREET (MOODY DRIVE), FILED BY ALIGNED REAL ESTATE HOLDINGS LLC, ET AL., AS AN OUT-OF-CYCLE CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING

Veto Overridden
Mayoral Veto
Mover: Rebeca Sosa
Seconder: Kionne L. McGhee
Vote: 8 - 4
No: Heyman , Higgins , Cohen Higgins , Garcï¿½a

SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

REPORT: *It was moved by Commissioner Sosa that the Mayorï¿½s Veto be overridden. This motion was seconded by Commissioner McGhee.*

Miami-Dade County Mayor Daniella Levine Cava requested to make a statement.

In response to Chairman Diazï¿½s comment that Mayor Levine Cava could not introduce any new information in her statement, Assistant County Attorney Dennis Kerbel advised that this was a Comprehensive Development Master Plan (CDMP) legislative item, and it would not be improper for the Board to consider new information that was not considered during the CDMP hearing. However, he stated the Board would not be required to listen to testimony.

Mayor Levine Cava stated the community needed smart, sustainable development that strengthened the economy and protected the environment. She noted that moving the Urban Development Boundary (UDB) now without proven need threatened the work that had been done to build a world-class, better connected, and more resilient Miami-Dade County. Mayor Levine Cava said this project undermined the Countyï¿½s investments in expanding transit and fortifying against flooding and sea level rise, and jeopardized efforts to restore the Everglades and Biscayne Bay. She advised there were statements from the Department of the Interior and the Army Corps that the subject land and canal were key to the future protection of the Bay, following decades of work and millions of dollars already invested to demonstrate the vital importance of the Everglades restoration. Mayor Levine Cava pointed out that no amount of donated Environmentally Endangered Land (EEL) could compensate for losses in the Everglades.

Mayor Levine Cava stated these were not arguments but facts and Biscayne Bay was in peril. She noted Federal and State agencies determined the land was critical and in need of protection. Mayor Levine Cava objected to the development citing concerns that the project was without need, lacked a plan, and showed no clear benefits. She pointed out the project did not guarantee job creation and argued ignoring the facts would only result in profit for a few powerful interests. Mayor Levine Cava expressed that this application endangered the Comprehensive Everglades Restoration Plan which was expected to bring hundreds of millions of dollars of construction projects and jobs to our community. She maintained that the decision was not politically motivated and voting in favor of this project was voting against the future of the Bay, clean water, the Countyï¿½s farmlands and its residents. Mayor Levine Cava stated the application would open the floodgates for sprawl and unsustainable development which threatened the economy and residentï¿½s health. She cited these reasons as the basis for the overwhelming bi-partisan opposition from Federal, State, local and tribal leaders, including Senator Marco Rubio, the Florida Department of Environmental Protection, the Miccosukee Tribe, the Haitian-American Chamber of Commerce, Agricultural leaders, advocates and more.

Mayor Levine Cava stated the project would benefit a few at the expense of the community and the Countyï¿½s shared economic prosperity and natural environment. She noted this Commission had done so much for our economy, transit and the environment and urged the Board members not to let this last vote be their legacy. Mayor Levine Cava encouraged the Board to continue working together to put forward smart planning that built a strong foundation for long-term economic growth.

Upon being put to a roll call vote, the motion to override the Mayorï¿½s veto passed by a vote of 8-3 (Commissioners Cohen Higgins, Heyman and Higgins voted no; Commissioners Garcia and Souto were absent).

2B MAYORAL REPORTS

2B1

222533 **Report**

STATUS UPDATE REGARDING THE CONSTRUCTION OF THE WALL OF HEROES MONUMENT - DIRECTIVE NO. 221674(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B2

222481 **Report**

STATUS REPORT ï¿½ DESIGNATION OF ALTERNATIVE FUEL CORRIDORS IN MIAMI-DADE COUNTY ï¿½ DIRECTIVE NO. 220840(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B3

222485 **Report**

REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S SEWER PIPES DURING CONSTRUCTION ï¿½ DIRECTIVE NO. 221504(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 11 - 0
Absent: Cohen Higgins

2B4

222266 **Report**

REPORT OUTLINING MIAMI-DADE COUNTYï¿½S EFFORTS TO IMPLEMENT STORMWATER PILOT PROJECTS TO PROTECT BISCAYNE BAY FROM POLLUTANT DISCHARGES ï¿½ DIRECTIVE NO. 210440(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B5

222366 **Report**

ANNUAL REPORT ON THE INFILL HOUSING INITIATIVE PROGRAM FOR CALENDAR YEAR 2021(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III

Vote: 11 - 0
Absent: Souto

2B6

222204 **Report**

REPORT ON THE CREATION OF A VISITATION POLICY FOR HOSPITALIZED COVID-19 PATIENTS ï¿½ DIRECTIVE NO. 212181(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B7

222365 **Report**

STATUS REPORT REGARDING ACTIONS TAKEN BY THE COUNTY TO IMPLEMENT A UNIFIED APPROACH TO CONSTRUCTION WORK BETWEEN COUNTY DEPARTMENTS AND OTHER GOVERNMENTAL ENTITIES ï¿½ DIRECTIVE NO. 210366(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B8

222338 **Report**

REPORT ON CROWD CONTROL POLICY AND PERMITTING SYSTEM AT PUBLIC AND PRIVATE VENUES WITHIN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY ï¿½ DIRECTIVE 220693(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B9

222474 **Report**

EXISTING BUILDING RECERTIFICATION OUTREACH ï¿½ DIRECTIVE NO. 220166(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B10

222585 **Report**

LEAVE DONATIONS TO ASSIST IN HURRICANE FIONA RELIEF EFFORTS IN PUERTO RICO - DIRECTIVE NO. 222128(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2B11

222590 **Report**

REPORT REGARDING TRANSITION TO CONSTITUTIONAL OFFICES ï¿½ A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381(Mayor)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

222554 **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH STREET ROAD FROM NORTHWEST 27TH AVENUE TO NORTHWEST 24TH AVENUE AS ï¿½MANUEL BALADO AVENUEï¿½

Adopted
Resolution R-1075-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A1 SUPPLEMENT

222637 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH STREET ROAD FROM NORTHWEST 27TH AVENUE TO NORTHWEST 24TH AVENUE AS ï¿½MANUEL BALADO AVENUEï¿½(Clerk of the Board)

Presented

3A2

222555 **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF THE PORTION OF MERIDIAN AVENUE BETWEEN DADE BOULEVARD AND 18TH STREET/HARVEY MILK WAY AS ï¿½CELIA CRUZ WAYï¿½

Adopted
Resolution R-1076-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A2 SUPPLEMENT

222682 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF THE PORTION OF MERIDIAN AVENUE BETWEEN DADE BOULEVARD AND 18TH STREET/HARVEY MILK WAY AS ï¿½CELIA CRUZ WAYï¿½(Clerk of the Board)

Presented

3A3

222527	**Resolution** Clerk's Official Copy	**Kionne L. McGhee**

RESOLUTION DECLARING ONE 2006 FORD ECONOLINE SURPLUS; AUTHORIZING ITS DONATION TO A TO Z SPORTS ORGANIZATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Adopted
Resolution R-1077-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A4

222529	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 27, 2021 ï¿½ZELDA GLAZER PERFORMING ARTSï¿½ EVENT SPONSORED BY THE MIAMI ARTS STUDIO 6-12 AT ZELDA GLAZER IN AN AMOUNT OF $300.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2020-21 IN-KIND RESERVE

Adopted
Resolution R-1078-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A5

222556	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 22, 2021 ï¿½COLOMBIAN HOLIDAYï¿½ SPONSORED BY CHAIRMAN JOSE ï¿½PEPEï¿½ DIAZ IN AN AMOUNT OF $1,230.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2021-22 IN-KIND RESERVE

Adopted
Resolution R-1079-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A6

222559	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF $527.50, AND FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN THE AMOUNT OF $757.03, FOR A TOTAL AMOUNT OF $1,284.53 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2021-22 IN-KIND RESERVE FOR THE DECEMBER 18, 2021 ï¿½FOOD DISTRIBUTIONï¿½ SPONSORED BY CHAIRMAN JOSE ï¿½PEPEï¿½ DIAZ

Adopted
Resolution R-1080-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A7

222528	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 15 AND 16, 2022 ï¿½8TH ANNUAL REDLAND GROWFESTï¿½ SPONSORED BY THE BEE HEAVEN FARM IN AN AMOUNT OF $4,400.00 TO BE FUNDED

Adopted
Resolution R-1081-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III

FROM THE BALANCE OF THE DISTRICT 8 FY 2022-23 IN-KIND RESERVE

Vote: 11 - 0
Absent: Souto

3A8

222562 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE CARRYOVER AND THE FY 2022-23 DISTRICT 8 OFFICE BUDGET

Adopted
Resolution R-1082-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A9

222538 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-1083-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A10

222551 **Resolution** **Jean Monestime**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS CARRYOVER

Withdrawn

REPORT: *See Agenda Item 3A10 Substitute; Legislative File No. 222685.*

3A10 SUBSTITUTE

222685 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS CARRYOVER; APPROVING ALLOCATION FROM THE FY 2022-23 DISTRICT 2 OFFICE BUDGET FUNDS; APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 222551]

Adopted
Resolution R-1084-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A11

222584 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Withdrawn

REPORT: *See Agenda Item 3A11 Substitute; Legislative File No. 222643.*

3A11 SUBSTITUTE

222643 **Resolution** Clerk's Official Copy **Jose "Pepe" Diaz**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 222584]

Adopted
Resolution R-1085-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

3A12

222580 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM CARRYOVER

Withdrawn

3A12 SUBSTITUTE

222605 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM CARRYOVER AND ALLOCATION FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 222580]

Amended

REPORT: *See Agenda Item 3A12 Substitute Amended; Legislative File No. 230284.*

3A12 SUBSTITUTE AMENDED

230284 **Resolution** Clerk's Official Copy **Rebeca Sosa**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM CARRYOVER AND ALLOCATION FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEMS UNDER FILE NOS. 222580 AND 222605]

Adopted as amended
Resolution R-1086-22
Mover: Sen. Javier D. Souto
Seconder: Sally A. Heyman
Vote: 10 - 0
Absent: Higgins , Cohen Higgins

REPORT: *Commissioner Sosa amended the foregoing resolution; the allocation should read as follows:*

~$50,000 - Miami-Dade County Police Department Midwest District Mounted Patrol Unit

3B DEPARTMENTAL CONSENT ITEMS

3B1

222480 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF A DIAGONAL/SCRAMBLE CROSSWALK AT THE INTERSECTION OF SW 57 AVENUE AND SW 72 STREET WITH FDOT FUNDING OF UP TO $188,220.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO

Adopted
Resolution R-1087-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

3B2

222479 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEEï¿½S APPLICATIONS FOR, RECEIPT AND EXPENDITURE OF FISCAL YEAR 2021 SECTION 5307 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) AND THE AMERICAN RESCUE PLAN (ARP) ACT PROGRAM GRANT FUNDING IN THE AMOUNT OF $355,073,539.00 AWARDED THROUGH GRANT NUMBERS FL-2021-042-00 AND FL-2021-078-00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA); AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE(Transportation and Public Works)

Adopted
Resolution R-1088-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

4 ORDINANCES FOR FIRST READING

4A

222565 **Ordinance** **Juan Carlos Bermudez**

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING FROM THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW 2ND STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF SW 137TH AVENUE AND THE EAST RIGHT-OF-WAY LINE OF THEORETICAL SW 138TH AVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: December 13, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Transportation, Mobility and Planning Committee (TMPC) meeting to be held on Tuesday, December 13, 2022, at 2:00 p.m.

4B

222567 **Ordinance** **Jose "Pepe" Diaz**
Oliver G. Gilbert, III
Sally A. Heyman
Rebeca Sosa

ORDINANCE RELATING TO THE ï¿½SPECIAL AMBASSADORï¿½ PROGRAM; AMENDING ARTICLE LXIXA OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATING TO APPOINTMENT OF SPECIAL AMBASSADORS; APPOINTING ROMERO BRITTO AS SPECIAL AMBASSADOR IN THE FIELD OF ART; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: December 14, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Commissioner Heyman bifurcated Agenda Item 4B and requested to be added as a co-prime sponsor. Vice Chairman Gilbert III also requested to be a co-prime sponsor of Agenda Item 4B.

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Chairmans Council of Policy (CCOP) meeting to be held on Wednesday, December 14, 2022, at 2:00 p.m.

4C

222560 **Ordinance** **Sally A. Heyman**

ORDINANCE RELATED TO PARKS, RECREATION AND OPEN SPACESï¿½ DEPARTMENT RULES AND REGULATIONS; AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ALLOWING THE USE OF PERSONAL FLOTATION DEVICES IN WATER IN CERTAIN BATHING AREAS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: December 14, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Recreation and Culture Committee (RCC) meeting to be held on Wednesday, December 14, 2022, at 12:00 p.m.

4D

222566 **Ordinance** **Eileen Higgins**
Jose "Pepe" Diaz

ORDINANCE RELATING TO THE CITIZENSï¿½ INDEPENDENT TRANSPORTATION TRUST (ï¿½CITTï¿½); AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MANNER IN WHICH AND TYPES OF CONTRACTS THAT THE CITT REVIEWS AND SUBMITS A RECOMMENDATION FOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: December 13, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Chairman Diaz requested to be added as a co-prime sponsor of Agenda Item 4D.

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Transportation, Mobility and Planning Committee (TMPC) meeting to be held on Tuesday, December 13, 2022, at 2:00 p.m.

4E

222472 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220001, LOCATED

Adopted on first reading
Public Hearing: December 7, 2022

ON THE NORTH SIDE OF SW 132 STREET BETWEEN SW 127 AVENUE AND THEORETICAL SW 130 AVENUE, FILED BY SOUTHERN OFFICE AT LAKESIDE, LLC., AND 128TH STREET LAKE, LLC., IN THE JANUARY 2022 CYCLE OF APPLICATIONS TO AMEND THE COUNTYï¿½S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Ordinance 23-4
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners - Comprehensive Development Master Plan (CDMP) meeting to be held on Wednesday, December 7, 2022, at 9:30 a.m.

4F

222473 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220012, GENERALLY LOCATED SOUTH OF THEORETICAL NE 121 STREET AND BETWEEN NE 14 AVENUE AND THE FEC RAILWAY, FILED BY PRESTIGE CITYVIEW III, LLC, IN THE MAY 2022 CYCLE TO AMEND THE COUNTYï¿½S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: December 7, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners - Comprehensive Development Master Plan (CDMP) meeting to be held on Wednesday, December 7, 2022, at 9:30 a.m.

4G

222476 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220014, LOCATED ON THE EAST SIDE OF EAST DIXIE HIGHWAY AND NORTH OF NE 108 STREET, FILED BY BISLOT, LLC, IN THE MAY 2022 CYCLE TO AMEND THE COUNTYï¿½S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: December 7, 2022
Ordinance 23-55
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of County Commissioners - Comprehensive Development Master Plan (CDMP) meeting to be held on Wednesday, December 7, 2022, at 9:30 a.m.

4H

222591 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR ADMINISTRATION AND OPERATION OF THE MIAMI-DADE COUNTY LEGISLATIVE INTERNSHIP PROGRAM SHALL; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

REPORT: *See Agenda Item 4H Substitute; Legislative File No. 222684.*

4H SUBSTITUTE

222684 **Ordinance** **Oliver G. Gilbert, III**

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR ADMINISTRATION AND OPERATION OF THE MIAMI-DADE COUNTY LEGISLATIVE INTERNSHIP PROGRAM; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222591]

Adopted on first reading
Public Hearing: December 14, 2022
Ordinance
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10 - 0
Absent: Cohen Higgins , Souto

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Health, Emergency Management and Intergovernmental Affairs Committee (HEMIC) meeting to be held on Wednesday, December 14, 2022, at 9:00 a.m.

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

5A

222464 **Ordinance** **Juan Carlos Bermudez**

ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWNï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE MEDLEY SECTION 9, SECTION, 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN

Adopted
Ordinance
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 8 - 3
No: Heyman , Higgins , Souto
Absent: Cohen Higgins

OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A1]

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record. She noted that the agenda item corresponded with Agenda Item 11A6.*

Chairman Diaz announced that the corresponding agenda items would be considered simultaneously.

Chairman Diaz opened the public hearing and the following persons appeared in support of the foregoing proposed ordinance:

~Mr. Maxwell Task, 10391 SW 113 Street, Miami, Florida

~Mr. Jose Wash 7777 NW 72 Avenue, Medley, Florida

~Officer Luis Ponce, Miami-Dade Police Department.

~Ms. Mary Cardenas Saldir (phonetic), 7777 NW 72 Avenue, Medley, Florida

~Mr. Michael Perez, 155330 SW 155 Court, Medley, Florida

~Ms. Charmaine Parchment (phonetic), 7777 NW 72 Avenue, Medley, Florida

~Chief Jeanette Said-Jinete, Medley Police Department

~Officer German Gutierrez, Medley Police Department

~Officer Jack Young, Medley Police Department

~Ms. Ingrid Dominichi (phonetic)

~Mr. Julio Ariaga (phonetic), 3487 Derby Lane, Weston, Florida

~Ms. Taylor Rotuns (phonetic), 8391 SW 24 Avenue, Miami, Florida provided information related to the foregoing ordinance.

Seeing no one else come forward to speak, Chairman Diaz closed the public hearing.

Assistant County Attorney Abbie Schwaderer-Raurell noted Commissioner Garcia proposed an amendment to the agenda item; however, Chairman Diaz did not accept the amendment.

Commissioner Sosa commented on the need to be fair to all municipalities regarding reducing their mitigation fees when they annexed parts of the Unincorporated Municipal Services Area (UMSA).

Chairman Diaz agreed with Commissioner Sosa. He noted that in the past, the County did not impose mitigation on municipalities. He pointed out that the Town of Medley had agreed to lower their millage rate, which would benefit Medleyï¿½s businesses and residents.

Chairman Diaz explained that Medleyï¿½s lowered millage rate would

eliminate the need to charge the town a mitigation fee as was proposed in the proffered amendment. He also noted that he removed the mitigation fees in the past with other municipalities, who in turn reduced their millage rates.

Commissioner Garcia explained the intent of his proffered amendment was to ensure consistency with the policy regarding which municipalities were imposed with mitigation fees. He also indicated that he supported the annexation efforts of Medley.

Commissioner Higgins stated that she did not support the annexation efforts which transferred commercial properties into municipalities that initiated the annexations because this increased the taxes for commercial property owners. She reiterated that she did not support both agenda items because taxes would increase for Unincorporated Municipal Service Area (UMSA) residents, who would also be deprived of revenue in favor of residents of municipalities that annexed portions of UMSA.

Commissioner Heyman stated she could not support the foregoing item. She voiced her concerns about the mitigation fees, despite her support for annexations and incorporation processes in the County. She pointed out that the annexation would result in a loss of revenue for UMSA and the UMSA residents would be affected financially by the annexation.

Chairman Diaz spoke about annexation and incorporation issues in the County. He noted that the Board had been consistent with waiving mitigation fees if municipalities lowered their millage rates.

Town of Medley Mayor Roberto Martell informed Chairman Diaz that the Town's annexation efforts had gone on for 20 years. He noted that he intended to lower millage rates even more to attract more businesses to the Town of Medley and the County.

Commissioner Regalado opined the mitigation fee process needed to be reviewed and changed. She cautioned that UMSA services would be affected by annexations, which would cause the County to eventually lose territory and influence.

Vice Chairman Gilbert III commented on annexations in general. He acknowledged the views of opponents to annexation, and their concerns that annexation would increase taxes in the annexed areas. However, he countered that the new cities or annexed areas would create healthy tax bases that in turn would provide more services to residents.

Commissioner Sosa stated that she had considered sponsoring legislation to unify UMSA into a municipality called the City of Unincorporated Dade. She noted this would protect UMSAï¿½s services and make it more independent and clarified that she did not pursue the idea because her office term was expiring soon.

Miami-Dade County Mayor Daniella Levine Cava expressed her concerns regarding annexations and stated that while she did not oppose them, she remained apprehensive because of the negative impact on services provided to UMSA. She noted this is what prompted the mitigation policies, which she pointed out were eliminated recently by the Board. Mayor Levine Cava emphasized that the current mitigation fees did not meet the standard of the original mitigation policies. She noted her support for the amendment to allow the annexation to continue but with the necessary mitigation fees; and asked Chairman Diaz to consider accepting the proposed amendment.

Chairman Diaz commented on the Boardï¿½s role in the annexation

and mitigation processes.

Commissioner Sosa noted that the City of Miami Springs did not have the same opportunities as other municipalities regarding annexations and incorporations.

There being no further questions or comments, the Board proceeded to vote on Agenda Items 5A and 11A6, as presented.

Special Note: Pursuant to Rule 8.01 of the County's Rules of Procedures, Mayor Levine Cava vetoed the foregoing ordinance on November 21, 2022. The Mayoral Veto will be considered at the December 6, 2022 Board of County Commissioners (BCC) meeting.

At the December 6, 2022, Board meeting, a motion was presented to reconsider the foregoing ordinance and to advertise the ordinance for the January 17, 2023, Board meeting. (See the December 6, 2022, Board meeting minutes, Legistar Meeting Key No. 4878, Agenda Item 2A1, Legislative File #222755, the Mayoral Veto for details)

At the January 17, 2023, Board Regular meeting, the Board adopted the ordinance as amended. Please review the January 17, 2023, Board meeting minutes, Legistar Meeting Key No. 4884, Agenda Item 7A, Legislative File #222464 for details.

10/25/2022 *Requires Municipal Notification by the Board of County Commissioners*

11/1/2022 *Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by the Board of County Commissioners*

11/1/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/7/2022 *Municipalities notified of public hearing by the Board of County Commissioners*

5A SUPPLEMENT

222673 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWNï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA — ***Presented***

5A SUPPLEMENT No. 2

222674 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWNï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA — ***Presented***

5B

222536 **Ordinance** Clerk's Official Copy **Jose "Pepe" Diaz**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE — ***Adopted Ordinance 22-151***

VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222421]

Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 9 - 2
No: Higgins , Regalado
Absent: Cohen Higgins

10/31/2022 *Requires Municipal Notification by the Board of County Commissioners*

11/1/2022 *Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by the Board of County Commissioners*

11/1/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/7/2022 *Municipalities notified of public hearing by the Board of County Commissioners*

5B SUPPLEMENT

222647 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY

Presented

5B SUPPLEMENT No. 2

222658 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY

Presented

5C

222509 **Ordinance** **Clerk's Official Copy** **Kionne L. McGhee**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-107 AND 33-121.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO POSTER BOARDS AND NONCONFORMING BILLBOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 22-152
Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

10/27/2022 *Requires Municipal Notification by the Board of County Commissioners*

10/28/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11/1/2022 *Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by the Board of County Commissioners*

11/1/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/7/2022 *Municipalities notified of public hearing by the Board of County Commissioners*

5C SUPPLEMENT

222668 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-107 AND 33-121.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO POSTER BOARDS AND NONCONFORMING BILLBOARDS

Presented

5C SUPPLEMENT No. 2

222669 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-107 AND 33-121.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO POSTER BOARDS AND NONCONFORMING BILLBOARDS

Presented

5D

222550 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 102ND AVENUE FROM HIBISCUS STREET TO SOUTHWEST 182ND STREET AS ï¿½JEAN H. TOWNSEND WAYï¿½

Adopted
Resolution R-1089-22
Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

5D SUPPLEMENT

222616 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 102ND AVENUE FROM HIBISCUS STREET TO SOUTHWEST 182ND STREET AS ï¿½JEAN H. TOWNSEND WAYï¿½(Clerk of the Board)

Presented

5E

221220 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION CLOSING A PORTION OF NW 107 STREET BETWEEN NW 12 COURT AND NW 12 AVENUE; WAIVING RESOLUTION NO. 7606 AS TO ITS PETITION REQUIREMENT; WAIVING RESOLUTION NO. 7606 AS TO ITS SIGNATURE REQUIREMENT; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENT FOR INVESTIGATION BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENT FOR A REPORT AND RECOMMENDATION FROM THE COUNTY MAYOR; AND WAIVING IMPLEMENTING ORDER NO. 4-41 AS TO ITS FEE FOR REVIEW OF ROAD CLOSING PETITIONS

Adopted
Resolution R-1090-22
Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

11/1/2022 *Presented by the Board of County Commissioners*

5F

222525 **Resolution** **Jean Monestime**

RESOLUTION DECLARING AS SURPLUS 21 COUNTY-OWNED PROPERTIES, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF 21 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA, IN ACCORDANCE WITH SECTION 125.379 FLORIDA STATUTES

Amended

REPORT: *See Agenda Item 5F Amended; Legislative File No. 222840.*

5F Amended

222840 **Resolution** **Clerk's Official Copy** **Jean Monestime**

RESOLUTION DECLARING AS SURPLUS 20 COUNTY-OWNED PROPERTIES, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF 20 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA, IN ACCORDANCE WITH SECTION 125.379 FLORIDA STATUTES [SEE ORIGINAL ITEM UNDER FILE NO. 222525]

Adopted as amended
Resolution R-1091-22
Mover: Jean Monestime
Seconder: Rebeca Sosa
Vote: 9 - 1
No: Garcï¿½a
Absent: Gilbert, III , Higgins

REPORT: *Assistant County Attorney Shannon Summerset-Williams read the following amendment into the record:*

-to remove folios of properties from the list; folio no. 30-3112-023-0070.

Commissioner Monestime noted that he had met with the developer and they jointly decided to remove the property from the list.

There being other comments or no questions, the Board proceeded to vote on the proposed resolution, as amended.

5G

221871 **Ordinance** **Rebeca Sosa**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

REPORT: *See Agenda Item 5G Substitute No. 2; Legislative File No. 222634.*

8/24/2022 *Requires Municipal Notification by the Board of County Commissioners*

9/1/2022 *Adopted on first reading by the Board of County Commissioners*

9/1/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

9/6/2022 *Municipalities notified of public hearing by the Board of County Commissioners*

10/6/2022 *Public Hearing and Second Reading rescheduled to 10/18/22 BCC by the Board of County Commissioners*

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUPPLEMENT

222340 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD — ***Presented***

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUPPLEMENT No. 2

222341 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD — ***Presented***

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUBSTITUTE

222246 **Ordinance** **Rebeca Sosa**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221871] — ***Withdrawn***

REPORT: *See Agenda Item 5G Substitute No. 2; Legislative File No. 222634*

10/8/2022 *Requires Municipal Notification by the Board of County Commissioners*

10/13/2022 *Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by the Board of County Commissioners*

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUB SUPPLEMENT

222342 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Presented

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUB SUPPLEMENT No. 2

222343 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Presented

10/18/2022 *Deferred by the Board of County Commissioners*

11/1/2022 *Deferred by the Board of County Commissioners*

5G SUBSTITUTE No. 2

222634 **Ordinance** **Clerk's Official Copy** **Rebeca Sosa**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLANNED AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 221871, 222246]

Adopted
Ordinance 22-153
Mover: Sen. Rene Garcia
Seconder: Eileen Higgins
Vote: 9 - 1
No: Regalado
Absent: Cohen Higgins , McGhee

REPORT: *Chairman Diaz opened the public hearing and the following persons appeared before the Board:*

~Mr. Graham Penn, 200 South Biscayne Boulevard, Miami, Florida, representing the Builders Association, spoke in support of the foregoing ordinance and pointed out changes made to the ordinance.

~Mr. Jeffrey Berkow, 200 South Biscayne Boulevard, Builders Association, spoke in support of the foregoing ordinance.

Seeing no one else come forward to speak, Chairman Diaz closed the public hearing.

Commissioner Garcia asked for clarification regarding the ordinanceï¿½s supplements.

Commissioner Sosa noted that the legislation created a new zoning district and explained the intent of the proposed ordinance and its substitute.

Responding to Commissioner Garciaï¿½s request for clarification regarding the differences between the original agenda item and the substitute item, Mr. Nathan Kogon, Assistant Director for Development Services, Miami-Dade Regulatory and Economic Resources Department (RER), explained the differences which included specifics about the Comprehensive Development Master Plan (CDMP) jobs-to-housing ratio and how the usage of transit facilities mitigated roadway traffic.

There being no further questions or comments, the Board proceeded to vote on the proposed ordinance, as presented.

11/10/2022 *Requires Municipal Notification by the Board of County Commissioners*

5H

222465 **Ordinance** **Kevin Marino Cabrera**

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGEï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY WHICH WOULD REQUIRE THE VILLAGE TO PAY MITIGATION; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A2]

Adopted
Ordinance
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 7 - 3
No: Heyman , Higgins , Souto
Absent: Gilbert, III , Cohen Higgins

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record. She noted that the foregoing ordinance corresponded with Agenda Item 11A7.*

Chairman Diaz announced that the corresponding agenda items would be considered simultaneously.

Chairman Diaz opened the public hearing and the following persons spoke in opposition of the annexation:

~Mr. Mario Vicente, 3095 NW 77th Avenue, Miami, Florida

~Mr. Rodrigo Leiva, 5130 SW 74th Terrace, Miami, Florida

~Ms. Christine Martinez, 11389 NE 8TH Avenue, Biscayne Park, Florida

~Mr. Stephen Armellini, 2811 NW 74th Avenue, Miami, Florida

~Mr. Sebastian Guejman, 1221 Vizcaya Drive, Surfside, Florida

~Village of Virginia Gardens Councilman Richard Block, 6131 NW 40th Terrace, Virginia Gardens, Florida, provided information regarding the annexation and noted he was in support of the item.

Seeing no one else come forward, Chairman Diaz closed the Public Hearing.

Village of Virginia Gardens Attorney Guillermo Cuadra stated that the proposed annexation would lower the millage rate between 2.5 and 3 percent and noted the Villageï¿½s commitment to setting this rate.

Hearing no further questions or comments, the Board proceeded to vote on the deferral of the foregoing ordinance.

Special Note: Pursuant to Rule 8.01 of the County's Rules of Procedures, Mayor Levine Cava vetoed the foregoing ordinance on November 21, 2022. The Mayoral Veto will be considered at the December 6, 2022 Board of County Commissioners (BCC) meeting.

At the December 6, 2022, Board meeting, a motion was presented to reconsider the foregoing ordinance and to advertise the ordinance for the January 17, 2023, Board meeting. (See the December 6, 2022, Board meeting minutes, Legistar Meeting Key No. 4878, Agenda Item 2A3, Legislative File #222756, the Mayoral Veto for details)

At the January 17, 2023, Board Regular meeting, the Board deferred the ordinance to no date certain. Please review the January 17, 2023, Board meeting minutes, Legistar Meeting Key No. 4884, Agenda Item 7B, Legislative File #222465 for details.

10/24/2022 *Requires Municipal Notification by the Board of County Commissioners*

11/1/2022 *Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by the Board of County Commissioners*

11/1/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/7/2022 *Municipalities notified of public hearing by the Board of County Commissioners*

5H SUPPLEMENT

222675 **Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGEï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE

Presented

CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

5H SUPPLEMENT No. 2

222676 **Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGEï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Presented

5I

222076 **Resolution** Clerk's Official Copy **Sally A. Heyman**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LOCATED BETWEEN NE 192 STREET AND NE 193 STREET, FROM NE 25 AVENUE EAST FOR APPROXIMATELY 387 FEET (ALLEY CLOSING PETITION NO. P-989) FILED BY OJUS ASSEMBLAGE PO LLC; WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN(Transportation and Public Works)

Adopted
Resolution R-1092-22
Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

10/11/2022 *Meeting cancelled by the Transportation, Mobility, and Planning Cmte.*

11/1/2022 *Removed by the Board of County Commissioners*

5J

222213 **Resolution** Clerk's Official Copy

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF FRUIT JOY FLORIDA, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF SW 85TH STREET AND SW 70TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33156, ALSO IDENTIFIED BY FOLIO NUMBER 30-4035-000-1435, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE LINE GREEN REUSE AREA(Regulatory and Economic Resources)

Adopted
Resolution R-1093-22
Mover: Oliver G. Gilbert, III
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

11/1/2022 *Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 11/15/22 by the Board of County Commissioners*

5K

222214 **Resolution** Clerk's Official Copy

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF BELLAMONTE AT GOLDEN GLADES, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF NW 161ST STREET AND NW 6TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33169, ALSO IDENTIFIED BY FOLIO NUMBER 30-2113-036-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN

Adopted
Resolution R-1094-22
Mover: Oliver G. Gilbert, III
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

AS THE BELLAMONTE AT GOLDEN GLADES GREEN REUSE AREA(Regulatory and Economic Resources)

11/1/2022 *Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 11/15/22 by the Board of County Commissioners*

5L

222463 **Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF WATER PARK VILLAS, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 190 NW 162ND STREET, MIAMI-DADE COUNTY, FLORIDA 33169, ALSO IDENTIFIED BY FOLIO NUMBER 30-2113-000-0280, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE WATER PARK VILLAS GREEN REUSE AREA(Regulatory and Economic Resources)

Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 12/6/22
Resolution R-1152-22
Mover: Jean Monestime
Seconder: Eileen Higgins
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record. She announced that the resolution required two public hearings. After todayï¿½s (11/15) meeting, the second public hearing would be held during the December 6, 2022 Board meeting.*

Commissioner Monestime made a motion that the second Public Hearing on this resolution be held on December 6, 2022 during this Boardï¿½s regular meeting which is scheduled to begin at 9:30 a.m. Adoption of this motion will also serve as the announcement of the second Public Hearing as the statute requires.

There being no comments or questions, the Board proceeded to vote on the agenda item, as presented.

5M

222462 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF MODERN AT COCONUT PALM FILED BY PRINCETON INVESTMENT GROUP LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 248 STREET, AND ON THE WEST APPROXIMATELY 430 FEET EAST OF SW 130 COURT) (Regulatory and Economic Resources)

Adopted
Resolution R-1095-22
Mover: Kionne L. McGhee
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

222447 **Special Item** **Jose "Pepe" Diaz**

ELECTION OF THE INTERIM VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

Accepted
Special Item
Mover: Oliver G. Gilbert, III
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Vice Chairman Gilbert III nominated Commissioner Regalado to serve as the Interim Vice Chairwoman of the Board.*

Chairman Diaz spoke in support of the nomination.

There being no questions or comments, the Board proceeded to vote on the nomination, as presented.

11/1/2022 *Deferred by the Board of County Commissioners*

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

222572 **Discussion Item** **Jose "Pepe" Diaz**

DISCUSSION REGARDING THE EXTENSION FOR THE RAPID MASS TRANSIT SOLUTION FOR THE BEACH CORRIDOR/BAYLINK

REPORT: *Responding to Chairman Diazï¿½s request for clarification regarding the status of the Beach Corridor/Baylink project Miami-Dade County Mayor Danielle Levine Cava provided a brief historical review of the Baylink project. She explained that the administration complied with the Board of County Commissionï¿½s directive to enter into an interim agreement and negotiate and stated that the administration continued to negotiate in good faith despite increasing costs. Mayor Levine Cava noted the initial cost was $586 million and had increased to $1.3 billion. She assured the Board members that the administration and staff made every effort to facilitate the project but was unable to finalize the agreement within the timeframe.*

Commissioner Higgins provided a detailed history regarding the unsolicited proposal for the Baylink project and explained the bid increased to $586 million at the Countyï¿½s request to add additional requirements noting, that offer expired in April 30, 2020. She stated engineering and environmental studies were conducted to develop an affordable plan, and pointed out that the updated price estimate amounting to $1.3 billion was received in January/February. Commissioner Higgins opined the price was based on the bidderï¿½s insistence on providing a ï¿½transfer stationï¿½ design versus the ï¿½people moverï¿½ option which the County requested. She mentioned that she previously notified the County Administration that the budget for the Smart Plan must remain under a billion dollars and suggested staff review alternative technology. Commissioner Higgins noted the importance of meeting the publicï¿½s needs which included a Metromover extension.

Commissioner Higgins recognized the efforts of Mr. Eulois Cleckley, Director, Department of Transportation, and his staff as they explored more efficient and cost effective solutions.

Commissioner Hardemon raised concerns about the administrationï¿½s ability to maintain the original plans as outlined in the RFP. He suggested the administration consider implementing minimum requirements for future projects utilizing similar technology and stated expert recommendations should be provided to help assist the Board in making an informed decision.

Commissioner Gilbert III recommended future transit related RFPï¿½s include the following:

~Flexibility to explore all options and routes to allow the best decisions by the Board;

~An explanation of the one-seat ride design and how it functions; and

~The estimated cost

Commissioner Gilbert III indicated he was not in support of this RFP if the Board proposed free rides for the Metrorail extension based on the Boardï¿½s prior approval of free rides for the Metromover. He emphasized the importance of the evaluation being considered by the Board to determine if the project was cost-efficient.

Commissioner Garcia agreed with Commissioner Gilbert III earlier comments regarding free rides for everyone and that the Request For Proposal (RFP) information should be provided to the Board.

Commissioner Higgins indicated that the Miami Beach Mayor and Commission supported this item.

In response to Commissioner Monestimeï¿½s concern regarding the Boardï¿½s decision relating to the alternative modes, Assistant County Attorney Bruce Libhaber advised the alternative mode was adopted by the Miami-Dade Transportation Planning Organization (TPO) in which the RFP allowed flexibility for the alternative. In addition, Attorney Libhaber confirmed the Metromover extension was consistent with the local mode alternative.

Commissioner Garcia emphasized that residents who lived in the outskirts of the County should be considered because the free rides were not applicable to them. He also opined that the Board should have more say in determining the ride system, and concluded that he did not believe the proposed ride system was practical.

Commissioner Higgins reported that the Miami Beach Mayor opposed a proposed monorail system in the City.

Chairman Diaz commented on the RFP process and the importance of adhering to the processes.

7 ORDINANCES SET FOR SECOND READING

7A

221575 **Ordinance** **Clerk's Official Copy** **Kionne L. McGhee**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY; AMENDING SECTION 33-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING CREMATORIES TO BE OPERATED IN CONJUNCTION WITH FUNERAL HOMES UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 22-155
Mover: Kionne L. McGhee
Seconder: Sally A. Heyman
Vote: 7 - 2
No: Regalado , Garcï¿½a
Absent: Hardemon , Higgins , Cohen Higgins

7/19/2022 *Adopted on first reading by the Board of County Commissioners*

7/19/2022 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

9/15/2022 *Deferred to the next committee meeting following a Public Hearing by the County Infrastructure, Operations and Innovations Committee*

10/13/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the County Infrastructure, Operations and Innovations Committee*

10/18/2022 *Deferred by the Board of County Commissioners*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

222390 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., FOR PAVEMENT MANAGEMENT PROGRAM SERVICES, CONTRACT NO. E21-MDAD-01 IN AN AMOUNT NOT TO EXCEED $2,205,500.00 FOR A TERM OF SIX YEARS WITH TWO ONE-YEAR OPTION TO RENEW PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN(Aviation Department)

Adopted
Resolution R-1096-22
Mover: Eileen Higgins
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

222569 **Resolution** Clerk's Official Copy **Jose "Pepe" Diaz**

RESOLUTION WAIVING ANY ACTUAL OR POTENTIAL CONFLICT OF INTEREST ARISING FROM DR. KENNETH RAY BEING APPOINTED NEW LEAD MONITOR FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT IN UNITED STATES OF AMERICA V. MIAMI-DADE COUNTY, ET AL.(Corrections & Rehabilitation Department)

Adopted
Resolution R-1073-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

8C CULTURAL AFFAIRS DEPARTMENT

8C1

222358 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING THE FUNDING OF 29 GRANTS FOR A TOTAL OF $550,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 YOUTH ARTS ENRICHMENT GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-1097-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/9/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Recreation and Culture Committee*

11/10/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

8C2

222363 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF $185,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM ï¿½ FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-1098-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/9/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Recreation and Culture Committee*

11/10/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

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

8F INTERNAL SERVICES DEPARTMENT

8F1

222252 **Resolution** Clerk's Official Copy **Community Safety and Security Committee**

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN KTC SW 88 ST, LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATELY 77,003 SQUARE FOOT PROPERTY WHICH IS PART OF A LARGER PARENT TRACT LOCATED AT THE SW CORNER OF SW 88 STREET AND SW 158 AVENUE, MIAMI, FLORIDA, IN THE AMOUNT OF $2,862,760.00 AND AUTHORIZING THE EXPENDITURE OF UP TO $35,000.00 FOR CLOSING COSTS, FUNDED BY FIRE IMPACT FEES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY SPECIAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECORD SUCH DEED(Internal Services)

Adopted
Resolution R-1099-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/10/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Community Safety and Security Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

8G (No items were submitted this section.)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

222374 **Resolution** Clerk's Official Copy **Rebeca Sosa**

RESOLUTION APPROVING EXECUTION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT AND HARMONIZATION AT THE NORTHERN

Adopted
Resolution R-1100-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert,

BOUNDARY OF SW 8TH STREET RIGHT-OF-WAY AND LUDLAM TRAIL, ON A PORTION OF FOLIO 30-4002-000-0111 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN INCLUDING TERMINATION(Parks, Recreation and Open Spaces)

III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8I (No items were submitted this section.)

8J PORT OF MIAMI DEPARTMENT

8J1

222544 **Resolution** Clerk's Official Copy **Rebeca Sosa**

RESOLUTION APPROVING TERMINAL TRANSFER RIDER BETWEEN MIAMI-DADE COUNTY AND NCL (BAHAMAS) LTD., D/B/A NORWEGIAN CRUISE LINE (NCLB) WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF $26,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE TERMINAL TRANSFER RIDER AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RIGHTS OF EXTENSION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ANY OTHER ACTS AND APPROVE OTHER AGREEMENTS, INCLUDING AMENDMENTS, AS ARE NECESSARY TO GIVE EFFECT TO THE TERMINAL TRANSFER RIDER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE; AND WAIVING RESOLUTION NO. R-130-06(Port of Miami)

Adopted
Resolution R-1101-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

8J2

222540 **Resolution** Clerk's Official Copy **Rebeca Sosa**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO JAMES E. KUZDALE IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA(Port of Miami)

Adopted
Resolution R-1102-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

8J3

222541 **Resolution** Clerk's Official Copy **Rebeca Sosa**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SIGN AND SUBMIT AN ALTERNATIVE SITE FRAMEWORK APPLICATION FOR REORGANIZATION OR EXPANSION OF EXISTING FOREIGN-TRADE ZONE 281 TO THE FOREIGN-TRADE ZONES BOARD OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR THE PURPOSE OF EXPANDING THE SERVICE AREA OF FOREIGN TRADE ZONE 281 TO ENCOMPASS ALL MIAMI-DADE COUNTY;

Adopted
Resolution R-1103-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

AND AUTHORIZING THE PROVISION OF SUPPLEMENTAL INFORMATION THAT MAY BE REQUIRED IN CONNECTION THEREWITH(Port of Miami)

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

8J4

222597 **Resolution** **Clerk's Official Copy** **Rebeca Sosa**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND EXERCISE ALL RIGHTS SET FORTH IN (1) THE SECOND AMENDMENT TO THE CAMPUS LEASE (SECOND AMENDMENT) BETWEEN MIAMI-DADE COUNTY (COUNTY) AND ROYAL CARIBBEAN CRUISES LTD. (RCG) WITH AN ESTIMATED NET FISCAL IMPACT OF $260,000,000.00 IN FAVOR OF THE COUNTY, (2) THE CONSTRUCTION AGENCY SERVICES AGREEMENT BETWEEN THE COUNTY AND RCG WITH FISCAL IMPACT NOT TO EXCEED $450,000,000.00, PLUS FINANCING COSTS AND CAPITALIZED INTEREST, AND (3) THE CRUISE TERMINAL USAGE AGREEMENT BETWEEN THE COUNTY AND RCG WITH AN ESTIMATED NET FISCAL IMPACT OF $2,500,000,000.00 IN FAVOR OF THE COUNTY; WITH RESPECT TO THE SECOND AMENDMENT, DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE THE SECOND AMENDMENT TO THE PROPERTY APPRAISERï¿½S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14, TO PRESENT (UPON RCGï¿½S CONCURRENCE WITH THE TERMS THEREOF) SUCH ORDINANCE(S) OR RESOLUTION(S) AS ARE NECESSARY TO FUND THE PROJECTS CONTEMPLATED IN THE SECOND AMENDMENT IN AN AMOUNT NOT TO EXCEED $450,000,000.00, AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE COUNTYï¿½S USE OF TEMPORARY OFFICE SPACE WITH BUILDINGS LEASED TO RCG; WITH RESPECT TO THE CONSTRUCTION AGENCY SERVICES AGREEMENT, WAIVING FORMAL BID PROCEDURES UNDER SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, UPON THE ISSUANCE OF THE FINANCING CONFIRMATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF $325,000,000.00 WITH REIMBURSEMENT FROM RCG IN AN AMOUNT OF AT LEAST $152,750,000.00, PLUS INTEREST AND COSTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SOLICIT AND AWARD DESIGN-BUILD AGREEMENTS UNDER THE PORTMIAMI EXPEDITE AND ACCELERATION ORDINANCE IN SECTION 2-8.2-15 OF THE CODE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES CUSTOMS AND BORDER PROTECTION FOR APPROXIMATELY $2,000,000.00 FOR SECURITY EQUIPMENT; APPROVING WAIVER OF RESOLUTION R-130-06 WITH RESPECT TO ANY AGREEMENT FOR THE COUNTYï¿½S USE OF TEMPORARY OFFICE SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS CONTEMPLATED HEREIN(Port of Miami)

Adopted
Resolution R-1104-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

8K **(No items were submitted this section.)**

8L REGULATORY AND ECONOMIC RESOURCES

8L1

222250 **Resolution** Clerk's Official Copy **Rebeca Sosa, Sally A. Heyman**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO $98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2023; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO $10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2023; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

Adopted
Resolution R-1105-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

8L2

222251 **Resolution** Clerk's Official Copy **PortMiami and Environmental Resilience Committee**

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

Adopted
Resolution R-1106-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

8M (No items were submitted this section.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

222292 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT PARCEL 800 TO FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF $1.00 FOR THE CONSTRUCTION OF THE SR-826 CONNECTOR TO NW 2 AVENUE INCLUDING IMPROVEMENTS TO THE NW 2 AVENUE AND NW 167 STREET INTERSECTION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN(Transportation and Public Works)

Adopted
Resolution R-1107-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8N2

222368 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE GOLDEN GLADES INTERCHANGE IMPROVEMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-1108-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8N3

222262 **Resolution** Clerk's Official Copy **Transportation, Mobility, and Planning Cmte.**

RESOLUTION ACCEPTING CONVEYANCES OF 10 PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE(Transportation and Public Works)

Adopted
Resolution R-1109-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8O (No items were submitted this section.)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

222506 **Resolution** Clerk's Official Copy

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO ACCEPT GRANT FUNDS FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA, INC. (HFSF), IN THE AMOUNT OF $149,975.00 FOR THE SOUTH FLORIDA ANCHOR ALLIANCE REGIONAL MARKETPLACE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXPEND GRANT FUNDS IN THE AMOUNT OF $149,975.00 AND TO EXECUTE ALL NECESSARY AGREEMENTS AS MAY BE REQUIRED FOR THE GRANT PROJECT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE PROJECT AND TO EXECUTE ALL NECESSARY AGREEMENTS, AS MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION R-130-06(Strategic Procurement)

Adopted
Resolution R-1110-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

8P2

222294 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02081 TO LIMOUSINES OF SOUTH FLORIDA, INC. FOR THE PURCHASE OF CONTRACTED BUS ROUTE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED $64,500,000.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO LIMOUSINES OF SOUTH FLORIDA, INC., ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-1111-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Transportation, Mobility, and Planning Cmte.*

8P3

222403 **Resolution** **Clerk's Official Copy**

RESOLUTION RECOMMENDING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP-01258, AND WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF BID WAIVER CONTRACT NO. RFP-01258 TO JOHN BEAN TECHNOLOGIES CORPORATION FOR THE PURCHASE OF BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED $94,239,235.00 FOR THE SEVEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-1112-22
Mover: Sally A. Heyman
Seconder: Sen. Rene Garcia
Vote: 11 - 0
Absent: Cohen Higgins

11/7/2022 *Forwarded to BCC with a favorable recommendation by the Airport and Economic Development Committee*

11/8/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

8P4

222134 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS AND EXPENDITURE AUTHORITY UP TO $148,036,813.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $468,330,841.00 FOR PREQUALIFICATION POOL NO. RTQ-9562-5/22-1 FOR PURCHASE OF JANITORIAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS(Strategic Procurement)

Adopted
Resolution R-1113-22
Mover: Eileen Higgins
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Souto

10/13/2022 *Meeting cancelled by the County Infrastructure, Operations and Innovations Committee*

11/10/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the County Infrastructure, Operations and Innovations Committee*

11/10/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

8P5

222130 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING 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 UP TO $1,500,000.00 FOR A MODIFIED CONTRACT AMOUNT OF $6,136,488.00 FOR CONTRACT NO. SS9892-1/22-1 FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-1114-22
Mover: Eileen Higgins
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Souto

11/10/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Community Safety and Security Committee*

11/13/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

8P6

222243 **Resolution** **Clerk's Official Copy**

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED $92,580,762.00 FOR FISCAL YEAR 2022-23, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF $1,308,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY22 AND FY23 ADOPTED BUDGET AND FY22-26 FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLEï¿½S TRANSPORTATION PLAN(Strategic Procurement)

Adopted
Resolution R-1115-22
Mover: Eileen Higgins
Seconder: Jean Monestime
Vote: 10 - 1
No: Garcï¿½a
Absent: Cohen Higgins

11/10/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Community Safety and Security Committee*

11/13/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

222458 **Resolution** **Oliver G. Gilbert, III**

RESOLUTION APPROVING 2023 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST

Deferred to December 6, 2022
Resolution
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/1/2022 *Deferred by the Board of County Commissioners*

11A1 SUBSTITUTE

222594 **Resolution** **Oliver G. Gilbert, III**

RESOLUTION APPROVING 2023 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST; PRELIMINARILY IDENTIFYING CERTAIN ISSUES AS PRIORITIES FOR THE 2023 LEGISLATIVE SESSION [SEE ORIGINAL ITEM UNDER FILE NO. 222458]

Deferred to December 6, 2022

11A2

222453 **Resolution** **Oliver G. Gilbert, III**

RESOLUTION APPROVING 2023 STATE LEGISLATIVE PRIORITIES

Deferred to December 6, 2022
Resolution
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/1/2022 *Deferred by the Board of County Commissioners*

11A3

222362 **Resolution** Clerk's Official Copy **Sally A. Heyman**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ï¿½SFSPCAï¿½); PROVIDING THAT SFSPCA MAY RESERVE OR RENT STALL SPACE AT TROPICAL PARK IN FURTHERANCE OF

Adopted
Resolution R-1116-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III

THE SERVICES PROVIDED FOR AND ON BEHALF OF THE COUNTY FOR LOST, STRAY, NEGLECTED, AND ABUSED HORSES AT NO CHARGE TO SFSPCA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS THEREIN

Vote: 11 - 0
Absent: Souto

11/1/2022 *Deferred by the Board of County Commissioners*

11A4

222522 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION AMENDING FISCAL YEAR 2022-2023 ADOPTED COUNTY BUDGET TO REVISE USE OF MIAMI RESCUE PLAN FUNDS ALLOCATED TO FAMILY ACTION NETWORK MOVEMENT, INC.

Adopted
Resolution R-1117-22
Mover: Jean Monestime
Seconder: Rebeca Sosa
Vote: 10 - 1
No: Garcï¿½a
Absent: Cohen Higgins

11A5

222563 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**
Sen. Rene Garcia
Sally A. Heyman

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO PROVIDE FUNDING FOR THE PROTECTION AND ENHANCEMENT OF BISCAYNE BAY AND FOR SEPTIC-TO-SEWER CONVERSION PROJECTS; URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE PROTECTION AND ENHANCEMENT OF BISCAYNE BAY AND FOR SEPTIC-TO-SEWER CONVERSION PROJECTS AND TO MODIFY THE STATE WASTEWATER GRANT PROGRAM TO ENABLE MIAMI-DADE COUNTY TO OBTAIN WASTEWATER GRANT FUNDING; IDENTIFYING THESE ISSUES AS FEDERAL AND STATE LEGISLATIVE PRIORITIES

Adopted
Resolution R-1118-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11A6

222571 **Resolution** **Juan Carlos Bermudez**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE MEDLEY SECTION 9, SECTION 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; DESIGNATING CERTAIN AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO

Adopted
Resolution R-1119-22
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 8 - 3
No: Heyman , Higgins , Souto
Absent: Cohen Higgins

SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7A]

REPORT: *Special Note: Pursuant to Rule 8.01 of the County's Rules of Procedures, Mayor Levine Cava vetoed the foregoing resolution on November 21, 2022. The Mayoral Veto will be considered at the December 6, 2022 Board of County Commissioners (BCC) meeting.*

At the December 6, 2022, Board meeting, a motion was presented to reconsider the foregoing resolution and to defer the resolution to the next regularly Board meeting scheduled for January 17, 2023, Board meeting. (See the December 6, 2022, Board meeting minutes, Legistar Meeting Key No. 4878, Agenda Item 2A2, Legislative File #222757, the Mayoral Veto for details)

At the January 17, 2023, Board Regular meeting, the Board adopted the resolution as amended. Please review the January 17, 2023, Board meeting minutes, Legistar Meeting Key No. 4884, Agenda Item 11A1, Legislative File #222571 for details.

11A7

222578 **Resolution** **Kevin Marino Cabrera**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; DESIGNATING THE ENTIRE ANNEXATION AREA AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]

Adopted
Resolution
Mover: Rebeca Sosa
Seconder: Jose "Pepe" Diaz
Vote: 7 - 3
No: Heyman , Higgins , Souto
Absent: Gilbert, III , Cohen Higgins

REPORT: *Special Note: Pursuant to Rule 8.01 of the County's Rules of Procedures, Mayor Levine Cava vetoed the foregoing resolution on November 21, 2022. The Mayoral Veto will be considered at the December 6, 2022 Board of County Commissioners (BCC) meeting.*

At the December 6, 2022, Board meeting, a motion was presented to reconsider the foregoing resolution and to defer the resolution to the next regularly Board meeting scheduled for January 17, 2023, Board meeting. (See the December 6, 2022, Board meeting minutes, Legistar Meeting Key No. 4878, Agenda Item 2A4, Legislative File #222758, the Mayoral Veto for details)

At the January 17, 2023, Board Regular meeting, the Board deferred the resolution to no date certain. Please review the January 17, 2023, Board meeting minutes, Legistar Meeting Key No. 4884, Agenda Item 11A2, Legislative File #222578 for details.

11A8

222595	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz Sen. Rene Garcia Sally A. Heyman Sen. Javier D. Souto**	

RESOLUTION DECLARING NOVEMBER 2022 AND THE MONTH OF NOVEMBER IN EACH SUBSEQUENT YEAR THEREAFTER AS ï¿½VETERANS AND MILITARY FAMILIES MONTHï¿½ IN MIAMI-DADE COUNTY

Adopted
Resolution R-1121-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11A9

222549	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz Sen. Rene Garcia**	

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ENGAGE WITH THE UNITED STATES ARMY AND, TO THE EXTENT COMPATIBLE WITH THE COUNTYï¿½S VETERANSï¿½ PREFERENCE POLICY, SECURE THE COUNTYï¿½S PARTICIPATION IN THE PARTNERSHIP FOR YOUR SUCCESS (ï¿½PAYSï¿½) PROGRAM AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES ARMY FORMALIZING THE COUNTYï¿½S PARTICIPATION AT NO COST TO THE COUNTY; AND REQUIRING A REPORT

Adopted
Resolution R-1122-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/9/2022 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the Chairmans Council of Policy*

11/10/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A10

222561	**Resolution**	**Jose "Pepe" Diaz Keon Hardemon Eileen Higgins Kionne L. McGhee Raquel A. Regalado**	

RESOLUTION REQUIRING THAT MIAMI-DADE COUNTY PLAN REVIEWS AND APPROVALS OF PERMIT APPLICATIONS FOR CONSTRUCTION AND DEVELOPMENT PROJECTS, INCLUDING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT (WASD) UTILITY DEVELOPMENT DIVISION PLAN REVIEWS AND APPROVALS, COMPLY WITH THE PROCEDURES AND TIMELINES SET FORTH IN SECTION 125.022 OF THE FLORIDA STATUTES, AS AMENDED BY CHAPTER 2021-224, LAWS OF FLORIDA (HB 1059); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO REPORT ANNUALLY TO THIS BOARD AS TO THE STATUS OF EACH COUNTY DEPARTMENTï¿½S COMPLIANCE WITH PERMITTING TIMELINES

Amended

REPORT: *See Agenda Item 11A10 Amended, Legislative File No. 231082 for the final amended version.*

11/9/2022 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the Chairmans Council of Policy*

11/10/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A10 AMENDED

231082	**Resolution** Clerk's Official Copy	**Jose "Pepe" Diaz** **Keon Hardemon** **Danielle Cohen Higgins** **Kionne L. McGhee** **Raquel A. Regalado**

RESOLUTION REQUIRING THAT MIAMI-DADE COUNTY PLAN REVIEWS AND APPROVALS OF PERMIT APPLICATIONS FOR CONSTRUCTION AND DEVELOPMENT PROJECTS, INCLUDING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT (WASD) UTILITY DEVELOPMENT DIVISION PLAN REVIEWS AND APPROVALS, COMPLY WITH THE PROCEDURES AND TIMELINES SET FORTH IN SECTION 125.022 OF THE FLORIDA STATUTES, AS AMENDED BY CHAPTER 2021-224, LAWS OF FLORIDA (HB 1059), EXCEPT THAT PERMIT APPLICATIONS FOR PROJECTS WHERE AT LEAST FIFTEEN PERCENT OF THE UNITS ARE AFFORDABLE OR WORKFORCE HOUSING SHALL BE REVIEWED WITHIN 5 DAYS OF SUBMITTAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO REPORT ANNUALLY TO THIS BOARD AS TO THE STATUS OF EACH COUNTY DEPARTMENTï¿½S COMPLIANCE WITH PERMITTING TIMELINES [SEE ORIGINAL ITEM UNDER FILE NO. 222561]

Adopted as amended
Resolution R-1123-22
Mover: Eileen Higgins
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Higgins suggested amending the foregoing resolution to move from 10 days to 5 days for the Affordable Workforce Housing unit with an exception to be considered for septic to sewer connection, not to exceed the shot clock statues under the State of Floridaï¿½s law.*

Commissioner Regalado noted her support for the foregoing resolution, providing it did not include septic tanks. She pointed out her concerns regarding possible delays of projects and noted that issues occurred with affordable housing and connecting to septic tanks.

Chairman Diaz stated that he understood the need for septic to sewer, however not every area could convert to sewer.

In response to Commissioner Regaladoï¿½s concerns regarding possible delays to water and sewer projects due to Florida Statute requirements which provide deadlines, commonly known as a ï¿½shot clock,ï¿½ within which Counties must review applications for development permits for completeness and final action; Commissioner Higgins recommended the Countyï¿½s Water and Sewer Director be permitted to provide an exception to the ï¿½shot clockï¿½ clause if staff anticipated finding a better solution for septic projects. She also proposed the exception authority be provided administratively to authorize the director to grant a 30 day deadline to convert from septic to sewer.

Ms. Lourdes Gomez, Director, Regulatory, Economic and Resources, Department (RER), clarified that RER had an existing rule which required reviews to be completed within five (5) days. She indicated connectivity issues would not impact the departmentï¿½s 5 day review timeframe and explained that the housing project should be categorized as ï¿½low incomeï¿½ to facilitate the 5 day review period. Ms. Gomez added the State required a ten (10) day review period with regards to building permit(s) and this item mirrors that State requirement.

Mr. Roy Coley, Director, Miami-Dade Water and Sewer Department (WASD) noted his support of the proposed legislation. He pointed out that although WASD was able to comply, periodically last minute requests came in that required further analysis and took longer to

complete; however, he noted WASD was currently achieving the goals and executing requests in a timely fashion.

Commissioner Regalado requested the Board extend flexibility for those special cases where further analysis was needed.

In response to Commissioner Regaladoï¿½s request, Chairman Diaz replied that WASD staff indicated they could comply within five days, they should be accountable for meeting that goal.

Commissioner Higgins stated that the goal had not been achieved and noted she received no data to prove that Affordable Workforce Housing permits processing times had been accelerated. She noted other departments lagged behind as well. She pointed out that the Administration needed to make a commitment to create a mechanism to measure the goals, and provide data to prove that Affordable Workforce Housing permits were processed faster. Commissioner Higgins reiterated that the shot clock needed to be more aggressive.

Chairman Diaz accepted the friendly amendment to reduce the shot clock to 5 days. He noted if there was an issue with the sewer system, within the guidelines of this legislation, provide an immediate remedy not to exceed the days specified.

Miami-Dade County Mayor Danielle Levine Cava indicated applicants would be provided advance reminders to help meet the required provisions.

Assistant County Attorney Eduardo W. Gonzalez clarified that the foregoing proposed resolution amended provisions to reduce the ï¿½shot clockï¿½ timeframe from 10 days to 5 days for affordable and workforce housing units with the exception of septic to sewer connections.

Hearing no further questions or comments the Board proceeded to vote on the foregoing resolution as amended.

11A11

222498 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION RECOGNIZING NOVEMBER 17, 2022, AND EACH YEAR THEREAFTER, AS OMEGA PSI PHI DAY IN MIAMI-DADE COUNTY

Adopted
Resolution R-1124-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/10/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Public Housing and Community Services Committee*

11/13/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A12

222499 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) ACCEPT ASSIGNMENTS FROM SUBLESSEE OF CERTAIN CONTRACTS RELATED TO THE CONSTRUCTION OF THE MENTAL HEALTH CENTER LOCATED AT 2200 N.W. 7TH AVENUE, MIAMI, FLORIDA, FOR ARCHITECTURAL,

Amended

CONSTRUCTION AND OWNERï¿½S REPRESENTATIVE SERVICES WITH REMAINING AMOUNTS TO BE PAID ESTIMATED TO BE $75,310.18, $2,537,076.05, AND $48,662.50, RESPECTIVELY, TO BE FUNDED IN PART USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND (2) EFFECTUATE ALL MODIFICATIONS NEEDED TO SUCH CONTRACTS TO INCORPORATE THE COUNTYï¿½S STANDARD TERMS AND CONDITIONS AND TO REMOVE ANY PROVISIONS DEEMED OBJECTIONABLE OR UNDESIRABLE; FURTHER AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

REPORT: *See Agenda Item 11A12 Amended; Legislative File No. 260156 for the final amended version.*

11/10/2022 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Community Safety and Security Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A12 Amended

260156 **Resolution** Clerk's Official Copy **Sally A. Heyman**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) ACCEPT ASSIGNMENTS FROM SUBLESSEE OF CERTAIN CONTRACTS RELATED TO THE CONSTRUCTION OF THE MENTAL HEALTH CENTER LOCATED AT 2200 N.W. 7TH AVENUE, MIAMI, FLORIDA, FOR ARCHITECTURAL, CONSTRUCTION AND OWNERï¿½S REPRESENTATIVE SERVICES WITH REMAINING AMOUNTS TO BE PAID ESTIMATED TO BE $75,310.18, $2,537,076.05, AND $48,662.50, RESPECTIVELY, TO BE FUNDED IN PART USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND (2) EFFECTUATE ALL MODIFICATIONS NEEDED TO SUCH CONTRACTS TO INCORPORATE THE COUNTYï¿½S STANDARD TERMS AND CONDITIONS AND TO REMOVE ANY PROVISIONS DEEMED OBJECTIONABLE OR UNDESIRABLE; FURTHER AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 222499]

Adopted as amended
Resolution R-1125-22
Mover: Sally A. Heyman
Seconder: Sen. Rene Garcia
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Monica Rizo noted the following amendment:*

-In section 2, to add the words ï¿½as promptly as possibleï¿½ in the first sentence; which should read This Board authorizes the County Mayor or County Mayor's designee to accept the assignment as promptly as possible from Thriving Mind to the County of contracts with the Architect, the Contractor and the Owner's Representative.

SPECIAL NOTE: The Clerk of the Board received the final amended version on February 12, 2026, after the meeting minutes were approved.

11A13

222611 **Resolution** Clerk's Official Copy **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER SEAPORT AGREEMENT WITH THE RIO DE JANEIRO PORT OF MIAMI AUTHORITY FOR A SISTER

Adopted
Resolution R-1126-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert,

SEAPORT AGREEMENT BETWEEN THE PORT OF MIAMI OF ANGRA DOS REIS, RIO DE JANEIRO, BRAZIL AND PORTMIAMI; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A WRITTEN REPORT TO THE BOARD

III
Vote: 11 - 0
Absent: Souto

11/13/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A14

222612 **Resolution** Clerk's Official Copy **Sen. Javier D. Souto**

RESOLUTION AUTHORIZING THE UTILIZATION OF THE SISTER SEAPORT PROGRAM CREATED UNDER RESOLUTION NO. R-967-98 FOR THE PURPOSE OF NEGOTIATING AND EXECUTING A SISTER SEAPORT AGREEMENT WITH THE PORT OF NEW ORLEANS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER SEAPORT AGREEMENT WITH THE PORT OF NEW ORLEANS; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A WRITTEN REPORT TO THE BOARD

Adopted
Resolution R-1127-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/13/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A15

222613 **Resolution** **Raquel A. Regalado**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S 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

Deferred to No Date Certain
Resolution
Mover: Sen. Rene Garcia
Seconder: Eileen Higgins
Vote: 8 - 3
No: Sosa , McGhee , Diaz
Absent: Cohen Higgins

REPORT: *Commissioner Regalado explained the intent of the foregoing proposed resolution. She expressed her concern regarding the job-to-housing ratio, noting that if the subject area had a low job-to-housing ratio, matching it could possibly double the problem. She suggested a minimum 1 to 1 job to housing-ratio.*

Lourdes Gomez, Director, Regulatory, Economic and Resources, Department (RER), explained the concern regarding eliminating the existing jobs-to-housing ratio requirement. She pointed out that the requirement existed to create neutral traffic trip patterns within new developments outside of the Urban Development Boundary (UDB). She noted when new developments were created outside of the UDB where jobs were not available, it forced all future residents to travel outside of the area to other existing job centers. Ms. Gomez pointed out the Comprehensive Development Master Plan (CDMP) required a minimum housing-to-job ratio to ensure that services were available within the residential vicinity to avoid adding more congestion to roadways.

In response to Commissioner Regaladoï¿½s concern relating to the concurrency requirement, Ms. Gomez explained that development happened in several ways but the general rule was to have the minimum requirement for the development to be self-sustaining in the first phase. She indicated the down side to this would result in isolated housing where residents remaining in the area would have extended road trips to gas stations and grocery stores.

Commissioner Regalado suggested the process be modified to consider complementary UDB applications simultaneously rather than considered applications on a case-by-case basis. She noted this would prevent unintended consequences. Commissioner Regalado pointed out the job creation portion could also be waived but once the application was codified it would limit the Boardï¿½s ability to negotiate each application.

In response to Commissioner Garciaï¿½s request for clarification as to how Agenda Items and 5G Substitute were related to 11A15, Ms. Gomez explained that Agenda Item 5G Substitute eliminated the change to the housing-to-jobs ratio, and Agenda Item 11A15 sought to change the original policy through the CDMP.

Commissioner Garcia made a motion to defer Agenda Item 11A15 due to conflict concerns and opined that this item needed more work.

Commissioner Sosa explained that at the request of the RER Department, the housing-to-jobs ratio was eliminated from the ordinance in an effort to establish the traffic patterns and regulations.

Commissioner Regalado noted that she would assume sponsorship of the foregoing resolution and would continue to work on this legislation.

Hearing no further questions or comments, the Board proceeded to vote on the deferral of the foregoing resolution.

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A16

222639	**Resolution** Clerk's Official Copy	**Rebeca Sosa**	
RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENT #1 TO THE LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE			***Adopted*** ***Resolution R-1128-22*** ***Mover: Rebeca Sosa*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 11 - 0*** ***Absent: Souto***

REPORT:

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A17

222644	**Resolution**	**Raquel A. Regalado** **Kionne L. McGhee**	
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PERFORM ALL NECESSARY DUE DILIGENCE AND TO NEGOTIATE A LEASE AGREEMENT WITH THE COUNTY, AS LANDLORD, AND THE UNITED STATES OF AMERICA, AS TENANT, FOR AN APPROXIMATELY 32 ACRE PORTION OF FOLIO NOS. 30-7901-000-0210, 30-7901-000-0220 AND 30-7901-000-0090, LOCATED AT THE HOMESTEAD AIR RESERVE BASE, COMMONLY REFERRED TO AS THE HOLE IN THE DOUGHNUT, FOR A 99 YEAR TERM FOR NOMINAL CONSIDERATION FOR THE PUBLIC PURPOSE OF NATIONAL SECURITY, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR			***Amended***

ALTERNATIVELY, A STATUS REPORT, ON THIS BOARDï¿½S AGENDA; AND RESCINDING RESOLUTION NO. R-1043-20

REPORT: *See Agenda Item 11A17 Amended; Legislative File No. 222772.*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A17 Amended

222772	**Resolution** Clerk's Official Copy	**Raquel A. Regalado** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PERFORM ALL NECESSARY DUE DILIGENCE AND TO CONVEY OR NEGOTIATE A LEASE AGREEMENT WITH THE COUNTY, AS LANDLORD, AND THE UNITED STATES OF AMERICA, AS TENANT, FOR AN APPROXIMATELY 32 ACRE PORTION OF FOLIO NOS. 30-7901-000-0210, 30-7901-00-0220 AND 30-7901-000-0090, LOCATED AT THE HOMESTEAD AIR RESERVE BASE, COMMONLY REFERRED TO AS THE HOLE IN THE DOUGHNUT, FOR A 99 YEAR TERM FOR NOMINAL CONSIDERATION FOR THE PUBLIC PURPOSE OF NATIONAL SECURITY, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, ON THIS BOARDï¿½S AGENDA; AND RESCINDING RESOLUTION NO. R-1043-20 [SEE ORIGINAL ITEM UNDER FILE NO. 222644]

Adopted as amended
Resolution R-1129-22
Mover: Kionne L. McGhee
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

11A18

222502	**Resolution** Clerk's Official Copy	**Kionne L. McGhee**

RESOLUTION APPOINTING RHONDA RICHARDSON-COMER, TAJ C. ECHOLES, VERONICA THOMPKINS, LEVITICUS L. GILLIARD, AND TYREKE SPANN TO THE BOARD OF COMMISSIONERS FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING LEVITICUS L. GILLARD AS CHAIR AND TYREKE SPANN AS VICE-CHAIR OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

Adopted
Resolution R-1130-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Airport and Economic Development Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A18 SUPPLEMENT

222690	**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING RHONDA RICHARDSON-COMER, TAJ C. ECHOLES, VERONICA THOMPKINS, LEVITICUS L. GILLIARD, AND TYREKE SPANN TO THE BOARD OF COMMISSIONERS FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING LEVITICUS L. GILLARD AS CHAIR AND TYREKE SPANN AS VICE-CHAIR OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY(Clerk of the Board)

Presented

11A19

222568	**Resolution** Clerk's Official Copy	**Kionne L. McGhee**

RESOLUTION DECLARING DECEMBER 2022 AND THE MONTH OF DECEMBER OF EACH YEAR THEREAFTER AS ARTZ305 MONTH IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO COORDINATE ADDITIONAL EVENTS WITH THE GREATER MIAMI CONVENTION & VISITORS BUREAU AND TO BRAND SUCH EVENTS AS ARTZ305

Adopted
Resolution R-1131-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Airport and Economic Development Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A20

222247 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION APPOINTING DANIELLA PIERRE TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING DANIELLA PIERRE AS CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Adopted
Resolution R-1132-22
Mover: Jean Monestime
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Airport and Economic Development Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A20 SUPPLEMENT

222692 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING DANIELLA PIERRE TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING DANIELLA PIERRE AS CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY(Clerk of the Board)

Presented

11A21

222248 **Resolution** Clerk's Official Copy **Jean Monestime**

RESOLUTION APPOINTING TANISHA ï¿½WAKUMIï¿½ DOUGLAS TO THE BOARD OF COMMISSIONERS FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING AARON MCKINNEY AS CHAIR AND DR. GILBERT SAINT JEAN JR. AS VICE-CHAIR OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Adopted
Resolution R-1133-22
Mover: Jean Monestime
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Airport and Economic Development Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A21 SUPPLEMENT

222691 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING TANISHA ï¿½WAKUMIï¿½ DOUGLAS TO THE BOARD OF COMMISSIONERS FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING AARON MCKINNEY AS CHAIR AND DR. GILBERT SAINT JEAN JR. AS VICE-CHAIR OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY(Clerk of the Board)

Presented

11A22

222524 **Resolution** **Clerk's Official Copy** **Jean Monestime**

RESOLUTION APPOINTING JEFFY V. MONDESIR AND REAPPOINTING EUGENE R. LOMANDO TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND DESIGNATING JEFFY V. MONDESIR AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Adopted
Resolution R-1134-22
Mover: Jean Monestime
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

11/7/2022 *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by the Airport and Economic Development Committee*

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A22 SUPPLEMENT

222693 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING JEFFY V. MONDESIR AND REAPPOINTING EUGENE R. LOMANDO TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND DESIGNATING JEFFY V. MONDESIR AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY(Clerk of the Board)

Presented

11A23

222678 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PERFORM ALL DUE DILIGENCE ON AN EXPEDITED BASIS NECESSARY TO DETERMINE WHETHER ANY LEGAL OBSTACLES OR IMPEDIMENTS EXIST TO THE CONVEYANCE OR LEASE OF PROPERTIES LOCATED AT 7300 NW 74 ST, MIAMI-DADE COUNTY, FOLIO NO. 30-3014-010-0520 AND A PORTION OF 7301 NW 70 ST, FOLIO NO. 30-3014-010-0510 IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS, AND TO PLACE A REPORT ON THIS BOARDï¿½S AGENDA REGARDING STATUS AND RECOMMENDATIONS; AND WAIVING RESOLUTION NO. R-1121-21 PROHIBITING THE CONVEYANCE OR LEASE OF WATER AND SEWER DEPARTMENT (WASD) PROPERTIES WHICH WASD ANTICIPATES USING

Withdrawn
Resolution
Mover: Raquel A. Regalado
Seconder: Rebeca Sosa
Vote: 11 - 0
Absent: Cohen Higgins

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A24

222686	**Resolution** **Clerk's Official Copy**	**Jose "Pepe" Diaz** **Oliver G. Gilbert, III**

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE MARQUEE EVENT PERFORMANCE-BASED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY ,SOUTH FLORIDA STADIUM LLC AND FOR LIMITED PURPOSES, MIAMI DOLPHINS, LTD. (ï¿½AMENDMENT NO. 3ï¿½); DESIGNATING THE FORMULA 1 MIAMI GRAND PRIX AS A TIER ONE EVENT ELIGIBLE FOR $4,000,000.00 ANNUAL GRANT AND CREATING NEW TIER FOR COMMUNITY EVENTS ELIGIBLE FOR $200,000.00 ANNUAL GRANT; INCREASING THE MAXIMUM AMOUNTS THAT CAN BE EARNED AND PAID TO SOUTH FLORIDA STADIUM LLC FOR: (1) ALL 2026 WORLD CUP MATCHES TO $15,000,000.00 AND (2) ALL OTHER QUALIFYING EVENTS DURING THE REMAINING 24-YEAR TERM OF THE AGREEMENT BY $1,250,000.00 PER YEAR, BEGINNING 2022; PROVIDING FOR ADDITIONAL REQUIREMENTS TO SPUR ECONOMIC DEVELOPMENT IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT NO. 3 ON BEHALF OF THE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Adopted
Resolution R-1135-22
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Garcia inquired about the Marquee Event Grant Performance Based Grant Agreement (Grant Agreement), their contracts and how they were established. Additionally he inquired about whether or not the Miami Dolphins organization had received any subsidies from Miami Dade County in the past ten years.*

Responding to Commissioner Garciaï¿½s inquiries, Mr. Edward Marquez, Office of the Mayor, Deputy Clerk explained that this contract has been in effect for a number of years and the performance based subsidy was the only type of grant made to the Dolphin Organization.

Commissioner Garcia asked for clarification regarding whether the structure of this Marquee event helped defray the costs associated with bringing major events to the community and what part of the Marquee event was guaranteed to the county. Additionally he inquired if the sports organization was being paid before or after the event.

Ms. Jennifer Moon, Chief, Office of Policy and Budgetary Affairs (OPBA), explained strategies used to stimulate ticket sales, how the funds were allocated, how costs were met for events and how the County received reimbursement from Marquee events or performance grants, which were specifically delineated according to how much money each event generated.

Ms. Moon clarified the foregoing proposed resolution pertained to new events such as the F1-Grand Prix and the World Cup. She explained high viewership ratings, attendance and televised advertisements increased publicity to attract more tourism resulting in increased bed tax and conventional development tax (CDT) revenues for the County. Additionally, Ms. Moon explained the CDT obligation was prioritized before any payment was forwarded to the Dolphin organization and she provided details of how the CDT was allocated.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing resolution.

11/14/2022 *Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by the Board of County Commissioners*

11A25

222687	**Resolution** Clerk's Official Copy	**Rebeca Sosa** **Raquel A. Regalado**

RESOLUTION APPROVING, SUBJECT TO CONDITIONS PRECEDENT, AMENDMENT TO THE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUDLAM TRAIL TOWERS, LLC (ï¿½DEVELOPERï¿½) OVER TWO NON-CONTIGUOUS PRIVATELY-OWNED PARCELS LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE NORTH AND SOUTH SIDES OF CORAL WAY (ï¿½EASEMENT AREASï¿½) TO REMOVE REQUIREMENT THAT DEVELOPER FUND THE CONSTRUCTION OF THE PEDESTRIAN BRIDGE OVER CORAL WAY IN EXCHANGE FOR CONVEYANCE FROM DEVELOPER TO THE COUNTY OF THE IMPROVEMENTS WITHIN THE EASEMENT AREAS AND TO AUTHORIZE DEVELOPER TO EXTEND RAMPS ONTO COUNTY-OWNED PROPERTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ACCEPT CONVEYANCE OF IMPROVEMENTS UPON FINAL COMPLETION WITH AN ANNUAL ESTIMATED MAINTENANCE COST OF $90,050.00; SUBJECT TO CONDITIONS PRECEDENT, AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENT TO EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Adopted
Resolution R-1136-22
Mover: Rebeca Sosa
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

222709 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 1)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 1 CBO Discretionary Reserve Funds, as requested by Vice Chairman Gilbert III:*

~$5,000 ï¿½ Alpha Rho Boule Foundation Inc. for the African American Vanguards Gala

~$2,000 ï¿½ Larry Little Gold-Coast Summer Camp Inc. for the 15th Annual Larry Little Legends Golf Classic

$500 ï¿½ S.E.E.K. Foundation Inc. for Give Miami Day

11B2

222710 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE CARRRY-OVER FUNDS (DISTRICT 3)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado

Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2021/22 District 3 CBO Discretionary Reserve Carry-Over Funds, as requested by Commissioner Hardemon:*

~$500 ï¿½ Historic Hampton House Community Trust INC.

11B3

222711 **Report**

ALLOCATION OF FISCAL YEAR 21/22 TRANSPORTING YOUNG CHILDREN AND STROLLER FEE CARRY-OVER FUNDS (DISTRICT 3)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2021/22 District 3 Transporting Young Children and Stroller Fee Carry-Over Funds, as requested by Commissioner Hardemon:*

~1,000 ï¿½ Amigos for Kids INC.

11B4

222712 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 OFFICE BUDGET FUNDS (P-CARD) CARRRY-OVER (DISTRICT 3)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2021/22 District 3 Office Budget Funds Carry-Over, as requested by Commissioner Hardemon:*

~$4,732.20 ï¿½ Sodexo Live at Hard Rock Stadium for all expenses related to the Orange Blossom Football Classic

11B5

222713 **Report**

ALLOCATION OF FISCAL YEAR 2022/23 DISTRICT 3 PROJECT DESIGNATED FUNDS (DISTRICT 3)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2022/23 District 3 Project Designated Funds, as requested by Commissioner Hardemon:*

~10,000 ï¿½ Prizm Art Fair LLC.

11B6

222714 **Report**

REIMBURSEMENT OF FY 2021/22 OFFICE BUDGET FUNDS (P-CARD) (DISTRICT 4)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Heyman requested reimbursement for the following funding allocations already made from her Fiscal Year 2021/21 District 4 Office Budget Funds:*

~$3,420 ï¿½ Foster Care Review

~4,285 ï¿½ Special Olympics Florida

~$100 ï¿½ I Have a Dream Foundation

~$270 ï¿½ Adrianne Arsht Center

~$2,000 ï¿½ Skylake Highland Lakes Area HOA for MDPD Intercoastal CAC

11B7

222715 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 5)

Approved
Report
Mover: Raquel A. Regalado
Seconder: Sally A. Heyman
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 5 CBO Discretionary Reserve Funds, as requested by Commissioner Higgins:*

~$10,000 ï¿½ Downtown Neighbors Alliance, Inc.

~$2,500 ï¿½ The Rhythm Foundation, Inc.

~$10,000 ï¿½ Miami New Drama, Inc.

~$10,000 ï¿½ Viernes Culturales/Cultural Fridays, Inc.

~$500 ï¿½ Centro Cultural Boliviano Masis, Corp. for their Bolivian and International Ethno Folk parade

11B8

222716 **Report**

REIMBURSEMENT OF FISCAL YEAR 2021/22 OFFICE BUDGET FUNDS (P-CARD) (DISTRICT 6)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Sosa requested reimbursements for the following funding allocations already made from her Fiscal Year 2021/21 District 6 Office Budget Funds:*

~$2,194.99 ï¿½ for the purchase of a television for Miami-Dade Fire Station 59

~$3,594.95 ï¿½ for the purchase of a rower and smoker for Miami-Dade Fire Station 40

11B9

222717 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 FTX ARENA NAMING RIGHTS FUND (DISTRICT 6)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 6 FTX Naming Rights Fund, as requested by Commissioner Sosa:*

~$88,188.50 ï¿½ to District 9 FTX Naming Rights Fund

~$88,188.50 ï¿½ to District 3 FTX Naming Rights Fund

11B10

222718 **Report**

RESCINDING FISCAL YEAR 2021/22 CBO DISCRETIONARY FUNDS (DISTRICT 6)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Sosa requested to rescind the following funding allocations previously made from the Fiscal Year 2021/22 District 6 CBO Discretionary Funds:*

~$5,000 ï¿½ Waiving Hands

~$1,000 ï¿½ iMater Prepatory High School

11B11

222719 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 6)

Approved
Report

Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 6 CBO Discretionary Reserve Funds, as requested by Commissioner Sosa:*

~$5,000 ï¿½ School Board of Miami-Dade County G.H. Braddock Senior High School for the American Sign Language Honor Society

~$3,500 ï¿½ Amigos Together for Kids, Inc.

~$5,000 ï¿½ Keep Bleau Green Committee, Inc.

~$20,000 ï¿½ Waterway Neighborhood Association, Inc.

~$20,000 ï¿½ Neighbors of Schenley Park, Inc.

~$20,000 ï¿½ Llirrafï¿½O, Inc. DBA Oï¿½farrill Learning Center

11B12

222720 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 7)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2021/22 District 7 CBO Discretionary Reserve Funds, as requested by Commissioner Regalado:*

~$10,000 ï¿½ Miami Foundation for Give Miami Day Allocations

~2,500 ï¿½ The Home Team Miami, Inc. for the STEM Robotics Program at Ponce de Leon Middle School

~$2,500 ï¿½ King Mango Productions for the King Mango Strut

~$500 ï¿½ City of South Miami for Thanksgiving events

11B13

222721 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 FTX ARENA NAMING RIGHTS FUND (DISTRICT 7)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2021/22 District 7 FTX Naming Rights Fund, as requested by Commissioner Regalado:*

~$50,000 ï¿½ Urban Impact Lab for disability employment framework

11B14

222722 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE CARRRY-OVER FUNDS (DISTRICT 8)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Vice Chairman Gilbert III read the following funding allocations from Fiscal Year 2021/22 District 8 CBO Discretionary Reserve Funds, as requested by Commissioner Cohen Higgins:*

~$500 ï¿½ South Dade Veterans Alliance, Inc. for the 2022 Honoring Women Warriors and Community Supporters Event

~$2,200 ï¿½ University of Florida Foundation, Inc. for the One Night in the Tropics event

~$1,500 ï¿½ The Francisco Foundation, Inc.

~$2,500 ï¿½ Girl Scout Council of Tropical Florida, Inc. for the Girl Scouts Centennial Partnership Program

~$5,000 ï¿½ The Miami-Dade Chamber of Commerce, Inc. for the 17th Annual Holiday Gala

11B15

222723 **Report**

ALLOCATION OF FISCAL YEAR 2022/23 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Assistant County Attorney Melanie Spencer read the following funding allocation from Fiscal Year 2022/23 District 9 CBO Discretionary Reserve Funds, as requested by Commissioner McGhee:*

~$25,000 ï¿½ Love Fund, Inc.

11B16

222724 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 10)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 10 CBO Discretionary Reserve Funds, as requested by Commissioner Souto:*

~$20,000 ï¿½ PortMiami for Economic Development Program

~$10,000 ï¿½ Jackson Health Foundation, Inc. earmarked for the Urology Department

~$10,000 ï¿½ Nicklaus Memorial Hospital Foundation, LLC.

~$10,000 ï¿½ Florida International University School of Medicine

~$20,000 ï¿½ University of Miami earmarked to the School of Bascom Palmer

~$10,000 ï¿½ University of Miami earmarked for the Neurology Department

~10,000 ï¿½ Tropical Park Ronald Regan Equestrian Center for the creation of a program called Tropical Lil Cowboy/Cowgirl School for children to learn how to ride horses

~$5,000 ï¿½ Schoolboard of Miami-Dade County for the Everglades Elementary School, Music Program

~$5,000 ï¿½ Miami-Dade College Foundation, Inc. for scholarships

~$960 ï¿½ District 10 Business Lunch to discuss the 2023 Miami International Agriculture, Horse, and Cattle Show and the purchase of Publix gift cards for the Thanksgiving Turkey Event

~$25,000 ï¿½ Miami-Dade Transit and Public Works for the creation of a pilot program under the direction of the department for initiation of service of the so-called ï¿½Freebeeï¿½ in the Westchester area

~$20,000 ï¿½ Miami-Dade Parks, Recreation and Open Spaces for the creation of a program to rescue and take care of abandoned and abused horses, under the guidance of the Parks Department and the collaboration of the Miami-Dade County Police Department

~$4,772 ï¿½ School Board of Miami-Dade County for the Banyan Elementary School music program

~$4,772 ï¿½ School Board of Miami-Dade County for the Cypress Elementary School music program

~$4,772 ï¿½ School Board of Miami-Dade County for the Tropical Estates Elementary School music program

~$4,772 ï¿½ School Board of Miami-Dade County for the Olympia Heights Elementary School music program

~$4,772 ï¿½ School Board of Miami-Dade County for the Emerson Elementary School music program

11B17

222725 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 IN-KIND FUNDS (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A.

Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 12 In-Kind Funds, as requested by Chairman Diaz:*

~$3,500 ï¿½ Miami-Dade Parks Department c/o Lil Abner Foundation

~$790 ï¿½ Miami-Dade Parks Department c/o Renaissance Elementary Charter School

11B18

222726 **Report**

RESCINDING FISCAL YEAR 2021/22 CBO DISCRETIONARY FUNDS (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Chairman Diaz requested to rescind the following funding allocations made on June 14, 2022 from the Fiscal Year 2021/22 District 12 CBO Discretionary Funds:*

~$8,982.12 ï¿½ District 12 Community events

11B19

222727 **Report**

ALLOCATION OF FISCAL YEAR 2022/23 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2022/23 District 12 CBO Discretionary Reserve Funds, as requested by Chairman Diaz:*

~$995.30 ï¿½ District 12 Community Events

~$30,000 ï¿½ Miami-Dade Parks Department c/o Trail Glades PROS Skeet

~$25,000 ï¿½ Community Performing Arts Center

11B20

222728 **Report**

REIMBURSEMENT OF FY 2021/22 OFFICE BUDGET FUNDS (P-CARD) (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Chairman Diaz requested reimbursement for the following funding allocation already made from his Fiscal Year 2021/21 District 12 Office Budget Funds (P-card):*

~$1,000 ï¿½ Give a Day Miami ï¿½ Kendall Christian School

11B21

222729 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 DISTRICT 12 PROJECT DESIGNATED FUNDS (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/22 District 12 Project Designated Funds, as requested by Chairman Diaz:*

~$200,000 ï¿½ Miami-Dade County Parks Department c/o Trail Glades Improvement

11B22

222730 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 OFFICE BUDGET FUNDS (P-CARD) CARRRY-OVER (DISTRICT 12)

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The following funding allocations were made from Fiscal Year 2021/21 District 12 Office Budget Funds, as requested by Chairman Diaz:*

~$120,000 ï¿½ Miami-Dade County Parks Department c/o Trail Glades PROS Skeet

Additionally, Chairman Diaz requested to allocate the remaining FY 2021/22 and 2022/23 Office Budget to Miami-Dade County Parks Department c/o Trail Glades improvements to the 50 and 100-yard rifle and pistol range after all District office expenses have been accounted for. He also requested to allocate his remaining FY 2021/22 and 2022/23 Office Budget to Miami-Dade Parks Department c/o Trail Glades Improvement Projects.

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

13A1

222596 **Resolution** Clerk's Official Copy **County Attorney**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORM (ï¿½PARTICIPATION AGREEMENTï¿½) TO SETTLE AND RELEASE ALL CLAIMS AGAINST WALMART INC. (ï¿½WALMARTï¿½) IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION (ï¿½OPIOID MDLï¿½); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEYï¿½S OFFICE, TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTYï¿½S CLAIMS AGAINST WALMART IN THE OPIOID MDL; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEYï¿½S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTYï¿½S CLAIMS AGAINST WALMART IN OR RELATING TO THE OPIOID MDL

Adopted
Resolution R-1074-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD

15B REPORTS

15B1

222552 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 15, 2022(Clerk of the Board)

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

15B2

222514 **Report**

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT-3RD QUARTER THROUGH SEPTEMBER 30, 2022

Accepted
Report
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

222513 **Report**

APPOINTMENTS AND THE RE-APPOINTMENTS TO THE COMMUNITY ACTION AGENCY BOARD(Clerk of the Board)

Deferred to No Date Certain
Report

Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Souto

15C2

222801 **Report**

APPOINTMENT OF ULRICA GARCIA TO THE COMMISSION ON DISABILITY ISSUES

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *The Board of County Commissioners accepted the foregoing nomination read into the record by Assistant County Attorney Debra Herman on behalf of Commissioner McGhee.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYORï¿½S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

15E1

222733 **Report**

OFFICE OF THE MAYOR FISCAL YEAR 2022-23 CBO DISCRETIONARY FUND ALLOCATION

Approved
Report
Mover: Keon Hardemon
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Higgins read the following funding allocation from the Fiscal Year (FY) 2022/23 Office of the Mayor CBO Discretionary Funds, as requested by Mayor Daniella Levine Cava:*

~$1,000 ï¿½ Educate Tomorrow Corp. for the Over the Edge event

~$2000 ï¿½ South Florida Progress Foundation for the Leadership Miami scholarship program

~500 ï¿½ SAVE Foundation for the Miami Shores Pride Parade

~$1,000 ï¿½ Gwen Cherry Park Foundation for the 2022 Homecoming event

~$1,500 ï¿½ E V Clay PRSA Miami Chapter Endowment Fund, Inc. for the 25th Annual Luncheon

~1,300 ï¿½ People Profile, Inc. for sponsorship of the Maverley Primary School Wellness Center

~$2,500 ï¿½ Miami-Dade NAACP Freedom Fund for the Freedom Fund Gala

~$2,500 ï¿½ Metro-Dade Firefighters IAFF Local 1403 for the casino

night event

~$1,800 ï¿½ Girl Power Inc. for their annual brunch

~$500 ï¿½ South Dade Veterans Alliance, Inc. for the ï¿½Never Will Forgetï¿½ banquet

15F NON-AGENDA ITEMS AND MOTIONS

15F1

222765 **Report**

MOTION REGARDING RELEASING LEGISLATIVE DIRECTIVES ***Presented***

REPORT: *Commissioner Higgins made a motion to release the following Legislative Directives:*

~152257 ï¿½ 11/13/2012 ï¿½ Grant agreement with Nkmia pursuant to bond programs

~221449 ï¿½ 7/12/2022 ï¿½ Clarify definition of long-term Vision Zero plan

~221218 ï¿½ 5/17/2022 ï¿½ Update on bicycle master plan/grant applications

~220166 ï¿½ 5/11/2022 ï¿½ Multi-lingual outreach on buildings and unsafe structures

~220571 ï¿½ 4/19/2022 ï¿½ Activities with LGBTQ Advisory Board

~202049 ï¿½ 11/19/2020 ï¿½ Improvements for pedestrians and cyclists within urban areas

~200633 ï¿½ 5/5/2020 ï¿½ South Florida Anchor Alliance

~192394 ï¿½ 10/3/2019 ï¿½ Metromover performance

~191626 ï¿½ 9/4/2019 ï¿½ Fixed route waterbourne transit service

~191153 ï¿½ 6/4/2019 ï¿½ Optimum mix of development within Government Center Subzone

~190719 ï¿½ 5/15/2019 ï¿½ Study impact of closing streets and illumination of lights

~220212 ï¿½ 3/1/2022 ï¿½ Report on Water and Sewer Department (WASD) rate adjustments for mixed-use rate users (Amended Legislative File No. 220694)

~212282 ï¿½ 10/5/2021 ï¿½ Allowing A/WFH to connect to existing sewage infrastructure (Amended Legislative File No. 212449)

The foregoing motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).

(See Agenda Item 1I1; Legislative File No. 222583).

15F2

222766 **Report**

MOTION BY COMMISSIONER HIGGINS REGARDING EXTENSION OF APPROVAL PERIOD FOR LEGISLATIVE REQUESTES — ***Presented***

REPORT: *Commissioner Higgins made a motion to indefinitely extend the approval period for all legislative requests eligible for an extension made after July 19, 2022. This motion was seconded by Commissioner Regalado and, upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).*

15F3

222767 **Report**

MOTION MADE BY COMMISSIONER GARCIA REGARDING EXTENDING APPROAL PERIOD FOR LEGISLATIVE REQUESTS — ***Presented***

REPORT: *Commissioner Garcia made a motion to extend the approval period for all legislative requests. This motion was seconded by Commissioner Higgins and upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).*

15F4

222768 **Report**

MOTION BY CHAIRMAN DIAZ REGARDING AFFORDABLE HOUSING PROJECTS AND AMENDING RESOLUTION NO. R-949-22 — ***Presented***

REPORT: *Chairman Diaz made a motion to amend Resolution No. R-949-22 to raise the set-aside for this Affordable Housing project to persons at 80% of the adjusted median income.*

Assistant County Attorney Monica Rizo gave further details regarding Chairman Diaz' motion and read the following into the record :

During the October 6, 2022 Board of County Commissioners (BCC) meeting, this Board approved Resolution No. R-949-22 to allocate $551,240 from the Building Better Communities General Obligation Bond Program Project 249 Preservation of Affordable Housing Units and expansion of home ownership to CRE Holdings, LLC. For the development of 97 affordable rental units at 400 NW 112th Avenue, to be set aside for elderly persons at 60% of adjusted median income. The Chairman would like to amend this resolution to raise the set aside for this Affordable Housing Project to persons at 80% of adjusted median income.

It was moved by Commissioner Heyman to approve Chairman Diaz' motion. This motion was seconded by Chairman Diaz and upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).

~The foregoing motion has been assigned Resolution No. R-1137-22.

15F5

222769 **Resolution** Clerk's Official Copy **Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) ELIMINATE PARKING FEES DURING WORKING HOURS AT COUNTY OWNED AND OPERATED PARKING FACILITIES FOR THE EMPLOYEES OF THE OFFICES OF THE STATE ATTORNEY AND PUBLIC DEFENDER FOR THE 11TH JUDICIAL CIRCUIT OF FLORIDA, AND (2) IDENTIFY LEGALLY — ***Adopted***
Resolution R-1138-22
Mover: Jose "Pepe" Diaz
Seconder: Oliver G. Gilbert, III

AVAILABLE FUNDING TO OFFSET ANY FISCAL IMPACT RESULTING FROM THE IMPLEMENTATION OF THIS DIRECTIVE

Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Chairman Diaz made a motion to direct the County Mayor or County Mayorï¿½s designee to eliminate parking fees during working hours at County-owned and operated parking facilities for the employees of the offices of the State Attorney and Public Defender for the 11th Judicial Circuit of Florida. The County Mayor or County Mayorï¿½s designee shall identify legally available funding to offset any fiscal impact from the implementation of this directive, and if such funds are not available in FY 2022/23, funds shall be allocated in the FY 2023/24 budget. This motion was seconded by Vice Chairman Gilbert III and upon being put to a vote, passed by a vote of 11-0 (Commissioner Cohen Higgins was absent).*

15F6

222770 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TERMINATE THE CURRENT PUBLIC-PRIVATE PARTNERSHIP (P3) PROCUREMENT FOR THE DEVELOPMENT OF THE NORTH CORRIDOR (RFP-01432) AND TO PRESENT AN ITEM FOR THIS BOARDï¿½S CONSIDERATION PROPOSING A STIPEND TO REIMBURSE THE PROPOSERS FOR THEIR WORK PRODUCT, INCLUDING ANY TECHNICAL, FINANCIAL OR AESTHETIC CONCEPTS ASSOCIATED WITH THE NORTH CORRIDOR PROCUREMENT; DIRECTING THE COUNTY OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCELERATE THE IMPLEMENTATION OF THE NORTH CORRIDOR AS AN ELEVATED FIXED GUIDEWAY SOLUTION CONSISTENT WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATIONï¿½S ADOPTED LOCALLY PREFERRED ALTERNATIVE, INCLUDING, BUT NOT LIMITED TO, EXPEDITING ENGINEERING DESIGN, PROCUREMENT, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION PHASES OF THE PROJECT; AND URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO COMPLETE THE NATIONAL ENVIRONMENTAL POLICY ACT PROCESS AND ASSIST THE COUNTY IN ACHIEVING THE ACCELERATED IMPLEMENTATION OF THE PROJECT VIA ASSISTANCE IN FACILITATING RIGHT-OF-WAY ACQUISITION, PERMITTING, AND CONSTRUCTION PHASING OF THE NORTH CORRIDOR WITHIN FDOTï¿½S FACILITY ALONG NW 27TH AVENUE

Adopted
Resolution R-1139-22
Mover: Oliver G. Gilbert, III
Seconder: Eileen Higgins
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Vice Chairman Gilbert III made a motion regarding the development of the North Corridor (RFP ï¿½ 01432)*

15F7

222771 **Resolution** **Clerk's Official Copy** **Rebeca Sosa**

RESOLUTION AMENDING RESOLUTION NO. R-13-22 TO RENAME, INSTEAD OF CODESIGNATE, THAT PORTION OF NW 57TH COURT FROM BLUE LAGOON DRIVE (NW 11TH STREET) SOUTHBOUND TO ITS TERMINUS AT A TRAFFIC CIRCLE ADJACENT TO 1000 NW 57TH COURT AS ï¿½SUB WAYï¿½

Adopted
Resolution R-1140-22
Mover: Rebeca Sosa
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Cohen Higgins

REPORT: *Commissioner Sosa made a motion to suspend Rule 9.02(A) of the Boardï¿½s Rules of Procedure requiring that this matter be considered at a Public Hearing and to amend Resolution No. R-13-*

22 to rename, instead of Co-designate, that portion of NW 57th Court from Blue Lagoon Drive (NW 11th Street) Southbound to its terminus at a Traffic Circle adjacent to 1000 NW 57th Court as ï¿½Sub Wayï¿½.

19 ADJOURNMENT

REPORT: *Hearing no further business come before the Board, the meeting was adjourned at 2:42 p.m.*

3 CONSENT AGENDA

11/22/2026 Agenda Key: 4868

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