FINAL OFFICIAL
Miami-Dade Board of County Commissioners
Minutes
Tuesday, May 16, 2023
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

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

1 MINUTES PREPARED BY:

REPORT: *Judy Marsh, Commission Reporter*
(305) 375-1967

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

REPORT: *Chairman Gilbert, III led the invocation followed by the Pledge of Allegiance.*

1B ROLL CALL

REPORT: *Prior to the roll call, Clerk of the Board Director Basia Pruna announced that Commissioner Higgins would be absent.*

Later during the meeting, Clerk of the Board Director Basia Pruna stated the Clerkï¿½s Office was informed that Commissioner Steinberg had left for the day.

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

- County Attorney Geri Bonzon-Keenan
- Assistant County Attorney Cynji Lee
- Assistant County Attorney Melanie Spencer
- Assistant County Attorney Miguel Gonzalez
- Assistant County Attorney Marlon Moffett

Clerk of the Board Director Basia Pruna and Deputy Clerk Judy Marsh

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

Chairman Gilbert, III convened the Board of County Commissionersï¿½ meeting at 9:33 a.m.

1C PLEDGE OF ALLEGIANCE

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

1D1

230860 **Special Presentation** **Oliver G. Gilbert, III**

SPECIAL PRESENTATION IN RECOGNITION OF THE 2023 "EVERY DROP COUNTS" CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS(Mayor) ***Presented***

REPORT: *Mayor Levine Cava stated this was the 15th year of the ï¿½Every Drop Countsï¿½ childrenï¿½s water conservation poster contest and noted these were beautiful and meaningful artistic renditions of the importance of our water. She noted this yearï¿½s message was live green, save blue, conserve water, and noted everyone must work together to protect our water. Mayor Levine Cava encouraged everyone to reduce waste, reuse water bottles and recycle. She congratulated all the winners and recognized Mr. Roy Coley, Director, Miami-Dade Water and Sewer Department.*

Mr. Coley stated this year the Department received over 2,300 entries, representing 91 schools in Miami-Dade County in every Commission district. He noted the poster contest was to help educate children and others about the value of water, the importance of conservation and ways to conserve water. Mr Coley recognized the following sponsors: the Miami Marlins, the Miami Heat, the Miami Seaquarium, the University of Miami, Publix Supermarkets, Nicklaus Childrenï¿½s Hospital, Fairchild Tropical Gardens, Deering Estate, Zoo Miami and Vizcaya Museum. He announced the winner of the poster contest for each Commission district.

1D2

230870 **Special Presentation** **Sen. Rene Garcia**

SPECIAL PRESENTATION IN RECOGNITION OF BUILDING SAFETY MONTH ***Presented***

REPORT: *Commissioner Garcia proclaimed this month as ï¿½Building Safety Monthï¿½. He thanked Ms. Lourdes Gomez, Director, Department of Regulatory and Economic Resources, for her work on the building recertification process. He also thanked Mayor Levine Cava, and individuals who were responsible for ensuring our dwellings were safe and secure. Commissioner Garcia on behalf of the Mayor and Board, thanked Ms. Gomez and her staff for the excellent work they performed to ensure the safety of Miami-Dade County residents.*

Mayor Levine Cava commented on the importance of building safety particularly after the Champlain Towers collapse. She noted Miami-Dade County had always been at the forefront of building safety and currently had the leadership of the Board and Commissioner Garcia who brought additional safeguards that were adopted by the State. Mayor Levine Cava commended Ms. Gomez and her staff for doing an exemplary job.

Ms. Gomez recognized staff and introduced the leaders of the three building divisions.

1D3

230988 **Special Presentation** **Kionne L. McGhee**

SPECIAL PRESENTATION TO RECOGNIZE SERGEANT RAYMOND SURETTE, A 102-YEAR-OLD WORLD WAR II VETERAN

Presented

REPORT: *Commissioner McGhee recognized and paid tribute to Sergeant Raymond Surette, a World War II veteran, for his contribution to the liberation of France. He noted last Friday, Sergeant Surette celebrated his 103rd birthday. Commissioner McGhee stated Sergeant Surette received the Legion of Honor, the highest French distinction; and had served our nation and military to ensure our safety and freedom.*

Mayor Levine Cava commended Sergeant Surette for his sacrifice and service, and noted he was a shining example for all us of fortitude and unwavering patriotism. She expressed appreciation to Sergeant Surette on behalf of the almost three million residents of Miami-Dade County.

Chairman Gilbert, III thanked Sergeant Surette for his service on behalf of a grateful Miami-Dade County and a grateful world.

Commissioner Gonzalez stated he, his family and the country owed their freedom to Sergeant Surette and we needed more men like Sergeant Surette.

Commissioner Mcghee, on behalf of the Board of County Commissioners, presented a proclamation to U.S. Army Sergeant Raymond Surette, declaring May 16, 2023 as ï¿½U.S. Army Sergeant Raymond Surette Day.ï¿½

1D4

230985 **Special Presentation** **Oliver G. Gilbert, III**

SPECIAL PRESENTATION HONORING DELTA SIGMA THETA SORORITY, INC. FOR DELTA DAYS AT MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(E)1]

Presented

REPORT: *Chairman Gilbert, III expressed appreciation to the members of Delta Sigma Theta Sorority for their service in the community to the children, the families and businesses in Miami-Dade County.*

Mayor Levine Cava echoed Chairman Gilbert, IIIï¿½s comments and noted Delta Sigma Theta Sorority was not only a part of social service but also of political awareness. She commended them for their service, civic awareness and activism.

Commissioner Bastien thanked Delta Sigma Theta Sorority for their inclusiveness and understanding that our unity and diversity was strength.

Chairman Gilbert, III proclaimed Tuesday, May 16, 2023 as ï¿½Delta Days.ï¿½

1D5

230991 **Special Presentation** **Marleine Bastien**

SPECIAL PRESENTATIONS CELEBRATING SOUTH FLORIDA HAITIAN WOMEN PIONEERS 50 YEARS LATER

Presented

REPORT: *Commissioner Bastien commented on the 50th anniversary of the first Haitian refugees who arrived in the United*

States, and recalled the individuals who joined Haitians in their quest for freedom; including women who ensured support was provided to allow them to obtain freedom. Commissioner Bastien said it was an honor to recognize these women.

Mayor Daniella Levine Cava commended the Haitian community for their contribution to Miami-Dade County. She also commended Commissioner Bastien for organizing a wonderful schedule of activities for Haitian Heritage Month and noted she had participated in a few of these activities. Mayor Levine Cava conveyed her sympathies to Haitians who were facing violence and political instability in Haiti.

Chairman Gilbert, III echoed Mayor Levine Cava and Commissioner Bastienï¿½s comments. He thanked the Haitian community and stated it was not just 50 years of not just defining how Haitians were treated when they came to this country but understanding that their struggles helped us to define how we treated each other; and this was part of how Miami-Dade County continued to develop into the most diverse place in the world. Chairman Gilbert, III noted he loved the richness of the culture and the experience that has helped incorporate this culture into Miami-Dade County.

Commissioner Bastien presented certificates expressing appreciation to South Florida Haitian women pioneers.

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

230984 **Citizen's Presentation** **Oliver G. Gilbert, III**

CITIZEN'S PRESENTATION REGARDING DELTA DAYS AT MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(D)4] ***Presented***

REPORT: *Dr. Kay Williams-Dawson, Immediate Past President, Miami Alumnae Chapter, Delta Sigma Theta Sorority, Inc., on behalf of Ms. Stephanie Steele-Nelson, President and the 365 members, stated that she remained committed to sisterhood, scholarship service and social action. She spoke regarding the Sororityï¿½s commitment and concern for the increasing homelessness issue in Miami-Dade County, the wait times for transportation in South Dade, particularly the Number 52 bus route, and income inequality. Dr. Williams-Dawson said the Miami Alumnae Chapter remained committed to working with the Board of County Commissioners to help alleviate these concerns, along with the Dade County Alumnae Chapter.*

Ms. Gail Love, Second Vice President, Dade County Alumnae Chapter, Delta Sigma Theta Sorority, Inc., on behalf of Ms. Toni Harrison, Chapter President and the 250 members, thanked Chairman Gilbert, III for hosting Delta Sigma Theta Sorority this year. She also thanked Mayor Levine Cava, Vice Chairman Rodriguez and members of the Board. Ms. Love thanked Chairman Gilbert, III for funding summer programs in Commission district 1, and for hosting the second installment of the Web 3.0 seminar series on investing in our communities. She spoke regarding the shortage of rental homes and affordable and available housing for extremely low income and moderate income households and stated residents were struggling with the rising costs and needed relief. Ms. Love stated the Dade County Alumnae Chapter looked forward to discussing these issues at the Boardï¿½s budget hearings. She encouraged Chairman Gilbert, III to continue working on the priorities of increased affordable housing, upgrading infrastructure and assisting small businesses; and to utilize Delta Sigma Theta as a collaborative

resource to continue making Miami-Dade County one of the best places to call home.

Chairman Gilbert, III thanked Delta Sigma Theta Sorority, Inc. for their service.

1F REPORTS OF OFFICIAL BOARDS

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

REPORT: *Chairman Gilbert, III opened the reasonable opportunity to be heard and the following individuals appeared before the Board:*

Mr. McWiller Pierre, Security Officer, Northside Metrorail Station, thanked the Board for approving higher wages for Miami-Dade County Transit officers, and urged the Board to approve the transit contracts.

Mr. Joshua Linenfelser, 5230 SW 98 Avenue Road, Miami, representing Miami Waterkeeper, spoke in support of Agenda Item, 2B1, regarding the Biscayne Bay Watershed Management Advisory Board Annual Report. He spoke of the ongoing water quality issue in Biscayne Bay, and recommended the following solutions: adhering to the summer fertilizer blackout period, converting sceptic to sewer and ensuring our sewer system had the capacity to handle this additional load.

Mr. Zachary Siper, 1781 SW 14 Street, representing Miami Waterkeeper, spoke in support of Agenda Item 2B1, Biscayne Bay Watershed Management Advisory Board Annual Report. He emphasized that solutions to cleaning up the Bay would take long-term investments to restore its health.

Mr. Roy Hardemon, 1192 NW 79 Street, Miami, former State Representative and Chairman, Model City Advisory Board, spoke in support of Agenda Item 4B.

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

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

REPORT: *Assistant County Attorney Bonzon-Keenan indicated the following preliminary changes to todayï¿½s (5/16) agenda:*

Commissioners Bastien and Cohen Higgins requested to add Agenda Item 2B2 to the Pull List;

Vice Chairman Rodriguez requested to add Agenda Item 3A10 to the Pull List;

Commissioner Bermudez requested to add his name to the Pull List on Agenda Item 8N4;

Agenda Item 8P2 Supplement was added to the Pull List;

Chairman Gilbert requested to add his name to the Pull List on Agenda Item 8P2 and 8P2 Supplement and

Commissioner Garcia requested to add Agenda Items 9A1 through 9A7 to the Pull List.

Commissioner Bastien requested to be listed as a co-sponsor to Agenda Item 4J;

Commissioner Bermudez requested to be listed as a co-sponsor to Agenda Item 11A1;

Commissioner McGhee requested to be listed as a co-sponsor to Agenda Item 11A2;

Commissioners Garcia, Gonzalez and Bermudez requested to be listed as co-sponsors to Agenda Item 11A3; and

Commissioners Cabrera and Cohen Higgins requested to be listed as co-sponsors to Agenda Item 11A4.

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 scriveneri¿½s errors noted in the chairï¿½s memorandum entitled ï¿½Changes Sheetï¿½ dated May 16, 2023, including the aforementioned requests. The Board will approve all of those items by single vote setting the agenda except Ordinances for First Readings; Public Hearings; Agenda Item 8F1, a commercial service airport contract which pursuant to Florida Statutes must be voted on separately and was not on the Pull List, and the following Pull List agenda items: 2B2, 3A10, 8A1, 8N4, 8P2, 8P2 Supplement, 9A1, 9A2, 9A3, 9A4, 9A5, 9A6, 9A7, 11A1, 11A2 and 14A1.

County Attorney Bonzon-Keenan advised Item 2B3 was on the Pull List but there was a request to withdraw this item and the Board would have to decide how it wished to proceed.

Commissioner Regalado released Agenda Item 2B3 from the Pull List.

County Attorney Bonzon-Keenan advised with the setting of the agenda, Item 2B3 will be withdrawn.

It was moved by Commissioner Cohen Higgins that the Board adopt todayï¿½s (5/16) BCC meeting agenda along with the changes noted in the Chairï¿½s memorandum, and the additional changes noted by County Attorney Bonzon-Keenan. This motion was seconded by Chairman Gilbert, III, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).

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

230964	**Report**	**Danielle Cohen Higgins**

TRANSMITTAL OF BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD ANNUAL REPORT ORDINANCE 21-72, SEC. 2-2426(Mayor)

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

III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

2B2

230973 **Report**

REPORT ON DEVELOPMENT OF GRANT PROCESS FOR CBOS FOR HUMAN AND SOCIAL SERVICES(Mayor)

Accepted
Report
Mover: Raquel A. Regalado
Seconder: Oliver G. Gilbert, III
Vote: 10 - 0
Absent: Bastien , Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Bastien announced that she may have a conflict of interest regarding the foregoing item as she was the Executive Director of the Family Action Network Movement (FANM), and this Community Based Organization (CBO), had previously received CBO grants from the County. She advised that she would abstain from voting on this item and recused herself from the Commission Chambers.*

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

2B3

230983 **Report**

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

Withdrawn
Report
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

230923 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION APPROVING THE TOWN OF MEDLEYï¿½S CODESIGNATION OF THE PORTION OF NORTHWEST 100TH STREET BETWEEN NORTHWEST 95TH AVENUE AND NORTHWEST 91ST COURT AS ï¿½AAR WAYï¿½

Adopted
Resolution R-445-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3A1 SUPPLEMENT

231027	**Supplement**		
SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE TOWN OF MEDLEYï¿½S CODESIGNATION OF THE PORTION OF NORTHWEST 100TH STREET BETWEEN NORTHWEST 95TH AVENUE AND NORTHWEST 91ST COURT AS ï¿½AAR WAYï¿½(Clerk of the Board)			***Presented***

3A2

230972	**Resolution** Clerk's Official Copy	**Marleine Bastien**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM			***Adopted*** ***Resolution R-446-23*** ***Mover: Danielle Cohen Higgins*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 11 - 0*** ***Absent: Steinberg*** ***Absent, OCB: Higgins***

3A3

230920	**Resolution** Clerk's Official Copy	**Juan Carlos Bermudez**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 12 DESIGNATED PROGRAM			***Adopted*** ***Resolution R-447-23*** ***Mover: Danielle Cohen Higgins*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 11 - 0*** ***Absent: Steinberg*** ***Absent, OCB: Higgins***

3A4

230971	**Resolution** Clerk's Official Copy	**Kevin Marino Cabrera**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE			***Adopted*** ***Resolution R-448-23*** ***Mover: Danielle Cohen Higgins*** ***Seconder: Oliver G. Gilbert, III*** ***Vote: 11 - 0*** ***Absent: Steinberg*** ***Absent, OCB: Higgins***

3A5

230921	**Resolution** Clerk's Official Copy	**Sen. Rene Garcia**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 13 DISCRETIONARY RESERVE			***Adopted*** ***Resolution R-449-23*** ***Mover: Danielle Cohen Higgins***

Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3A6

230919 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 DISCRETIONARY RESERVE

Adopted
Resolution R-450-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3A7

230914 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE, FROM THE 2022-23 OFFICE BUDGET AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE AND FROM THE 2022-23 DISTRICT 3 DESIGNATED PROGRAM

Adopted
Resolution R-451-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3A8

230917 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 8 DISCRETIONARY RESERVE A83

Adopted
Resolution R-452-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3A9

230970 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE

Adopted
Resolution R-453-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0

Absent: Steinberg
Absent, OCB: Higgins

3A10

230918	**Resolution**	**Anthony Rodriguez**

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

Amended

REPORT: *See Agenda Item 3A10 Amended, Legislative File No. 231463 for the final amended item.*

3A10 AMENDED

231463	**Resolution** Clerk's Official Copy	**Anthony Rodriguez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE [SEE ORIGINAL UNDER FILE NO. 230918]

Adopted as amended
Resolution R-454-23
Mover: Anthony Rodriguez
Seconder: Kevin Marino Cabrera
Vote: 10 - 0
Absent: Bastien , Steinberg
Absent, OCB: Higgins

REPORT: *Vice Chairman Rodriguez moved that the foregoing proposed resolution be adopted as amended to increase the allocation to the Jay Family Foundation from $2,500.00 to $5,000.00 as read into the record by Assistant County Attorney Melanie Spencer. This motion was seconded by Commissioner Cabrera and upon being put to a vote, passed by a vote of 10-0 (Commissioners Bastien, Higgins and Steinberg were absent).*

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

3A11

230915	**Resolution** Clerk's Official Copy	**Micky Steinberg**

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

Adopted
Resolution R-455-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

230828	**Ordinance**	**Kevin Marino Cabrera**

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING

Adopted on first reading
Public Hearing: June 13, 2023

PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Ordinance
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed 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.*

4B

230966 **Ordinance** **Eileen Higgins**

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING ARTICLE VIII OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE AFFORDABLE HOUSING TRUST FUND AS THE AFFORDABLE AND WORKFORCE HOUSING TRUST FUND (ï¿½TRUST FUNDï¿½); REVISING LEGISLATIVE INTENT AND PURPOSE; REVISING DEFINITIONS; REVISING PROVISIONS RELATED TO ADMINISTRATION OF TRUST FUND AND EXPENDITURE OF TRUST FUND MONIES; DISSOLVING THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES AND THE REVOLVING LOAN FUND; PROVIDING THAT THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT OR ITS SUCCESSOR DEPARTMENT, OR ANY DEPARTMENT AS DESIGNATED BY THE COUNTY MAYOR, SHALL BE THE ADMINISTRATOR OF THE TRUST FUND; REPEALING CERTAIN ORDINANCES AND RESOLUTIONS INCONSISTENT WITH THIS ORDINANCE; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 12, 2023
Ordinance 23-49
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Housing, Recreation, Culture and Community Development Committee on Monday, June 12, 2023, at 2:00 p.m.*

4C

230953 **Ordinance** **Raquel A. Regalado**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (ï¿½CODEï¿½); REVISING STANDARDS FOR CALCULATING FEASIBLE DISTANCE TO CONNECT TO PUBLIC SANITARY SEWERS AND PUBLIC WATER MAINS FOR SUBDIVISION AND BUILDING PERMIT APPLICATIONS UNDER CERTAIN CONDITIONS; PROVIDING EXCEPTIONS FROM CONNECTION REQUIREMENTS FOR BUILDING PERMITS FOR CERTAIN REPAIRS, INCLUDING REPAIRS REQUIRED AS PART OF A BUILDING RECERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 13, 2023
Ordinance 23-87
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed 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.*

4D

230947 **Ordinance** **Anthony Rodriguez**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR COURTESY NOTICE OF CERTAIN ZONING APPLICATIONS TO INCLUDE EXAMPLES OF THE MOST INTENSE USES THAT MAY BE ALLOWED UNDER A PROPOSED ZONING DISTRICT OR OTHER ZONING CHANGE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: July 10, 2023
Ordinance
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Chairmans Policy Council and Intergovernmental Affairs Committee on Monday, July 10, 2023, at 9:00 a.m.*

4E

230874 **Ordinance**

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2022-23 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 22-112, 22-114, AND 22-117 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2022-23 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2022-23; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE(Office of Management and Budget)

Adopted on first reading
Public Hearing: July 6, 2023
Ordinance 23-41
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 8 - 3
No: Regalado , Cohen Higgins , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners on Thursday, July 6, 2023, at 9:30 a.m.*

4F

230932 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 6 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY TAMIAMI CANAL, AND ON THE WEST BY THEORETICAL SW 122 COURT, KNOWN AND DESCRIBED AS NEVI ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: June 21, 2023
Ordinance 23-36
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners on Wednesday, June 21, 2023, at 9:30 a.m.*

4G

230937 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 261 STREET, ON THE EAST BY THEORETICAL SW 142 AVENUE, ON THE SOUTH BY HENDERSON STREET, AND ON THE WEST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5), KNOWN AND DESCRIBED AS ARTISAN POINTE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S 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 on first reading
Public Hearing: June 21, 2023
Ordinance 23-37
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Board of County Commissioners on Wednesday, June 21, 2023, at 9:30 a.m.*

4H

230929 **Ordinance** **Eileen Higgins**
Kevin Marino Cabrera

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING ROADWAY IMPACT FEE WITH MULTIMODAL MOBILITY FEE AND COMPREHENSIVELY REVISING IMPACT FEE REGULATIONS BASED ON MULTIMODAL MOBILITY FEE; MAKING REORGANIZATIONAL AND TECHNICAL CHANGES; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING FOR TRANSFER TO NEW BENEFIT DISTRICTS OF CURRENT ROADWAY IMPACT FEE FUNDS NOT EXPENDED PRIOR TO DECEMBER 31, 2023; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: July 10, 2023
Ordinance
Mover: Danielle Cohen Higgins
Seconder: Anthony Rodriguez
Vote: 9 - 2
No: Hardemon , McGhee
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Chairmans Policy Council and Intergovernmental Affairs Committee on Monday, July 10, 2023, at 9:00 a.m.*

5/4/2023 *Requires Municipal Notification by the Board of County Commissioners*

4I

230837 **Ordinance** **Kevin Marino Cabrera**
Juan Carlos Bermudez

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES AND ANNEXATION; AMENDING SECTIONS 20-5 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT CERTAIN MOTIONS, RESOLUTIONS, AND ORDINANCES RELATED TO ANNEXATION APPLICATIONS MAY ONLY BE MADE OR SPONSORED BY THE DISTRICT COMMISSIONER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: July 10, 2023
Ordinance
Mover: Oliver G. Gilbert, III
Seconder: Kevin Marino Cabrera
Vote: 10 - 1
No: Regalado
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Chairmans Policy Council and Intergovernmental Affairs Committee on Monday, July 10, 2023, at 9:00 a.m.*

4/24/2023 *Requires Municipal Notification by the Board of County Commissioners*

4J

230993 **Ordinance** **Oliver G. Gilbert, III**
Marleine Bastien

ORDINANCE RELATING TO THE COUNTY MAYORï¿½S AUTHORITY TO RECOMMEND REJECTIONS OF BIDS OR PROPOSALS IN COMPETITIVE PROCESSES AND THE CONE OF SILENCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYORï¿½S DELEGATED AUTHORITY TO ADVERTISE COUNTY CONTRACTS; AMENDING SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYORï¿½S RECOMMENDATIONS TO REJECT BIDS OR PROPOSALS SUBJECT TO BOARD DIRECTIVES AND REQUIRING REPORTS ON DELAYS IN COMPETITIVE PROCESSES; CONFORMING PROVISIONS IN SECTIONS 2-8.3 AND 2-11.1 OF THE CODE OF MIAMI-DADE-COUNTY, FLORIDA TO IMPLEMENT THE MIAMI-DADE COUNTY STRONG MAYOR AMENDMENT AND ELIMINATION OF THE POSITION OF COUNTY MANAGER; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REPEAL THE PROHIBITION ON CERTAIN COMMUNICATIONS BETWEEN MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS AND THEIR STAFF AND THE COUNTY MAYOR AND THE COUNTY MAYORï¿½S PROFESSIONAL STAFF; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: July 10, 2023
Ordinance
Mover: Oliver G. Gilbert, III
Seconder: Kionne L. McGhee
Vote: 10 - 1
No: Regalado
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Chairmans Policy Council and Intergovernmental Affairs Committee on Monday, July 10, 2023, at 9:00 a.m.*

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

5A

230559 **Ordinance** **Clerk's Official Copy**

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

Adopted
Ordinance 23-35
Mover: Anthony Rodriguez
Seconder: Juan Carlos Bermudez

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)

Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

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

4/4/2023 *Adopted on first reading by the Board of County Commissioners*

4/4/2023 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

4/12/2023 *Municipalities notified of public hearing by the Board of County Commissioners*

5A SUPPLEMENT

231032 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE 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(Clerk of the Board)

Presented

5B

230799 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF VERIDIAN GROVE FILED BY AG EHC II (LEN) MULTI STATE 1, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 120 STREET, ON THE EAST BY THE SOUTH MIAMI DADE BUSWAY, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 122 STREET, AND ON THE WEST BY SW 84 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-456-23
Mover: Anthony Rodriguez
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

5C

230800 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF NARANJA CANAL SIDE FILED BY RICHMAN CANAL GROVE SIDE DEVELOPMENT PARTNERS, LLC, LOCATED IN THE EAST 1/2 OF SECTION 33 TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTH AND EASTERLY BY SW 145 AVENUE, ON THE SOUTH APPROXIMATELY 1,750 FEET NORTH OF NARANJA LAKES BOULEVARD, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF HARRIET TUBMAN HIGHWAY)(Regulatory and Economic Resources)

Adopted
Resolution R-457-23
Mover: Anthony Rodriguez
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

5D

230801 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF VF COMMERCIAL TRACT FILED BY TERRENO 73RD STREET LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 73 STREET, ON THE EAST BY NW 30 AVENUE, ON THE SOUTH BY NW 71 STREET, AND ON THE WEST APPROXIMATELY 790 FEET EAST OF NW 31 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-458-23
Mover: Anthony Rodriguez
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

5E

230905 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF BELLO ESTATES FILED BY BELLO ESTATES LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 75 COURT, ON THE SOUTH BY SW 66 STREET, AND ON THE WEST BY SW 76 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-459-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

5F

230906 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF VIOLETA FLAGAMI FILED BY LUIS L. RODRIGUEZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 2 STREET, ON THE EAST BY FLORIDA BOULEVARD, ON THE SOUTH APPROXIMATELY 270 FEET NORTH OF SW 4 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 76 COURT)

Adopted
Resolution R-460-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

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

Chairman Gilbert opened the public hearing. There being no one wishing to speak on the foregoing item, Chairman Gilbert closed the public hearing.

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

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

230926 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF AMENDMENT NO. 1 TO FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 439492-1-94-01 INCREASING GRANT AMOUNT BY UP TO $3,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT SOUTH TERMINAL FIS, ENABLING, AND REFURBISHMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISION(Aviation Department)

Adopted
Resolution R-461-23
Mover: Anthony Rodriguez
Seconder: Raquel A. Regalado
Vote: 10 - 0
Absent: Bastien , Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Cabrera released the foregoing proposed resolution from the Pull List.*

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

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

8F INTERNAL SERVICES DEPARTMENT

8F1

230950 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE REPLENISHMENT OF THE OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) IN THE AMOUNT OF $500,000,000.00 FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (MCC)(Internal Services)

Adopted
Resolution R-444-23
Mover: Danielle Cohen Higgins
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

5/10/2023 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the Airport and Economic Development Committee*

5/15/2023 *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*

8G thru 8M (No items were submitted for these sections.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

230590 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NEW MILLENNIUM ENGINEERING, INC. FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE DADELAND SOUTH INTERMODAL STATION, CONTRACT NO. CIP207-DTPW20-CEI, IN THE AMOUNT NOT TO EXCEED $3,551,593.10, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF $322,872.10; AUTHORIZING THE USE OF PEOPLEï¿½S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THE DADELAND SOUTH INTERMODAL STATION PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020; AND AUTHORIZING THE COUNTY MAYOR

Adopted
Resolution R-462-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

REPORT: *The foregoing resolution contained a scrivenerï¿½s error, which was corrected as follows: on page 1 of the Mayor's memo in the Project Location section, the address has been corrected to read "the Dadeland South Metrorail Station, 9150 Dadeland Boulevard".*

4/12/2023 *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

8N2

230627 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR BRIDGE AND RIGHT OF WAY IMPROVEMENTS ALONG NE 10TH AVENUE SPANNING ACROSS ADEMAR CANAL TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEYSï¿½ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE [SEE AGENDA ITEM NO. 8N3](Transportation and Public Works)

Adopted
Resolution R-463-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

8N3

230628 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR BRIDGE AND RIGHT OF WAY IMPROVEMENTS ALONG NE 10TH AVENUE SPANNING ACROSS ADEMAR CANAL TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEYSï¿½ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE

Adopted
Resolution R-464-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

APPRAISED VALUE [SEE AGENDA ITEM NO. 8N2](Transportation and Public Works)

8N4

230788 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE CITY OF MIAMI FOR THE CITY OF MIAMI TO PROVIDE A SUM CERTAIN TO THE COUNTY OF $15,000,000.00 (LESS CREDITS FOR PRIOR CONTRIBUTIONS) TO BE USED FOR ELIGIBLE EXPENSES FOR THE UNDERLINE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING, RECEIVE AND EXPEND FUNDS, AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING ANY RIGHTS OF TERMINATION AND RENEWAL(Transportation and Public Works)

Adopted
Resolution R-465-23
Mover: Raquel A. Regalado
Seconder: Anthony Rodriguez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Cabrera pointed out that when the Underline Project was first initiated, the City of Miamiï¿½s contribution to the project was expected to be $50 million and it was now being changed to $15 million. He noted many times in these instances, the County became responsible for the remaining funds.*

Chairman Gilbert, III stated it was his understanding that the funding related to the current stage of the project; not the next stage. He commented that the next stage in the operation would be problematic and opined that the administration would be bringing additional information to the Board.

Commissioner Regalado offered to schedule a Sunshine meeting with Commissioner Cabrera to discuss the history of the Underline Project. She noted staff was working on contributions for the City specifically for the maintenance, and requested Commissioner Cabreraï¿½s support on this item.

Commissioner Cabrera indicated that the other municipalities the County negotiated with, including the City of Miami, managed to get out of their original commitment and the County ended up having to pay more.

Chairman Gilbert, III commented that if the County was forced to shoulder a disproportionate amount for the Underline Project it would be responsible for the projectï¿½s operation. He noted the County would not provide funds to someone else to operate and design the project. Chairman Gilbert, III opined that the City was working on a different formula that allowed them to comport the monies that were coming in with that general philosophy.

Commissioner Regalado added that the City reduced its contributions based on receipt of federal funds and the Cityï¿½s contributions were used for that match.

Vice Chairman Rodriguez acknowledged this was a good item as the County was accepting money. He asked whether the County had also reduced its commitment.

Mayor Levine Cava stated that staff had only budgeted $15 million not the $50 million and the administration had ongoing conversations regarding the new arrangements going forward. She stated the

County had not reduced its commitment.

Chairman Gilbert, III stated theoretically the County was obligated for an additional amount; however, the Board would further discuss the Countyï¿½s long-term commitment to funding the building and maintenance of the Underline when the new agreement was presented to the Board. He explained that this was an ongoing, fluid situation and the item was initially pulled for the administration to continue working on it as it was problematic and continued to escalate for the County.

Commissioner Regalado clarified the County ended up paying less for the capital build-out and the administration was seeking to resolve the maintenance and security of the Underline. She stated when the Underline was created the County was supposed to do more in terms of capital and that was reduced because of the federal grant. Commissioner Regalado noted there was a reduction in the Cityï¿½s contributions; however, the Cityï¿½s contributions were given sooner than they were supposed to be given in order to match the federal grant. She reiterated that she would be happy to have a Sunshine meeting to discuss the timeline and buildout of the Underline Project. She noted the administration was working on the maintenance, security and the programming.

Commissioner Bermudez echoed Commissioner Cabreraï¿½s concerns, and noted it was important moving forward to discuss the history of this project. He concurred with Chairman Gilbert, IIIï¿½s comment that if the Countyï¿½s contribution was larger than others, then the County should have a greater say in the Underline project. Commissioner Bermudez expressed concern that if a commitment was made by any municipality, that municipality should keep its commitment, otherwise the Board needed to revisit what was agreed to before. He opined that moving forward, in any practice, the Board should take those issues into consideration.

Vice Chairman Rodriguez requested the administration prepare and provide the Board members with a history timeline of the Underline Project to give the current Board members a better understanding of the history of the project. He asked for this information to be provided prior to the Sunshine meeting to be held with Commissioner Regalado.

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

8N5

230791 **Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN RPQ 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET TRANSITWAY TO UAG CONSTRUCTION, LLC TO INCREASE THE CONTRACT AMOUNT BY $488,662.53, BRINGING THE TOTAL AWARD TO $1,403,168.36; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLEï¿½S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020(Transportation and Public Works)

Withdrawn
Resolution
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

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

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

230851 **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01987 TO UNIVERSAL PROTECTION SERVICE, LLC D/B/A ALLIED UNIVERSAL SECURITY SERVICES FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED $191,179,102.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-466-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

8P2

222530 **Resolution** **Oliver G. Gilbert, III**

RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDITOR SELECTION COMMITTEE (AUDITOR COMMITTEE) FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDITOR COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDITOR COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDITOR COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDITOR COMMITTEE(Strategic Procurement)

Amended

REPORT: *(See Agenda Item 8P2 Amended; Legislative File Number 231140)*

8P2 Amended

231140 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDITOR SELECTION COMMITTEE (AUDITOR COMMITTEE) FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDITOR COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDITOR COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDITOR COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDITOR COMMITTEE [SEE ORIGINAL ITEM UNDER FILE NO. 222530](Strategic Procurement)

Adopted as amended
Resolution R-467-23
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Regalado inquired how the foregoing proposed resolution would be impacted by the Constitutional officers,*

specifically the Clerk. She noted it was her understanding that the Governor would name someone to be the Clerk and one of the first action would be undoing this proposed agreement. Commissioner Regalado stated it was also her understanding that things would be different after July 2023.

Chairman Gilbert, III stated he did not know how it would be affected and requested the County attorneys respond to Commissioner Regalado.

Assistant County Attorney Miguel Gonzalez advised the governing statute was the same throughout the State and did not make a difference in how the Countyï¿½s situation changed. He noted the officers that were selected either pursuant to the Charter or the Constitutional officers who were elected had representation on this body, either themselves or through their designees. Assistant County Attorney Gonzalez advised the Clerkï¿½s situation, before and after, had not changed based on how the statute has been worded.

Chairman Gilbert, III said he was informed that this item was time-certain and if the Governor appointed someone and they removed the item that was what it would be. He noted Mr. Fausto Alvarez needed to be removed from the Auditor Selection Committee as he was unable to serve.

Chairman Gilbert, III moved to amend the foregoing resolution to remove Mr. Fausto Alvarez from the Auditor Selection Committee (Auditor Committee).

Assistant County Attorney Gonzalez advised that the amendment would affect Section 1 of the foregoing resolution.

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

8P2 SUPPLEMENT

231030 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDITOR SELECTION COMMITTEE (AUDITOR COMMITTEE) FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDITOR COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDITOR COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDITOR COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDITOR COMMITTEE(Clerk of the Board)

Presented

8P3

230819 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000169 TO GLOBAL TRADING, INC. FOR THE PURCHASE OF BUS AND TRAIN OPERATOR UNIFORMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT

Adopted
Resolution R-468-23
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert,

TO EXCEED $5,247,006.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO GLOBAL TRADING, INC., 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)

III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

231043 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION LOCAL 291; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A1 Amended; Legislative File Number 231268)*

5/15/2023 *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*

9A1 Amended

231268 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION LOCAL 291; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231043](Human Resources)

Adopted as amended
Resolution R-469-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Garcia stated that he could not support the foregoing proposed resolution as well as Agenda Items 9A2 through 9A7, regarding the 2023-2026 collective bargaining agreements (CBA) because they were provided to Commissioners at 12:23 a.m. today (5/16), and he did not have time to read them. He recognized the urgency of the contracts and thanked Mayor Levine Cava for including the rationale in presenting this item to the Board; however, he stated the resolutions were filed late and could not be four-day ruled as the Boardï¿½s emergency powers still existed. Commissioner Garcia expressed that his vote had nothing to do with the employees or the contractual agreements but with the process. He disagreed with the outcome of the recent Legislative Session and noted he did not agree that the Board should pick and choose Unions that would not be allowed to deduct dues from their employees. Commissioner Garcia stated that if the Board believed in a certain policy, it should encompass all unions.*

Chairman Gilbert explained that he added the foregoing item along with Agenda Items 9A2 through 9A7 to todayï¿½s (5/16) agenda and made them exempt from the four day rule as they were contracts the Board had voted on before on substance. Chairman Gilbert stated

that he appreciated Commissioner Garciaï¿½s commitment to the process but in this case, if there were people who would benefit from the Boardï¿½s action he was comfortable with moving forward with the items.

Commissioner Regalado opined that it was important for staff to explain why the item was before the Board in this form. She commented that legislative changes were made in Tallahassee which would be effective on July 1, 2023 and noted that it would have been better for staff to inform the Board during the legislative process of the impact should the legislation regarding the Union dues was adopted. Commissioner Regalado said the Board would have had the opportunity to meet and discuss this issue with the Unions. She suggested that Chairman Gilbert, III could call a special meeting before July 1st to discuss this issue before it became effective. Commissioner Regalado indicated her support and stated the Board should be afforded options in the future. She noted that she wanted to discuss with the County attorneys whether this would provide legal coverage for the Unions, and voiced concern that last minute items removed the Boardï¿½s authority which resulted in the Board rubber-stamping approval. Commissioner Regalado said each Commissioner had the obligation to speak to everyone, review the item and make the right decision for Miami-Dade Countyï¿½s residents.

Commissioner Bermudez stated he would support the item based on the urgency of the issue. He concurred with Commissioner Garciaï¿½s concerns and noted he understood Chairman Gilbert, IIIï¿½s comments that perhaps the rules were outdated. Commissioner Bermudez suggested revisiting the process moving forward and making changes if necessary. He noted it was important that if the Board had a process, that they attempted to adhere to that process. Commissioner Bermudez suggested the Board revisit the emergency process; and rules that could be understood and followed by the entire Board. He opined that it was never a good policy to have a permanent emergency power being used.

Vice Chairman Rodriguez agreed with his colleagues and the process; however, he noted he needed time to review the items. Vice Chairman Rodriguez said he would be supporting the item because after being briefed on it, he understood that it was mainly the status quo of a prior agreement. He read the following sentence: ï¿½The Union may claim that the County is still obligated to continue deducting dues and assessments pursuant to the Agreement based on constitutional and other legal arguments.ï¿½ Vice Chairman inquired whether the County would be following State law or the contract on July 1, 2023 and if the County followed State law, was there a written commitment from the Unions that they would not take legal action against the County for not complying with their contract.

Assistant County Attorney Geri Bonzon-Keenan explained that each of the contracts were worded slightly differently. She advised the laws of July 1st provides that the payroll deductions of Union dues and uniform assessments will no longer be permitted as of July 1st. County Attorney Bonzon-Keenan said three of the seven contracts before the Board, had language in the contracts that would track whatever the law was as of that time. She stated four contracts before the Board had the same language that they have had and currently had in the existing Agreements that was consistent with the old version of the law, which would allow payroll deductions. County Attorney Bonzon-Keenan further explained that the four contracts before the Board had language that previously tracked the old law before it was amended on May 9th whereby the County would agree to make those payroll deductions. She also noted there were at least two challenges in the State by different Unions alleging that Senate

Bill (SB) 256 was unconstitutional; and the possibility of other cases filed by other Unions including the local Unions that may make similar allegations. County Attorney Bonzon-Keenan noted the County was unaware of how the courts may proceed between now and July 1, 2023. She explained that if a court enjoined application of the law, then up until such time the payroll deductions may be permitted; if the court did not enjoin the law prior to July 1st, then as of July 1st, the law would require the County to stop the payroll deductions. County Attorney Bonzon-Keenan said she could not speak to what the Unions may or may not do. She advised they may bring a claim against the County at that point in time and the County Attorneyï¿½s Office would defend the Countyï¿½s interests depending on the facts.

Chairman Gilbert, III stated that from the Countyï¿½s perspective it did not matter if the Unions wanted to sue the County based on not paying dues as the County was obliged by contracts to do so. He noted the phrase the ï¿½the lawï¿½ was being used when it should be ï¿½this statuteï¿½ or ï¿½Senate Bill 256ï¿½. Chairman Gilbert, III pointed out that the Board was only aware of the current statutes, and the law in this situation would be determined by a judge. He stated that he had no intention of paying dues if the law prohibited the County from doing so. He explained that he felt it was important to present this item to the Board as it provided three years of predictability with relatively no changes in the labor agreements. Chairman Gilbert, III said currently, the Board was obliged to deduct the dues and if the County stopped the deductions on July 1st, the Unions could sue the County whether the item was adopted or not. He noted the Board would have to make the argument in court that it was not doing it because the statute did not allow the Board to do so. Chairman Gilbert, III stated that he would never knowingly advocate putting the County in harmï¿½s way; however, the risks were relatively the same, whether the Board adopted or did not adopt the foregoing resolution.

In response to Vice Chairman Rodriguezï¿½s inquiry whether the Board would be following the Union contract or following State statute on July 1st, Chairman Gilbert, III said if the Board did not have a legal authority by July 1, 2023 to pay the Union dues, it would not, and the issue would come back before the Board for a decision.

In response to Commissioner Bermudezï¿½ inquiry regarding the three contracts which allowed for an adjustment from the Boardï¿½s position based on language in the contract, Assistant County Attorney Marlon Moffett advised the three contracts were the American Federation of State County and Municipal Employees (AFSCME) 1542 contract in Article 5; the AFSCME 3292 contract in Article 7; and the AFSCME 199 contract in Article 7.

Mayor Levine Cava assured the Board that the administration followed a process whereby they were not allowed to open the contracts until April. She stated the administration notified the Unions and proceeded with negotiations on April 25, 2023. Mayor Levine Cava noted Chief Operations Officer Jimmy Morales had been her representative and could provide further detail. She said the administration followed the normal process and had reached agreements with seven Unions and wanted to bring the Agreements before the Board immediately. Mayor Levine Cava explained these were good contracts because they were continuing Agreements. She recognized Chief Morales who worked expeditiously after an agreement was reached with the Unions to bring this forward. Mayor Levine Cava opined these were an excellent set of agreements, it was status quo, the legal considerations were exactly as stated, and they may end up being interpreted by a court and the administration would abide accordingly.

Commissioner Regalado commented on the automatic payment portion of the statute which she noted was the first part of the statute. She said the prohibition for the automatic payment was done to reduce the size of the Union, and the statute provides that if the Union fell to a certain size it would no longer exist. Commissioner Regalado inquired whether this provision was part of Mayor Levine Cavaï¿½s negotiations with the Unions, and what would occur if the Board got to the second part of the statute. She noted the Board was agreeing to a three-year contract while another issue was developing and inquired how the contract addressed that reality. Commissioner Regalado questioned whether the Union had a number count and what were they doing to maintain their Union status should the statute hold.

Mayor Levine Cava opined those two provisions would be handled differently under the law as one required an action by the County (collection of dues); and the other was a certification of the Union which did not require any action. Mayor Levine Cava stated it was her understanding that once ratified, the contracts would assure for three years the certification of the Unions.

Mayor Levine asked that Chief Morales be recognized to address the issue.

Chief Operations Officer Jimmy Morales stated the County did not play any role in the certification and in the counting; therefore, it was not a provision in the CBAs that the County would address. He pointed out that with respect to the dues deductions, those provisions in the seven contracts were status quo, and with the exception of dates, the reopener for cost of living adjustments (COLA), and incorporating Law Enforcement Appreciation Day holiday, 95 percent of the provisions were identical to the previous contract. He stated the seven different agreements had some different language on deduction because they had that language in the previous contract and the administration did not reopen those.

Chief Morales stated the administration did not get into the details of the statute during the contract negotiations, and it was focused on the Unionsï¿½ belief that before July 1, 2023 made a difference. He noted from the administrationï¿½s perspective if that was helpful to the workforce and if in the process, the administration could obtain a good three-year agreement that locked the County into terms it was already comfortable with, particularly in light of the Charter officials, it was a good thing for Miami-Dade County residents.

Commissioner Regalado stated that she understood the Statute was prohibiting the County from deducting the dues, and that the County did not participate in the certification process. She questioned whether the County should consider participating in the certification process and having a more active role to ensure the Unions remained intact since the administration was seeking to protect the employees and the Unions.

Chief Morales stated he believed the Public Employment Relations Commission (PERC) would certify or decertify a Union; not the County.

Assistant County Attorney Marlon Moffet advised that PERC was in charge of the certification and decertification process. He stated there was no prohibition on the County being involved in this process and if the County believed there were inaccuracies in the information that the Unions reported to PERC, the County could bring that to PERCï¿½s attention to conduct an investigation.

Chairman Gilbert, III stated he would amend Agenda Items 9A1 through 9A7, not the contracts, with the understanding that the decision regarding payroll deductions for Union dues comes back to the Board for July 1, 2023.

In response to Mayor Levine Cavaï¿½s request for Ms. Arleene Cuellar, Director, Department of Human Resources, to provide the payroll deduction dates, Chairman Gilbert, III stated he did not believe that was necessary because from a policy perspective, the Board should make the decision if a court had not made a decision. He noted he wanted to ensure the Board knowingly moved forward and if necessary, would call a special meeting. Chairman Gilbert, III noted he would make a motion to amend the foregoing proposed resolution to allow the decision regarding the Union dues payroll deductions to return to the Board. He further noted the County Attorney would advise the Board of the status of the litigations, and if the Board was approaching July 1st, that would be the subject of the special meeting.

Commissioner Mcghee stated the Board was discussing policy versus political decisions. He noted the policy discussion had already occurred between the County and the Unions which resulted in a contract. Commissioner McGhee said Chairman Gilbert, IIIï¿½s amendment allowed the Board to see the final product before July 1st and also to be at the table during these discussions. He observed that looking at it from the political side, the Board was seeing the question of the effect of SB 256 on Miami-Dade Countyï¿½s authority, the Unionï¿½s positions and the statewide impact. Commissioner McGhee read into the record the recommendation pertaining to the dues collection provisions of the contract in the proposed resolution. He noted the administration had informed the Board that they would follow state law relating to compliance. Commissioner McGhee indicated that he would second Chairman Gilbertï¿½s III motion.

Commissioner Bermudez stated that he would support the amendment to the item. He asked if the intent of Chairman Gilbertï¿½s, III amendment was that if on July 1st, there had not been a resolution to some of the litigation then the Board had to make a decision, and if on that date there was still a challenge to the Statute, the Board would have to make a determination on how it would deal with the contracts. Commissioner Bermudez noted if not, it may be a non-issue on that date.

Addressing Commissioner Bermudezï¿½ inquiry, Chairman Gilbert, III confirmed the intent of his motion.

Mayor Levine Cava said the July 14th payroll would be the first payroll to be modified, if modified. She noted the administration would need to know by July 10th; therefore, the July 6, 2023 Board meeting would be appropriate time for discussion.

Commissioner Regalado noted the administration said they would follow the law, and suggested the Board give Chairman Gilbert, III the ability to make the decision and call a meeting in the sense that the Board would maintain the status quo unless the Chairman called a meeting to discuss it. Commissioner Regalado noted if the litigation postponed the deadlines and the July 1st date then the Board would not have to meet before July 1st and the Unions could have that deduction. She suggested empowering Chairman Gilbert, III to make that decision and if that decision was not made, then payroll would continue because the Chair would be following the litigation.

Chairman Gilbert, III concurred with Commissioner Regaladoï¿½s suggestion that payroll would continue, and noted the Board also had

a meeting scheduled for July 6, 2023.

Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the Union dues payroll deductions decision would return to the Board of County Commissioners.

Mayor Levine Cava thanked Human Resources Director Arleene Cuellar; and Mr. Tyrone Williams, Division Director, Human Resources, for their hard work on this item.

Chairman Gilbert, III thanked Ms. Cuellar for her work on this item.

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

9A2

231044 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE SOLID WASTE MANAGEMENT EMPLOYEES LOCAL 3292; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A2 Amended; Legislative File Number 231270)*

5/15/2023 *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*

9A2 Amended

231270 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE SOLID WASTE MANAGEMENT EMPLOYEES LOCAL 3292; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231044](Human Resources)

Adopted as amended
Resolution R-470-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions decision would return to the Board of County Commissioners.*

9A3

231045 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO

Amended

EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

REPORT: *(See Agenda Item 9A3 Amended; Legislative File Number 231272)*

5/15/2023 *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*

9A3 Amended

231272 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231045](Human Resources)

Adopted as amended
Resolution R-471-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions decision would return to the Board of County Commissioners.*

9A4

231046 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - PROFESSIONAL EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A4 Amended; Legislative File Number 231261)*

5/15/2023 *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*

9A4 Amended

231261 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - PROFESSIONAL EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231046] (Human Resources)

Adopted as amended
Resolution R-472-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions*

decision would return to the Board of County Commissioners.

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9A5

231047 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE COUNTY AVIATION EMPLOYEES LOCAL 1542; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A5 Amended; Legislative File Number 231263)*

5/15/2023 *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*

9A5 Amended

231263 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE COUNTY AVIATION EMPLOYEES LOCAL 1542; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS(Human Resources)

Adopted as amended
Resolution R-473-23
Mover: Oliver G. Gilbert, III
Seconder: Roberto J. Gonzalez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions decision would return to the Board of County Commissioners.*

9A6

231048 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE GENERAL EMPLOYEES LOCAL 199; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A6 Amended; Legislative File Number 231264)*

5/15/2023 *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*

9A6 Amended

231264 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE GENERAL EMPLOYEES LOCAL 199; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231048](Human Resources)

Adopted as amended
Resolution R-474-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions decision would return to the Board of County Commissioners.*

9A7

231049 **Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE WATER AND SEWER EMPLOYEES LOCAL 121; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT(Human Resources)

Amended

REPORT: *(See Agenda Item 9A7 Amended; Legislative File Number 231262)*

5/15/2023 *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*

9A7 Amended

231262 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE WATER AND SEWER EMPLOYEES LOCAL 121; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE, IMPLEMENT AND ADMINISTER THE AGREEMENT; PROVIDING THAT THE BOARD WILL DECIDE WHETHER TO DEDUCT AND COLLECT UNION DUES AND ASSESSMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231049](Human Resources)

Adopted as amended
Resolution R-475-23
Mover: Oliver G. Gilbert, III
Seconder: Anthony Rodriguez
Vote: 10 - 1
No: Garcï¿½a
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved to amend the foregoing proposed resolution to ensure the union dues payroll deductions decision would return to the Board of County Commissioners.*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

230588 **Resolution** **Sen. Rene Garcia**
Juan Carlos

Bermudez
Kevin Marino Cabrera
Raquel A. Regalado

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A WRITTEN REPORT ON THE STATE OF ACCESSIBLE AND AFFORDABLE HOUSING FOR INDIVIDUALS WITH DISABILITIES IN MIAMI-DADE COUNTY

Amended

REPORT: *(See Agenda Item 11A1 Amended; Legislative File Number 231244)*

4/10/2023 *Forwarded to BCC with a favorable recommendation by the Housing, Recreation, Culture & Community Dev. Cmte*

11A1 Amended

231244 **Resolution** **Clerk's Official Copy**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A WRITTEN REPORT ON THE STATE OF ACCESSIBLE AND AFFORDABLE HOUSING FOR INDIVIDUALS WITH DISABILITIES IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 230588]

Adopted as amended
Resolution R-476-23
Mover: Sen. Rene Garcia
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Regalado stated at the federal level disabilities were defined only as physical and not intellectual, and she asked Commissioner Garcia to amend the foregoing proposed resolution to include intellectual disabilities. Additionally, Commissioner Regalado requested to be listed as a co-sponsor.*

Commissioner Garcia moved to adopt the foregoing proposed resolution as amended to include intellectual disabilities.

Commissioner Cohen Higgins noted that last week she received notification via an article in the Miami Herald regarding a particular lawsuit where Miami-Dade County was the plaintiff. Commissioner Cohen Higgins said the decision to start, join or settle a lawsuit was a decision made by the Board, but in this instance, it was not, and the County was currently an active plaintiff in litigation against the Department of Economic Opportunity in Tallahassee Florida. She commented that the applicants had every right to be involved in this litigation but she had an issue with the County being involved in this lawsuit. Commissioner Cohen Higgins said she would bring an item to the Board, either as a discussion item for the next Board meeting or request an item be placed on the agenda to address this issue so that the Board could receive clarity on when the County was being named as plaintiffs in litigation, and whether the County wanted to continue being parties in this particular litigation.

Commissioner Cohen Higgins referred to an item that Commissioner Garcia brought to the Board in February 2023 regarding preemption. She noted there was an urging to Tallahassee that Commissioner Garcia wanted to support and she said that was a preemptive issue and at that time the item did not pass. Commissioner Cohen Higgins recalled that she asked if that law in Tallahassee passed, would the

Board as a body, sue claiming overreach or unjust preemption and the response given was, if it was the will of this body. She noted this gave the impression that if it was the Boardï¿½s will, then the Board got involved in these lawsuits.

Chairman Gilbert, III suggested the discussion item be placed on the July 2023 Board agenda.

In response to Chairman Gilbertï¿½s, III question whether the County Attorney needed permission to file a lawsuit, County Attorney Bonzon-Keenan stated the County Attorneyï¿½s Office defended the Boardï¿½s decisions and to the extent the Board had made a policy decision that was being challenged, either by private parties in court or if there was an administrative agency that was nullifying that decision, the County Attorneys would defend the Boardï¿½s last policy decision. She noted if the Board had not made a policy decision, the County Attorneyï¿½s Office (CAO) would not institute action or go into those proceedings without Board approval. She noted if the Board wished to reassess that and would like the CAO to bring these matters before the Boardï¿½s attention so it could advise the CAO as to whether or not to pursue that matter or defend the Boardï¿½s interest in that matter, they would do so. County Attorney Bonzon-Keenan said that was the general course the CAO had followed.

Chairman Gilbert, III opined that the item should have come back before the lawsuit, and he noted he would either have a discussion item the first meeting in July 2023 or Commissioner Higgins would bring an item.

Commissioner Garcia noted if the Board would be spending taxpayerï¿½s dollars in defending a lawsuit of this magnitude, then it was important that it came back to the Board.

Chairman Gilbert, III expressed his dismay about the Board being apprised of lawsuits by the Miami Herald; he asked County Attorney Bonzon-Keenan to advise Commissioners of lawsuits.

Commissioner Regalado concurred with Chairman Gilbertï¿½s, III comment. She stated it was a timely discussion for other reasons, such as discussing Home Rule challenges and preemptions. Commissioner Regalado noted the Board had a lot of difficult decisions to make as many of the laws became effective on July 1, 2023. She suggested asking Executive Assistant County Attorney Jess McCarty to provide an explanation.

Chairman Gilbert, III agreed that it was a good idea to review it in that context. He asked the County Attorney not to file any lawsuit such as the constitutional officersï¿½ bills until the Board discussed it.

Commissioner Regalado said that it was not only the constitutional officers but other issues that occurred during the Legislative Session that the Board had to address.

Commissioner Garcia moved to amend the foregoing proposed resolution to include intellectual disabilities.

11A2

230976	**Resolution**	**Kevin Marino Cabrera** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTYWIDE, UNINCORPORATED MUNICIPAL SERVICE AREA, AND PROPRIETARY BUDGETS (ï¿½BUDGETSï¿½) TO IMPLEMENT THE FIRST-TIME HOMEBUYER PROGRAM AND THE EMERGENCY HOUSING ASSISTANCE PROGRAM FOR ELIGIBLE COUNTY EMPLOYEES; AND, IF SUCH FUNDS ARE AVAILABLE, TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE PROGRAMS AND REQUIRING A REPORT; ADOPTING BOARD POLICY REGARDING THE PROGRAMS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO INCLUDE FUNDING IN THE COUNTY MAYORï¿½S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 TO OPERATE THE PROGRAMS

Amended

REPORT: *(See Agenda Item 11A2 Amended; Legislative File Number 231242)*

5/8/2023 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the Housing, Recreation, Culture & Community Dev. Cmte*

11A2 Amended

231242	**Resolution** Clerk's Official Copy	**Kevin Marino Cabrera** **Kionne L. McGhee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTYWIDE, UNINCORPORATED MUNICIPAL SERVICE AREA, AND PROPRIETARY BUDGETS (ï¿½BUDGETSï¿½) TO IMPLEMENT THE FIRST-TIME HOMEBUYER PROGRAM AND THE EMERGENCY HOUSING ASSISTANCE PROGRAM FOR ELIGIBLE COUNTY EMPLOYEES; AND, IF SUCH FUNDS ARE AVAILABLE, TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE PROGRAMS AND REQUIRING A REPORT; ADOPTING BOARD POLICY REGARDING THE PROGRAMS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO INCLUDE FUNDING IN THE COUNTY MAYORï¿½S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 TO OPERATE THE PROGRAMS [SEE ORIGINAL ITEM UNDER FILE NO. 230976]

Adopted as amended
Resolution R-443-23
Mover: Kevin Marino Cabrera
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *County Attorney Bonzon-Keenan advised that Commissioner Cabrera would like to amend the foregoing proposed resolution to provide that payments to County employees under the First-Time Homebuyer Program may be revocable under certain circumstances; and to provide retroactive approval for implementation of the First-Time Homebuyer Program and Emergency Housing Assistance Program as of April 1, 2023, and the payments made to 46 County employees thereunder.*

Commissioner Cabrera moved to amend the foregoing proposed resolution as follows:

(1) On Page 5, Section 2(D), the language was amended to read ï¿½County employees can only request a one-time cash out of the value of unused annual leave not to exceed $25,000 gross which may be revocable under the criteria and process established by the County Mayor or Mayorï¿½s Designeeï¿½; and (2) On Page 8, the addition of Section 6 to read ï¿½This Board retroactively approves the actions of the County Mayor or Mayorï¿½s Designee in implementing the First-Time Homebuyer Program and Emergency

Housing Payment Assistance Program as of April 1, 2023, and the payments made to 46 County employees who qualified for the programs in an amount totaling $304,172 of which $199,313 is funded from the General Fund Operating Budget of the Community Action and Human Services Department, Office of Management and Budget, the Property Appraiser, Miami-Dade Police Department and the Department of Regulatory and Economic Resources; and $104,859 funded from the Proprietary Operating Budgets of the Community Action and Human Services Department, Finance Department, The Homeless Trust, The Office of the Clerk, Miami-Dade Police Department, Public Housing and Community Development, Strategic Procurement Department, Department of Regulatory and Economic Resources and the Water and Sewer Department.

11A3

230927	**Resolution** Clerk's Official Copy	**Kionne L. McGhee Kevin Marino Cabrera Sen. Rene Garcia Roberto J. Gonzalez**	
RESOLUTION DECLARING MAY 20, 2023, AND EVERY THIRD SATURDAY OF EVERY MAY THEREAFTER AS MILITARY APPRECIATION DAY IN MIAMI-DADE COUNTY			***Adopted Resolution R-477-23 Mover: Danielle Cohen Higgins Seconder: Oliver G. Gilbert, III Vote: 11 - 0 Absent: Steinberg Absent, OCB: Higgins***

11A4

230997	**Resolution** Clerk's Official Copy	**Kionne L. McGhee Kevin Marino Cabrera Danielle Cohen Higgins**	
RESOLUTION URGING THE UNITED STATES DEPARTMENT OF DEFENSE TO CONTINUE, INDEFINITELY, TO UTILIZE THE HOMESTEAD AIR RESERVE BASE FOR ACTIVE MILITARY OPERATIONS AT CURRENT OR GREATER LEVELS; AND URGING THE UNITED STATES CONGRESS TO CONTINUE, INDEFINITELY, TO FUND THE HOMESTEAD AIR RESERVE BASE AT CURRENT OR GREATER LEVELS FOR SUCH PURPOSES			***Adopted Resolution R-478-23 Mover: Danielle Cohen Higgins Seconder: Oliver G. Gilbert, III Vote: 11 - 0 Absent: Steinberg Absent, OCB: Higgins***

11B ADDITIONAL BUDGET ALLOCATIONS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

230903	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION ACCEPTING THE CONVEYANCE OF A PERPETUAL EASEMENT FROM HTA-MIAMI DADE LAND, LLC, FOR ESTABLISHMENT OF A LOW-SPEED VEHICULAR CROSSING AND PEDESTRIAN CONNECTOR BRIDGE LOCATED ADJACENT TO JACKSON SOUTH MEDICAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE, AS WELL AS THE PUBLIC HEALTH TRUST, TO EXECUTE THE EASEMENT AGREEMENT; AUTHORIZING THE PUBLIC HEALTH TRUST TO CONSTRUCT, OPERATE AND MAINTAIN THE CONNECTOR BRIDGE, AND TO ACT AS AGENT OF THE COUNTY FOR PURPOSES OF ADMINISTERING THE TERMS OF THE EASEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE AND THE PUBLIC HEALTH TRUST TO FURTHER TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENT AND TO EXERCISE THE RIGHTS AND DUTIES CONFERRED THEREUNDER; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09

Adopted
Resolution R-479-23
Mover: Marleine Bastien
Seconder: Roberto J. Gonzalez
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

5/9/2023 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by the PortMiami, Resiliency, and Sustainability Cmte.*

15 CLERK OF THE BOARD

15B REPORTS

15B1

230974 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 16, 2023(Clerk of the Board)

Approved
Report
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

231125 **Report**

APPOINTMENT OF EGGLIS CEPERO TO THE COMMUNITY RELATIONS BOARD

Approved
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Egglis Cepero as read into the record by Commissioner Garcia.*

15C2

231127 **Report**

APPOINTMENT OF SUSANA GINORIS TO COMMUNITY COUNCIL 5

Approved
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *The Board of County Commissioners accepted the foregoing nomination of Susana Ginoris as read into the record by Commissioner Garcia.*

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

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

15F

231109 **Report**

NON-AGENDA ITEMS

15F1

231108 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION AMENDING RESOLUTION NO. R-240-23, AND EXTENDING UNTIL SEPTEMBER 13, 2023, THE DEADLINE FOR THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE THE REPORT AND RECOMMENDATIONS REQUIRED BY SUCH RESOLUTION

Adopted
Mover: Juan Carlos Bermudez
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Commissioner Bermudez stated that the report on the Resources Recovery Facility was due on June 17, 2023; however, additional time was needed based on the time to investigate and extinguish the fire at the facility. Commissioner Bermudez moved that the Board amend Resolution No. R-240-23 to extend until September 13, 2023, the deadline for the County Mayor or County Mayorï¿½s designee to provide to this Board the report and recommendations required by such resolution. He stated the Board needed to determine the damage and options at the existing site. Commissioner Bermudez noted this would give Arcadis who was retained as a consultant, the opportunity to explore other options, not just the options they proffered a year and a half ago. Commissioner Bermudez further noted the extension would provide the opportunity to review some of the other sites that were originally considered but not voted upon, and would allow the Mayor or Mayorï¿½s designee to provide the Board with a viable report.*

Chairman Gilbert III asked if Commissioner Bermudez wished to have this discussion during the September Budget hearings and Commissioner Bermudez stated he was willing to extend the report to October, 2023.

Commissioner Cohen Higgins stated it was her understanding that the Covanta Plant waste-to-energy issue had certain time-sensitive elements built in regarding potential financing options and opportunities that would be unavailable after a certain period of time.

She inquired whether delaying this issue for another four to six months would hinder any of those opportunities as they currently existed and were time-sensitive.

Mayor Levine Cava said the administration had been in communication with the Commissioner and believed this was an appropriate timeline, and were mindful of all the surrounding issues related to the fire, recovery and next steps. She noted the administration was working on a more comprehensive strategy that they would be bringing to the Board for review.

Commissioner Cohen Higgins inquired whether a decision regarding the site had to be made within one year of when the fire occurred. She stated it was her understanding that the decision on whether to remain at the Doral site or move to another site had time-sensitivity issues attached to it regarding the Comprehensive Development Master Plan and federal financing options.

Chief Operations Officer Jimmy Morales, Office of the Mayor, stated there were different timelines, one of which involved insurance proceeds. He noted the County had two years to use the insurance proceeds, either to renovate the facility or build an alternative facility. Chief Morales said the adjusters were still preparing their report and the administration had not yet received any numbers to determine what it would be spent on. He said part of the additional time would be to obtain a full report from the adjuster. Chief Morales commented on a four-year timeline under the Inflation Relief Act regarding tax credits which was the larger number and he opined the County was fine with that. He stated the administration had not received estimates from Covanta on the cost to restore to 50 percent capacity and the timeline, and the administrationï¿½s report was dependent on information that was lacking from others. Chief Morales noted the administration needed to analyze the information and would prepare a detailed analysis in September based on the data.

Commissioner Cohen Higgins said the item should not come back to the Board for a decision after the timelines. She noted the tax credit was important to her as it represented potentially hundreds of millions of dollars. Commissioner Cohen Higgins concurred with the extension but with the caveat that when the report came back to the Board there should be no articulation that hundreds of millions of dollars could have been captured but the decision was made after the fact. She indicated that she would support the motion provided this was understood.

Commissioner Bermudez concurred with Commissioner Cohen Higgins and opined the intent was for the administration to return to the Board in October with a short, mid and long-term solution to this issue.

Commissioner Regalado stated that she was happy to support the district Commissioner but had some other concerns. She mentioned that trash was currently being taken to the South Dade landfill which only had so much capacity, and the commercial haulers were paying higher tipping fees because they were going to a different location. Commissioner Regalado pointed out there was an economic aspect to this issue and the longer it took to make a decision, more trash would be taken to the South Dade landfill. She stated this issue had an impact on the community, and commented on the five-year plan to increase the cost of waste that impacted unincorporated Miami-Dade County and those who contracted with unincorporated Miami-Dade County. Commissioner Regalado noted many issues regarding recycling and trash were broader than the Covanta plant issue, and she expressed concern regarding the timing and the decisions that would be made at the budget hearings that would confine the Board

to other decisions after the budget. She noted she wanted the Board to look realistically at how much the options would cost and observed that although the administration was considering options, they could provide preliminary information to the Board on where the trash was being sent and the capacity. Commissioner Regalado added that different options were available and perhaps a landfill should not be the Countyï¿½s only option especially if the landfill did not have capacity for a certain number of years.

Chairman Gilbert, III suggested the requested report be provided in September 2023.

Commissioner Bermudez said he was fine either way and pointed out the Board had agreed to consider all options. He agreed that every option should be considered and noted he wished to make a prudent decision in the short, mid and long-term.

In response to Commissioner Cabreraï¿½s inquiry regarding the amount of the insurance proceeds, Chief Morales stated it depended on the insurance companyï¿½s conclusions regarding cause and effect. He noted it could be a significant amount based on whether the County would be building a new facility or repairing the old facility, and the value might be different if the County would be repairing the old facility. Chief Morales said the administration was aware and conscious about filling the landfills and currently trash was not being sent to the South Dade Landfill and was mostly being delivered to private haulers, waste management and a large amount to Central Florida. He noted the administration was trying to protect the landfills in the short-term until they returned to the Board with a short, mid and long-term strategy. Chief Morales said it was not hurting the County financially.

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

15F2

231110 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED RELATED TO THE PROPERTY LOCATED AT 20928 NW 39TH AVENUE (FOLIO NO. 34-1132-012-0410) THAT WAS PREVIOUSLY CONVEYED TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA FOR-PROFIT CORPORATION (ï¿½PALMETTO HOMESï¿½), IN ACCORDANCE WITH RESOLUTION NO. R-821-20 TO ALLOW PALMETTO HOMES TO INCREASE THE MAXIMUM SALES PRICE FROM $205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN RESOLUTION NO. R-821-20 AND THE AMENDED AND RESTATED COUNTY DEED; AND WAIVING IMPLEMENTING ORDER 8-4 THAT REQUIRES ALL CONTRACTS, LEASES, AND AGREEMENTS, TO BE EXECUTED BY THE OTHER PARTY BEFORE SUBMISSION TO THE BOARD

Adopted
Resolution R-481-23
Mover: Oliver G. Gilbert, III
Seconder: Marleine Bastien
Vote: 11 - 0
Absent: Steinberg
Absent, OCB: Higgins

REPORT: *Chairman Gilbert, III moved that the Board: (1) authorize the Chairperson or Vice Chairperson of the Board to execute an*

amended and restated County deed related to the property located at 20928 NW 39th Avenue (folio no. 34-1132-012-0410) that was previously conveyed to Palmetto Homes Urban Development Group, Inc. in accordance with Resolution No. R-821-20, in order to increase the maximum sales price from $205,000.00 to the maximum sales price set forth in Ordinance No. 21-80 for single-family homes that are constructed and sold to qualified households through the Miami-Dade Infill Housing Initiative Program, as amended, subject to the County Attorneyï¿½s office approval for form and legal sufficiency; (2) authorize the County Mayor or County Mayorï¿½s designee to take all actions necessary to exercise any and all rights, including the Countyï¿½s reversionary rights, as set forth in Resolution No. R-821-20; and (3) waive Implementing Order 8-4, which requires all contracts, leases, and agreements, to be executed by the other party before submission to the Board. This motion was seconded by Commissioner Bastien and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).

The foregoing motion will be memoralized in the form of a resolution number and assigned Resolution Number R-481-23.

15F3

231111 **Report**

CHAIRMAN GILBERT,III PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HIS LEGISLATIVE REQUEST ***Presented***

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record, as requested by Chairman Gilbert, III; 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 Chairman Gilbert, III. This motion was seconded by Chairman Gilbert, III and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).*

15F4

231113 **Report**

COMMISSIONER COHEN HIGGINS PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HER LEGISLATIVE REQUESTS ***Presented***

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record, as requested by Commissioner Cohen Higgins; pursuant to Rule No. 5.06(a)(4) of this Boardï¿½s Rules of Procedure and Section 2(d) of Ordinance No. 22-29, to extend, indefinitely, the approval period for all legislative requests eligible for an extension made by Commissioner Cohen Higgins. This motion was seconded by Chairman Gilbert, III and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).*

15F5

231114 **Report**

COMMISSIONER MCGHEE PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HIS LEGISLATIVE REQUESTS ***Presented***

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record, as requested by Commissioner*

McGhee; 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 McGhee. This motion was seconded by Chairman Gilbert, III and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).

15F6

231115 **Report**

COMMISSIONER REGALADO PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HER LEGISLATIVE REQUESTS — ***Presented***

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record, as requested by Commissioner Regalado; pursuant to Rule No. 5.06(a)(4) of this Boardï¿½s Rules of Procedure and Section 2(d) of Ordinance No. 22-29, to extend, indefinitely, the approval period for all legislative requests eligible for an extension made by Commissioner Regalado. This motion was seconded by Chairman Gilbert, III and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).*

15F7

231116 **Report**

COMMISSIONER RODRIGUEZ PRESENTED A MOTION TO EXTEND INDEFINITELY THE APPROVAL PERIOD FOR HIS LEGISLATIVE REQUESTS — ***Presented***

REPORT: *Assistant County Attorney Annery Alfonso read the following motion into the record, as requested by Vice Chairman Rodriguez; 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 Vice Chairman Rodriguez. This motion was seconded by Chairman Gilbert, III and upon being put to a vote, passed by a vote of 11-0 (Commissioners Higgins and Steinberg were absent).*

16 ITEMS SCHEDULED FOR THURSDAY

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

19 ADJOURNMENT

3 CONSENT AGENDA

11/21/2026 Agenda Key: 4944

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