FINAL OFFICIAL
Miami-Dade Board of County Commissioners Minutes
Tuesday, April 4, 2023
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

Members Present:	Oliver G. Gilbert, III; Marleine Bastien; Micky Steinberg; Eileen Higgins; Kevin Marino Cabrera; Danielle Cohen Higgins; Kionne L. McGhee; Anthony Rodriguez; Roberto J. Gonzalez; Juan Carlos Bermudez; Sen. Rene Garcia
Members Absent:	None
Members Late:	Keon Hardemon; Raquel A. Regalado
Members Excused:	None
Members Absent County Business:	None

MINUTES PREPARED BY:

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

REPORT: *Chairman Oliver G. Gilbert, III invoked a prayer followed by the Pledge of Allegiance.*

1B ROLL CALL

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

- Chief Operations Officer Jimmy Morales
- County Attorney Geri Bonzon-Keenan
- First Assistant County Attorney Gerald Sanchez
- Assistant County Attorney Annery Pulgar Alfonso
- Assistant County Attorney Debra Herman
- Assistant County Attorney Cynji Lee
- Assistant County Attorney Michael Mastrucci
- Assistant County Attorney Lauren Morse
- Assistant County Attorney Monica Rizo
- Assistant County Attorney Abbie Schwaderer-Raurell
- Assistant County Attorney Melanie Spencer
- Assistant County Attorney Christopher Wahl
Clerk of the Board Director Basia Pruna and Deputy Clerk Zorana Milton

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

Chairman Gilbert, III convened the Board of County Commissionersï¿½ meeting at 9:30 a.m.

Chairman Gilbert, III stated he was reminded earlier this morning that 55 years ago on this date Dr. Martin Luther King, Jr was assassinated in Memphis, Tennessee. He stated it was important to know that violence was never the answer and that one person who was convicted with a strong heart and who was willing to stand, could actually make a difference.

Chairman Gilbert, III recognized Commissioner McGhee for a point of personal privilege.

Commissioner McGhee recognized and honored Lieutenant/Colonel Robert ï¿½Bobï¿½ Provart to proclaim today, (4/4) as ï¿½Lieutenant Colonel Robert ï¿½Bobï¿½ Provart Dayï¿½.

1C PLEDGE OF ALLEGIANCE

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

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

230661 **Special Presentation** **Roberto J. Gonzalez**

SPECIAL PRESENTATION HONORING STUDENTS FROM THE MIAMI ARTS STUDIO FOR WINNING THE DISTRICT AND STATE CHAMPIONSHIPS AS PART OF THE ï¿½WE THE PEOPLEï¿½ PROGRAM

Presented

REPORT: *Commissioner Gonzalez honored students from the Miami Arts Studio for winning the District and State Championships as part of the ï¿½We the Peopleï¿½ Program.*

Mr. Morris Copeland, Chief Community Service Officer, Office of the Mayor, congratulated the students on behalf of the County Mayor Daniella Levine Cava.

1E2

230662 **Special Presentation** **Oliver G. Gilbert, III**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS: 1. DANA AND ROBERT TURKENï¿½- NOMINATED BY COMMISSIONER MICKY STEINBERG 2. PABLO AND ANDREA LANGESFELDï¿½- NOMINATED BY COMMISSIONER JUAN CARLOS BERMUDEZ 3. ROLINDA MCCARTYï¿½- NOMINATED BY COMMISSIONER MARLEINE BASTIENï¿½

Presented

REPORT: *Commissioners Bastien, Bermudez and Steinberg made special presentations of the Vilomah Awards to the foregoing nominees as outlined in the title of the foregoing item along with Vice Chairman Rodriguez and Chairman Gilbert, III.*

Commissioner Bermudez noted a scholarship was named in honor of Ms. Andrea Langesfeld.

Commissioner Bastien noted Ms. Rolinda McCarty had earned her doctoral degree in psychology in honor of celebrating the life of her son who lost his life to suicide.

Commissioner Steinberg recognized Dana and Robert Turken who began a school program in honor of their daughter who lost her life to a brain tumor to teach students to be kind to one another.

1F REPORTS OF OFFICIAL BOARDS

1F1

230564 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 ï¿½ KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICTS ADVISORY BOARD

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

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

REPORT: *Chairman Gilbert, III opened the reasonable opportunity for the public to speak.*

The following persons appeared before the Board:

Mr. Noel Cleland, 5990 SW 50 Street, Miami, Florida, spoke in support of the memorandum of understanding outlined in Agenda Item 3B2 and stressed the need to increase the tree canopy throughout the county.

Mr. Bernard Clark, 9 Escobar Avenue, Coral Gables, Florida, along with People Acting for Community Together (PACT), spoke in support of Agenda Item 3B2 to use the funds as outlined in the proposed resolution to increase tree canopy in Miami-Dade County. He encouraged County Mayor Daniella Levine Cava to expend the remaining funds in the Countyï¿½s budget for the increase in tree canopy as well.

Ms. Margaret ï¿½Megï¿½ Daly, Founder of the Friends of the Underline, 1004 Cotorro Avenue, Coral Gables, Florida, spoke in support of Agenda Items 3B1, 4E and 6B1. She thanked the County Mayor and her staff and several Board members for their efforts in making the County a model for the world on the issues outlined in the agenda items mentioned.

Reverend Aaron Lauer, 1207 Malaga Avenue, Coral Gables, Florida, noted he was an associate pastor at Coral Gables Congregation United Church of Christ and a proud member of the People Acting for Community Together (PACT). He spoke in favor of Agenda Item 3B2 to expand the tree canopy throughout Miami-Dade County.

Mr. Alfred Arcidi, 22840 SW 167 Avenue, Miami, Florida, spoke in connection to Agenda Item 2B4, regarding the proliferation of loud rural events and new neighbors who had moved in the Redland area. He cited legislative file number 221095, Ordinance number 22-50 and how his neighborhood was affected by noise. Mr. Arcidi stressed the need for stricter penalties and enforcement of the noise ordinance.

Mr. Dominique Jacques, 20850 NW 17 Avenue, Miami, Florida, spoke in support of Agenda Items 3B1 regarding the Underline Project and Agenda Item 4E. He asked for the Boardï¿½s support on this project.

Mr. Rafael Gomez, 7403 SW 82 Street, Miami, Florida, spoke in connection to Agenda Item 11A14 and asked the Board to vote ï¿½Noï¿½ on this item.

Mr. Tom Carney, 824 Cortez Street, Coral Gables, Florida, a member of the People Acting for Community Together (PACT) Housing Environment Committee spoke in connection with Agenda Item 3B2 and in support of tree canopies.

Mr. Brian May, 235 Catalonia Avenue, Miami, Florida, spoke in opposition to Agenda Item 11A19 and expressed that he would like to offer amendments to the proposed resolution to allow the County to request an extension of time when needed.

Mr. Nicolas Duran, 9860 SW 14 Street, Miami, Florida, Advocacy Manager, Transit Alliance Miami, spoke in support of Agenda Items 3B1, 4E and 11A19.

Mr. Michael Wanek, 20520 SW 190 Street, Miami, Florida, President of Redland Homes and Farms Association, spoke in connection to Agenda Item 2B4 and the need for amendments to the noise ordinance. He noted the Association would like to meet with staff to discuss the decibel meter devices.

There being no other person wishing to speak, Chairman Gilbert, III closed the reasonable opportunity to be heard.

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

REPORT: *County Attorney Geri Bonzon-Keenan advised todayï¿½s (4/4) agenda contained a scriveneriï¿½s error as the special presentations were inadvertently listed under ï¿½Citizenï¿½s Presentationsï¿½ and should have been listed under ï¿½Special Presentation.ï¿½ She noted the presentations should have been numbered 1D1 and 1D2 instead of 1E1 and 1E2.*

County Attorney Geri Bonzon-Keenan indicated the following preliminary changes to todayï¿½s (4/4) agenda:

Commissioner Gonzalez requested to add Agenda Item 2B13 to the Pull List;

Commissioner Cohen Higgins requested to add Agenda Item 8L3 to the Pull List;

Commissioner Garcia requested to add Agenda Item 8P1 to the Pull List;

Commissioner Cohen Higgins requested to add her name to the Pull List on Agenda Item 8P3;

Commissioner Gonzalez requested to add Agenda Item 8P12 to the Pull List;

Commissioner Garcia requested to add Agenda Item 11A1 to the Pull List;

Commissioners Cohen Higgins and Higgins requested to add Agenda Item 11A14 to the Pull List; and

Chairman Gilbert, III requested to add Agenda Item 11A17 and 11A17 supplement to the Pull List (a ballot for this item would be distributed to the commissioners).

Commissioner Bermudez requested to be listed as a co-sponsor to Agenda Items 3A1 and 3A1 Supplement;

Commissioner Bastien requested to be listed as a co-sponsor to Agenda Items 3A2 and 3A2 Supplement;

Commissioner Cabrera requested to be listed as a co-sponsor to Agenda Item 3B2;

Commissioner Gonzalez requested to be listed as a co-sponsor to Agenda Item 4A;

Commissioner Cabrera requested to be listed as a co-sponsor to Agenda Item 4B;

Commissioner Gonzalez requested to be listed as a co-sponsor to Agenda Item 4F;

Commissioner Cabrera requested to be listed as a co-sponsor to Agenda Item 5B;

Commissioner Gonzalez requested to be listed as a co-sponsor to Agenda Items 8B1, 8E1 and 8I1;

Commissioners Gonzalez and Bastien requested to be listed as co-sponsors to Agenda Item 11A2;

Commissioner Cabrera requested to be listed as a co-sponsor to Agenda Item 11A6;

Commissioner Higgins requested to be listed as a co-sponsor to Agenda Item 11A7;

Commissioners Steinberg and Cabrera requested to be listed as co-sponsors to Agenda Item 11A8;

Commissioner Cabrera requested to be listed as a co-sponsor to Agenda Items 11A9 and 11A11;

Commissioner Bastien requested to be listed as a co-sponsor to Agenda Item 11A13;

Vice Chairman Rodriguez and Commissioner Gonzalez requested to be listed as co-sponsors to Agenda Item 11A14; and

Commissioners Garcia and Cabrera requested to be listed as co-sponsors to Agenda Item 11A19.

County Attorney Bonzon-Keenan advised the items to be considered at todayï¿½s meeting would be those listed on the final agenda with the additions, deferrals, withdrawals, and scriveneríï¿½s errors noted in the chairï¿½s memorandum entitled ï¿½Changes Sheetï¿½ dated April 4, 2023, including the aforementioned requests. The Board will approve all of those items by single vote setting the agenda except Agenda Item 2B1, the Mayorï¿½s appointment of the Director of the

Public Housing and Community Development Department; Agenda Items 5O and 5O Supplement which was scheduled for a time-certain at noon pursuant to the Chairï¿½s Order of the Day; ordinances for first reading; public hearings; agenda item 6B1, discussion item regarding the Underline; ordinances for second reading; Agenda Items 8A1, 8A2, 8A3 and 8A4, commercial service airport contracts which pursuant to Florida Statutes must be voted on separately and were not on the pull list, and the following ï¿½Pull Listï¿½ agenda items: 2B13, 8L3, 8P1, 8P3, 8P12, 11A1, 11A11, 11A14, 11A17 and 11A17 Supplement.

Commissioner Garcia released Agenda Item 8P1.

Commissioner McGhee added his name to the Pull List for Agenda Item 2B4.

Commissioner Regalado requested to add Agenda Item 2B4 to the Pull List.

Commissioner Regalado requested to defer Agenda Item 6B1 to no date certain.

It was moved by Vice Chairman Rodriguez that the Board adopt todayï¿½s (4/4) agenda with the aforementioned changes, as noted by the County Attorney. This motion was seconded by Chairman Gilbert, III, and upon being put to a vote, passed by a vote of 13-0.

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

230645 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT(Mayor)

Approved
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

REPORT: *Mayor Levine Cava announced that she had appointed Dr. Alex Ballina as Director of the Public Housing and Community Development Department (PHCD). She spoke regarding Mr. Ballinaï¿½s experience in developing affordable housing and administering multi-family properties across the public and private sectors.*

Mr. Ballina spoke regarding his appointment and noted he looked forward to working with the Board of County Commissioners and the administration. He thanked his colleagues and extended family who were in attendance.

Mayor Levine Cava stated that Mr. Clarence Brown who had served as Interim Director would now serve as PHCDï¿½s Deputy Director.

Commissioner Cohen Higgins welcomed Mr. Ballina. She stated it was notable that Mr. Ballina was born and raised in Miami and noted her support for filling leadership positions in the county with local residents.

Commissioner McGhee stated he was proud of Mr. Ballinaï¿½s accomplishments.

Commissioner Bastien welcomed Mr. Ballina. She said Miami-Dade County was facing one of the worst housing crisis ever in which renters were unable to pay rent and homeowners were unable to pay their mortgages. Commissioner Bastien noted many elderly residents who were on fixed incomes could not keep their homes due to cost of living increases, and stated as Chair of the Housing Committee, she looked forward to meeting and discussing with Mr. Ballina ways to address the housing challenges.

Commissioner Higgins welcomed Mr. Ballina and stated that she was expecting a high level of service. She noted she was looking forward to collaborating with Mr. Ballina on housing projects in District 5 and his work on 16 dilapidated buildings in Miami Beach which the County had purchased.

Commissioner Regalado concurred with Mayor Levine Cavaï¿½s decision to select a local individual who had experience with PHCD and noted she was looking forward to working with Mr. Ballina on various housing issues.

Commissioner Gonzalez congratulated Mr. Ballina and stated he had no doubt Mr. Ballina would do a great job.

Chairman Gilbert, III congratulated Mr. Ballina.

2B2

230434 **Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA ï¿½ NOVEMBER 2022 -JANUARY 2023 - DIRECTIVE NO. 182307(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B3

230457 **Report**

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

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B4

230582 **Report**

REPORT ON CERTIFICATES OF USE ISSUED TO RURAL EVENT VENUES IN THE AU, AGRICULTURE ZONING DISTRICT IN

Accepted
Report

COUNTY COMMISSION DISTRICT 8 ï¿½ DIRECTIVE NO. 221965(Mayor)

Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 12 - 1
No: McGhee

REPORT: *Commissioner McGhee commented on the possible amendment of the noise ordinance, and inquired if it was adopted, who would determine what level of noise was considered a nuisance based on amendment of the Miami-Dade County Code.*

In response to Commissioner McGheeï¿½s inquiry, Ms. Lourdes Gomez, Director, Department of Regulatory and Economic Resources (RER), stated the Miami-Dade Police Department (MDPD) would respond to the noise complaints and presumably enforce the ordinance if the Board adopted standards to enact decibel levels in the noise ordinance.

Commissioner McGhee stated normally when someone called the police to make a complaint, they questioned how the level of noise would be determined a nuisance.

Officer Thomas Buchanan, Assistant Director, Miami-Dade Police Department (MDPD), Police Services, stated the MDPD currently enforced the noise ordinance and a decibel meter would be more accurate and helpful with enforcement, rather than each officer subjectively determining whether the noise was at a decibel level that violated the current Miami-Dade County noise ordinance.

A brief discussion ensued between Commissioner McGhee and Assistant Director Buchanan regarding the noise nuisance and the use of meters to determine violation of the noise ordinance.

Commissioner McGhee expressed concern that amendment of the noise ordinance may weaponize some groups in the area who would like to see certain agritourism destinations and locations on Krome Avenue shut down. He recalled when individuals were pulled over in their vehicles for loud noises which was subjectively applied; this led to probable cause to search the vehicle which resulted in false arrests or false accusations. Commissioner McGhee stated he did not wish similar action to be taken against farmers in the area.

In response to Commissioner McGheeï¿½s comments regarding the report only being applicable to County Commission District 8, Assistant County Attorney Lauren Morse advised the report was for District 8, but if an ordinance was adopted it would be applied countywide.

Assistant County Attorney Abbie Schwaderer-Raurell noted staff was responding to the recommendations outlined in the foregoing report. She stated the scope of any proposed changes to the noise ordinance would be the Boardï¿½s decision. Assistant County Attorney Schwaderer-Raurell noted the current noise ordinance applied throughout the County and was not limited to one particular district.

Mayor Levine Cava stated she was familiar with this issue and commended Commissioner Cohen Higgins for requesting the foregoing report. She noted these issues applied across the board especially to the areas outside the Urban Development Boundary (UDB). Mayor Levine Cava mentioned the efforts of the administration to create different revenue streams to help support the Countyï¿½s agriculture sector, but noted some had taken advantage of this and created quality of life issues. She stated the administration had a process and rules for venues to apply to be part of agritourism, but nearly 70 of the active rural event venues had not tried to complete the

process to obtain a certificate of use (CU). Mayor Levine Cava indicated the administration wanted to find methods to balance the interest of the farming community, the agriculture industry and the needs of people to utilize their property for other purposes that did not interfere with the tranquility of the entire County.

Commissioner McGhee requested Ms. Gomez prepare and provide a report on Certificates of Use issued to rural event venues in the AU, Agriculture Zoning District in County Commission District 9, including a list of the locations with violations.

Commissioner McGhee asked that any proposed amendments to the noise ordinance should include language to address individuals who were making false claims.

Commissioner Regalado noted her concern about the report not mentioning the current conflict with the State and the Department of Environmental Resource Management dealing with the issue of septic to sewer when issuing the Certificate of Use.

Chairman Gilbert, III stated a subjective standard could be enforced that would allow an officer to deem the noise unreasonably loud and shut down the event.

There being no further questions or comments, the Board proceeded to vote to accept the foregoing report as presented.

2B5

230583 **Report**

EVALUATION OF POTENTIAL IMPACTS OF SEA LEVEL RISE ON EXISTING UNDERGROUND AND LOWER-LEVEL GARAGES ï¿½ DIRECTIVE NO. 212094(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

REPORT: *The foregoing report contained a scrivener's error, and was corrected as follows:*

~On page 18, the year should read 2040 in the second to last paragraph.

2B6

230533 **Report**

REPORT ON (I) IDENTIFYING SERVICES AND OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES/COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATING THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFYING SERVICES AND OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE; AND (IV) THE ESTABLISHING AN OFFICE OF REENTRY AND EMPLOYMENT OR SIMILAR OFFICE - DIRECTIVE 221731(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B7

230600 **Report**

REPORT ON THE FEASIBILITY OF CREATING A LOAN PROGRAM FOR CONDOMINIUM ASSOCIATIONS THAT ARE FOUND TO BE IN

Accepted
Report
Mover: Anthony Rodriguez

NEED OF EMERGENCY STRUCTURAL REPAIRS ï¿½ DIRECTIVE NO. 220903(Mayor)

Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B8

230601 **Report**

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2022-23(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B9

230396 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT ï¿½ MARCH 2023(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Report Received by the Airport and Economic Development Committee*

2B10

230504 **Report**

REPORT OUTLINING UNSAFE STRUCTURES ENFORCEMENT PROCEDURES AND OPEN UNSAFE STRUCTURES CASES ï¿½ DIRECTIVE NO. 212308(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B11

230629 **Report**

MIAMI SPRINGS ANNEXATION SURVEY RESULTS(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

2B12

230630 **Report**

VIRGINIA GARDENS ANNEXATION SURVEY RESULTS(Mayor)

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert,

III
Vote: 12 - 0
Absent: McGhee

2B13

230433 **Report**

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

Accepted
Report
Mover: Anthony Rodriguez
Seconder: Roberto J. Gonzalez
Vote: 13 - 0

REPORT: *Commissioner Gonzalez commented that illegal dumping was a huge problem in Commission District 11 and he inquired about the number of officers assigned to illegal dumping detail.*

In response to Commissioner Gonzalezï¿½ inquiry, Assistant Director, Officer Tom Buchanan, Miami-Dade Police Department (MDPD), stated 2 sergeants and 11 investigators were assigned to this particular detail. He noted all MDPD officers enforced illegal dumping; however, the investigations were done by a specific squad. Officer Buchanan said the squad was under the departmentï¿½s Agricultural Patrol Section housed in South Miami-Dade but had a countywide responsibility for illegal dumping.

Commissioner Gonzalez asked the administration for a report of the breakdown by Commission district of the 539 investigative cases that were completed.

Mayor Levine Cava clarified that this was a partnership between MDPD and the Department of Solid Waste Management.

Chief Operations Officer Jimmy Morales stated this would only reflect unincorporated areas and cities such as Palmetto Bay that were under the MDPDï¿½s jurisdiction.

Commissioner Gonazalez asked, and Assistant Director Buchanan confirmed, that 13 individuals conducted investigations in all of Miami-Dade County unincorporated areas.

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

230572 **Resolution** Clerk's Official Copy **Keon Hardemon Juan Carlos Bermudez Sen. Rene Garcia**

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 32ND STREET BETWEEN 7TH AVENUE AND 7TH PLACE, MIAMI, FLORIDA, AS ï¿½FATHER JOSE LUIS MENENDEZ STREETï¿½

Adopted
Resolution R-244-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A1 SUPPLEMENT

230632 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 32ND STREET BETWEEN 7TH AVENUE AND 7TH PLACE, MIAMI, FLORIDA, AS ï¿½FATHER JOSE LUIS MENENDEZ STREETï¿½(Clerk of the Board)

Presented

3A2

230584 **Resolution** **Clerk's Official Copy** **Keon Hardemon, Juan Carlos Bermudez, Sen. Rene Garcia**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NORTHWEST 11TH TERRACE FROM NORTHWEST 6TH AVENUE TO NORTHWEST 1ST AVENUE AS ï¿½LARRY C. LITTLE STREETï¿½

Adopted
Resolution R-245-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A2 SUPPLEMENT

230634 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NORTHWEST 11TH TERRACE FROM NORTHWEST 6TH AVENUE TO NORTHWEST 1ST AVENUE AS ï¿½LARRY C. LITTLE STREETï¿½(Clerk of the Board)

Presented

3A3

230532 **Resolution** **Clerk's Official Copy** **Micky Steinberg**

RESOLUTION APPROVING THE CITY OF AVENTURAï¿½S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS ï¿½HIDDEN BAY DRIVEï¿½; APPROVING THE CITY OF AVENTURAï¿½S REMOVAL OF THE ï¿½MARINA DEL RAY BOULEVARDï¿½ CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY

Adopted
Resolution R-246-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A3 SUPPLEMENT

230633 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF AVENTURAï¿½S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS ï¿½HIDDEN BAY DRIVEï¿½; APPROVING THE CITY OF AVENTURAï¿½S REMOVAL OF THE ï¿½MARINA DEL RAY BOULEVARDï¿½ CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY(Clerk of the Board)

Presented

3A4

230470 **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 26, 2023 ï¿½12TH ANNUAL WALK WITH ME AND 5Kï¿½ SPONSORED BY THE LEARNING SCHOOL, INC., D/B/A MIAMI LEARNING EXPERIENCE SCHOOL, IN AN AMOUNT NOT TO EXCEED $2,161.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2022-23 IN-KIND RESERVE

Adopted
Resolution R-247-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A5

230474 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 18, 2022 ï¿½CHANUKAH IN THE PARKï¿½ EVENT SPONSORED BY BEIT DAVID HIGHLAND LAKES SHUL, INC. IN AN AMOUNT NOT TO EXCEED $790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE

Adopted
Resolution R-248-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A6

230527 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 ARENA NAMING RIGHTS FUND, THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM; AND FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE

Adopted
Resolution R-249-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A7

230603 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE

Adopted
Resolution R-250-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A8

230522 **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE

Adopted
Resolution R-251-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A9

230604	**Resolution** Clerk's Official Copy	**Sen. Rene Garcia**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 13 DISCRETIONARY RESERVE

Adopted
Resolution R-252-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A10

230535	**Resolution** Clerk's Official Copy	**Oliver G. Gilbert, III**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 1 DESIGNATED PROJECT PROGRAM

Adopted
Resolution R-253-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A11

230538	**Resolution** Clerk's Official Copy	**Roberto J. Gonzalez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE

Adopted
Resolution R-254-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A12

230607	**Resolution** Clerk's Official Copy	**Keon Hardemon**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE

Adopted
Resolution R-255-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A13

230521	**Resolution** Clerk's Official Copy	**Kionne L. McGhee**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE

Adopted
Resolution R-256-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3A14

230539 **Resolution** **Anthony Rodriguez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 10 IN-KIND RESERVE

Withdrawn

REPORT: *See Agenda Item 3A14 Substitute; Legislative File No. 230679.*

3A14 SUBSTITUTE

230679 **Resolution** **Clerk's Official Copy** **Anthony Rodriguez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 230539]

Adopted
Resolution R-257-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3B DEPARTMENTAL CONSENT ITEMS

3B1

230455 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A STATE-FUNDED SUPPLEMENTAL GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR $3,000,000.00 IN STATE LOCAL TRANSPORTATION PROJECTS FUNDING TO CONSTRUCT AMENITIES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE(Transportation and Public Works)

Adopted
Resolution R-258-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3B2

230560 **Resolution** **Clerk's Official Copy** **Kevin Marino Cabrera**

RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY IN SUPPORT OF OBJECTIVE TO GET MIAMI-DADE COUNTY TO 30 PERCENT TREE CANOPY WITH MIAMI-DADE COUNTY PROVIDING UP TO $200,000.00 FOR TREE ACQUISITION, PLANTING, MAINTENANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE TERMINATION AND ALL PROVISIONS CONTAINED

Adopted
Resolution R-259-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

THEREIN EXCEPT OPTION-TO-RENEW PERIODS(Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

230617 **Ordinance** **Juan Carlos Bermudez**
Roberto J. Gonzalez

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; ADDING TO THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW AND NW 139TH AVENUE BETWEEN NW 6TH STREET AND SW 8TH STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: May 10, 2023
Ordinance 23-47
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *The foregoing ordinance was adopted on first reading and set for public hearing before the Transportation, Mobility, and Planning Committee on Wednesday, May 10, 2023 at 9:00 a.m.*

4B

230622 **Ordinance** **Juan Carlos Bermudez**
Kevin Marino Cabrera
Sen. Rene Garcia

ORDINANCE RELATING TO CAMPAIGN FINANCE REPORTS; AMENDING SECTION 12-7 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; ESTABLISHING MINIMUM STANDARDS FOR THE MUNICIPAL PUBLICATION OF CANDIDATE CAMPAIGN FINANCE REPORTS; REQUIRING MUNICIPALITIES TO PUBLISH MUNICIPAL CANDIDATE CAMPAIGN FINANCE REPORTS ON THE MUNICIPALITYï¿½S WEBSITE; REQUIRING MUNICIPALITIES TO CERTIFY COMPLIANCE WITH SUCH REQUIREMENTS WITHIN A SPECIFIED TIMEFRAME; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 13, 2023
Ordinance 23-63
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *The foregoing ordinance was adopted on first reading and set for public hearing before the County Infrastructure, Operations and Innovations Committee on Tuesday, June 13, 2023 at 9:00 a.m.*

3/28/2023 *Requires Municipal Notification by the Board of County Commissioners*

4C

230534 **Ordinance** **Keon Hardemon**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (ï¿½LGBTQï¿½) ADVISORY BOARD; AMENDING ARTICLE CLXII AND SECTIONS 2-11.43 AND 2-2427 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING SUCH BOARD THE ï¿½MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS (ï¿½LGBTQIA+ï¿½) ADVISORY BOARDï¿½; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: May 10, 2023
Ordinance 23-39
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the Airports and Economic Development Committee on Wednesday, May 10, 2023 at 12:00 p.m.

4D

230618 **Ordinance** **Raquel A. Regalado**
Marleine Bastien
Juan Carlos Bermudez
Kevin Marino Cabrera

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AUTHORIZING LIMITED EXCEPTION TO ORDINANCE NO. 22-83 FOR APPROVAL OF BUILDING PERMITS FOR SINGLE-FAMILY AND DUPLEX RESIDENTIAL DEVELOPMENTS WITH ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) TYPE 1 SYSTEMS SUBJECT TO CERTAIN REQUIREMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 13, 2023
Ordinance 23-26
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the County Infrastructure, Operations and Innovations Committee on Tuesday, June 13, 2023 at 9:00 a.m.

SPECIAL NOTE: At the April 18, 2023 Board of County Commissioners meeting, it was moved by Commissioner Regalado to suspend the Rules of Procedure requiring committee review and the four-week/six-week municipal notice requirement as to the foregoing proposed ordinance related to septic tank regulation; set the public hearing and second reading for this agenda item at the May 2, 2023 Board of County Commissioners meeting and direct the Clerk of the Board to publish all necessary notices and direct the Agenda Coordinator to send the appropriate municipal notices. This motion was seconded by Commissioner Higgins and upon being put to a vote, passed by a vote of 11-0 (Commissioners Hardemon and McGhee were absent).

3/28/2023 *Requires Municipal Notification by the Board of County Commissioners*

4E

230621 **Ordinance** **Raquel A. Regalado**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEMï¿½DEVELOPMENT ZONE (ï¿½RTZï¿½); AMENDING SECTION 33C-3.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING KIOSK SIGNS IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: May 10, 2023
Ordinance 23-51
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the Transportation, Mobility, and Planning Committee on Wednesday, May 10, 2023 at 9:00 a.m.

4F

230557 **Ordinance** **Kionne L. McGhee, Marleine Bastien, Roberto J. Gonzalez, Eileen Higgins, Micky Steinberg**

ORDINANCE RELATING TO MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENTï¿½S RULES AND REGULATIONS; AMENDING CHAPTER 26, ARTICLE I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING SMOKING WITHIN ANY COUNTY-OWNED PUBLIC BEACH OR PUBLIC PARK WITH AN EXCEPTION FOR UNFILTERED CIGARS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CODE ENFORCEMENT; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: May 8, 2023
Ordinance 23-38
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the Housing, Recreation, Culture and Community Development Committee on Monday, May 8, 2023, at 2:00 p.m.

4G

230559 **Ordinance**

ORDINANCE GRANTING PETITION OF FOUR ACES PROPERTIES IV, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDAï¿½S TURNPIKE, ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD); CREATING AND ESTABLISHING LOS CAYOS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: May 16, 2023
Ordinance 23-35
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners on Tuesday, May 16, 2023 at 9:30 a.m.

3/28/2023 *Requires Municipal Notification by the Board of County Commissioners*

4H

230446 **Ordinance** **Raquel A. Regalado**

ORDINANCE RELATING TO WATER CONSERVATION; AMENDING ARTICLE III OF CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 8-31(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS TO PROTECT AND PROVIDE FOR MORE EFFICIENT USE OF WATER RESOURCES; PROVIDING STANDARDS FOR AND REQUIRING INSTALLATION OF WATER SUBMETERS IN NEW RESIDENTIAL AND COMMERCIAL MULTIPLE UNIT PROPERTIES WHERE TWO OR MORE UNITS ARE SERVED BY A SINGLE MASTER METER TO ENCOURAGE WATER CONSERVATION IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY; REQUIRING SUBMETER INSTALLATION TO CONFORM TO CERTAIN TECHNICAL STANDARDS; PROVIDING NECESSARY TECHNICAL MODIFICATIONS TO THE FLORIDA BUILDING CODE 7TH EDITION (2020); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: June 13, 2023
Ordinance
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the PortMiami, Resiliency, and Sustainability Committee on Tuesday, June 13, 2023 at 12:00 p.m.

3/20/2023 *Requires Municipal Notification by the Board of County Commissioners*

4I

230448 **Ordinance** **Raquel A. Regalado**

ORDINANCE RELATING TO WATER REMETERING; AMENDING SECTIONS 8A-380, 8A-381, 8A-382, 8A-384, 8A-385, 8A-386, AND 8A-387 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REVISING DEFINITIONS; REVISING INTENT AND APPLICATION; REVISING REGISTRATION REQUIREMENTS; REVISING REQUIREMENTS PERTAINING TO RECORDS AND REPORTS; REVISING REQUIREMENTS FOR THE RENDERING AND FORM OF SUBMETERED BILLING; REQUIRING PERSONS WHO RENDER CERTAIN BILLING SERVICES TO CONDUCT PERIODIC AUDITS OF THEIR RECORDS; REVISING SUBMETER REQUIREMENTS; REVISING PROHIBITED PRACTICES; REQUIRING REMETERERS TO REPORT CERTAIN INFORMATION WITHIN A SPECIFIED TIMEFRAME AFTER EXECUTING A CONTRACT TO PROVIDE REMETERING SERVICES; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: May 9, 2023
Ordinance
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the PortMiami, Resiliency, and Sustainability Committee on Tuesday, May 9, 2023 at 12:00 p.m.

4J

230623 **Ordinance** **Keon Hardemon**
Kevin Marino Cabrera

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-331 AND 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE FOR MIAMI-DADE COUNTY AIRPORTS; REVISING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 14, 2023
Ordinance 23-48
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

The foregoing ordinance was adopted on first reading and set for public hearing before the Airports and Economic Development Committee on Wednesday, June 14, 2023 at 12:00 p.m.

3/28/2023 *Requires Municipal Notification by the Board of County Commissioners*

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

5A

230475 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**
Kionne L. McGhee

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS ï¿½BUCCANEER BOULEVARDï¿½

Adopted
Resolution R-260-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Commissioner McGhee requested to be shown as a co-prime sponsor on Agenda Item 5A and Commissioner Cohen Higgins concurred.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5A SUPPLEMENT

230631 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS ï¿½BUCCANEER BOULEVARDï¿½(Clerk of the Board)

Presented

5B

230477 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**
Kevin Marino Cabrera

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS ï¿½JAMES C. COLZIE, SR. STREETï¿½

Adopted
Resolution R-261-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert,

III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5B SUPPLEMENT

230635 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS ï¿½JAMES C. COLZIE, SR. STREETï¿½(Clerk of the Board)

Presented

5C

230204 **Ordinance** **Clerk's Official Copy**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $905,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, AS ADDITIONAL BONDS UNDER SECTION 207 OR SECTION 210 OF ORDINANCE NO. 21-74 TO FUND COSTS OF CERTAIN SEAPORT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS DEEMED NECESSARY OR ADVISABLE TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 21-74; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE(Finance Department)

Adopted
Ordinance 23-19
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance as presented.

3/7/2023 *Adopted on first reading by the Board of County Commissioners*

3/7/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5D

230218 **Ordinance** **Clerk's Official Copy**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2021-22 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 21-93, 21-95, AND 21-98 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND

Adopted
Ordinance 23-20
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

ASSESSMENTS FOR FY 2021-22; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2021-22; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE(Office of Management and Budget)

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance as presented.

2/21/2023 *Adopted on first reading by the Board of County Commissioners*

2/21/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

3/13/2023 *Forwarded to BCC with a favorable recommendation by the Chairmans Policy Council & Intergov. Affairs Cmte.*

5E

230261 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBMIT THE AMENDED FISCAL YEAR 2022-2023 ANNUAL PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS THERETO, SUBJECT TO THE LIMITATIONS OF THE ï¿½SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATIONï¿½ DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL [SEE AGENDA ITEM NO. 8K2](Public Housing and Community Development)

Adopted
Resolution R-262-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing and the following persons appeared before the Board:

Ms. Gloria Joseph, 2441 NW 63rd Street, Miami, Florida, spoke regarding the foregoing resolution. She commented on various incidents that occurred at the Annie Coleman and Jollivette Plaza public housing developments and expressed her concern regarding the safety of residents. Ms. Joseph suggested the County remodel the Annie Coleman public housing for people who had been on the housing list and possibly assist with the homeless situation, instead of demolishing the site to build high rise buildings.

Ms. Sharon Frazier Stephens, 6324 NE First Place, spoke regarding Agenda Item 5E and senior citizens being homeless in Miami-Dade County. She noted she had attended Dade Days in Tallahassee to advocate for homeless seniors.

Ms. Michelle Dozier, 11377 SW 216 Street, resident of Arthur Mays Villas Housing Project, spoke regarding enforcement of laws in the community and lawlessness. She stated that she made several reports

to no avail.

There being no one else wishing to speak, Chairman Gilbert closed the public hearing.

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

5F

230392 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 229 TERRACE BETWEEN SW 127 AVENUE AND THE SOUTH DADE TRANSITWAY (BUSWAY) AND A REMAINING PORTION OF SW 126 ROAD (ALSO KNOWN AS NORTH LOOP) LYING EAST OF SW 127 AVENUE AND SOUTHWEST OF SW 229 TERRACE (VACATION OF RIGHT-OF-WAY PETITION NO. P-993) FILED BY THOMAS B. WARD JR. AND DELORES A. WARD; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS(Transportation and Public Works)

Adopted
Resolution R-263-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

5G

230232 **Ordinance** Clerk's Official Copy

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted
Ordinance 23-21
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance as presented.

2/21/2023 *Adopted on first reading by the Board of County Commissioners*

2/21/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5G1

230233 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

Adopted
Resolution R-264-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5H

230517 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE WAIVER OF PLAT OF HCM DEVELOPMENT, INC., D-24798, FILED BY HCM DEVELOPMENT, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST BY SW 118 COURT, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 221 STREET AND ON THE WEST APPROXIMATELY 180 FEET EAST OF SW 119 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-265-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5I

230518 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE WAIVER OF PLAT OF J.L. BROWN DEVELOPMENT CORPORATION, D-24768, FILED BY J.L. BROWN

Adopted
Resolution R-266-23

DEVELOPMENT CORPORATION LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 113 PLACE, ON THE SOUTH APPROXIMATELY 440 FEET NORTH OF SW 222 STREET, AND ON THE WEST BY SW 114 AVENUE)(Regulatory and Economic Resources)

Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5J

230520 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF JAGUAR LAND ROVER-SOUTH DADE FILED BY LAND ROVER SOUTH DADE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 166 TERRACE, NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, ON THE SOUTH BY SW 168 STREET, AND SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY)(Regulatory and Economic Resources)

Adopted
Resolution R-267-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5K

230523 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF WEST DADE SERVICE CENTER FILED BY FLORIDA POWER AND LIGHT COMPANY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15 TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF NW 64 STREET, ON THE EAST BY NW 77 COURT, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF NW 60 STREET, AND ON THE WEST BY NW 82 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-268-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5L

230524 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF CENTURY HAMMOCKS FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 157 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 155 AVENUE, ON THE SOUTH APPROXIMATELY 350 FEET NORTH OF SW 160 STREET, AND ON THE WEST BY SW 157 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-269-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 1
No: Garcï¿½a

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5M

230528 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF CENTURY ROYAL HOMES FILED BY CENTURY ROYAL HOMES, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 193 COURT)(Regulatory and Economic Resources)

Adopted
Resolution R-270-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 1
No: Garcï¿½a

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5N

230529 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF HAMMOCK VIEWS, FILED BY ALTA 9600 PHASE I, LLC & ALTA 9600 PHASE II, LLC, LOCATED IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 95 STREET, SOUTHEASTLY BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 97 STREET, AND NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY)(Regulatory and Economic Resources)

Adopted
Resolution R-271-23
Mover: Eileen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

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

Chairman Gilbert, III opened the public hearing. He closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

5O

230663	**Resolution**	**Keon Hardemon** **Oliver G. Gilbert, III**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT (ï¿½AGREEMENTï¿½) PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR THE SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO KASEYA US LLC (ï¿½KASEYAï¿½) TO RENAME THE COUNTY-OWNED ARENA (ï¿½ARENAï¿½) LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132 THE ï¿½KASEYA CENTERï¿½ FOR A 17-YEAR TERM AND $117,370,000.00 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT OF A FINDERï¿½S FEE OF $45,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO PFM FINANCIAL ADVISORS LLC FOR ASSISTANCE IN IDENTIFYING A NAMING RIGHTS SPONSOR FOR THE ARENA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT IN AN AMOUNT UP TO $25,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO INVESTIGATIVE MANAGEMENT GROUP FOR DUE DILIGENCE WORK; AND ALLOCATING NAMING RIGHTS REVENUES, NET OF EXPENSES, TO THE ï¿½ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVESï¿½ TRUST FUND (ï¿½TRUST FUNDï¿½)(Office of Management and Budget)

Amended

REPORT: *(See Agenda Item 5O Amended; Legislative File No. 230701)*

3/30/2023 *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*

5O Amended

230701	**Resolution** Clerk's Official Copy	**Keon Hardemon** **Oliver G. Gilbert, III**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT ("AGREEMENT") PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR THE SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO KASEYA US LLC ("KASEYA") TO RENAME THE COUNTY-OWNED ARENA ("ARENA") LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132 THE ï¿½KASEYA CENTERï¿½ FOR A 17-YEAR TERM AND $117,370,000.00 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO

Adopted as amended
Resolution R-243-23
Mover: Keon Hardemon
Seconder: Eileen Higgins
Vote: 13 - 0

NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT OF A FINDERï¿½S FEE OF $45,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO PFM FINANCIAL ADVISORS LLC FOR ASSISTANCE IN IDENTIFYING A NAMING RIGHTS SPONSOR FOR THE ARENA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT IN AN AMOUNT UP TO $25,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO INVESTIGATIVE MANAGEMENT GROUP FOR DUE DILIGENCE WORK; AND ALLOCATING NAMING RIGHTS REVENUES, NET OF EXPENSES, TO THE "ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVESï¿½ TRUST FUND ("TRUST FUND")(Office of Management and Budget)

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

Chairman Gilbert, III opened the public hearing; seeing no come forward, the public hearing was closed.

Mayor Levine Cava spoke regarding the foregoing proposed resolution and stated the administration carefully vetted Kaseya as a potential naming rights sponsor for the Miami-Dade Arena. She noted Kaseya, a local company headquartered in Brickell, had a $2 billion valuation and was undergoing massive expansion, including plans to add 3,400 new, well-paid local jobs in Miami. Mayor Levine Cava pointed out that Kaseya was in existence for over 20 years and had a proven track record in information technology and security management solutions. She mentioned that with this agreement Miami-Dade County was slated to receive $4.9 million annually, on average, compared to $4.7 million with the Countyï¿½s prior deal.
Mayor Levine Cava advised that as part of the vetting process, Kaseya provided the County with an irrevocable letter of credit (ï¿½ILOCï¿½) from their financial institution that guaranteed the next 18 months of contractual revenue and this helped to ensure the sustainability of this agreement. She remarked that Chief Financial Officer Edward Marquez and his team conducted due diligence on the company and ensured that certain financial protections were incorporated in the agreement, including the ILOC; and Chief Operating Officer Jimmy Morales, and Office of Management and Budget Assistant Director Dan Wall, worked with the County Attorneyï¿½s Office to negotiate the strongest, possible deal. Mayor Levine Cava stated the administration conducted research to confirm the naming rights agreement was competitive with similar agreements in other markets. She added that the naming rights agreement also funds the Countyï¿½s Peace and Prosperity Plan initiated through Commissioner Hardemonï¿½s sponsorship, and was key to opening doors for the Countyï¿½s young people, preventing violence and increasing public safety.

Mayor Levine Cava stated Kaseya was the kind of business that should be grown in the County, noting since establishing their headquarters in Miami-Dade in 2018, they had expanded twice, and was growing the Countyï¿½s technology eco-system. She commented that Kaseya was ready to be a committed partner and to continue delivering solutions in Miami-Dade. Mayor Levine Cava requested the Boardï¿½s support for the naming rights agreement.

Commissioner Gonzalez stated he would support the foregoing resolution; however, he expressed concern regarding the future value of the contract payments as the county was not provided a net present value analysis; questioned the potential impact if Kaseya, a privately-held company, became a public company; and inquired whether anyone had seen Kaseyaï¿½s records. Commissioner Gonzalez noted the Mayorï¿½s memorandum stated that Kaseya was a privately-owned company; their major investors were private equity

firms; two of their largest investors were inside partners and TPG, a publicly-traded company and a leading alternative asset management firm founded in San Francisco in 1992 with $135 billion of assets under management, as of 2022; and their plans to create many jobs in Miami-Dade County. He observed that when recommended for a relocation and expansion incentives program (REIF) grant, the memorandum stated the Beacon Council was not provided with any company financial statements to support this effort. Commissioner Gonzalez stated the Board was basing its decision on trust for a great deal of money and questioned why the ILOC was necessary if the administration was sure Kaseya exceeded the financial strength and stability to honor its commitments under the proposed naming rights agreement.

Commissioner Gonzalez stated that in deference to Commissioner Hardemon, the District commissioner, and pending his colleaguesï¿½ comments, he was inclined towards supporting the foregoing resolution with reservations.

Commissioner Higgins spoke in support of the foregoing resolution and commended Kaseya for their support of Commissioner Hardemonï¿½s and the Boardï¿½s goals to fight gun violence in the community. She stated that Kaseya had moved its corporate headquarters to Miami-Dade, had over a thousand employees, and had committed to adding 3,400 jobs. Commissioner Higgins pointed out that Kaseya recently expanded their signed leases and had over 250,000 square feet of office space, paying property tax revenue and providing administrative jobs. She thanked Kaseya for their commitment to the community and expressed her delight that they had chosen Miami-Dade County as their home. Commissioner Higgins stated the Kaseya Center would be named for a responsible company that had shown it could grow, had grown, and had managed to keep employees employed for many years.

Assistant County Attorney Monica Rizo read the following amendments into the record:

on typed page 128 of the foregoing proposed resolution, the following words should be inserted at the end of the first sentence in section 5.6 of the contract:

ï¿½in substantially the form set forth as exhibit 4 to this agreement.ï¿½ She stated exhibit 4 was included in the supplement that was provided to the Board members.

the following words should be inserted at the end of the second sentence in section 5.6:

ï¿½in accordance with exhibit 3 to this agreement.ï¿½ She stated exhibit 3 was the schedule of the irrevocable letter of credit (ï¿½ILOCï¿½) and the amounts which were distributed to the Board members.

the following words should be inserted in the middle of the last sentence in section 5.6 prior to the phrase ï¿½the county shall be entitled to draw upon the ILOC by making a written request to issuer:ï¿½

ï¿½for failure to timely make a naming rights partner default payment due under 9.2.4 of this agreementï¿½

the following words should be inserted at the beginning of section 6.1 of the contract:

ï¿½ except as contemplated herein and in the naming rights facilitation

agreement from the effective date . . .ï¿½
Assistant County Attorney Rizo advised the administration had indicated that while the item that was attached to the agenda did not include the executed page for the contract, they had that page in their possession and it was timely provided to the administration.

Commissioner Bastien directed questions to Chief Operations Officer Jimmy Morales, Office of the Mayor, regarding the number of proposals that were received; the rationale for selecting Kaseya and whether there were other applications.

Chief Operations Officer Morales stated the administration spoke to five entities, received two financial proposals, and three other entities did not pursue the items. He noted the administration received proposals from Aroma 360; Wild fork; IHeart Radio; and a broker for UBS. Chief Morales explained that the administration selected Kaseya as the County would be receiving $3.5 million more over a 17-year period from Kaseya, and they were a local company that was active in the community and had a proven track record in a stable industry. Chief Morales discussed the timing of the sponsorship and commented on the County Codeï¿½s provision regarding sponsorships. He noted 17 years were left on the management agreement with the Miami Heat and the County could not sell more than 17 years of a naming right. Chief Morales advised the county would receive a $3.7 million payment in June 2023, a full year of payment next year, the Miami Heat had to activate the building in time for the next basketball season over the summer, and the broker commission could be as high as ten percent resulting in an $11.7 million payment. He opined for these reasons, the administration felt it was in the best interest of the County to act now rather than going through a process that might not result in a vendor that was good as Kaseya.

Chief Morales stated the ILOC provided extra assurance that the County would receive a year and a half of guaranteed payments, plus a three-year claim under the contract in any kind of bankruptcy or litigation.

Chief Morales acknowledged the presence of Ms. Kathy Wagner, Kaseyaï¿½s Chief Financial Officer; and Mr. Xavier Gonzalez, Executive Vice President, whom he noted were prepared to answer any questions.

Commissioner Bastien indicated that she would support the foregoing resolution; however, she requested the administration conduct due diligence and be more transparent in the future.

Chairman Gilbert, III asked to be listed as a co-sponsor of this item.

Commissioner Cohen Higgins congratulated Mayor Levine Cava for expeditiously identifying a candidate for the arena without a ten percent brokerï¿½s or finderï¿½s fee; and the required ILOC to protect the County in the event of a default.

Commissioner Cohen Higgins requested a representative from Kaseya to come forward.

Mr. Xavier Gonzalez, Executive Vice President, Kaseya, 701 Brickell Avenue, Miami Florida, appeared before the Board.

Commissioner Cohen Higgins directed questions to Mr. Gonzalez regarding Kaseya, formerly Project Xray, a project which was approved by the Board in February 2023. She commented that Project Xray was a Beacon Council led project that was brought to the Board and the Board approved certain incentives and programs on a

confidential basis to incentivize this company to relocate to Miami-Dade County and to create jobs. Commissioner Cohen Higgins asked whether Kaseya had honored their obligations that were represented to the Board which resulted in the board allocating $4.5 million to Kaseya last month. She also asked whether Kaseya was making the $16 million investment, and if so, how much was invested.

Mr. Gonzalez stated as it related to project Xray, Kaseya submitted its application in December 2022; and started hiring employees presumed in the application and expanding into new office space in the Wells Fargo Center in downtown Miami. He noted Kaseya had added approximately 100,000 square feet of Class A office space to house additional employees. Mr. Gonzalez remarked that with project Xray, Kaseya would be hiring approximately 3,400 new employees in Miami-Dade County over the next three years. He stated investment into the space was ongoing and Kaseya was completing expansion in one of its buildings at 777 Brickell Avenue and completing additional expansion and refurbishments in an office at 800 Brickell Avenue. Mr. Gonzalez noted that a significant amount of work had already been invested.

Commissioner Cohen Higgins directed further questions to Mr. Gonzalez regarding Kaseyaï¿½s commitment to employ 3,400 new employees; whether they had received the $4.5 million from the County; and their litigation cases.

Mr. Gonzalez stated Kaseya had approximately 850 employees in Miami and was closing in on 1,000 employees, thus adding a significant number of new employees to Miami-Dade County within the first quarter of 2023. He explained that once Kaseya worked with the County administration to prove that it added Miami-Dade residents and that information was audited, they would begin receiving some of the rebates. Mr. Gonzalez stated that none of Kaseyaï¿½s litigation cases should cause concern.

Commissioner Garcia stated he voted against this item last year; however, he would be voting in support of the foregoing resolution as Kaseya was an American-based company based in Miami-Dade County. He thanked Commissioner Hardemon for sponsoring the resolution and thanked Kaseya for working with the Mayor and the County Administration, and noted he looked forward to the County partnering with Kaseya.

Commissioner Hardemon spoke in support of the foregoing resolution, noting the Board had decided to invest in the future of the community. He commented on the Peace and Prosperity Plan which provided for gun violence prevention and increased public safety. Commissioner Hardemon stated the County had taken one hundred percent of its proceeds and invested it into the naming rights agreement. He noted the agreement provided the County with a funding opportunity to demonstrate the Boardï¿½s support for the community and the countyï¿½s future. Commissioner Hardemon challenged his colleagues to continue supporting the Peace and Prosperity Plan in an effort to spend less on arrests and housing inmates in Miami-Dade County. He expressed his appreciation to Kaseya for hiring Miami-Dade County residents, and noted Kaseya recognized that more Miami-Dade County residents would be aware of who they were once the arena was renamed the Kaseya Center. Commissioner Hardemon added that once the arena was renamed, the community would be aware of job opportunities and the paid internship program through the Peace and Prosperity Plan.

Commissioner Hardemon stated that he was excited about this item as he saw a responsible government pivot. He thanked the county attorneys for facilitating the County to proceed to the next naming

rights deal; and Mayor Levine Cava and the administration for moving expeditiously in reaching a prudent agreement. Commissioner Hardemon stated that Kaseya offered to honor the contract the County had for 19 years and supported the initiative being put forth. He noted the County was not giving anything away and Kaseya was paying the County for the opportunity to display their name on the County arena.

There being no further discussion, the Board proceeded to vote on the foregoing resolution with the amendments read into the record by Assistant County Attorney Rizo.

5O SUPPLEMENT

230682 **Supplement**

SUPPLEMENTAL INFORMATION FOR THE AWARD OF AND REVISION TO A MARKETING PARTNERSHIPS PROGRAM NAMING RIGHTS AGREEMENT FOR THE COUNTY-OWNED ARENA LOCATED AT 601 BISCAYNE BOULEVARD, MIAMI, FLORIDA

Presented

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

230660 **Discussion Item** **Oliver G. Gilbert, III**

DISCUSSION ITEM REGARDING THE UNDERLINE

Deferred to No Date Certain
Discussion Item
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

7 ORDINANCES SET FOR SECOND READING

7A

230185 **Ordinance** **Roberto J. Gonzalez**
Sen. Rene Garcia

ORDINANCE RELATING TO MIAMI-DADE COUNTY BUILDING CODE COMPLIANCE; GRANTING AN EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN THE HAMMOCKS COMMUNITY ASSOCIATION DEVELOPMENT UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE MIAMI-DADE COUNTY BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE

Amended

REPORT: *(See Agenda Item 7A Amended; Legislative File No. 230738)*

2/7/2023 *Adopted on first reading by the Board of County Commissioners*

2/7/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

3/14/2023 *Forwarded to BCC with a favorable recommendation following a public hearing by the County Infrastructure, Operations and Innovations Committee*

7A Amended

230738	**Ordinance** **Clerk's Official Copy**	**Roberto J. Gonzalez** **Sen. Rene Garcia**

ORDINANCE RELATING TO MIAMI-DADE COUNTY BUILDING CODE COMPLIANCE; GRANTING AN EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN THE HAMMOCKS COMMUNITY ASSOCIATION DEVELOPMENT UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE MIAMI-DADE COUNTY BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230185]

Adopted as amended
Ordinance 23-22
Mover: Roberto J. Gonzalez
Seconder: Sen. Rene Garcia
Vote: 13 - 0

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

Chairman Gilbert, III explained the intent of the foregoing proposed ordinance. He noted that some of the violations and the imposition of fines for the property owners were valid. Chairman Gilbert, III commented that most code violations were reported by neighbors and prior to issuance of citation(s) a Miami-Dade County code enforcement officer(s) would validate the violation(s). He concluded his comments by stating there were some unintended precedential consequences being set by the proposed ordinance.

Commissioner Regalado noted the Hammocks Community Association development was in a unique situation because they were paying association fees that were two to three hundred times more than what they were paying before. She pointed out the residents were having a hard time paying fees and paying for violations. Commissioner Regalado noted this was an egregious situation and she informed the Board of the discussion held at the committee meeting regarding the original proposal which was limited to residents who had homestead exemption having more time to pay. She noted the judgesï¿½ ruling on this matter and the intent to allow more time to resolve the matter outlined in the proposed ordinance.

Commissioner Garcia agreed the Hammocks was in a unique situation and stated he was in favor of a moratorium to allow the residents to address the issues relating to the fines and violations.

Commissioner Gonzalez stated he did not want to set any precedent. He agreed with Commissioner Regalado in regards to this being a unique situation because the Homeowners Associationï¿½s (HOA) finances had affected the residentsï¿½ ability to pay fines. Commissioner Gonzalez noted the proposed ordinance would give the residents more time to address the issues.

Vice Chairman Rodriguez stated all Hammocks HOA residents should receive the exemption. He proposed an amendment to require that the County grant an extended compliance period and a limited exception from payment of civil penalties and liens for homestead and non-

homestead property owners in the Hammocks Community Association development.

Commissioner Gonzalez accepted the amendment offered by Vice Chairman Rodriguez.

Chairman Gilbert, III noted this situation was not unique and people throughout the County were paying expensive HOA fees and code violations. He stated many had violations, and in most instances, the neighbors were reporting the violations. Chairman Gilbert, III suggested perhaps the County should consider ways to allow everyone the opportunity to come into compliance.

Commissioner Higgins spoke in connection to homestead versus non-homestead properties as it related to this subject matter. She stressed the need for housing but noted she did not want to leave any empty properties or housing, wherein the property owner may or may not live on the property that may contribute to outstanding HOA fees and code violations.

In response to Commissioner Higginsï¿½ comments, Vice Chairman Rodriguez said he understood Commissioner Higgins was looking at this issue from a housing perspective; however, he opined the Board had to be fair across-the-board and the property owners in the HOA were also affected.

Commissioner Gonzalez concurred with Vice Chairman Rodriguez and stated he would like to amend the foregoing proposed ordinance to create a limited exception from payment of civil penalties and liens for both homestead and non-homestead rental properties in the Hammocks Community Association.

Commissioner Hardemon stated the County would be setting a precedent. He spoke in support of the District 11 commissioner who was assisting residents in his Commission district, and noted the Board should also consider this approach in other districts.

Commissioner Bermudez concurred with Chairman Gilbert, IIIï¿½s comments regarding the setting of precedent; he also, pointed out code compliance should be the goal in every Commission District.

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

7B

230008 **Ordinance** **Clerk's Official Copy** **Eileen Higgins**
Raquel A. Regalado

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 21-49.2 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING DISCLOSURE RELATING TO FATS, OIL, AND GREASE (ï¿½FOGï¿½) GENERATORS TO BE PROVIDED IN CERTAIN REAL ESTATE TRANSACTIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY OR THROUGH A CAUSE OF ACTION EXISTING UNDER FLORIDA LAW; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 23-23
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 13 - 0

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

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

1/4/2023 *Requires Municipal Notification by the Board of County Commissioners*

1/17/2023 *Adopted on first reading by the Board of County Commissioners*

1/17/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

2/9/2023 *Municipalities notified of public hearing by the Board of County Commissioners*

3/14/2023 *Forwarded to BCC with a favorable recommendation following a public hearing by the County Infrastructure, Operations and Innovations Committee*

7C

230620 **Ordinance** **Clerk's Official Copy** **Raquel A. Regalado**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CENTER SUBDISTRICT ALONG E STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222893]

Adopted
Ordinance 23-24
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 13 - 0

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

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

3/15/2023 *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by the Transportation, Mobility, and Planning Cmte.*

7D

230058 **Ordinance** **Clerk's Official Copy** **Raquel A. Regalado**

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, AND 15-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS; ESTABLISHING GUIDELINES AND STANDARDS FOR THE DISPOSAL AND COLLECTION OF RECYCLABLE MATERIALS FOR THE CURBSIDE COLLECTION PROGRAM; PROHIBITING UNAUTHORIZED REMOVAL AND IMPROPER USE OF RECYCLING CARTS AND UNAUTHORIZED USE OF ADDITIONAL CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Solid Waste Management Department)

Adopted
Ordinance 23-25
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 13 - 0

REPORT: *There being no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance as presented.*

2/7/2023 *Adopted on first reading by the Board of County Commissioners*

2/7/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

3/14/2023 *Forwarded to BCC with a favorable recommendation following a public hearing by the County Infrastructure, Operations and Innovations Committee*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

230389 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B2 IN AN AMOUNT NOT TO EXCEED $5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A2 AND 8A3](Aviation Department)

Adopted
Resolution R-273-23
Mover: Eileen Higgins
Seconder: Anthony Rodriguez
Vote: 13 - 0

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Airport and Economic Development Committee*

8A2

230390 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B1 IN AN AMOUNT NOT TO EXCEED $5,513,000.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A3](Aviation Department)

Adopted
Resolution R-274-23
Mover: Kionne L. McGhee
Seconder: Anthony Rodriguez
Vote: 13 - 0

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Airport and Economic Development Committee*

8A3

230393 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SDM CONSULTING ENGINEERS, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02A IN AN AMOUNT NOT TO EXCEED $5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A2](Aviation Department)

Adopted
Resolution R-275-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Airport and Economic Development Committee*

8A4

230556 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451284-1-94-01 IN AN AMOUNT UP TO $311,00.00 FOR THE MIAMI INTERNATIONAL AIRPORT RUNWAY 9/27 REHABILITATION PROJECT, AND (2) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451281-1-94-01 IN AN AMOUNT UP TO $2,139,795.00 FOR THE MIAMI INTERNATIONAL AIRPORT CENTRAL TERMINAL E-H TICKET COUNTERS REPLACEMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS(Aviation Department)

Adopted
Resolution R-276-23
Mover: Eileen Higgins
Seconder: Roberto J. Gonzalez
Vote: 13 - 0

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

230211 **Resolution** Clerk's Official Copy

Juan Carlos Bermudez
Kevin Marino Cabrera
Roberto J. Gonzalez

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT EMPLOYEE BENEFIT TRUST FUND (ï¿½TRUST FUNDï¿½) FOR USE BY THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AND AUTHORIZING PETTY CASH PURCHASES UP TO $1,000.00(Corrections & Rehabilitation Department)

Adopted
Resolution R-277-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8C CULTURAL AFFAIRS DEPARTMENT

8C1

230386 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE FUNDING OF 26 GRANTS FOR A TOTAL OF $392,400.00 FROM THE FISCAL YEAR 2022-2023 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO

Adopted
Resolution R-278-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

8C2

230387 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE FUNDING OF 28 GRANTS FOR A TOTAL OF $497,250.00 FROM THE FISCAL YEAR 2022-2023 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-279-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

8D FINANCE DEPARTMENT

8D1

230391 **Resolution**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS(Finance Department)

Deferred to No Date Certain
Resolution
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8E FIRE RESCUE DEPARTMENT

8E1

230319 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez Kevin Marino Cabrera Roberto J. Gonzalez**

RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AUTHORIZING ACCESS TO THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM FOR A SIX-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO: (I) EXECUTE THE MEMORANDUM OF UNDERSTANDING AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT; (II) SUBMIT REQUIRED STATEMENTS; AND (III) EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN(Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-280-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1

230317 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez, Roberto J. Gonzalez**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG PROGRAM) FY 2022 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXPEND FY 2022 JAG PROGRAM FUNDS IN THE AMOUNT OF $468,727.00, AND TO EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE GRANT APPLICATION, AMENDMENTS TO THE GRANT APPLICATION, AND ANY CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN(Miami-Dade Police Department)

Adopted
Resolution R-281-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

230227 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A JOINDER AS MORTGAGEE AND CONSENT AS FEE OWNER TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT BETWEEN LINCOLN GARDENS, LLC, AND LINCOLN GARDENS ELDERLY, LLC, WHICH AMONG OTHER THINGS, GRANTS A NON-EXCLUSIVE PERPETUAL EASEMENT BETWEEN THESE ENTITIES AND THE RESIDENTS FOR VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS OVER, ACROSS AND THROUGH THE DRIVEWAYS AND WALKWAYS CONSTRUCTED FROM TIME TO TIME WITHIN THE PROJECT, AND FOR PARKING WITHIN AND THROUGHOUT THE PROJECT(Public Housing and Community Development)

Adopted
Resolution R-282-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

8K2

230331 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION AMENDING RESOLUTION NO. R-628-13 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTYï¿½S DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE COUNTY TO COMPETITIVELY SELECT A DEVELOPER TO DEVELOP THE VACANT 4.99 ACRE MODELLO II SITE LOCATED AT 15302 SW 282 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 30-7904-000-0190) WITH AFFORDABLE SINGLE-FAMILY HOMEOWNERSHIP UNITS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, ANY AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN [SEE AGENDA ITEM NO. 5E](Public Housing and Community Development)

Adopted
Resolution R-283-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

8K3

230481 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION AWARDING DEVELOPMENT RIGHTS AND SITE CONTROL TO RUDG LLC AND ITS AFFILIATES (RUDG) TO CONSTRUCT A PROJECT KNOWN AS PALM COURTS AND PALM TOWERS PUBLIC HOUSING DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-03, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYORS OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING, BUT NOT LIMITED TO, AN OPTION TO ENTER INTO A GROUND LEASE OR A SIMILAR INSTRUMENT WITH RUDG TO EVIDENCE SUCH SITE CONTROL; (2) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH RUDG IN THE TOTAL AMOUNT OF $41,833,163.66, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT OF $952,000.00, A 20 PERCENT ANNUAL NET CASH FLOW FROM THE PROJECT ESTIMATED AT $31,785,748.00, A 32 PERCENT OF DEVELOPER FEES ESTIMATED AT $3,673,469.00, AN ANNUAL ASSET MANAGEMENT FEE ESTIMATED AT $5,161,946.66, A ONE-TIME STABILIZATION FEE OF $200,000.00, MONTHLY DAVIS BACON MONITORING FEES ESTIMATED AT $60,000.00, AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA AND LEASE; (5) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS

Adopted
Resolution R-284-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

CONTRACTS, IF REQUIRED; AND WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4(Public Housing and Community Development)

REPORT: *The foregoing report contained a scrivener's error, and was corrected as follows:*

~The word "west" has been removed from the title of the resolution to reflect the correct project name as "Palm Courts and Palm Towers".

8K4

230489 **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO AWARD UP TO $39,465,000.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, $5,850,000.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND $2,533,000.00 IN HOME-AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURPOSES OF DEVELOPING AFFORDABLE MULTI-FAMILY WORKFORCE AND ELDERLY RENTAL HOUSING, INCLUDING AFFORDABLE HOUSING FOR HOMELESS AND AT-RISK POPULATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS; AND RESCINDING RESOLUTION NOS. R-343-15 AND R-346-15 WHICH LIMIT THE USE OF DOCUMENTARY STAMP SURTAX FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT(Public Housing and Community Development)

Adopted
Resolution R-285-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

8K5

230675 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLANTIC PACIFIC COMMUNITIES, LLC FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM CONVERSION AND REDEVELOPMENT OF CULMER PLACE AND CULMER GARDENS; SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A 75-YEAR GROUND LEASE (LEASE) BETWEEN THE COUNTY AND CULMER APARTMENTS, LTD, AN AFFILIATE OF APC, IN THE APPROXIMATE TOTAL AMOUNT OF $15,497,854.00, SUBJECT TO HUD APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE GENERAL OBLIGATION BOND BUILDING BETTER COMMUNITIES AFFORDABLE HOUSING DEVELOPMENT AND GRANT AGREEMENT BETWEEN THE COUNTY AND BAME DEVELOPMENT CORPORATION OF SOUTH

Adopted
Resolution R-286-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

FLORIDA, INC. (GRANT AGREEMENT) IN THE TOTAL AMOUNT OF $3,189,856.79, AND RELATED RENTAL REGULATORY AGREEMENT; AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE THE RIGHT TO EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE, GRANT AGREEMENT, AND RENTAL REGULATORY AGREEMENT(Public Housing and Community Development)

4/3/2023 *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*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

230326 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 645 NE 55TH TERRACE, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

Adopted
Resolution R-287-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8L2

230379 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, TC MC HOMESTEAD 50, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT TC MC HOMESTEAD 50, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF $334,336.20 TO THE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME(Regulatory and Economic Resources)

Adopted
Resolution R-288-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8L3

230395 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**

RESOLUTION APPROVING AMENDMENT VI TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED $489,484.00, CONSISTING OF UP TO $484,484.00 IN CONTRACT FEES AND UP TO $5,000.00 IN OPTION FEE REIMBURSEMENTS; AND AUTHORIZING THE

Adopted
Resolution R-289-23
Mover: Raquel A. Regalado
Seconder: Danielle Cohen Higgins
Vote: 13 - 0

COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

REPORT: *Commissioner Cohen Higgins inquired why the County had not sought any other vendors except the Nature Conservancy for the last 22 years.*

Ms. Lourdes Gomez, Director, Department of Regulatory and Economic Resources (RER), stated the Nature Conservancy was uniquely positioned and adept in this area and had been very successful in negotiating on behalf of the County.

Ms. Lisa Spadafina, Director, Department of Environmental Resources Management (DERM), stated staff was unaware of anyone else but was planning to use this time for the extension to find a more competitive process in the future.

Commissioner Cohen Higgins expressed concern about continuing contracts for 22 years without giving anyone else the opportunity to compete for the contract. She stated the item did not include the contract, nor outline the game plan; however, it stated the Nature Conservancy would be paid $484,000.00. Commissioner Cohen Higgins inquired how much the Nature Conservancy was currently being paid, and whether this would be an increase on their current contract.

Ms. Gomez stated she would provide Commissioner Cohen Higgins with the information she requested. She noted that she understood Commissioner Cohen Higginsï¿½ comments and pointed out that this was a willing seller program, and the Nature Conservancyï¿½s productivity depended on the willingness of those on RERï¿½s acquisition list to negotiate with us.

A brief discussion ensued between Ms. Spadafina and Commissioner Cohen Higgins regarding the cost for the existing contract.

Commissioner Cohen Higgins stated the contract expired on April 19, 2023 and questioned whether staff could find a more aggressive land acquisition competitor. She indicated her support for the resolution but noted she wanted staff to be as aggressive as possible, especially in light of some new concerns regarding the acquisition of EEL lands.

Ms. Gomez said staff confirmed that they did not believe there was another entity available to do this; however, she concurred with the statements that were made about being more aggressive and expanding their efforts, and would seek to make the program stronger by evaluating the availability of possible additional vendors and would bring recommendations forward for the Boardï¿½s consideration.

Commissioner Regalado stated the contract existed for 20 years, and for 13 years, the County did not buy Environmentally Endangered Land (EEL)); the only EEL land the County was receiving were the ones that were being donated. She noted the purpose of the program was to acquire the EEL land using as little of that money as possible for the transactional fees. Commissioner Regalado stated the County would have to issue a request for proposal (RFP) and find a for-profit partner. She stressed the need for a larger budgetary allocation for the EEL Program along with hiring more staff.

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

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8L4

230637 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM(Regulatory and Economic Resources)

Adopted
Resolution R-290-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

8L4 SUPPLEMENT

230681 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM(Clerk of the Board)

Presented

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

230371 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON NW 151ST STREET, EXTENDING FROM THE I-95 NORTHBOUND OFF-RAMP TO 150 FEET TO THE EAST AND 500 FEET TO THE WEST; 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-291-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

REPORT: *The foregoing report contained a scrivener's error, and was corrected as follows:*

~On page one of the Mayor's memorandum, the FDOT ID # referenced should be corrected to read "FM# 446947-1-52-01" in the Subject Line, Executive Summary and Recommendations sections.

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N2

230309 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT ï¿½Aï¿½ AS ROAD RIGHT-OF-WAY FOR SW 27 TERRACE FROM SW 27 AVENUE WEST FOR APPROXIMATELY 264 FEET, IN

Adopted
Resolution R-292-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert,

SECTION 16, TOWNSHIP 54 SOUTH, RANGE 41 EAST, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME(Transportation and Public Works)

III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N3

230262 **Resolution** **Clerk's Official Copy** **Transportation, Mobility, and Planning Cmte.**

RESOLUTION ACCEPTING CONVEYANCES OF SIX 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-293-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N4

230139 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2021, SECTION 5339(C) LOW OR NO EMISSION GRANT PROGRAM FUNDING IN THE AMOUNT OF $4,750,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE(Transportation and Public Works)

Withdrawn
Resolution
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation, Mobility, and Planning Cmte.*

8N5

230146 **Resolution** **Clerk's Official Copy**

RESOLUTION AWARDING A CONTRACT TO CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) FOR THE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI) SERVICES FOR THE UNDERLINE ï¿½ PHASES 3 THROUGH 9, CONTRACT NO. CIP235-DTPW21-CEI, PROJECT NO. E21-DTPW-01, IN THE AMOUNT OF $6,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN(Transportation and Public Works)

Adopted
Resolution R-294-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to BCC with a favorable recommendation by the Chairmans Policy Council & Intergov. Affairs Cmte.*

8N6

230303 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION INC. FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 107TH AVENUE IN THE VICINITY OF NW 12TH STREET WITH MIAMI-DADE COUNTY PAYING AN ANNUAL AMOUNT OF $2,470.00 FOR MAINTENANCE OF THE RAILROAD CROSSING TRAFFIC CONTROL DEVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-295-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation as corrected by the Transportation, Mobility, and Planning Cmte.*

8N7

230304 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON DADELAND MALL CIRCLE WEST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY SOUTHBOUND OFF-RAMP, W 68 ST/NW 122 ST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY NORTHBOUND OFF-RAMP, AND NW 62 STREET AT THE INTERSECTION WITH THE I-95 SOUTHBOUND OFF-RAMP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND IMPLEMENT THIS AGREEMENT, INCLUDING EXERCISING ALL THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-296-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N8

230354 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS SR 5 / US-1 FROM S OF SW 264 ST TO S OF SW 232 ST, A PORTION OF WHICH IS ON OLD DIXIE HWY, IN MIAMI-DADE COUNTY, FLORIDA, A ROAD NOT ON THE STATE HIGHWAY SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-297-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N9

230355 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING CONTRACT AWARD IN THE AMOUNT OF $14,835,037.25 TO GENERAL ASPHALT CO. LLC FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NE 151 STREET FROM EAST OF RAILROAD TRACKS TO BAY VISTA BOULEVARD (PROJECT NO. 20210092; CONTRACT NO. 20210092); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND IMPLEMENT THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN(Transportation and Public Works)

Adopted
Resolution R-298-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8O WATER & SEWER DEPARTMENT

8O1

230368 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING AN AGREEMENT FOR ACCEPTANCE OF AN 840 SQUARE FOOT EXCLUSIVE EASEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE RELOCATION AND UPGRADE OF A SANITARY SEWER PUMP STATION NO. 77 LOCATED AT 1901 NW 24 AVENUE, MIAMI, FLORIDA IN ORDER TO CONTINUE TO PROVIDE SEWER SERVICES TO THE NEIGHBORHOOD AND THE SURROUNDING AREA IN EXCHANGE FOR THE CONFIGURATION OF THE PARKING LOT ADJACENT TO THE EASEMENT ESTIMATED AT $100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-299-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8O2

230384 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT S-956, NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) MUNICIPAL INJECTION WELLS (NE-2), BETWEEN YOUNGQUIST BROTHERS, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF $923,685.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-300-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

230328 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01555 TO THE PRIVATE SUITE MIA, LLC FOR THE LEASE, DEVELOPMENT, AND OPERATION OF REMOTE VIP OPERATIONS FOR COMMERCIAL AIRLINES FLIGHTS AT MIAMI INTERNATIONAL

Adopted
Resolution R-301-23
Mover: Eileen Higgins

AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH ESTIMATED REVENUE OF $16,000,000.00 FOR THE 20 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)

Seconder: Marleine Bastien
Vote: 13 - 0

3/15/2023 *Forwarded to BCC with a favorable recommendation by the Airport and Economic Development Committee*

8P2

230352 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF AN ELECTRONIC TRAFFIC CRASH REPORT SYSTEM FOR THE MIAMI-DADE POLICE DEPARTMENT, CONTRACT NO. L-10096 TO LEXISNEXIS COPLOGIC SOLUTIONS, INC. WITH A PROJECTED REVENUE OF $914,802.00 TO THE COUNTY FOR AN INITIAL ONE-YEAR TERM AND THREE TWO-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-302-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8P3

230353 **Resolution** **Clerk's Official Copy**

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; APPROVING CONTRACT MODIFICATION NO. 17 FOR GREAT WASTE AND RECYCLING SERVICES LLC, CONTRACT MODIFICATION NO. 18 FOR WASTE MANAGEMENT INC. OF FLORIDA, AND CONTRACT MODIFICATION NO. 19 FOR WASTE CONNECTION OF FLORIDA, INC., EXTENDING THE TERM FIVE YEARS FOR MULTIPLE COUNTY DEPARTMENTS (EXCEPT MIAMI-DADE AVIATION DEPARTMENT), AND EXTENDING THE TERM FOR ONE YEAR FOR THE MIAMI-DADE AVIATION DEPARTMENT, AMENDING PRICING AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED $21,559,359.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF $58,520,389.00 FOR CONTRACT 6938/22 FOR GARBAGE COLLECTION AND DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE MODIFICATIONS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-303-23
Mover: Eileen Higgins
Seconder: Raquel A. Regalado
Vote: 13 - 0

REPORT: *The foregoing report contained a scrivener's error, and was corrected as follows:*

~In the title and section 1 of the resolution, the dollar amount should read $21,559,359.00 which is consistent with the amount listed in the Mayor's memorandum.

Commissioner Bermudez commented on the foregoing proposed resolution to increase the expenditure authority for Contract 6938/22 for garbage collection and disposal services by $21 million. He stated the administration should have provided a cost-benefit analysis and a cost comparison of the services being insourced versus outsourced. Commissioner Bermudez noted insourcing was not always the best choice and he referenced the Department of Solid Waste Management (DSWM)ï¿½s concerns that the dumpsters required for this transition would not be easily obtainable under current market conditions. He stated the Board also needed to understand whether market conditions would change within a certain timeframe to make the best decision. Commissioner Bermudez requested that in moving forward, administration provide the Board with the number of trucks or dumpsters that would be needed, the personnel cost, and the benefit of insourcing a service that would be outsourced within the next five years.

Commissioner Cohen Higgins stated that with the approval of the foregoing resolution, the Board was approving an additional $21.5 million for a total value of $58.5 million. She expressed concern that the Board was considering a company that won a procurement ten years ago for a $14 million dollar contract, and through no additional competitive solicitation, was likely to be awarded a $58.5 million contract. Commissioner Cohen Higgins stated that was an incredible amount of money to forego a competitive process. She noted the Commission Auditor was informed that market research was performed; however, this research was never provided to the Commission Auditor. Commissioner Cohen Higgins commented that the Board should not approve contracts without questioning why it was not following its own rules. She pointed out the Boardï¿½s rules required contracts to be presented to the Board 18 months before they expired so that a competitive solicitation process could occur; however, this contract was before the Board two months before its expiration. Commissioner Cohen Higgins requested staff explain why the Board should approve the contract without a competitive solicitation, and the number of contracts in all departments that were in a similar situation.

Ms. Uppal explained the contract was originally solicited for five years, with two, two-year options to renew for approximately $26 million dollars. She stated that over the years staff requested additional funds due to the levels of service that was needed, cost of living adjustments, living wage or additional facilities in the contract. Ms. Uppal acknowledged the Boardï¿½s resolution which required staff to start the re-procurement process 18 months in advance and noted staff began working with the Solid Waste Management Department in 2022. She explained that staff had engaged in lengthy negotiations with three companies and based on those negotiated rates, staff was requesting the Board to extend the contract to allow DSWM to assume the services. Ms. Uppal stated the contract included termination for convenience.

Commissioner Cohen Higgins stated she understood that negotiations began with the company that was awarded the contract since 2013; however, this did not comply with the Boardï¿½s rules. She reiterated her concern about blocking competition which was advantageous to every resident of Miami-Dade County and questioned what the County was not receiving as it was not competing. Commissioner Cohen Higgins requested Ms. Uppal to prepare a list identifying all outstanding contracts without a competitive solicitation that were likely

to come before the Board in the future. She indicated that she would support the item but noted this situation should not occur again.

Commissioner Steinberg stated because she was unsure why the administration or the Board made the decision to insource the solid waste services; a report would be helpful for the Board members and the public to understand the rationale that resulted in this decision. She inquired what would occur during the transitional period if the administration was not fully prepared to insource the services within the five-year period. Commissioner Steinberg concurred with Commissioner Cohen Higginsï¿½ comments and requested Ms. Uppal to provide a report detailing the rationale for the contract recommendation.

Commissioner Regalado stated it was important to understand that while the Board had rules regarding Request for Proposals (RFPs), there were some post-pandemic situations in the areas of Miami-Dade Transit, Water and Sewer, and Waste Management where an RFP was issued and no one expressed interest. She stated that she had discussed a two-track process with Ms. Uppal whereby when an RFP was issued, the administration knew that it would be a sole source as they had only received a response from one person. She suggested formalizing this initial process and having that information come back to the Board and publicized so that it would be accessible to everyone. Commissioner Regalado stated the School Board conducted a show of interest and suggested the administration conduct a similar process so that vendors would not have to go through the entire RFP process but provide the County with interest and the Board could move forward and determine if an RFP was necessary. She commented that inflation had quadrupled in the business sector especially for these specialized services.

In response to Commissioner Garicaï¿½s inquiry regarding the timeframe of when an RFP was issued to the public until it became effective after any bid challenges, Ms. Uppal stated it could take between one and two years and sometimes longer depending on the complexity, the negotiations and the purchase.

Commissioner Garcia expressed the Boardï¿½s sentiment that commissioners and the public should be kept informed regarding these issues.

Commissioner Garcia informed Mayor Levine Cava of the difficulties obtaining information from some department directors and suggested the administration prepare dashboards to provide a snapshot of readily available information so the Board would be informed of the timeframe for outstanding contracts.

Commissioner Bermudez concurred with Commissioner Cohen Higginsï¿½ comments regarding a list identifying all outstanding contracts without a competitive solicitation that were likely to come before the Board in the future. He noted the administration needed to determine the most effective and efficient way to accomplish this task and suggested that the administration consider Commissioner Regaladoï¿½s reference to the School Boardï¿½s show of interest process. Commissioner Bermudez stated there was a big difference between documentation that indicated a document was issued soliciting interest and the answer was ï¿½no,ï¿½ versus someone verbally informing the Board. Commissioner Bermudez said this provided transparency and allowed the Board to make intelligent decisions for Miami-Dade County residents if documentation existed. He reiterated his earlier comment that a cost-benefit analysis should have been provided.

Commissioner Higgins stated that although Ms. Uppal indicated that

staff contacted all the possible vendors who could do the work and the vendors expressed no interest given the economic conditions, this information was not included in the Mayorï¿½s memorandum. She noted the administration was not waiving competitive bidding as Ms. Uppal did something different, and requested that in the future, clarification be provided in the memorandums.

There being no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

Mayor Levine Cava thanked the Board members for their suggestions. She stated that during her tenure as a commissioner, she attempted to move procurement more expeditiously, and as the Mayor, she discovered the County had no shared database for procurement. Mayor Levine Cava noted implementation of Monday dot com would make tracking and reporting of procurement much easier. She mentioned that all procurement was publicly posted on the Countyï¿½s website.

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8P4

230362 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000079 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO $10,662,722.00 FOR THE PURCHASE OF APPLIANCES AND/OR APPLIANCE RELATED PARTS (GROUP 1), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES ï¿½ COMMERCIAL ELECTRICAL APPLIANCES (GROUP 2), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES ï¿½ RESIDENTIAL ELECTRICAL APPLIANCES (GROUP 3), AND PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES ï¿½ COMMERCIAL AND RESIDENTIAL GAS APPLIANCES (GROUP 4); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS(Strategic Procurement)

Adopted
Resolution R-304-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8P5

230364 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01978 TO BORDOVA INNOVATIONS INC. IN AN AMOUNT NOT TO EXCEED $6,625.00, BOB BARKER COMPANY, INC. IN AN AMOUNT NOT TO EXCEED $2,854.00, GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES IN AN AMOUNT NOT TO EXCEED $1,188,789.00, GLOBAL TRADING, INC. IN AN AMOUNT NOT TO EXCEED $104,572.00, PALMETTO UNIFORMS, INC. IN AN AMOUNT NOT TO EXCEED $1,045,023.00, AND VICTORY SUPPLY, LLC IN AN AMOUNT NOT TO EXCEED $718.00 FOR THE PURCHASE OF INMATE UNIFORMS FOR THE MIAMI-DADE

Adopted
Resolution R-305-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

CORRECTIONS AND REHABILITATION DEPARTMENT AND JUVENILE SERVICES DEPARTMENT WITH A CUMULATIVE AMOUNT NOT TO EXCEED $2,348,581.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY(Strategic Procurement)

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8P6

230366 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000098 GROUP A (GENERIC DRINKING WATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $611,040.00, CONTRACT NO. EVN0000098 GROUP B (DISINFECTION BY PRODUCTS) TO FLORIDA-SPECTRUM ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED $217,672.00, CONTRACT NO. EVN0000098 GROUP C (MICROBIOLOGY SPECIALIZED) TO ANALYTICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED $272,250.00, CONTRACT NO. EVN0000098 GROUP D (RADIOLOGICAL) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $82,050.00, CONTRACT NO. EVN0000098 GROUP E (GENERIC WASTEWATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $1,618,075.00, AND CONTRACT NO. EVN0000098 GROUP F (WHOLE EFFLUENT TOXICITY TESTING) TO ETT ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED $465,000.00 FOR THE PURCHASE OF LABORATORY TESTING AND SAMPLING SERVICES FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED $3,266,087.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE 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-306-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8P7

230367 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO $1,750,000.00 FOR A TOTAL MODIFIED AMOUNT OF $2,750,000.00 FOR CONTRACT NO. R1426611P1 FOR THE PURCHASE OF FIRE STATION ALERTING SYSTEM ON-SITE MAINTENANCE AND SUPPORT FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-307-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8P8

230374 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO $1,175,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $2,620,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00115 FOR THE PURCHASE OF LENEL ONGUARD SOFTWARE, SUPPORT & MAINTENANCE FOR MIAMI-DADE POLICE DEPARTMENT AND PORTMIAMI(Strategic Procurement)

Adopted
Resolution R-308-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8P9

230377 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO $2,210,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $6,901,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR THE PURCHASE OF PET SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS(Strategic Procurement)

Adopted
Resolution R-309-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

8P10

230382 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000101 FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO $24,800,000.00 FOR THE PURCHASE OF CISCO HARDWARE, SOFTWARE, MAINTENANCE, AND PROFESSIONAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO

Adopted
Resolution R-310-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS(Strategic Procurement)

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

8P11

230351 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF 3M SELFCHECKS MAINTENANCE AND SUPPORT SERVICES FOR THE LIBRARY DEPARTMENT, CONTRACT NO. L499-1/29 TO BIBLIOTHECA, LLC IN A TOTAL AMOUNT NOT TO EXCEED $684,320.00 FOR THE INITIAL THREE-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL 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-311-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

8P12

230373 **Resolution** **Clerk's Official Copy**

RESOLUTION REJECTING THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-01435 FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF MIAMI-DADE WEST KENDALL DISTRICT PARK(Strategic Procurement)

Adopted
Resolution R-312-23
Mover: Kevin Marino Cabrera
Seconder: Anthony Rodriguez
Vote: 13 - 0

REPORT: *Commissioner Gonzalez requested a timeline for the re-advertisement of a competitive solicitation for development, management, and operation of Miami-Dade West Kendall District Park.*

Ms. Christina Salinas-Cotter, Assistant Director, Parks Recreation and Open Spaces Department, explained that following rejection of the proposal, staff would establish coordinating community meetings and holding industry days to ensure valuable feedback from the community to incorporate into the next version of the solicitation. She stated staff also needed to conduct market research to ensure sufficient competition in the next round of the solicitation. Ms. Salinas-Cotter noted staff would be working simultaneously with Ms. Namita Uppal, Director of the Strategic Procurement Department, and the central Procurement Department on incorporating the feedback and estimated approximately six months to issue the next solicitation.

Commissioner Gonzalez stated six months was a long time and requested to meet with Ms. Salinas-Cotter.

Ms. Salinas-Cotter stated staff would try to expedite the time.

There being no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

3/13/2023 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by the Housing, Recreation, Culture & Community Dev. Cmte*

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

230506 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $21,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION(Industrial Development Authority)

Adopted
Resolution R-313-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

10A2

230530 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $250,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ATLANTIC SAPPHIRE USA LLC, A FLORIDA LIMITED LIABILITY COMPANY WHOLLY OWNED BY ATLANTIC SAPPHIRE ASA, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED(Industrial Development Authority)

Adopted
Resolution R-314-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

222706 **Resolution** **Sen. Rene Garcia**

RESOLUTION RELATING TO REIMBURSEMENTS TO MIAMI-DADE COUNTY FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY RELATED TO HURRICANE IRMA; REQUIRING THE REPORT REGARDING SUCH REIMBURSEMENTS TO BE PROVIDED QUARTERLY INSTEAD OF MONTHLY; PROVIDING SUCH REPORT SHALL BE PLACED ON AN AGENDA OF THE FULL BOARD OF COUNTY COMMISSIONERS WITHOUT COMMITTEE REVIEW

Amended

REPORT: *See Agenda Item 11A1, Legislative File No. 260833 for the final amended version.*

3/13/2023 *Forwarded to BCC with a favorable recommendation by the Community Health Committee*

11A1 Amended

260833 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION RELATING TO REIMBURSEMENTS TO MIAMI-DADE COUNTY FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY RELATED TO HURRICANE IRMA; REQUIRING THE REPORT REGARDING SUCH REIMBURSEMENTS TO BE PROVIDED BIANNUALLY INSTEAD OF MONTHLY; PROVIDING SUCH REPORT SHALL BE PLACED ON AN AGENDA OF THE FULL BOARD OF COUNTY COMMISSIONERS WITHOUT COMMITTEE REVIEW [SEE ORIGINAL ITEM UNDER FILE NO. 222706]

Adopted as amended
Resolution R-315-23
Mover: Sen. Rene Garcia
Seconder: Anthony Rodriguez
Vote: 13 - 0

REPORT: *The foregoing proposed resolution to require the report relating to reimbursements to Miami-Dade County from the Federal Emergency Management Agency related to Hurricane Irma be provided to the Board biannually instead of quarterly.*

NOTE: The Clerk of the Board received the final amended version of the foregoing resolution on May 15, 2026, after the minutes were approved.

11A2

230359 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**
Marleine Bastien
Juan Carlos Bermudez
Roberto J. Gonzalez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CREATE THE HIGH IMPACT FILM FUND PROGRAM TO ATTRACT MAJOR TELEVISION SERIES AND MOTION PICTURE PRODUCTIONS AND ENHANCE THE ECONOMY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IDENTIFY AND ALLOCATE SUFFICIENT LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE PROGRAM

Adopted
Resolution R-316-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to BCC with a favorable recommendation by the Chairmans Policy Council & Intergov. Affairs Cmte.*

11A3

230476 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING ALLOCATION, SUBJECT TO AVAILABILITY OF RECAPTURED FUNDS, OF UP TO $7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 ï¿½ ï¿½ECONOMIC DEVELOPMENT FUNDï¿½ TO CITY OF MIAMI GARDENS TO FUND CERTAIN ELIGIBLE PUBLIC INFRASTRUCTURE PROJECTS; WAIVING GENERAL OBLIGATION BOND PROGRAM ADMINISTRATIVE RULE REQUIRING PROJECT 320 ALLOCATIONS BE MADE IN THE MAXIMUM AMOUNT OF $3,000,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAMï¿½S ADMINISTRATIVE RULES AND PRESENT SUCH AGREEMENT FOR CONSIDERATION BY THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 230468]

Adopted
Resolution R-317-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/13/2023 *Forwarded to BCC with a favorable recommendation by the Chairmans Policy Council & Intergov. Affairs Cmte.*

11A4

230441	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**	
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE THE LONG-TERM STRATEGY FOR THE PROVISION OF POLICE AND FIRE SERVICES IN SOUTH MIAMI-DADE COUNTY, AND REQUIRING A REPORT			***Adopted*** ***Resolution R-318-23*** ***Mover: Anthony Rodriguez*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 12 - 0*** ***Absent: McGhee***

3/14/2023 *Forwarded to BCC with a favorable recommendation by the Community Safety, Security & Emergency Mgmt. Cmte.*

11A5

230251	**Resolution** Clerk's Official Copy	**Eileen Higgins**	
RESOLUTION APPOINTING THEODORA LONG TO THE POLICY COMMITTEE OF THE MIAMI RIVER COMMISSION			***Adopted*** ***Resolution R-319-23*** ***Mover: Anthony Rodriguez*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 12 - 0*** ***Absent: McGhee***

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

11A5 SUPPLEMENT

230547	**Supplement**	
SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING THEODORA LONG TO THE POLICY COMMITTEE OF THE MIAMI RIVER COMMISSION(Clerk of the Board)		***Presented***

11A6

230363	**Resolution** Clerk's Official Copy	**Eileen Higgins** **Juan Carlos Bermudez** **Kevin Marino Cabrera**	
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT A STUDY REGARDING AGRIHOODS THROUGHOUT THE UNITED STATES; AND TO PROVIDE A REPORT			***Adopted*** ***Resolution R-320-23*** ***Mover: Anthony Rodriguez*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 12 - 0*** ***Absent: McGhee***

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

11A7

230339	**Resolution** Clerk's Official Copy	**Raquel A. Regalado** **Sen. Rene Garcia** **Eileen Higgins**	
RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF COMPETITIVE SELECTION			***Adopted*** ***Resolution R-321-23***

COMMITTEES, TO PROVIDE THAT ONLY REPORTS AND FINDINGS OF THE MIAMI-DADE COUNTY OFFICE OF THE INSPECTOR GENERAL AND MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST THAT FIND SUBSTANTIATED ALLEGATIONS OR ADVERSE FINDINGS, CONCLUSIONS, OR RECOMMENDATIONS REGARDING ANY VENDORS OR PROPOSED SUBCONTRACTORS UNDER CONSIDERATION BY SELECTION COMMITTEES WITHIN SEVEN YEARS OF THE SUBMITTAL DATE OF THE PROPOSALS BEING EVALUATED BE PROVIDED TO SELECTION COMMITTEES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

11A8

230401 **Resolution** **Clerk's Official Copy**

Raquel A. Regalado
Juan Carlos Bermudez
Kevin Marino Cabrera
Sen. Rene Garcia
Micky Steinberg

RESOLUTION DECLARING THE MONTH OF APRIL 2023 AS WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY

Adopted
Resolution R-322-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

3/14/2023 *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

11A9

230478 **Resolution** **Clerk's Official Copy**

Juan Carlos Bermudez
Kevin Marino Cabrera
Sen. Rene Garcia

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 304 OR SIMILAR LEGISLATION THAT WOULD REQUIRE GOVERNMENTAL ENTITIES TO INCLUDE A REQUIREMENT IN CERTAIN CONTRACTS FOR CERTAIN PUBLIC WORKS PROJECTS THAT IRON OR STEEL PRODUCTS PERMANENTLY INCORPORATED IN SUCH PROJECTS BE PRODUCED IN THE UNITED STATES

Adopted
Resolution R-323-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11A10

230609 **Resolution** **Clerk's Official Copy**

Juan Carlos Bermudez
Sen. Rene Garcia

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 7007 OR SIMILAR LEGISLATION THAT WOULD PREVENT REPEAL OF THE PUBLIC RECORDS EXEMPTIONS REGARDING SECURITY AND FIRESAFETY SYSTEM PLANS

Adopted
Resolution R-324-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11A11

230549 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez, Kevin Marino Cabrera**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 239, SENATE BILL 224, OR SIMILAR LEGISLATION WHICH WOULD DECREASE THE AGE AND YEARS OF SERVICE NEEDED FOR SPECIAL RISK CLASS MEMBERS OF THE FLORIDA RETIREMENT SYSTEM TO REACH THEIR ï¿½NORMAL RETIREMENT DATEï¿½ FROM 60 YEARS OF AGE OR 30 YEARS OF SERVICE TO 55 YEARS OF AGE OR 25 YEARS OF SERVICE

Adopted
Resolution R-325-23
Mover: Juan Carlos Bermudez
Seconder: Marleine Bastien
Vote: 12 - 1
No: Hardemon

REPORT: *Commissioner Bermudez inquired about the potential fiscal and workforce impact of the foregoing proposed resolution.*

Mr. David Clodfelter, Director, Office of Management and Budget, said he could not provide the fiscal impact for the foregoing resolution at this time. He noted staff was currently developing the proposed budget and at high level, would have to acquire additional revenue or make adjustments in expenditures.

Commissioner Regalado commented that police officers could retire for six months and return to the County; however, this was not the case for fire rescue. She noted the County had a workforce issue and if the Board supported allowing people to retire earlier, it should be easier for them to come back.

Mr. Clodfelter said his understanding, based on the proposed House Bill, was that it was high risk which included both.

There being no further discussion, the Board proceeded to vote on the foregoing resolution as presented.

11A12

230577 **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 968, HOUSE BILL 921, OR SIMILAR LEGISLATION THAT WOULD AMEND FLORIDA LAW TO ELIMINATE AUTOMATIC DRIVER LICENSE SUSPENSIONS FOR FAILURE TO COMPLY WITH CIVIL PENALTIES AND FURTHER AUTHORIZE COURTS TO MODIFY AN INDIVIDUALï¿½S FINANCIAL OBLIGATION BASED ON THEIR ABILITY TO PAY

Adopted
Resolution R-326-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11A13

230615 **Resolution** Clerk's Official Copy **Eileen Higgins, Marleine Bastien, Sen. Rene Garcia, Micky Steinberg**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR SEAWEED REMOVAL ON BEACHES LOCATED IN MIAMI-DADE COUNTY, TO STUDY THE CAUSE OF THE INCREASE IN SARGASSUM SEAWEED AND ANY POSSIBLE SOLUTIONS TO MINIMIZE ITS IMPACT, AND TO EXPLORE ACTIONS FOR THE REMOVAL OF SEAWEED FROM THE OCEAN

Adopted
Resolution R-327-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11A14

230193 **Resolution** **Kevin Marino Cabrera, Juan Carlos Bermudez**

Sen. Rene Garcia
Roberto J. Gonzalez

RESOLUTION STRONGLY OPPOSING ANY REFORMS TO BAIL AND BOND SCHEDULES OR PRETRIAL RELEASE PROGRAMS IN THE ELEVENTH JUDICIAL CIRCUIT THAT WOULD AUTOMATICALLY GRANT ARRESTED PERSONS PRETRIAL RELEASE ON NONMONETARY CONDITIONS, OR ON THEIR OWN RECOGNIZANCE, WITHOUT FIRST APPEARING BEFORE A JUDGE

Amended

REPORT: *See Agenda Item 11A14 Amended, Legislative File No. 260843 for the final amended version.*

11A14 Amended

260843 **Resolution** **Clerk's Official Copy**

Kevin Marino Cabrera
Juan Carlos Bermudez
Sen. Rene Garcia
Roberto J. Gonzalez

RESOLUTION STRONGLY OPPOSING ANY REFORMS TO BAIL AND BOND SCHEDULES OR PRETRIAL RELEASE PROGRAMS IN THE ELEVENTH JUDICIAL CIRCUIT THAT WOULD AUTOMATICALLY GRANT ARRESTED PERSONS PRETRIAL RELEASE ON NONMONETARY CONDITIONS, OR ON THEIR OWN RECOGNIZANCE, WITHOUT FIRST APPEARING BEFORE A JUDGE [SEE ORIGINAL ITEM UNDER FILE NO. 230193]

Adopted as amended
Resolution R-328-23
Mover: Kevin Marino Cabrera
Seconder: Anthony Rodriguez
Vote: 13 - 0

REPORT: *Commissioner Higgins said she appreciated Commissioner Cabreraï¿½s efforts regarding bail reform and she was aware that Chief Judge Nushin G. Sayfie, Eleventh Judicial Circuit; the Miami-Dade State Attorneyï¿½s Office; and the Miami-Dade Public Defenderï¿½s Office were working on a local proposal regarding pretrial release. She opined the local proposal was too far and felt a satisfactory medium could be achieved on this issue. Commissioner Higgins stated she would vote against the foregoing resolution; however, it was not an indication that she opposed Chief Judge Sayfieï¿½s efforts. She commented on her work on the Driverï¿½s License Task Force investigation regarding 600,000 residents with suspended licenses. Commissioner Higgins said over 90 percent of them were for not paying fines and fees but they were not criminals.*

Commissioner Cohen Higgins expressed concern that the Board did not have a report or a proposed bill to vote on. She noted Chief Judge Sayfie sent an email to commissioners yesterday (4/3) stating this had been a coordinated effort for the last ten years and there had been a lot of misrepresentation and inaccurate information. Commissioner Cohen Higgins stated she disliked the idea of releasing individuals without seeing a judge in advance; however, she did not have anything tangible to make a determination. She noted it seemed slightly premature as Judge Sayfie indicated that she was delaying the proposal pending the outcome of legislation in Tallahassee. Commissioner Cohen Higgins stated she was inclined to support the foregoing resolution but may change her position once the chief judge made a decision.

Commissioner Cabrera stated he originally submitted this item for the February 7, 2023 Board meeting when he learned of this issue through the Miami Herald, which he found to be very troubling. He noted the cities of Miami Beach, Doral, South Miami and Hialeah had adopted resolutions against a revised pre-trial program. Commissioner Cabrera stated in reviewing public records that were published, it appeared that the State Attorney had concerns regarding the proposal, such as non-domestic assault and battery offenders would be released without

posting bond. He asked the Board to support the foregoing resolution, noting public safety of Miami-Dade County residents must be prioritized.

Chairman Gilbert explained this item was now before the Board as it did not get through the agenda process in time, and this was not Commissioner Cabreraï¿½s fault. He noted he believed originally it might have been an urging or would have been considered in Tallahassee.

Commissioner Regalado stated it was her understanding from the Miami Heraldï¿½s coverage that the Mayorï¿½s office was involved with State Attorney Katherine Fernandez Rundleï¿½s office and Chief Judge Sayfie. She inquired whether the administration had additional information on this issue.

Mayor Levine Cava said there was an effort by the Chief Judge and many people were involved in meeting and discussing it predating her serving as Mayor. She noted the point at which there was disagreement, it did not move forward, and the subsequent efforts at the State.

Commissioner Higgins stated she could support the foregoing resolution if Commissioner Cabrera would be willing to include provisions for people who were driving with a suspended license who had no criminal record but were unable to pay fines and fees.

There being no further discussion, the Board proceeded to vote on the foregoing resolution as amended.

NOTE: The Clerk of the Board received the final amended version of the foregoing resolution on May 15, 2026, after the minutes were approved.

11A15

230469 **Resolution** **Clerk's Official Copy** **Eileen Higgins**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), WHICH PROVIDES, AMONG OTHER THINGS, FOR MIAMI-DADE COUNTY TO TAKE OVER OWNERSHIP AND CONTROL OF THE PROPERTY PORTFOLIO OF MBCDC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN FERNWOOD APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS FERNWOOD APARTMENTS LOCATED AT 935 PENNSYLVANIA AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF $175,000.00, AND (2) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE SHELBOURNE APARTMENT BUILDING, INC., A FLORIDA CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS SHELBOURNE HOUSE LOCATED AT 710 JEFFERSON AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF $175,000.00; AUTHORIZING THE ASSUMPTION OF A FORGIVABLE LOAN OF $1,278,200.00 ON THE FERNWOOD APARTMENTS PROPERTY AND A FORGIVABLE LOAN OF $1,564,700.00 ON THE SHELBOURNE HOUSE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE ACCEPTANCE OF THE DEEDS OF CONVEYANCE FOR THE SHELBOURNE HOUSE PROPERTY, THE FERNWOOD

Adopted
Resolution R-329-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

APARTMENTS PROPERTY, AND ALL PROPERTIES IN THE MBCDC PORTFOLIO; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE MOA AND THE CONTRACTS FOR SALE AND PURCHASE, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASES AND THE TRANSFER OF THE ENTIRE REAL PROPERTY PORTFOLIO; APPROVING AND AUTHORIZING THE ASSUMPTION OF (1) A TOTAL AMOUNT OF FORGIVABLE DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED $25,000,000.00, AND (2) THE TOTAL AMOUNT OF INSTITUTIONAL DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED $3,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) NEGOTIATE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR U.S. HUDï¿½S CONSENT TO THE ACQUISITION OF CERTAIN PROPERTIES WHICH HAVE U.S. HUD FINANCING, AND (2)

11A16

230575	**Resolution**	**Eileen Higgins Marleine Bastien Juan Carlos Bermudez Kevin Marino Cabrera Sen. Rene Garcia Oliver G. Gilbert, III Roberto J. Gonzalez Danielle Cohen Higgins Kionne L. McGhee Raquel A. Regalado Anthony Rodriguez Micky Steinberg**	
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO DESIGN AND IMPLEMENT A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN PARKS IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS			***Deferred to April 18, 2023 Resolution R-373-23 Mover: Anthony Rodriguez Seconder: Oliver G. Gilbert, III Vote: 12 - 0 Absent: McGhee***

11A17

230638	**Resolution**	**Oliver G. Gilbert, III**	
RESOLUTION APPROVING 2023 FEDERAL LEGISLATIVE PRIORITIES			***Amended***

REPORT: *See Agenda Item 11A17 Amended; Legislative File Number 230705 for amended version*

11A17 Amended

230705	**Resolution** Clerk's Official Copy	**Oliver G. Gilbert, III**	
RESOLUTION APPROVING 2023 FEDERAL LEGISLATIVE PRIORITIES; WAIVING PROVISION OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF FEDERAL LEGISLATIVE PRIORITIES [SEE ORIGINAL ITEM UNDER FILE NO. 230638]			***Adopted Resolution R-330-23 Mover: Oliver G. Gilbert, III Seconder: Danielle Cohen Higgins Vote: 13 - 0***

REPORT: *Clerk of the Board Director Basia Pruna, Miami-Dade County Clerk of the Courts, announced that in reference to Agenda Item 11A17 Supplement on todayï¿½s (4/4) agenda related to the 2023 Federal Legislative Package Critical Priorities, a ballot of 112 critical priorities was distributed to each commissioner and the responses were as follows:*

1. Resolution 1118-22 received 13 votes
2. Septic to Sewer Conversion received nine votes
3. SMART plan funding received eight votes
4. Infrastructure Finance and Programs received 7 votes
5. Biscayne Bay Restoration received six votes
6. Senior Housing Assistance Program received six votes
7. Implementation of the Infrastructure Investment and Jobs Act received five votes
8. Everglades Restoration in Miami-Dade
9. Strengthen Federal Passenger and Cargo Screening Staffing received three votes
10. Transit Build Back Better Framework received three votes
11. Biscayne Everglades Greenway received three votes
12. Agricultural Relief received three votes
13. Environmentally Endangered Lands Program received three votes
14. Older Americans Act received three votes
15. Funding for the Homeless Programs received three votes
16. Public Housing and Section 8 Housing received three votes
17. HUD Assistance Housing for Specific Disabilities and Elderly received three votes

Chairman Gilbert, III requested to add all the items.

Assistant County Attorney Michael J. Mastrucci clarified the motion would be to adopt 11A17 as amended to reflect all the priorities read into the record by Clerk of the Board Director Pruna; and the item Chairman Gilbert previously added related to the backlog of immigrant visa applications and visa renewal requests received from citizens of Argentina.

Assistant County Attorney Mastrucci advised the Board would be waiving the provisions of Resolution Number R-764-13 which limited the number of priorities to ten.

Commissioner Higgins stated she was happy to see that Chairman Gilbert, III was going to start a process to review federal lobbyists and lobbying as the current process of limiting the number of priorities to ten was not prudent. She stated she supported having a team in Washington that could accomplish more than ten priorities for Miami-Dade County.

Chairman Gilbert, III acknowledged that he was working on a process for the federal lobbying team, but his goal was not to remove anyone.

Commissioner Steinberg moved to include beach erosion in the 2023 Federal Legislative priorities. This motion was seconded by Commissioner Regalado and upon being put to a vote, passed by a vote of 13-0.

Commissioner Regalado said she was not in favor of the federal and State legislative processes and was glad Commissioner Steinberg brought up beach erosion. She suggested dividing the commissioners into groups according to their lobbying issues so they could be impactful.

Commissioner Bastien moved to add the issue of refugees and immigrants to the 2023 Federal Legislative priorities. This motion was seconded by Commissioner Regalado and upon being put to a vote,

passed by a vote of 13-0.

Commissioner Bermudez requested agricultural relief be added to Commissioner Bastienï¿½s motion.

Commissioner Bastien moved to add the issue of immigrant services and agricultural relief to the 2023 Federal Legislative priorities. This motion was seconded by Commissioner Regalado and upon being put to a vote, passed by a vote of 13-0.

11A17 SUPPLEMENT

230640 **Supplement**

SUPPLEMENT RELATED TO 2023 FEDERAL LEGISLATIVE PACKAGE CRITICAL PRIORITIES

Presented

11A18

230650 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**
Kevin Marino Cabrera

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE UNITED STATES CONGRESS AND THE EXECUTIVE BRANCH OF THE UNITED STATES FEDERAL GOVERNMENT BY NO LATER THAN APRIL 17, 2023; APPOINTING A COMPETITIVE SELECTION COMMITTEE; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-34 RELATED TO THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES; WAIVING THE REQUIREMENTS OF SECTION 2-8.5 OF THE MIAMI-DADE COUNTY CODE RELATED TO LOCAL PREFERENCE; AND WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS

Adopted
Resolution R-331-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11A19

230673 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**
Kevin Marino Cabrera
Sen. Rene Garcia

RESOLUTION OPPOSING LANGUAGE IN HB 359 AND SB 540 AND ANY SIMILAR LEGISLATION THAT WOULD IMPOSE A DEADLINE BY WHEN LOCAL GOVERNMENTS MUST ACT ON COMPREHENSIVE PLAN AMENDMENTS WITHOUT ALLOWANCE FOR EXTENSIONS

Adopted
Resolution R-242-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

230829 **Report**

RESCINDING ALLOCATION OF FISCAL YEAR 2021/22 DISTRICT 12 PROJECT DESIGNATED FUND

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *On behalf of Commissioner Bermudez, Assistant County Attorney Melanie Spencer read the following motion into the record to rescind the following allocation:*

~ $100,000.00 to Salute 365 Foundation, Inc. from the Fiscal Year 2021/22 District 12 Project Designated Fund

11B2

230831 **Report**

RESCINDING ALLOCATION OF FISCAL YEAR 2019/2020 CBO DISCRETIONARY RESERVE FUND

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *On behalf of Commissioner Bermudez, Assistant County Attorney Melanie Spencer read the following motion into the record to rescind the following allocation:*

~ $1,000.00 to the School Board of Miami-Dade County for Hialeah Gardens from the Fiscal Year 2019/20 CBO Discretionary Reserve Funds

11B3

230832 **Report**

ALLOCATION OF FISCAL YEAR 2021/22 DISTRICT 12 PROJECT DESIGNATED FUND

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *+On behalf of Commissioner Bermudez, Assistant County Attorney Melanie Spencer read the following allocation from the Fiscal Year (FY) 2021/22 District 12 Project Designated Fund into the record:*

~ $100,000.00 to the National Salute to America's Heroes, LLC for the 2023 event

11B4

230833 **Report**

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

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *On behalf of Commissioner Bermudez, Assistant County Attorney Melanie Spencer read the following allocations into the record:*

~ $5,000.00 to Love Fund, Inc. (South Florida Police Benevolent Association, Law Enforcement Awards Gala)

~ $7,500.00 to the Miami-Dade County Police Department (Personnel Management Bureau Police Officer Program Recognition)

~ $50,000.00 for District 12 Community Events

~ $1,000.00 to the Hispanic Police Officers Association, Inc. (Annual Ride for Kids)

11B5

230834 **Report**

ALLOCATION OF FISCAL YEAR 2022/23 CBO DISCRETIONARY RESERVE FUNDS (DISTRICT 5)

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *The following funding allocations were made from Fiscal Year (FY) 22/23 District 5 CBO Discretionary Reserve Funds, as requested by Commissioner Eileen Higgins:*

~ $2,500.00 for IFCM Corp Filmgate Miami

~ $1,000.00 for the First Presbyterian Church of Miami Florida Bay Cleanup

~ $1,500.00 for the Murray Dranoff Foundation, Inc. Piano Plan

~ $5,000.00 for the Miami Light Project, Inc. for the Gun Photo Project

~ $3,000.00 for Catalyst Miami Inc.ï¿½s Annual Fundraiser

~ $500.00 for Friends of the Underline for a networker event

~ $1,000.00 for Pelican Harbor Seabird Station

~ $5,000.00 for Florida Immigrant Coalition Inc. for Little Havana Mural

~ $10,000.00 for Miami-Dade College Foundation, Inc. for their Market and Movie Night Lighting

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

230531 **Resolution** Clerk's Official Copy **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND

Adopted
Resolution R-332-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

15A2

230540 **Resolution** Clerk's Official Copy **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

Adopted
Resolution R-333-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15A3

230541 **Resolution** Clerk's Official Copy **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF CUTLER BAY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF CUTLER BAY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

Adopted
Resolution R-334-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15A4

230542 **Resolution** Clerk's Official Copy **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

Adopted
Resolution R-335-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15A5

230543 **Resolution** Clerk's Official Copy **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE ANTILLIA

Adopted
Resolution R-336-23

COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE ANTILLIA COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15A6

230544 **Resolution** **Clerk's Official Copy** **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION(Office of Property Appraiser)

Adopted
Resolution R-272-23
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15B REPORTS

15B1

230545 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 4, 2023(Clerk of the Board)

Approved
Report
Mover: Anthony Rodriguez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: McGhee

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

230737 **Report**

APPOINTMENT OF COMMISSIONER ROBERTO GONZALEZ TO THE VALUE ADJUSTMENT BOARD

Approved
Report
Mover: Raquel A. Regalado
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *Assistant County Attorney Melanie Spencer read the following motion into the record; Chairman Gilbert, III moves pursuant to Florida Statutes Section 194.015, to elect Commissioner Roberto Gonzalez to the Value Adjustment Board.*

15C2

230841 **Report**

APPOINTMENT OF JAKE ZUNAMON TO THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES BOARD

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Jake Zunamon as requested by Commissioner Regalado.*

15C3

230842 **Report**

APPOINTMENT OF RICHARD PRASCHNIK TO THE COMMUNITY COUNCIL FOR AREA 12, SUB AREA 124

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Richard Praschnik as requested by Commissioner Regalado.*

15C4

230843 **Report**

APPOINTMENT OF ERNEST THOMAS TO THE PLANNING ADVISORY BOARD

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Ernest Thomas as requested by Vice-Chairman Rodriguez and read into the record by Assistant County Attorney Melanie Spencer.*

15C5

230844 **Report**

APPOINTMENT OF OLIVIA TRIGO TO THE NUISANCE ABATEMENT BOARD

Approved
Report
Mover: Anthony Rodriguez
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Olivia Trigo as requested by Vice-Chairman Rodriguez and read into the record by Assistant County Attorney Melanie Spencer.*

15C6

230868 **Report**

APPOINTMENT OF COMMISSIONER MICKY STEINBERG TO THE BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD

Approved
Report
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 13 - 0

REPORT: *Assistant County Attorney Christopher Wahl advised that under Section 2-2441of the Code of Miami-Dade County three Miami-Dade County commissioners shall serve on the Biscayne Bay Watershed Management Advisory Board. He noted Chairman Gilbert, III had previously appointed Commissioner Cabrera to serve on the Advisory Board as the Chairmanï¿½s direct appointee, and Commissioner Cohen Higgins currently serves on the Advisory Board because she serves as the Chair of the Commission Committee with jurisdiction over Biscayne Bay and Resilience matters. Commissioner Gilbert, III moved to appoint Commissioner Steinberg to fill the Countyï¿½s third seat on the Biscayne Bay Watershed Management Advisory Board.*

The Board of County Commissioners accepted the foregoing nomination of Commissioner Steinberg as requested by Chairman Gilbert, III and read into the record by Assistant County Attorney Christopher Wahl.

15C7

230869 **Report**

APPOINTMENT OF COMMISSIONERS MICKY STEINBERG AND KEVIN CABRERA TO THE BISCAYNE BAY COMMISSION

Approved
Report
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 13 - 0

REPORT: *Assistant County Attorney Christopher Wahl advised that under Section 163.11 of the Florida Statutes, three Miami-Dade County commissioners appointed by this Board shall serve on the Biscayne Bay Commission; two of those seats are currently vacant. Chairman Gilbert, III thus moved to appoint Commissioners Steinberg and Cabrera to the Biscayne Bay Commission.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYORï¿½S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

15F1

230736 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION SUPPORTING THE APPROPRIATION OF $1,000,000.00 BY THE FLORIDA LEGISLATURE TO MIAMI-DADE COUNTY FOR A ZERO WASTE PLAN FUNDING STUDY

Adopted
Resolution R-337-23
Mover: Sen. Rene Garcia
Seconder: Anthony Rodriguez
Vote: 13 - 0

15F2

230840 **Report**

MOTION BY COMMISSIONER COHEN HIGGINS TO AMEND FISCAL YEAR 2022/23 COUNTY BUDGET TO PROVIDE SUPPORT TO THE SOUTH DADE WOMENï¿½S VETERANS ALLIANCE, INC

Approved
Report
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert,

III
Vote: 13 - 0

REPORT: *Assistant County Attorney Monica Rizo advised the Fiscal Year 22-23 County budget included an allocation in the amount of $250,000 to the South Dade Veteransï¿½ Alliance, Inc. to provide support to veterans; however, the legal name of the organization was the South Dade Women Veterans Alliance, Inc., a Florida not-for-profit entity.*

Assistant County Attorney Rizo read the following motion into the record; Commissioner Cohen Higgins moved to amend the Fiscal Year 2022-23 County budget to correct the name of the recipient that is to receive $250,000 to support veterans from the South Dade Veteransï¿½ Alliance, Inc. to the South Dade Women Veterans Alliance, Inc.

15F3

230866 **Report**

COMMISSIONER CABRERA PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HIS LEGISLATIVE REQUESTS

Approved
Report
Mover: Kevin Marino Cabrera
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record; Commissioner Cabrera moves pursuant to Rule No. 5.06(a)(4) of this Boardï¿½s Rules of Procedure to extend, indefinitely, the approval period for all legislative requests eligible for an extension made by Commissioner Cabrera.*

15F4

230867 **Report**

COMMISSIONER STEINBERG PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HER LEGISLATIVE REQUESTS

Approved
Report
Mover: Micky Steinberg
Seconder: Eileen Higgins
Vote: 13 - 0

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record; Commissioner Steinberg moves pursuant to Rule No. 5.06(a)(4) of this Boardï¿½s Rules of Procedure to extend, indefinitely, the approval period for all legislative requests eligible for an extension made by Commissioner Steinberg.*

155

232071 **Report**

MOTION BY COMMISSIONER HIGGINS REGARDING HARRIET TUBMAN HIGHWAY

REPORT: *Commissioner Higgins stated that former County Commissioner Dennis Moss had renamed most of Old Dixie Highway as ï¿½Harriet Tubman Highway;ï¿½ however, the Board was still receiving items at its Zoning meetings with the name ï¿½Old Dixie.ï¿½ She noted the County attorneys were preparing an item to remove the name ï¿½Old Dixie Highwayï¿½ and ensure that it was changed to ï¿½Harriet Tubman Highway.ï¿½ Commissioner Higgins said some areas were in other commissionersï¿½ district and she requested*

whether Commissioners McGhee, Steinberg, and Commissioner Cohen Higgins would agree to co-prime sponsor the proposed item.

Commissioners McGhee, Steinberg, and Cohen Higgins agreed to be co-prime sponsors.

Commissioner Higgins thanked the co-prime sponsors and noted she would present the item to the Board promptly.

15F6

232073 **Report**

MOTION BY CHAIRMAN GILBERT,III RE: BACKLOG OF IMMIGRANT VISA APPLICATIONS AND VISA RENEWAL REQUESTS RECEIVED FROM CITIZENS OF ARGENTINA

REPORT: *It was moved by Chairman Gilbert to urge the United States Congress and the Secretary of State for the United States to jointly and expeditiously resolve the backlog of immigrant visa applications and visa renewal requests received from citizens of Argentina; direct the Clerk of the Board to transmit a certified copy of this resolution memoralizing this motion to the members of the Florida Congressional Delegation, and the United States Secretary of State; and to direct the Office of Intergovernmental Affairs to amend the 2023 Federal Legislative package to include this item and identify this issue as a federal legislative priority for the county. This motion was seconded by Commissioner Cohen Higgins and upon being put to a vote, passed by a vote of 13-0.*

19 ADJOURNMENT

REPORT: *There being no further business to come before the Board of County Commissioners, the meeting was adjourned at 1:09 p.m.*

3 CONSENT AGENDA

11/21/2026 Agenda Key: 4921

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