# FINAL OFFICIAL
# Miami-Dade Board of County Commissioners Minutes
# Tuesday, February 7, 2023
# 9:30:00 AM
# Commission Chambers

Disclaimer Minutes Definitions

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|---|---|
| **Members Present:** | Oliver G. Gilbert, III; Marleine Bastien; Keon Hardemon; Micky Steinberg; 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 |
| **Members Absent:** | None |
| **Members Late:** | None |
| **Members Excused:** | None |
| **Members Absent County Business:** | None |

## 1 MINUTES PREPARED BY:

**REPORT:** *Jovel Shaw, Commission Reporter, (305) 375-1289*

## 1A INVOCATION AS PROVIDED IN RULE 5.05(H)

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

## 1B ROLL CALL

**REPORT:** *Chairman Oliver G. Gilbert III convened the Board of County Commissionersï¿½ meeting at 9:30 a.m.*

*In addition to the Board members, Miami-Dade County Mayor Danielle Levine Cava was also in attendance, as well as the following staff members:*
*-County Attorney Geri Bonzon-Keenan; First Assistant County Attorney Gerald Sanchez and Executive Assistant County Attorney Jess McCarty;*
*-Assistant County Attorneys Dennis Kerbel, Leigh Kobrinski, Cynji Lee, Marlon D. Moffett, Lauren Morse, Altanese Phenelus and Melanie Spencer*
*-Miami-Dade Clerk of the Board Director Basia Pruna and Deputy Clerk Jovel Shaw*

## 1C PLEDGE OF ALLEGIANCE

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

**1D1**

**230199** **Commendation** **Micky Steinberg**

SPECIAL PRESENTATION OF COMMENDATIONS TO SHAQUANDA FEDRICK AND MARJORIE JOSEPH FOR DE-ESCALATING A VOLATILE SITUATION AT ONE OF OUR COUNTY PARKS — ***Presented***

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

## 1F REPORTS OF OFFICIAL BOARDS

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

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

*The following persons appeared before the Board:*

*Lieutenant Colonel Robert Lax, 6721 SW 135 Avenue, spoke in connection with Agenda Item 11A15 and noted the attendance by two of his colleagues representing the 482nd Fighter Wing at Homestead Air Force Base (HAFB). He thanked Commissioner McGhee for sponsoring the foregoing proposed resolution along with Assistant County Attorney Altanese Phenelus and Gustavo Cruz for their support. Mr. Lax stated the 2023 Wings Over Homestead Air Show would show its gratitude to the community for their continued support of the HAFB, all of its airmen and its mission. He stated they were excited to open the HAFB to the public after several years of limited access due to the global pandemic. Mr. Lax noted it was anticipated that attendance would far exceed the capacity of the 482nd Fighter Wing emergency services and requested additional essential fire rescue, law enforcement and other County assistance to ensure a safe and welcoming show for all. He indicated the show was scheduled for April 1 and 2, 2023, at 11:00 am, with gates opening at 9:00 a.m. with free parking.*

*Mr. Mario Navarrete, 2154 West 60 Street, spoke in connection with Agenda Item 8P18 and noted he worked as a security guard for Miami-Dade Transit. He noted the security guards were anticipating a wage increase and spoke of their experience in acting as the first line of defense in protecting the publicï¿½s welfare and the Countyï¿½s assets for Transit.*

*Mr. Theo Karantsalis, 289 Shadow Way, spoke in opposition to Agenda Item 4C Substitute. He requested the Board to include, in this proposed ordinance, those areas where the homeless and mental ill live or congregate and urged the Board support of the proposed amendment.*

*Ms. Patricia Lippold, Political Director, 32BJ Service Employees International Union (SEIU), 1313 NW 36 Street, spoke in support of Agenda Item 8P18 and requested the Board support wage increases for the security officers. She informed the Board of the short staff of security guards, and realized being short staff could create an incredible dangerous situation. Ms. Lippold the 233BJ SEIU wanted to make sure there was safe staffing not just for the security officers, but also, for the traveling public.*

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

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

**REPORT:** *County Attorney Geri Bonzon-Keenan advised in addition to Chairman Gilbert IIIï¿½s memorandum entitled, ï¿½Changes Sheetï¿½ the following requests were made to the preliminary agenda:*

*-Commissioner Garcia requested to add his name as one of the commissioners pulling Agenda Item 8F1, 8P15, and 11A8,*
*-Commissioner Gonzalez released his pull of Agenda Items 8P1, 8P13, 8P15 and its supplement, 11A4, from the ï¿½Pull Listï¿½,*
*-Commissioner Garcia requested Agenda Items 8P12, 8P14, 8P16, 8P18, 9A1, 11A17 be added to the ï¿½Pull Listï¿½,*
*-Commissioner McGhee requested Agenda Item 10A1 be added to the ï¿½Pull Listï¿½,*
*-Commissioner McGhee requested deferral of Agenda Items 10A4 and 10A7 to no date certain,*
*-Commissioners Garcia and McGhee requested Agenda Item 11A4 be added to the ï¿½Pull Listï¿½ and later in the meeting during consideration of Agenda Item 4A, Commissioner Garcia released his pull of Agenda Item 11A4,*
*-Commissioner Bermudez released his pull of Agenda Item 11A8,*
*-Commissioners Garcia and Cohen Higgins requested Agenda Item 11A10 be added to the ï¿½Pull Listï¿½,*
*-Commissioner Cohen Higgins requested Agenda Item 11A18 be added to the ï¿½Pull Listï¿½,*

*County Attorney Bonzon-Keenan stated there was an additional request for co-sponsorship from the following Board members:*

*-Commissioner Garcia to be listed as co-sponsor on Agenda Item 4B,*
*-Commissioner McGhee to be listed as co-sponsor on Agenda 11A9,*
*-Commissioners Garcia and McGhee to be listed as co-sponsors on Agenda 11A12 Substitute,*
*-Commissioner Garcia to be listed as co-sponsor on Agenda Items 11A13 and 11A14, and*
*-Commissioners Garcia and Cohen Higgins to be listed as co-sponsors on Agenda Item 11A15.*

*County Attorney Bonzon-Keenan stated the items to be considered at todayï¿½s (2/7) Board meeting would be those listed in the printed final agenda, with the addition, deferrals, withdrawals and scrivenerï¿½s errors noted in Chairman Gilbert III memorandum, and the aforementioned items. She added the Commission would approve all of those items by a single vote setting the agenda except ordinances for first reading, public hearing items; ordinances set for second reading; Agenda 8P10, which must be voted on separately pursuant to Florida Statute and the following ï¿½Pull Listï¿½ agenda items: 2B2, 8F1, 8P4, 8P5, 8P12, 8P14, 8P15 and 8P15 Supplement, 8P16, 8P17 and 8P17 Supplement, 8P18, 9A1, 10A1, 11A3, 11A4, 11A8, 11A10, 11A17, 11A18, 15B1 and 15G1.*

*It was moved by Commissioner Rodriguez that the Board approve todayï¿½s (2/7) Board meeting agenda along with the changes noted in Chairman Gilbert IIIï¿½s Changes Memorandum dated February 7, 2023, and the additional changes noted by County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Cohen Higgins, and upon being put to a vote, passed by a vote of 13-0.*

## 1I OFFICE OF COMMISSION AUDITOR

## 1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

## 1K OFFICE OF COMMUNITY ADVOCACY

## 2 MAYORAL ISSUES

## 2A MAYORAL VETOES

## 2B MAYORAL REPORTS

**2B1**

**230090** **Report**

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

***Accepted***
***Report***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**2B2**

**222615** **Report**

REPORT REGARDING REPAIRING AND RESOLVING SAFETY ISSUES AT THE INTRACOASTAL AND HAMMOCKS DISTRICT POLICE STATIONS - DIRECTIVE 222096(Mayor)

***Accepted***
***Report***
***Mover: Raquel A. Regalado***
***Seconder: Roberto J. Gonzalez***
***Vote: 13 - 0***

**REPORT:** *Commissioner Regalado thanked staff for the report.*

*The Board proceeded to vote to accept the foregoing report, as presented.*

*Commissioner Gonzalez noted he was working with the Hammocks District Police Station and briefed on the new location and happy to hear that this item was moving forward because he expressed this report was very concerning to him.*

**1/12/2023** *Report accepted by the Community Safety and Security Committee*

**2B3**

**230082** **Report**

FOURTH QUARTER BUDGET REPORT - FISCAL YEAR 2021-22(Mayor)

***Accepted***
***Report***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**2B4**

**230192** **Report**

REPORT ON SENIOR RENTAL ASSISTANCE PILOT PROGRAM TO ASSIST EXTREMELY LOW-AND VERY LOW-INCOME SENIORS RESIDING IN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY- DIRECTIVE 200496(Mayor)

***Accepted***
***Report***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

## 2C OTHER ISSUES

## 3 CONSENT ITEMS

## 3A COMMISSIONER CONSENT ITEMS

**3A1**

**230181** **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION APPROVING THE CITY OF SWEETWATERï¿½S CODESIGNATION OF THAT PORTION OF SW 108TH AVENUE FROM FLAGLER STREET TO SW 2ND STREET AS ï¿½MANUEL DUASSO AVENUEï¿½

***Adopted***
***Resolution R-45-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**3A1 SUPPLEMENT**

**230245** **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF SWEETWATERï¿½S CODESIGNATION OF THAT PORTION OF SW 108TH AVENUE FROM FLAGLER STREET TO SW 2ND STREET AS ï¿½MANUEL DUASSO AVENUEï¿½(Clerk of the Board)

***Presented***

**3A2**

**230093** **Resolution** Clerk's Official Copy **Eileen Higgins** **Roberto J. Gonzalez**

RESOLUTION DECLARING ONE 2005 NORTH AMERICAN BUS INDUSTRIES TRANSIT BUS SURPLUS; AUTHORIZING ITS DONATION TO CARING FOR MIAMI, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

***Adopted***
***Resolution R-46-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**3A3**

**230183** **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 CBO DISCRETIONARY RESERVE

***Adopted***
***Resolution R-47-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**3A4**

**230089** **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

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

***Adopted***
***Resolution R-48-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**3A5**

**230175** **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE

***Adopted***
***Resolution R-49-23***

*Mover: Anthony Rodriguez*
*Seconder: Danielle Cohen Higgins*
*Vote: 13 - 0*

**3A6**

| | | |
|---|---|---|
| 230177 | **Resolution** Clerk's Official Copy | **Kionne L. McGhee** |

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE

*Adopted*
*Resolution R-50-23*
*Mover: Anthony Rodriguez*
*Seconder: Danielle Cohen Higgins*
*Vote: 13 - 0*

**3A7**

| | | |
|---|---|---|
| 230191 | **Resolution** Clerk's Official Copy | **Marleine Bastien** |

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER; ALLOCATION FROM THE FY 2022-23 DISTRICT 2 CBO DISCRETIONARY RESERVE; ALLOCATION FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND ALLOCATION FROM THE FY 2022-23 DISTRICT 2 OFFICE FUNDS

*Adopted*
*Resolution R-51-23*
*Mover: Anthony Rodriguez*
*Seconder: Danielle Cohen Higgins*
*Vote: 13 - 0*

## 3B DEPARTMENTAL CONSENT ITEMS

## 4 ORDINANCES FOR FIRST READING

**4A**

| | | |
|---|---|---|
| 222903 | **Ordinance** | **Juan Carlos Bermudez**<br>**Kevin Marino Cabrera** |

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; EXTENDING TIME UNDER CERTAIN CONDITIONS FOR ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) INSTALLED TO SERVE A SINGLE-FAMILY HOME TO COMPLY WITH CERTAIN REQUIREMENTS OF ORDINANCE NO. 22-83; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading*
*Public Hearing: March 14, 2023*
*Ordinance*
*Mover: Anthony Rodriguez*
*Seconder: Kevin Marino Cabrera*
*Vote: 12 - 1*
*No: Regalado*

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

*It was moved by Commissioner Regalado that the Board adopt the foregoing proposed ordinance on first reading and schedule the public hearing before the County Infrastructure, Operations and Innovations Committee (CIOIC) meeting to be held on Tuesday, March 14, 2023, at 9:00 a.m.*

*Later in the meeting after consideration of Agenda Item 4E, Commissioner Regalado presented a motion to reconsider the foregoing proposed ordinance to vote ï¿½Noï¿½ on the ordinance. Commissioner Garcia seconded this motion.*

*It was moved by Commissioner Rodriguez to adopt the foregoing proposed on first reading and schedule the public hearing before the County Infrastructure, Operations and Innovations Committee (CIOIC)*

*meeting to be held on Tuesday, March 14, 2023, at 9:00 a.m. Commissioner Cabrera seconded this motion, and upon being put to a vote, passed by a vote of 12-1, (Commissioner Regalado voted ï¿½Noï¿½).*

*In connection with Agenda Items 4A and 15B1, Commissioner Bermudez presented a motion to suspend the Board of County Commissionersï¿½ Rule of Procedures to waive the committee review and to amend Agenda Item 15B1 to set the public hearing and second reading for the foregoing proposed ordinance before the Board of County Commissioners meeting to be held on Tuesday, February 21, 2023, at 9:30 a.m. and direct the Clerk to publish all necessary notices. Commissioner Higgins seconded this motion for discussion.*

*Chairman Gilbert III objected to the waiver of committee review.*

*Commissioner Regalado noted for two years she worked on and met with the industry to provide guidance on feasible distance for the new septic tanks. In addition, notice was provided to everyone and it was made very clear there were going to be no exceptions. Commissioner Regalado stated it was not to eliminate septic tanks and to sit here with the Biscayne Bay (Bay) report saying that septic tanks are destroying the Bay. She stated it was quite another matter to continue to allow septic tanks that we know break, leak and hurt the Bay. Commissioner Regalado stated it was time to start inspections on septic tanks. She indicated she would bring an item because we all know how difficult that was going to be for this County and its residents. Commissioner Regalado stated we are working so hard to find solutions with our State partners, but we need to stop the proliferation of the septic tanks that leaked. The cost difference was $15,000 between the septic tank that could have been put in before the new rule and the new septic tank. She noted the difference to the environment was immeasurable. Commissioner Regalado noted what was outlined in the Miami-Dade County Code now was the state of the art. She commented this Board was requesting that people do right by our environment and the Bay. She found this item to be egregious and would have Sunshine meeting for further discussion. Commissioner Regalado stated this item must go to committee and given the opportunity for the public to speak on this item. This item was going to proliferate 200 new septic tanks, which are going to be outside the County Code and at a cost to taxpayers. She concluded her comments stating that the item be allowed to go through the committee process.*

*In response to Commissioner Cohen Higginsï¿½ inquiry regarding committee review, Commissioner Bermudez stated the item was amending Ordinance Number 22-83, which had gone through committee review; and explained it sought to extend the timeline. Commissioner Bermudez stated he looked forward to having a Sunshine meeting with Commissioner Regalado, but the intent was not to change what was determined and approved.*

*Chairman Gilbert III stated his objection was not necessarily on the merits of item but the procedural process as items should go through committee review prior to Board consideration.*

*Commissioner Regalado made further comments on the procedural process and stressed the proposed ordinance must go to committee.*

*Chairman Gilbert noted there were eight members opposing Commissioner Bermudezï¿½s motion to suspend the Board of County Commissionersï¿½ Rule of Procedures to waive committee review and to amend Agenda Item 15B1, therefore, the motion failed.*

**4B**

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

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

***Adopted on first reading***
***Public Hearing: March 14, 2023***
***Ordinance***
***Mover: Danielle Cohen Higgins***
***Seconder: Anthony Rodriguez***
***Vote: 13 - 0***

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

*The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the County Infrastructure, County Infrastructure, Operations and Innovations Committee (CIOIC) meeting to be held on Tuesday, March 14, 2023, at 9:00 a.m.*

*Later in the meeting during consideration of Agenda Item 2B2, Vice Chairman Rodriguez questioned Ms. Lourdes Gomez, Director, Department of Regulatory and Economic Resources (RER) whether only homesteaded properties for the Hammocks Homeowners Association (HOA) were being provided with relief by waiving the fines as it related to this proposed item.*

**4C**

**230080** **Ordinance** **Micky Steinberg**

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING OPERATION OF NOISE-PRODUCING CONSTRUCTION EQUIPMENT AND MACHINERY AT OR NEAR RESIDENCES DURING CERTAIN HOURS; REVISING PROVISIONS RELATED TO INTENT, APPLICABILITY, AND ENFORCEMENT; CLARIFYING COUNTYWIDE APPLICABILITY; AUTHORIZING MUNICIPAL REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawn***

**REPORT:** *See Agenda Item 4C Substitute, Legislative File Number 230239.*

**1/28/2023** *Requires Municipal Notification by the Board of County Commissioners*

**4C SUBSTITUTE**

**230239** **Ordinance** **Micky Steinberg**

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING OPERATION OF NOISE-PRODUCING CONSTRUCTION EQUIPMENT AND MACHINERY AT OR NEAR RESIDENCES DURING CERTAIN HOURS; REVISING PROVISIONS RELATED TO INTENT, APPLICABILITY, AND ENFORCEMENT; CLARIFYING COUNTYWIDE APPLICABILITY; AUTHORIZING MUNICIPAL REGULATIONS; MAKING TECHNICAL CHANGES;

***Adopted on first reading***
***Public Hearing: April 11, 2023***
***Ordinance***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***

PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230080]

***Vote: 12 - 1***
***No: Regalado***

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

*The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the County Infrastructure, County Infrastructure, Operations and Innovations Committee (CIOIC) meeting to be held on Tuesday, April 11, 2023, at 9:00 a.m.*

**2/4/2023** *Requires Municipal Notification by the Board of County Commissioners*

**4D**

**230041** **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 290 STREET, ON THE EAST BY THEORETICAL SW 172 PATH, ON THE SOUTH BY THEORETICAL SW 291 STREET, AND ON THE WEST BY SW 174 AVENUE, KNOWN AND DESCRIBED AS MOLINA ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Park & Recreation Department)

***Adopted on first reading***
***Public Hearing: March 7, 2023***
***Ordinance 23-12***
***Mover: Raquel A. Regalado***
***Seconder: Anthony Rodriguez***
***Vote: 13 - 0***

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

*The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board of Commissioners (BCC) meeting to be held on Tuesday, March 7, 2023, at 9:30 a.m.*

**4E**

**230058** **Ordinance** **Raquel A. Regalado**

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

***Adopted on first reading***
***Public Hearing: March 14, 2023***
***Ordinance 23-25***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 12 - 1***
***No: McGhee***

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

*The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the County Infrastructure, County*

*Infrastructure, Operations and Innovations Committee (CIOIC) meeting to be held on Tuesday, March 14, 2023, at 9:00 a.m.*

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

**5A**

**230062** **Resolution** **Clerk's Official Copy**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY 416 GOLDEN BEACH, LLC FOR THE FILLING OF HALOPHYTIC WETLANDS AND REMOVAL OF MANGROVES AND FOR MAINTENANCE DREDGING AND THE INSTALLATION OF A SEAWALL AND DOCK LOCATED AT 416 GOLDEN BEACH DRIVE IN THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA(Regulatory and Economic Resources)

***Adopted***
***Resolution R-52-23***
***Mover: Oliver G. Gilbert, III***
***Seconder: Sen. Rene Garcia***
***Vote: 12 - 1***
***No: Cohen Higgins***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Commissioner Bermudez noted he did not see outlined in the item whether the property owner received a fine for performing the work without a permit. He expressed the work performed by the owner involved the removal of a substantial amount of mangrove canopy and the filling of a certain amount of wetlands.*

*In response to Commissioner Bermudezï¿½ comments, an unidentified Department of Regulatory and Economic Resources (RER) staff member responded the applicant for this particular Class I permit application paid double permit fees and received a fined when they applied for the permit after the work was done.*

*During discussion of the foregoing proposed resolution, Chairman Gilbert III relinquished the chair to Vice Chairman Rodriguez.*

*Discussion ensued among Commissioners Bermudez, Regalado and Ms. Lourdes Gomez, Director for RER regarding the signature and the date on the application by Golden Beach, impact to wetlands and mangroves, overall enforcement throughout the department, mangroves throughout the community, and the $15,000 fine imposed on the property owner.*

*The Clerk swore in Mr. Tyler Chappell prior to presenting his testimonies before the Board of County Commissioners due to him not being present for the initial swearing-in.*

*In response to the comments from the Board members regarding whether a fine had been imposed, Tyler Chappell, 714 East McNab Road, representing the Chappell Group, Inc. on behalf of the property owner, appeared before the Board and referred to a consent agreement with the County that included a $15,000 fine, and, a consent order with Florida Department of Environmental Protection (DEP). He indicated mitigation was provided by purchasing credits for the impacts to the mangroves.*

*A brief discussion ensued between Commissioner Cohen Higgins and Ms. Gomez regarding the difference between the removal of mangroves on properties in commission district 8 and on historically*

*natural shorelines.*

*The Board proceeded to vote on the foregoing proposed resolution as presented.*

*SPECIAL NOTE: The Board of County Commissioners' Chairma Oliver G. Gilbert, III memorandum dated February 7, 2023, entitled, "Changes Sheet" noted a scriverner's error on page 3 of the Mayor's memo and on page 1 of Exhibit E, it should read "0.09 saltwater mitigation bank credits" instead of 0.9.*

**5B**

**230047** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF ORGANABIO SUBDIVISION FILED BY THE FALLS STORAGE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST BOUNDED ON THE NORTH BY SW 129 TERRACE, ON THE EAST BY SW 85 AVENUE ROAD, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF SW 131 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 87 AVENUE(Regulatory and Economic Resources)

***Adopted***
***Resolution R-53-23***
***Mover: Eileen Higgins***
***Seconder: Marleine Bastien***
***Vote: 13 - 0***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Hearing no objections, the Board voted on the foregoing proposed resolution as presented.*

**5C**

**230048** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF EZ EXPRESS WASH FILED BY M&M MIAMI SW 137TH AVE FL2 LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 26 STREET, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 135 AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 28 TERRACE, AND ON THE WEST BY SW 137 AVENUE)(Regulatory and Economic Resources)

***Adopted***
***Resolution R-54-23***
***Mover: Eileen Higgins***
***Seconder: Marleine Bastien***
***Vote: 13 - 0***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

*Chairman Gilbert III opened the public hearing.*

*Mr. Rafael Gomez asked that an amendment be added to Agenda Item 5C. He asked that the Board vote ï¿½Noï¿½ on the agenda item.*

*Chairman Gilbert III closed the public hearing after hearing no one else wishing to speak.*

*Hearing no objections, the Board voted on the foregoing proposed resolution as presented.*

**5D**

**230050** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF CENTURY AT GALLOWAY FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 2 STREET, ON THE EAST APPROXIMATELY 1,140 FEET WEST OF SW 84 AVENUE, ON THE SOUTH BY SW 4 STREET, AND ON THE WEST BY SW 87 AVENUE) (Regulatory and Economic Resources)

***Adopted***
***Resolution R-55-23***
***Mover: Raquel A. Regalado***
***Seconder: Eileen Higgins***
***Vote: 12 - 1***
***No: Garcï¿½a***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Commissioner Regalado thanked Commissioner Garcia for his support because she usually bifurcate these items. She stated that Agenda Items 5A, 5B and 5C are connecting to water and sewer, but the others one Agenda Items 5D through 5G are septic tanks. She noted historically we would vote against them because we did not want to add more septic tanks.*

*Commissioner Regalado stated as part of the other conversation held earlier today (2/7) starting January 1, these are the fiberglass septic tanks and not the concrete ones. She noted her work with the Department of Regulatory and Economic Resources (RER) and the Board not voting against the plats anymore if they had the new septic tanks. She commented she still did not agree with adding more septic tanks, but at least these are not going to be harmful and they have longevity. In addition, all the developers have decided to use the new septic tanks and are not asking for an exception. Commissioner Regalado her comments were for Agenda Items 5D ï¿½ 5G.*

*The Board proceeded to vote on Agenda Items 5D, 5E, 5F and 5G as presented.*

**5E**

**230051** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF CENTURY AT PROVISERO FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH APPROXIMATELY 960 FEET NORTH OF SW 80 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 72 COURT) (Regulatory and Economic Resources)

***Adopted***
***Resolution R-56-23***
***Mover: Raquel A. Regalado***
***Seconder: Eileen Higgins***
***Vote: 12 - 1***
***No: Garcï¿½a***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Hearing no objections, the Board voted on the foregoing proposed resolution as presented.*

**5F**

**230067** **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF CASTELLANOS ESTATES SUBDIVISION, FILED BY B2R BUILDERS LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 230 FEET SOUTH OF SW 192 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 193 TERRACE, AND ON THE WEST BY SW 127 COURT)(Regulatory and Economic Resources)

***Adopted***
***Resolution R-57-23***
***Mover: Raquel A. Regalado***
***Seconder: Eileen Higgins***
***Vote: 12 - 1***
***No: Garcï¿½a***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Hearing no objections, the Board voted on the foregoing proposed resolution as presented.*

**5G**

**230068** **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF SUNSET PARADISE FILED BY CURBY CORP. INC., AND ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, LOCATED IN THE SW 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 900 FEET SOUTH OF SW 68 STREET, ON THE EAST BY SW 82 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 82 COURT)(Regulatory and Economic Resources)

***Adopted***
***Resolution R-58-23***
***Mover: Raquel A. Regalado***
***Seconder: Eileen Higgins***
***Vote: 12 - 1***
***No: Garcï¿½a***

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

*The Clerk swore in all witnesses prior to presenting testimonies before the Board of County Commissioners.*

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

*Hearing no objections, the Board voted 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

**7A**

| | | |
|---|---|---|
| 230072 | **Ordinance** Clerk's Official Copy | **Jose "Pepe" Diaz**<br>**Oliver G. Gilbert, III**<br>**Sally A. Heyman**<br>**Rebeca Sosa**<br>**Juan Carlos Bermudez**<br>**Marleine Bastien** |

ORDINANCE RELATING TO THE ï¿½SPECIAL AMBASSADORï¿½ PROGRAM; AMENDING ARTICLE LXIXA OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATING TO APPOINTMENT OF SPECIAL AMBASSADORS; APPOINTING ROMERO BRITTO AS SPECIAL AMBASSADOR IN THE FIELD OF ART; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222567]

***Adopted***
***Ordinance 23-7***
***Mover: Eileen Higgins***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

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

*Commissioner Bermudez requested to be listed as a co-prime sponsor on the foregoing item.*

*County Attorney Geri Bonzon-Keenan read all of the ordinances set for second reading items into the record.*

*Hearing no objections, the Board proceeded to vote on the foregoing proposed ordinance and Agenda Items 7A, 7D, 7E and 7F.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by the Chairmans Council of Policy*

**7B**

| | | |
|---|---|---|
| 222749 | **Ordinance** | **Sen. Rene Garcia**<br>**Kevin Marino Cabrera** |

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTIONS 2-11.38 AND 33-307 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO REMOVALS, RESIGNATIONS, VACANCIES AND TERMS OF OFFICE FOR COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS; PROVIDING FOR ZONING APPLICATIONS TO BE HEARD BY THE BOARD WHEN A COMMUNITY COUNCIL, IN ITS CAPACITY AS A COMMUNITY ZONING APPEALS BOARD, DOES NOT HAVE SUFFICIENT MEMBERS IN OFFICE TO CONSTITUTE A QUORUM; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Amended***

**REPORT:** *See Agenda Item 7B Amended, Legislative File No. 230313 for the amended version.*

**12/6/2022** *Adopted on first reading by the Board of County Commissioners*

**12/6/2022** *Meeting cancelled by the County Infrastructure, Operations and Innovations Committee*

**12/6/2022** *Tentatively scheduled for a public hearing by the Board of County Commissioners*

**1/12/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the County Infrastructure, Operations and Innovations Committee*

**7B AMENDED**

| | | |
|---|---|---|
| **230313** | **Ordinance** **Clerk's Official Copy** | **Sen. Rene Garcia**<br>**Kevin Marino Cabrera** |

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTIONS 2-11.38 AND 33-307 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO REMOVALS, RESIGNATIONS, VACANCIES AND TERMS OF OFFICE FOR COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS; PROVIDING FOR ZONING APPLICATIONS TO BE HEARD BY THE BOARD WHEN A COMMUNITY COUNCIL, IN ITS CAPACITY AS A COMMUNITY ZONING APPEALS BOARD, DOES NOT HAVE SUFFICIENT MEMBERS IN OFFICE TO CONSTITUTE A QUORUM; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222749]

***Adopted as amended***
***Ordinance 23-8***
***Mover: Sen. Rene Garcia***
***Seconder: Raquel A. Regalado***
***Vote: 13 - 0***

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

*Assistant County Attorney Dennis Kerbel read the floor amendment offered by Commissioner Regalado to amend the ordinance to add the following additional recital clauses at the bottom of page MDC005 and top of page MDC006, which provided examples of how the existing process for filing vacancies had proven confusing and overly complicated and had certain unintended consequences as follows:*

*WHEREAS, over time, the current process for filing vacancies has proved to be confusing and overly complicated and has had certain unintended consequences relating to board member terms and vacancies; and*

*>>WHEREAS, for example, the Code currently ends the terms of office for board members who were appointed to fill a vacancy upon the earlier of the next primary election or the expiration of the term of office for that position on the Community Council and does not authorize such members to hold over until a replacement is elected or appointed, which means that if no one runs for election for such seat, the seat becomes vacant at an unnecessarily early point in time to the detriment of the Community Councilï¿½s ability to achieve quorum and hear applications; and*

*WHEREAS, the Code also currently extends the time a seat may remain vacant because the County Commissioner authorized to fill vacancies on a particular Community Council must wait up to 90 days for the Community Council to furnish a list of names of potential appointees, unless the Community Council does not have enough members to constitute a quorum; and*

*WHEREAS, Community Councils with a bare quorum in office may have difficulty assembling a quorum for any individual meeting to conduct business and furnish such a list of names to the appointing County Commissioner, which leads to delays in the filling of vacancies and in hearing applications and, ultimately, increases the likelihood that applications will instead advance to this Board for hearing, as provided*

*in the zoning procedure rules; and<<*

*In addition, a new uncodified Section 4 was added on page MDC024 directing the County Mayor or designee in conjunction with the Clerk of the Board to prepare and place on an agenda of the full Board quarterly reports detailing the vacancies on each Community Council alongside the District of the County Commissioner with the authority to fill each such vacancy, with the remaining sections of the ordinance renumbered accordingly.*

*Later during the Boardï¿½s consideration of Agenda Item 7D, Commissioner Bermudez requested to be listed as a co-prime sponsor on Agenda Item 7A.*

*Hearing no objections, the Board proceeded to vote on the foregoing proposed ordinance, as amended.*

**7C**

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

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

***Deferred to No Date Certain***
***Ordinance***
***Mover: Micky Steinberg***
***Seconder: Raquel A. Regalado***
***Vote: 13 - 0***

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

*Commissioner Regalado referred to the Miami-Dade Fire Rescue Departmentï¿½s concern regarding the size of the flotation devices and stated she wanted to have a well-vetted conservation on this item.*

*Chairman Gilbert III stated vetting this matter at the committee level would be helpful prior to being considered by the full Board.*

*Commissioner Steinberg referenced Haulover Beach and there were concerns that were brought to her attention. She stated there were some unintended consequences and requested deferral of the foregoing proposed ordinance to no date certain.*

*Hearing no objections, the Board proceeded to vote for the deferral of the foregoing proposed ordinance to no date certain.*

**11/15/2022** *Adopted on first reading by the Board of County Commissioners*

**11/15/2022** *Tentatively scheduled for a public hearing by the Board of County Commissioners*

**12/14/2022** *Meeting cancelled by the Recreation and Culture Committee*

**1/11/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the Recreation and Culture Committee*

**7D**

**230070** **Ordinance** **Clerk's Official Copy** **Eileen Higgins** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO THE CITIZENSï¿½ INDEPENDENT TRANSPORTATION TRUST (ï¿½CITTï¿½); AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING

***Adopted***
***Ordinance 23-9***
***Mover: Eileen Higgins***
***Seconder: Danielle Cohen***

THE MANNER IN WHICH AND TYPES OF CONTRACTS THAT THE CITT REVIEWS AND SUBMITS A RECOMMENDATION FOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222566]

***Higgins***
***Vote: 13 - 0***

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

*County Attorney Geri Bonzon-Keenan read all of the ordinances set for second reading items into the record.*

*Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance and Agenda Items 7A, 7D, 7E and 7F.*

**1/9/2023** *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by the Transportation, Mobility, and Planning Cmte.*

**7E**

**222751** **Ordinance** **Clerk's Official Copy** **Raquel A. Regalado**
**Kevin Marino Cabrera**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIIA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE BOUNDARIES OF THE BIRD ROAD DESIGN AND INDUSTRIAL (BRDI) OVERLAY DISTRICT; AUTHORIZING RESIDENTIAL USES IN THE BRDI OVERLAY DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING PARKING REQUIREMENTS FOR SUCH RESIDENTIAL USES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Adopted***
***Ordinance 23-10***
***Mover: Eileen Higgins***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

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

*County Attorney Geri Bonzon-Keenan read all of the ordinances set for second reading items into the record.*

*Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance and Agenda Items 7A, 7D, 7E and 7F.*

**12/6/2022** *Adopted on first reading by the Board of County Commissioners*

**12/6/2022** *Tentatively scheduled for a public hearing by the Board of County Commissioners*

**1/9/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation, Mobility, and Planning Cmte.*

**7F**

**221972** **Ordinance** **Clerk's Official Copy** **PortMiami and Environmental Resilience Committee**
**Raquel A. Regalado**

ORDINANCE RELATING TO WATER CONSERVATION AND YEAR-ROUND LANDSCAPE IRRIGATION RESTRICTIONS; AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING INTENT, PURPOSE, AND APPLICABILITY; REVISING DEFINITIONS; ADOPTING FLORIDA ADMINISTRATIVE CODE PROVISIONS PERTAINING TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICTï¿½S LANDSCAPE IRRIGATION

***Adopted***
***Ordinance 23-11***
***Mover: Eileen Higgins***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

REGULATIONS; ADOPTING CONFORMING RESTRICTIONS CONSISTENT WITH FLORIDA ADMINISTRATIVE CODE PROVISIONS; GRANTING ENFORCEMENT AUTHORITY TO CODE INSPECTORS AS DEFINED IN CHAPTER 8CC; AUTHORIZING THE COUNTY MAYOR TO DELEGATE ENFORCEMENT RESPONSIBILITY TO COUNTY AGENCIES AND DEPARTMENTS; PROVIDING FOR ALTERNATE METHOD OF COMPLIANCE; PROVIDING FOR SUPERSESSION UPON DECLARATION OF WATER SHORTAGE BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Water & Sewer Department)

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

*County Attorney Geri Bonzon-Keenan read all of the ordinances set for second reading items into the record.*

*Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance and Agenda Items 7A, 7D, 7E and 7F.*

**9/28/2022** *Requires Municipal Notification by the Board of County Commissioners*

**10/6/2022** *Adopted on first reading by the Board of County Commissioners*

**10/6/2022** *Tentatively scheduled for a public hearing by the Board of County Commissioners*

**10/13/2022** *Municipalities notified of public hearing by the Board of County Commissioners*

**12/13/2022** *Meeting cancelled by the PortMiami and Environmental Resilience Committee*

**1/10/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the PortMiami and Environmental Resilience Committee*

## 8 DEPARTMENTAL ITEMS

## 8A thru 8D (No items were submitted for these sections.)

## 8E FIRE RESCUE DEPARTMENT

**8E1**

| | | |
|---|---|---|
| 222371 | **Resolution** Clerk's Official Copy | **Community Safety and Security Committee** |

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S: (I) APPLICATION FOR AND RECEIPT AND EXPENDITURE OF $1,162,962.34 IN GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, URBAN SEARCH AND RESCUE SUSTAINMENT PROGRAM; AND (II) EXECUTION OF URBAN SEARCH AND RESCUE GRANT AGREEMENT NUMBER T0226; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO AMEND THE GRANT AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM, AS WELL AS EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT OR EXPENDITURE OF SAID OR ADDITIONAL GRANT FUNDING AND

***Adopted***
***Resolution R-59-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Fire and Rescue Department)

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

## 8F INTERNAL SERVICES DEPARTMENT

**8F1**

**222407** **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III** **Marleine Bastien**

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 3-66 RELATING TO PAID SICK LEAVE REQUIREMENTS FOR COUNTY SECURITY SERVICE CONTRACTS(Internal Services)

***Adopted***
***Resolution R-60-23***
***Mover: Eileen Higgins***
***Seconder: Kevin Marino Cabrera***
***Vote: 12 - 1***
***No: Garcï¿½a***

**REPORT:** *In response to Commissioner Gonzalez inquiry, Mr. Gary Hartfield, Division Director, Office of Small Business Development, Internal Services Department, provided an explanation and overview of the approval process of the implementing order.*

*A brief discussion was held among the Board members regarding the implementation order versus the date of adoption of the ordinance.*

*Hearing no objections, the Board proceeded to vote on the foregoing proposed resolution as presented.*

**11/10/2022** *Meeting cancelled by the County Infrastructure, Operations and Innovations Committee*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8F2**

**230200** **Resolution** Clerk's Official Copy

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE, OF A LEASE AGREEMENT ("LEASE") BETWEEN MATTHEWS REAL ESTATE PARTNERS, LTD., A FLORIDA LIMITED PARTNERSHIP, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 2124 NE 123 STREET, SUITE 210, NORTH MIAMI, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE COUNTY DISTRICT 4 COMMISSIONER, AS A DISTRICT OFFICE, FOR A FOUR-YEAR TERM, WITH A FOUR-YEAR OPTION TO RENEW, HAVING A CUMULATIVE FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE $239,122.29, INCLUSIVE OF BASE RENT FOR THE INITIAL AND RENEWAL TERMS IN THE AMOUNT OF $209,416.04, AND $10,470.80 FOR LEASE MANAGEMENT FEE, AND AN ESTIMATED $19,235.45 FOR TENANT IMPROVEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME(Internal Services)

***Adopted***
***Resolution R-61-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**2/6/2023** *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 MANAGEMENT AND BUDGET DEPARTMENT

**8G1**

**222886** **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 CONTRACT IN THE AMOUNT OF $1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIï¿½DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE(Office of Management and Budget)

***Adopted***
***Resolution R-62-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Health, Emergency Management and Intergovernmental Affairs Committee*

## 8H (No items were submitted for this section.)

## 8I MIAMI-DADE POLICE DEPARTMENT

**8I1**

**222370** **Resolution** Clerk's Official Copy **Community Safety and Security Committee**

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY PROVIDING FOR THE ASSIGNMENT OF MIAMI-DADE POLICE DEPARTMENT OFFICERS TO SERVE AS SCHOOL BASED LAW ENFORCEMENT OFFICERS ("SBLEO") ON AN AS NEEDED BASIS DURING THE 2022-2023 SCHOOL YEAR; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE THE RENEWAL, AMENDMENT, AND CANCELLATION PROVISIONS CONTAINED THEREIN(Miami-Dade Police Department)

***Adopted***
***Resolution R-63-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**11/10/2022** *Meeting cancelled by the Community Safety and Security Committee*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

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

## 8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

**8K1**

**222899** **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING A LOAN TO LANDMARK DEVELOPMENT CORP. OR RELATED ENTITY IN AN AMOUNT NOT TO EXCEED $2,099,844.00 OF DOCUMENTARY STAMP SURTAX PROGRAM AND/OR STATE HOUSING INCENTIVES PARTNERSHIP FUNDS, ALL BASED UPON PREPAYMENT BY LANDMARK

***Adopted***
***Resolution R-64-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen***

DEVELOPMENT CORP. OF A PREVIOUS SURTAX LOAN, FOR DEVELOPMENT OF THE WINDMILL FARMS HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION(Public Housing and Community Development)

***Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**8K2**

**222906** **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING A LOAN TO PINNACLE AT TROPICAL POINTE, LLC, OR RELATED ENTITY IN AN AMOUNT NOT TO EXCEED $6,400,000.00 IN DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, ALL BASED UPON PREPAYMENT BY PINNACLE HOUSING GROUP, LLC OF TWO PREVIOUS SURTAX LOANS, FOR THE DEVELOPMENT OF THE PINNACLE AT TROPICAL POINTE HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION(Public Housing and Community Development)

***Adopted***
***Resolution R-65-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**8K3**

**222653** **Resolution** Clerk's Official Copy **Public Housing and Community Services Committee**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBMIT THE FISCAL YEAR 2022-2023 PUBLIC HOUSING CAPITAL FUND PROGRAM PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE ï¿½SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATIONï¿½ DEFINITION CONTAINED IN THE FISCAL YEAR 2022-23 PUBLIC HOUSING AGENCY PLAN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL(Public Housing and Community Development)

***Adopted***
***Resolution R-66-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the Public Housing and Community Services Committee*

## 8L REGULATORY AND ECONOMIC RESOURCES

**8L1**

**222501** **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 800 CORAL WAY, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE

***Adopted***
***Resolution R-67-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen***

CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

***Higgins***
***Vote: 13 - 0***

**REPORT:** *SPECIAL NOTE: The Board of County Commissioners' Chairman Oliver G. Gilbert, III memorandum dated February 7, 2023, entitled, "Changes Sheet" noted a scriverner's error on page 2 of the Mayoral memo under the scope section, it should read Commissioner Kevin Marino Cabrera.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Recreation and Culture Committee*

**8L2**

**222503** **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 936 CASTILE AVENUE, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

***Adopted***
***Resolution R-68-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**REPORT:** *SPECIAL NOTE: The Board of County Commissioners' Chairman Oliver G. Gilbert, III memorandum dated February 7, 2023, entitled, "Changes Sheet" noted a scriverner's error on page 2 of the Mayoral memo under the scope section, it should read Commissioner Kevin Marino Cabrera.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Recreation and Culture Committee*

**8L3**

**222878** **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO $100,000.00 FROM THE WETLANDS TRUST FUND TO INSTALL A FENCE AND REMOVE SOLID WASTE FROM WETLAND PROPERTIES OWNED BY MIAMI-DADE COUNTY IN THE EAST EVERGLADES(Regulatory and Economic Resources)

***Adopted***
***Resolution R-69-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/10/2023** *Forwarded to BCC with a favorable recommendation by the PortMiami and Environmental Resilience Committee*

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

## 8N TRANSPORTATION AND PUBLIC WORKS

**8N1**

**222500** **Resolution** Clerk's Official Copy **Kevin Marino Cabrera**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, AN INTERGOVERNMENTAL AGENCY AGREEMENT, RIGHT OF ENTRY, AND HOLD HARMLESS AGREEMENT WITH THE CITY OF CORAL GABLES FOR THE REMOVAL OF EPIPHYTES ON CERTAIN TREES ON MIAMI-DADE COUNTY RIGHT-OF-WAY(Transportation and Public Works)

***Adopted***
***Resolution R-70-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/9/2023** *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

## 8O WATER & SEWER DEPARTMENT

### 8O1

**222148** **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING EXECUTION OF THREE AGREEMENTS FOR SUBORDINATION OF UTILITY INTERESTS FROM MIAMI-DADE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE CONSTRUCTION OF A ROADWAY IMPROVEMENT PROJECT ALONG STATE ROAD 817 (N.W. 27 AVENUE) FROM N.W. 199 STREET TO N.W. 203 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

***Adopted***
***Resolution R-71-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**11/10/2022** *Meeting cancelled by the County Infrastructure, Operations and Innovations Committee*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

### 8O2

**222827** **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO NON-EXCLUSIVE EASEMENTS TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR $1.00 EACH, WHICH CONSIST OF 2,273.5 SQUARE FEET ON THE EASTERN PORTION AND 16,137 SQUARE FEET ON THE WESTERN PORTION OF COUNTY-OWNED PROPERTY UNDER FOLIO NO. 30-6021-000-0010 TO PROVIDE ELECTRICAL SERVICES TO THE WATER AND SEWER DEPARTMENTï¿½S SOUTH DISTRICT WASTEWATER TREATMENT PLANTï¿½S NEW ELECTRICAL BUILDING NO. 3, LOCATED AT 8950 SW 232 STREET, MIAMI, FLORIDA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

***Adopted***
***Resolution R-72-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

## 8P STRATEGIC PROCUREMENT DEPARTMENT

### 8P1

**222912** **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01911 TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES

***Adopted***
***Resolution R-73-23***

FOR THE PURCHASE OF DISPOSABLE FIBER TRAYS IN AN AMOUNT NOT TO EXCEED $2,761,500.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THE AWARD TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 221834](Strategic Procurement)

***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P2**

**222507** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01914P FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO $4,168,725.00 FOR THE PURCHASE OF ANIMAL FOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS(Strategic Procurement)

***Adopted***
***Resolution R-74-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P3**

**222508** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01914 TO LAB ANIMAL SUPPLIES, INC. IN AN AMOUNT NOT TO EXCEED $820,684.00, LAVCOR LLC IN AN AMOUNT NOT TO EXCEED $761,358.00, AND RODENTPRO.COM LLC IN AND AMOUNT NO TO EXCEED $599,374.00 FOR THE PURCHASE OF ANIMAL FOODS FOR MULTIPLE COUNTY DEPARTMENTS WITH A CUMULATIVE AMOUNT NOT TO EXCEED $2,181,416.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO LAB ANIMAL SUPPLIES, INC., LAVCOR, LLC, AND RODENTPRO.COM, LLC, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-75-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P4**

**222546** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $6,585,470.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF $28,682,622.00 TO TK ELEVATOR CORPORATION FOR CONTRACT NO. SS1243-3/24-3 FOR THE PURCHASE OF ELEVATOR MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-76-23***
***Mover: Marleine Bastien***
***Seconder: Raquel A. Regalado***
***Vote: 13 - 0***

**REPORT:** *Commissioner Gonzalez stated his support for the foregoing item and clarified that he had pulled the item along with Agenda Items 8P5 and 8P17 to highlight the need for more timely ï¿½red flagï¿½ reports. Commissioner Gonzalez stated he believed the Board was in the position it was because of the untimely submittal of the red flag reports resulting in the approval of these items on an emergency basis.*

*Hearing no objections, the Board proceeded to vote on the foregoing proposed resolution, as presented.*

*Commissioner Steinberg noted her support of the item. She commented some of these items were done approximately 20 years ago for designated purchases because the technology did not allow for a wider net of bidders. Commissioner Steinberg stated sufficient time should be given to the County to go out and conduct a proper competitive process in the future.*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P5**

**222547** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01615 GROUPS 1 AND 7 TO EVOLUTION ELEVATOR & ESCALATOR CORP., CONTRACT NO. RFP-01615 GROUP 3 TO SW ELEVATORS, LLC, AND CONTRACT NO. RFP-01615 GROUPS 2, 4, 5 AND 6 TO TK ELEVATOR CORPORATION FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED $44,191,474.00 FOR THE INITIAL FIVE-YEAR TERM, AND ONE, FIVE-YEAR OPTION TO RENEW 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 RENEWAL, 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-77-23***
***Mover: Danielle Cohen Higgins***
***Seconder: Roberto J. Gonzalez***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P6**

**222599** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10079 FOR THE PURCHASE OF HELICOPTER FLEET MANAGEMENT PROGRAM TO PRATT & WHITNEY CANADA CORP. IN AN AMOUNT NOT TO EXCEED $19,434,554.00 FOR A 19-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-78-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P7**

**222640** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PIPELINE ACOUSTIC FIBER OPTIC ("AFO") MONITORING AND INSPECTION SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, CONTRACT NO. L9537-0/27, TO PURE TECHNOLOGIES U.S. INC. IN A TOTAL AMOUNT NOT TO EXCEED $5,000,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-79-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P8**

**222645** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF LEGACY CONTRACT NO. L-9837-0/28 TO SOUTH FLORIDA CONTROLS LLC FOR THE PURCHASE OF DELTA CONTROLS BUILDING MANAGEMENT SYSTEM MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED $1,356,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO SOUTH FLORIDA CONTROLS LLC, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-80-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P9**

**222689** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $720,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $7,044,000.00 FOR CONTRACT NO. FB-00035-1 FOR THE PURCHASE OF CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-81-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P10**

**222698** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO $5,616,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $27,309,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00862 FOR THE PURCHASE OF FIRE SUPPRESSION SERVICES FOR VARIOUS COUNTY DEPARTMENTS(Strategic Procurement)

***Adopted***
***Resolution R-82-23***
***Mover: Eileen Higgins***
***Seconder: Anthony Rodriguez***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P11**

**222699** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO $2,505,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $6,683,000.00 FOR PREQUALIFICATION POOL RTQ-00924 FOR THE PURCHASE OF SECURITY EQUIPMENT, MAINTENANCE, AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS(Strategic Procurement)

***Adopted***
***Resolution R-83-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P12**

**222701** **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO $721,900.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $4,718,900.00 FOR PREQUALIFICATION POOL 8111-1/23-1 FOR THE PURCHASE OF PROMOTIONAL AND ADVERTISING ITEMS FOR MULTIPLE COUNTY DEPARTMENTS(Strategic Procurement)

***Adopted***
***Resolution R-84-23***
***Mover: Eileen Higgins***
***Seconder: Marleine Bastien***
***Vote: 13 - 0***

**REPORT:** *Commissioner Garcia requested Ms. Namita Uppal, Director for the Countyï¿½s Strategic Procurement Department (SPD), and the Administration to include in the Economic and Environmental feasibility analysis, information as to the amount of marketing material discarded and ending up in our landfills.*

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

**1/11/2023** *Forwarded to BCC with a favorable recommendation as corrected by the Recreation and Culture Committee*

**8P13**

**222734** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO $2,311,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF $73,504,000.00 FOR PREQUALIFICATION POOL NO. 8446-5/17-1 FOR PURCHASE OF CONSTRUCTION EQUIPMENT RENTALS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO AWARD CONTRACTS UNDER THE POOL AND TO EXERCISE ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Adopted***
***Resolution R-85-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**8P14**

**222812** **Resolution**

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED $67,002,890.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Amended***

**REPORT:** *Commissioner Garcia explained the intent of the foregoing proposed resolution and stated his intent to proffer an amendment to the foregoing resolution.*

*In response to Miami-Dade County Mayor Daniella Levine Cavaï¿½s request, Mr. David Clodfelter, Director, Office of Management and Budget, explained the Coronavirus Disease 2019 (COVID-19) emergency purchases could end sooner than May 11. He noted the only pending matter was the congregate sheltering for the Homeless Trust (Trust), in which the Trust closed on the property last week Friday. Mr. Clodfelter stated the Department was currently in the process of reconciling and closing out for final processing eligible expenditures for reimbursement through the Coronavirus Relief Fund of the Coronavirus Aid, Relief, and Economic Security (CARES) Act.*

*Commissioner Garcia made a motion to amend the proposed cancellation date for the COVID-19 State of Local Emergency to February 28, 2023 instead of May 11. Commissioner Cabrera seconded this motion.*

*Extensive discussion ensued among the Board members regarding the cancellation date for emergency purchases and contract modification related to COVID-19.*

*In response to questions by Board members regarding the end date for emergency purchases related to Surfside and COVID-19, Mr. Clodfelter noted two emergencies one related to Surfside and the other was COVID-19 related. He proceeded to explain and provided the Board members with a status of the Surfside local state of emergency.*

*Further discussion ensued among the Board members regarding a local state of emergency and the County Mayorï¿½s delegated authority to exercise cancellation or extension of a local state of emergency.*

*Commissioner Higgins commented on late agenda items for committee consideration and review and the timing to move emergency items to the Board for consideration, which may be four-day ruled by the Board.*

*Commissioner Regalado suggested having the agenda items considered during committee week placed on the immediate scheduled Board meeting following committee week and if necessary, the agenda items could be scheduled for the subsequent Board meeting.*

*Chairman Gilbert III stated there might be a need to prepare an item regarding timeliness and suggested Commissioner Bermudez draft the item. He further stated the suggestions made about placing agenda items considered during committee week on the next immediate Board meeting may cause a problem with notice publication by staff and the Clerk and other unintended consequences.*

*Commissioner Hardemon agreed with Chairman Gilbertï¿½s III comments and stated the Board should not close the door prematurely on the availability of State or Federal funding for emergencies.*

*Assistant County Attorney Lauren Morse stated the foregoing resolution would be amended to add a new Section 3 to read as follows:*

*ï¿½ï¿½Section 3. That by a two-thirds vote of those present the COVID-19 local State of Emergency (SOE) is canceled on February 28, 2023 or sooner if deemed necessary by the administration.ï¿½*

*Further discussion ensued among the Board members and the Administration regarding a local state of emergency that involved State/Federal funding, and the preparation of agenda items for committee review.*

*Discussion ensued between Commissioner Cabrera and Mr. Clodfelter regarding the only pending outstanding COVID-19 related emergency purchase was closed out last week related to congregate sheltering with the purchase of Mi Casa. Mr. Clodfelter noted as of July 1 the County could not be reimbursed for any emergency purchases related to COVID-19.*

*Mayor Levine Cava emphasized the remaining State of Emergency declared for the Surfside building collapse would closeout in a couple of months however; an exact date had not been established.*

*Chairman Gilbert III reminded the Board that Commissioner Bermudez would be bringing forth legislation and possibly scheduling a Sunshine meeting to discuss his proposal.*

*Assistant County Attorney Morse read the proposed amendment again into the record, as requested.*

*Commissioner Hardemon requested to change the SOE cancellation date to March 1, 2023.*

*There being no further questions or comments, it was moved by*

*Commissioner Garcia that the Board adopt the foregoing proposed resolution as amended to add Section 3 and change the cancellation date as follows:*

*ï¿½ï¿½Section 3. That by a two-thirds vote of those present the COVID-19 local state of emergency is canceled on March 1, 2023 or sooner if deemed necessary by the administration.ï¿½*

*This motion was seconded by Commissioner Cabrera, and upon being put to a vote, passed by a vote of 13-0.*

*The amended version of this resolution was assigned Resolution Number R-86-23.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Health, Emergency Management and Intergovernmental Affairs Committee*

**8P15**

222876 **Resolution** Clerk's Official Copy

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-02180 FOR THE PURCHASE OF PREVAILING WAGE CONSULTING SERVICES FOR HUD PROGRAMS(Strategic Procurement)

***Adopted***
***Resolution R-87-23***
***Mover: Sen. Rene Garcia***
***Seconder: Oliver G. Gilbert, III***
***Vote: 13 - 0***

**REPORT:** *In response to Commissioner Bermudezï¿½ request, Mr. Michael Liu, Director, Public Housing and Community Development provided an overview of staff recommendation and the background to perform the in-house services outlined in the proposed resolution as opposed to contracting for the services.*

*Commissioner Bermudez requested Michael Liu, Director, Public Housing and Community Development (PHCD) and the Administration to prepare and submit a cost benefit analysis to the Board, to determine the benefit of hiring additional in-house employees versus retaining an external entity. He asked that this analysis be clear and transparent regarding additional costs and stated the report should be performed for all HUD programs moving forward.*

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

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**8P15 SUPPLEMENT**

230226 **Supplement**

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION FOR APPROVAL TO REJECT ALL PROPOSALS FOR PREVAILING WAGE CONSULTING SERVICES FOR HUD PROGRAMS

***Presented***

**8P16**

222896 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-02199A TO INTERGRAPH CORPORATION FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO

***Adopted***
***Resolution R-88-23***
***Mover: Raquel A. Regalado***

EXCEED $20,478,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS, AND CONTRACT NO. RFP-02199B TO CENTRALSQUARE TECHNOLOGIES, LLC FOR THE PURCHASE OF A CAD-TO-CAD SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED $6,969,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS; 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 CONTRACTS, INCLUDING ANY RENEWAL, CANCELLATION, AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**REPORT:** *In response to Commissioner Garciaï¿½s request for an update, Mr. Gregory Rubin, Captain/Project Manager, Miami-Dade Fire Rescue (MDFR), provided an overview of the background and staff recommendation to approve two competitive contract awards for the contract outlined in the proposed resolution.*

*Commissioner Regalado thanked MDFR and noted the item would provide an enormous amount of service and transparency not only to unincorporated residents, but also, to allow the municipalities including MDFR to respond to 911 calls in a more timely and informed manner.*

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

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**8P17**

**230187** **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE OF MIAMI DADE COUNTY BY A TWO- THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RETROACTIVELY APPROVING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE OF MIAMI-DADE COUNTY BY A TWO- THIRDS VOTE OF THE BOARD MEMBERS PRESENT OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION IN AN AMOUNT NOT TO EXCEED $15,752,352.00 FOR A ONE- YEAR TERM FOR CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES AT VARIOUS COUNTY DEPARTMENTS, EMERGENCY CONTRACT NO. E- 10230: AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, TERMINATION, OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 221398](Strategic Procurement)

***Adopted***
***Resolution R-89-23***
***Mover: Eileen Higgins***
***Seconder: Oliver G. Gilbert, III***
***Vote: 13 - 0***

**REPORT:** *During consideration of the foregoing proposed resolution, Commissioner Higgins requested the Administration to analyze, consider and prepare a report detailing alternate ways to provide maintenance services of conveyance systems to enhance such systems through the use of Miami-Dade County staff or special purpose entities such as a 501(C)(3). She asked that the completed analysis report be presented to the Board of County Commissioners (BCC) within 90 days as a BCC Agenda item without committee review pursuant to Rule 5.06(j) of this Boardï¿½s Rules of Procedure.*

*Commissioner Bermudez requested the report include a cost analysis to determine the benefit of hiring additional in-house employees versus retaining an external entity.*

*Commissioner Cabrera asked the Administration to include in the analysis report requested by Commissioner Higgins a status update on the functionality of the elevators and escalators located at the Miami International Airport and the Department of Transportation and Public Works. He requested the report detail the plan and timeframe for when the elevators and escalators would be operational.*

*Commissioner Regalado asked the Board to pay close attention to Terminal D60 aesthetics at the Miami International Airport (MIA), which the Florida legislature used the most at MIA when visiting Miami-Dade County.*

*Commissioner Cohen Higgins stated she was sure the MDAD Director shares the concerns expressed by this Board and that the Administration was working diligently to get the bathrooms up-to-date, and elevators and escalators working. She stated she would be interested in hearing from the MDAD Director what kind of an item or report would be helpful to facilitate the information requested.*

*Mr. Ralph Cutie, MDAD Director, reported the Department had projects actively in progress to address most of the issues that came up in todayï¿½s (2/7) discussion. He proceeded to cite various MIA projects currently underway and those forthcoming to address bathroom, elevators, escalators and conveyances located at MIA including Terminal D60.*

*In response to Commissioner Bastienï¿½s question regarding what would happen to contractors who stopped working on elevators, Mr. Cutie responded there were procedures in place if a contractor walked off a job or stopped working. He stated the contractor would be cited for non-performance and ultimately the matter could escalate to a debarment process. Mr. Cutie stated debarment would be the ultimate penalty for a contractor, noting that all County contracts had a notice to cure such provisions. He stated every contractor was given an opportunity to cure violations of non-performance to have issues addressed from an operational perspective.*

*Assistant County Attorney Altanese Phenelus clarified the motion proffered by Commissioner Higgins, was to direct the County Mayor or the County Mayorï¿½s designee to analyze and consider alternate ways to provide maintenance services of conveyance systems to enhance such systems using Miami-Dade County staff for special purpose entities such as a 501C3. In addition, to include an analysis of the results of the alternate means for both long and short term and the status of conveyances at Miami International Airport and other transit facilities.*

*Commissioner Higgins further moved to direct the County Mayor or the County Mayorï¿½s designee to provide a report of such analysis within 90-days of this motion, and to place the completed report on the agenda of the full Board without committee review pursuant to Rule 5.06 (J) of the Boardï¿½s Rules of Procedure.*

*The motion was seconded by Commissioner McGhee, and upon being put to a vote, passed by a vote 13-0.*

*SPECIAL NOTE: Please see Agenda Item 15F1, Legislative File No. 230307, which memorialized this motion in the form of a resolution and assigned Resolution Number R-115-23.*

**1/10/2023** *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the PortMiami and Environmental Resilience Committee*

**8P17 SUPPLEMENT**

**230029** **Supplement**

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION TO RETROACTIVELY APPROVE DESIGNATED PURCHASE AND WAIVE COMPETITIVE BIDS: CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES

***Presented***

**1/10/2023** *Forwarded to BCC by the PortMiami and Environmental Resilience Committee*

**8P18**

**230201** **Resolution** **Clerk's Official Copy** **Eileen Higgins**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 11 BETWEEN U.S. SECURITY ASSOCIATES HOLDING CORP. AND MIAMI-DADE COUNTY FOR SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, CONTRACT NO. BW9808-0/22, INCREASING WAGE AND BILL RATES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Strategic Procurement)

***Adopted***
***Resolution R-90-23***
***Mover: Sen. Rene Garcia***
***Seconder: Eileen Higgins***
***Vote: 13 - 0***

**REPORT:** *In response to Commissioner Garciaï¿½s question regarding why the item was late, Commissioner Higgins, the sponsor of the item, provided an overview of the foregoing proposed resolution.*

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

**2/6/2023** *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*

## 9 ADDITIONAL DEPARTMENTAL ITEMS

**9A1**

**222335** **Resolution** **Clerk's Official Copy** **Community Safety and Security Committee**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S EXECUTION OF CONTRACT NO. ME225-12-28 AMENDMENT #2 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., FOR GRANT FUNDING IN THE APPROXIMATE AMOUNT OF $2,642,116.00, FOR THE PROVISION OF SUBSTANCE ABUSE SERVICES, FOR A TERM ENDING ON JUNE 30, 2023; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR

***Adopted***
***Resolution R-91-23***
***Mover: Sen. Rene Garcia***
***Seconder: Eileen Higgins***
***Vote: 13 - 0***

OR COUNTY MAYORï¿½S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO FIVE YEARS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE, AND TO EXECUTE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN(Community Action and Human Services)

**REPORT:** *Commissioner Garcia stated he pulled the item to highlight the issue of mental health and substance abuse affecting the community, noting the issues should not be commingled. He stated that he wanted to bring awareness to the Board of County Commissioners (Board) about the struggles faced by families of individuals living with mental health issues not a part of the criminal justice system. Commissioner Garcia stated his intent to work with the Administration ensure all residents had access to mental health services and resources when needed.*

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

**11/10/2022** *Meeting cancelled by the Community Safety and Security Committee*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Community Safety and Security Committee*

**9A2**

| | | | |
|---|---|---|---|
| 222655 | **Resolution** Clerk's Official Copy | **Kevin Marino Cabrera** | |

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A COST REIMBURSEMENT EVACUATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI SPRINGS FOR THE USE OF THE MIAMI SPRINGS COMMUNITY CENTER AS AN EVACUATION CENTER FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN(Emergency Management)

***Adopted***
***Resolution R-92-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Health, Emergency Management and Intergovernmental Affairs Committee*

## 10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

**10A1**

| | | | |
|---|---|---|---|
| 222654 | **Resolution** Clerk's Official Copy | **Transportation, Mobility, and Planning Cmte.** | |

RESOLUTION APPROVING THE FY 2023-27 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLEï¿½S TRANSPORTATION PLAN(Citizens' Independent Transportation Trust)

***Adopted***
***Resolution R-93-23***
***Mover: Eileen Higgins***
***Seconder: Oliver G. Gilbert, III***
***Vote: 12 - 1***
***No: McGhee***

**REPORT:** *Commissioner McGhee stated he pulled the item to vote ï¿½No.ï¿½*

*In response to Commissioner Bermudezï¿½s question regarding the Citizensï¿½ Independent Transportation Trust (CITT) appointments, Assistant County Attorney Bruce Libhaber reviewed the appointment process and the Board of County Commissionersï¿½ role.*

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

**1/9/2023** *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation, Mobility, and Planning Cmte.*

**10A2**

| | | | |
|---|---|---|---|
| 222646 | **Resolution** Clerk's Official Copy | **Public Housing and Community Services Committee** | |

RESOLUTION RATIFYING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY $44,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06(Miami-Dade Homeless Trust)

***Adopted***
***Resolution R-94-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**10A3**

| | | | |
|---|---|---|---|
| 222648 | **Resolution** Clerk's Official Copy | **Public Housing and Community Services Committee** | |

RESOLUTION RATIFYING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY $21,214,474.00 FOR THREE YEARS BEGINNING IN FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2024-2025 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES AND SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06(Miami-Dade Homeless Trust)

***Adopted***
***Resolution R-95-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation as corrected by the Public Housing and Community Services Committee*

**10A4**

**230083** **Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-843-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $25,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO POAH CUTLER MANOR II, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CUTLER MANOR II(Housing Finance Authority)

***Deferred to No Date Certain***
***Resolution R-135-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**REPORT:** *During consideration of the changes to today's (2/7) agenda, the Board deferred the foregoing proposed resoltuion as requested by the Commissioner McGhee.*

**10A5**

**230085** **Resolution** Clerk's Official Copy

RESOLUTION RESCINDING RESOLUTION NO. R-703-22 APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $32,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO THE VILLAGE MIAMI PHASE II, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE II(Housing Finance Authority)

***Adopted***
***Resolution R-97-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**10A6**

**230086** **Resolution** Clerk's Official Copy

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $4,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EHDOC COUNCIL TOWERS LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP, TO FINANCE A PORTION OF THE REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COUNCIL TOWERS SENIORS APARTMENT HOMES(Housing Finance Authority)

***Adopted***
***Resolution R-98-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**10A7**

**230087** **Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN

***Deferred to No Date Certain***
***Resolution***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen***

AMOUNT NOT TO EXCEED $42,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO FAIRFIELD RUNNING BROOK LP, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RUNNING BROOK APARTMENTS(Housing Finance Authority)

***Higgins***
***Vote: 13 - 0***

**REPORT:** *During consideration of the changes to today's (2/7) agenda, the Board deferred the foregoing proposed resoltuion as requested by the Commissioner McGhee.*

## 11 COUNTY COMMISSION

## 11A RESOLUTIONS

**11A1**

**222907** **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO COLLABORATE WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL ON STRATEGIES AND PLANS RELATED TO SOLID WASTE MANAGEMENT; AND REQUIRING A REPORT

***Adopted***
***Resolution R-100-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**11A2**

**222433** **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MASSACHUSETTS INSTITUTE OF TECHNOLOGY (ï¿½MITï¿½) FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO CITY SCANNER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO PROVIDE A REPORT, AND TO NEGOTIATE AND SUBMIT SUCH APPLICATIONS AS MAY BE NECESSARY FOR MIAMI-DADE COUNTY TO BECOME A MEMBER OF MITï¿½S SENSEABLE CITY LABORATORY CONSORTIUM AND TO PRESENT RELEVANT AGREEMENTS TO THIS BOARD FOR APPROVAL

***Adopted***
***Resolution R-101-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**11/10/2022** *Meeting cancelled by the County Infrastructure, Operations and Innovations Committee*

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the County Infrastructure, Operations and Innovations Committee*

**11A3**

**222909** **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING A DEDICATED PICKLEBALL COURT COMPLEX IN COMMISSION DISTRICT 8 AND REQUIRING A REPORT

***Adopted***
***Resolution R-102-23***
***Mover: Danielle Cohen Higgins***
***Seconder: Kevin Marino Cabrera***
***Vote: 13 - 0***

**REPORT:** *Commissioner Cabrera indicated his support the foregoing proposed resolution and urged his colleagues consider archery in the future.*

*Commissioner Cohen Higgins, the sponsor of the item, stated she would not include archery in this proposed resolution.*

*The Board proceeded to vote on the foregoing proposed resolution, as presented.*

*Commissioner Regalado recommended Commissioner Cabrera bring an item forward regarding archery and to include ax throwing. She referenced the adminstrationï¿½s pickleball and noted that 68% of the residents who play pickleball lived in Commission District 7. Commissioner Regalado noted Board members work with municipalities within their commission district for pickleball and the Village of Palmetto Bay are adding pickleball courts in their municipality. She announced there would be a pickleball tournament scheduled February 11 at the Miami-Dade College Kendall Campus to benefit the Chapman Partnership.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Recreation and Culture Committee*

**11A4**

**222888** **Resolution** **Clerk's Official Copy** **Eileen Higgins**

RESOLUTION AMENDING RESOLUTION NOS. R-256-17, R-257-17, AND R-258-17, WHICH APPROVED THREE EXISTING PROFESSIONAL SERVICE AGREEMENTS TO SUPPORT THE STRATEGIC MIAMI AREA RAPID TRANSIT (ï¿½SMARTï¿½) PLAN, IN ORDER TO RESCIND THE REQUIREMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO RECEIVE BOARD APPROVAL ON A YEARLY BASIS TO CONTINUE TO SPEND FUNDS AND ISSUE WORK ORDERS RELATED TO THE SMART PLAN

***Adopted***
***Resolution R-103-23***
***Mover: Danielle Cohen Higgins***
***Seconder: Eileen Higgins***
***Vote: 13 - 0***

**REPORT:** *Commissioner McGhee questioned whether the requirement outlined in the proposed resolution applied to new work orders.*

*Mr. Eulois Cleckley, Director, Department of Transportation and Public Works (DTPW), responded the proposed resolution allowed the Department to move forward with pre-approved and pre-funded contracts and work orders. He stated currently the Department had to come back to the Board to get the work orders approved on an annual basis. Mr. Cleckley reviewed the intent of the foregoing item and stated the Department was asking to eliminate the annual Board approval requirement for work orders that had been approved through a previous contract approval process. He stated if additional funds were needed an amendment would need to be made to the contract, therefore, every work order would be within the contract limitation including the funding aspect.*

*A brief discussion ensued between Commissioner McGhee and Mr. Cleckley regarding setting a funding cap as part of the foregoing proposed resolution and the contract value for the three professional services agreement outlined in the resolution.*

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

**1/9/2023** *Forwarded to BCC with a favorable recommendation by the Transportation, Mobility, and Planning Cmte.*

**11A5**

**222704** **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION (ï¿½HABITATï¿½), 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 THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A NOTICE OF EXTENSION AND SALES PRICE INCREASE FOR HABITAT TO INCREASE THE MAXIMUM SALES PRICE FROM $205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED AND QUITCLAIM DEED, AND TO GRANT FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED AND NOTICE OF EXTENSION ONE ADDITIONAL 18 MONTH EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

***Adopted***
***Resolution R-104-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**11A6**

**222705** **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR JL BROWN CORPORATION, A FLORIDA FOR-PROFIT CORPORATION, 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 THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO GRANT FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED ONE ADDITIONAL 18 MONTH EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

***Adopted***
***Resolution R-105-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**11A7**

**222732** **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION GRANTING CAZO CONSTRUCTION CORPORATION, A FLORIDA FOR-PROFIT CORPORATION (CAZO CONSTRUCTION) A SIX MONTH EXTENSION TO ALLOW CAZO CONSTRUCTION TO DEVELOP A PLAN THAT IS ACCEPTABLE TO THE COUNTY FOR USE OF CERTAIN PROPERTIES PREVIOUSLY CONVEYED TO CAZO CONSTRUCTION FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTYï¿½S INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.379 FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A NOTICE OF EXTENSION

***Adopted***
***Resolution R-106-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**1/12/2023** *Forwarded to BCC with a favorable recommendation by the Public Housing and Community Services Committee*

**11A8**

**222788** **Resolution** **Raquel A. Regalado**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO USE ALL ALLOWABLE PARK IMPACT FEES COLLECTED IN COUNTY COMMISSION DISTRICT 7 FOR GREENWAY IMPROVEMENTS WITHIN DISTRICT 7

***Deferred to No Date Certain***
***Resolution***
***Mover: Raquel A. Regalado***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**REPORT:** *County Attorney Geri Bonzon-Keenan advised that Commissioner Regalado, the sponsor of the foregoing proposed resolution, had requested deferral of the item to no date certain; and Commissioner Garcia had released his pull of the item.*

*The Board proceeded to vote for the deferral of the foregoing proposed resolution to no date certain, as requested by Commissioner Regalado.*

**1/11/2023** *Forwarded to BCC with a favorable recommendation by the Recreation and Culture Committee*

**11A9**

**230150** **Resolution** Clerk's Official Copy **Sen. Rene Garcia, Marleine Bastien, Juan Carlos Bermudez, Kevin Marino Cabrera, Kionne L. McGhee**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ENSURING THAT THE NOTARY PROCESS HAS SUFFICIENT PROCEDURES AND SAFEGUARDS IN PLACE TO PROTECT THE ELDERLY AND VULNERABLE COMMUNITIES AGAINST THE FRAUDULENT TRANSFER OF REAL PROPERTY AND OTHER FINANCIAL ABUSE, AND TO INCREASE PENALTIES FOR THE ABUSE OF NOTARY POWERS

***Adopted***
***Resolution R-107-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**11A10**

**230152** **Resolution** **Sen. Rene Garcia**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 192, HB 175, OR SIMILAR LEGISLATION THAT WOULD REQUIRE THAT PROPOSED COMPREHENSIVE PLANS AND PLAN AMENDMENTS THAT APPLY TO ANY LAND WITHIN, OR WITHIN

***The motion that this item be Adopted failed***
***Mover: Sen. Rene Garcia***
***Seconder: Roberto J.***

CLOSE PROXIMITY OF, THE EVERGLADES PROTECTION AREA FOLLOW THE STATE COORDINATED REVIEW PROCESS OR OTHERWISE BE SUBJECT TO HEIGHTENED REVIEW DURING THE ADOPTION PROCESS

***Gonzalez***
***Vote: 5 - 6***
***No: Gilbert, III , Higgins , Cohen Higgins , McGhee , Rodriguez , Bermudez***
***Absent: Steinberg , Cabrera***

**REPORT:** *Commissioner Cohen Higgins questioned the idea of preemption and whether the Boardï¿½s support of the proposed bills outlined in the proposed resolution would signal to the Florida Legislature that the Board was in support of preemption. She indicated the Board recently approved policies and legislative priorities, which included restricting preemption and to promote the Countyï¿½s Home Rule Charter (Home Rule).*

*In response to Commissioner Cohen Higginsï¿½ comments, Executive Assistant County Attorney Jess McCarty stated the bills outlined included some aspect of preemption and that may come along with any type of State planning or land use regulations.*

*Assistant County Attorney Dennis Kerbel provided an explanation and an overview of the new process to mitigation measures.*

*Commissioner Garcia stated it was important for the Board to support the protection of the Everglades. He noted the foregoing proposed legislation sets up a process to protect the Everglades, and proposed an amendment to reduce the boundary to one-mile of the Everglades Protection Area instead of two-miles as outlined in the proposed resolution.*

*Commissioner Rodriguez shared some of the sentiments expressed by Commissioner Cohen Higgins. He noted Commission Districts 10 and 11 would be affected by the foregoing proposed legislation because of the Parkway Extension (Extension). Commissioner Rodriguez stated the residents in both commission districts could use this Extension for traffic relief andspoke about the former Boardï¿½s practice of opposing preemption..*

*Commissioner Regalado stated the Board had the ability to change its rules by ordinances. She referred to a previous ballot question regarding the Home Rule Charter, of which the residents supported. Commissioner Regalado stressed that the Board could never agree to preemption because it would put the Home Rule Charter in jeopardy.*

*Commissioner Rodriguez noted the role of the County Attorneyï¿½s office and this Board being the lawmakers. He spoke of his experience in the legislature on the issue of preemption.*

*Chairman Gilbert III referred to preemption as diluting the authority of Board and its constituents when deciding what happens within their area. He concluded that the Board had guiding principles and suggested that all proposals urging the legislature to enact legislation should go through the committee review process.*

*A brief discussion ensued between Commissioners Bermudez and Rodriguez regarding the impact to the Parkway Extension.*

*Commissioner Bermudez questioned if the foregoing proposed resolution would change the process to the point where the Board would have less input in the process outlined in the item.*

*A brief discussion ensued between Commissioner Cohen Higgins and Executive Assistant County Attorney Jess McCarty regarding the assumption of the passage of the House and Senate bills outlined in the proposed resolution and the passage of the Boardï¿½s guiding*

*principles on December 6, 2022, which supported local Home Rule and opposed preemption of local authority.*

*Assistant County Attorney McCarty stated this item expresses the Board support of the bills outlined in this item.*

*Following the discussion between Commissioner Cohen Higgins and Executive Assistant County Attorney McCarty, Chairman Gilbert III stated if the bills were passed in the legislature, further Board discussion would be needed.*

*Assistant County Attorney Kerbel stated it all depended upon both the passage of the final bill language and the Boardï¿½s will.*

*Commissioner Gonzalez stated it was initially his intent to cosponsor the foregoing resolution, however upon further research, he found there were some unintended consequences, therefore, he no longer wished to be a cosponsor.*

*Commissioner Regalado commented on the County Attorneyï¿½s Office and Boardï¿½s roles. She noted the Board was responsible for setting policies and emphasized that the Board was the steward of the Home Rule. Commissioner Regalado stated the Board had historically chosen to protect the Home Rule Charter and pointed out that while the Countyï¿½s legal team provided their opinion, the Board could accept or disregard said opinions. She noted procedurally any bill that passed and contained preemption language, would come back to the Board for consideration to determine how to proceed.*

*Commissioner Garcia stated that while he recognized the concerns voiced by his colleagues the intent of the foregoing item was being overlooked and emphasized the need for the Board to be a champion for the environment and the Everglades.*

*Commissioner Garcia moved that the Board adopt the foregoing proposed resolution, as presented without the amendment proposed by him regarding one-mile.*

*Chairman Gilbert III stated his objections to the comments made by Commissioner Garcia and noted that the issues raised should be decided locally and not in Tallahassee.*

*The motion to adopt the item failed by a vote of 5-6, Commissioners Bastien, Garcia, Gonzalez, Hardemon, Regalado voted ï¿½Yesï¿½; Commissioners Bermudez, Cohen Higgins, Higgins, McGhee, Rodriguez and Chairman Gilbert III voted ï¿½Noï¿½; and Commissioners Cabrera and Steinberg were absent.*

**11A11**

| | | |
|---|---|---|
| **230155** | **Resolution** **Clerk's Official Copy** | **Sen. Rene Garcia**<br>**Juan Carlos Bermudez**<br>**Eileen Higgins**<br>**Raquel A. Regalado** |

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 251 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE ENTERTAINMENT TAX CREDIT PROGRAM TO ENHANCE THE STATE ECONOMY BY INCENTIVIZING THE FILM, TELEVISION, AND DIGITAL INDUSTRY

***Adopted***
***Resolution R-108-23***
***Mover: Anthony Rodriguez***
***Seconder: Danielle Cohen Higgins***
***Vote: 13 - 0***

**11A12**

| | | | |
|---|---|---|---|
| 230186 | **Resolution** | **Roberto J. Gonzalez**<br>**Marleine Bastien**<br>**Juan Carlos Bermudez**<br>**Kevin Marino Cabrera**<br>**Eileen Higgins**<br>**Raquel A. Regalado** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO (1) PROVIDE A PAY SUPPLEMENT FOR ATTORNEYS EMPLOYED BY THE OFFICES OF THE STATE ATTORNEY AND PUBLIC DEFENDER FOR THE 11TH JUDICIAL CIRCUIT OF FLORIDA TO HELP OFFSET THE HIGHER COST OF LIVING IN MIAMI-DADE COUNTY; (2) MODIFY FLORIDA RETIREMENT SYSTEMï¿½S DEFERRED RETIREMENT OPTION PROGRAM TO ALLOW ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS TO PARTICIPATE FOR AN ADDITIONAL 36 CALENDAR MONTHS BEYOND THE CURRENT 60-MONTH PERIOD; AND (3) INCLUDE ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS AMONG THE PROFESSIONS ELIGIBLE TO PARTICIPATE IN THE FLORIDA HOMETOWN HEROES HOUSING PROGRAM | | | ***Withdrawn*** |

**REPORT:** *See Agenda Item 11A12 Substitute, Legislative File Number 230244.*

**11A12 SUBSTITUTE**

| | | | |
|---|---|---|---|
| 230244 | **Resolution** Clerk's Official Copy | **Roberto J. Gonzalez**<br>**Marleine Bastien**<br>**Juan Carlos Bermudez**<br>**Kevin Marino Cabrera**<br>**Sen. Rene Garcia**<br>**Eileen Higgins**<br>**Kionne L. McGhee**<br>**Raquel A. Regalado** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO (1) PROVIDE A PAY SUPPLEMENT FOR ATTORNEYS EMPLOYED BY THE OFFICES OF THE STATE ATTORNEY AND PUBLIC DEFENDER FOR THE 11TH JUDICIAL CIRCUIT OF FLORIDA TO HELP OFFSET THE HIGHER COST OF LIVING IN MIAMI-DADE COUNTY; (2) MODIFY FLORIDA RETIREMENT SYSTEMï¿½S DEFERRED RETIREMENT OPTION PROGRAM TO ALLOW ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS TO PARTICIPATE FOR AN ADDITIONAL 36 CALENDAR MONTHS BEYOND THE CURRENT 60-MONTH PERIOD; AND (3) CONTINUE TO INCLUDE ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS AMONG THE PROFESSIONS ELIGIBLE TO PARTICIPATE IN THE FLORIDA HOMETOWN HEROES HOUSING PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 230186] | | | ***Adopted***<br>***Resolution R-109-23***<br>***Mover: Anthony Rodriguez***<br>***Seconder: Danielle Cohen Higgins***<br>***Vote: 13 - 0*** |

**11A13**

| | | | |
|---|---|---|---|
| 230184 | **Resolution** Clerk's Official Copy | **Anthony Rodriguez**<br>**Juan Carlos Bermudez**<br>**Sen. Rene Garcia** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR IMPROVEMENTS AT TROPICAL PARK | | | ***Adopted***<br>***Resolution R-110-23***<br>***Mover: Anthony Rodriguez***<br>***Seconder: Danielle Cohen Higgins***<br>***Vote: 13 - 0*** |

**11A14**

| | | | |
|---|---|---|---|
| 230088 | Resolution Clerk's Official Copy | **Micky Steinberg<br>Marleine Bastien<br>Sen. Rene Garcia<br>Raquel A. Regalado** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MIAMI-DADE COUNTY FOR THE FIRE RESCUE DEPARTMENT TO (1) INSTALL ELECTRIC VEHICLE CHARGING PORTS AT MIAMI-DADE FIRE-RESCUE STATIONS; (2) ACQUIRE BALLISTICS EQUIPMENT FOR OPERATIONAL STAFF; AND (3) UPDATE MIAMI-DADE FIRE RESCUEï¿½S SMOKE AND FIRE ALARM SYSTEM | | ***Adopted<br>Resolution R-111-23<br>Mover: Anthony Rodriguez<br>Seconder: Danielle Cohen Higgins<br>Vote: 13 - 0*** |

**11A15**

| | | | |
|---|---|---|---|
| 230194 | Resolution Clerk's Official Copy | **Kionne L. McGhee<br>Juan Carlos Bermudez<br>Kevin Marino Cabrera<br>Sen. Rene Garcia<br>Roberto J. Gonzalez<br>Danielle Cohen Higgins<br>Raquel A. Regalado** | |
| RESOLUTION SUPPORTING THE 2023 WINGS OVER HOMESTEAD AIR SHOW | | ***Adopted<br>Resolution R-112-23<br>Mover: Anthony Rodriguez<br>Seconder: Danielle Cohen Higgins<br>Vote: 13 - 0*** | |

**11A16**

| | | | |
|---|---|---|---|
| 230235 | Resolution Clerk's Official Copy | **Kevin Marino Cabrera** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MIAMI-DADE COUNTY TO PROVIDE ASSISTANCE WITH SEPTIC-TO-SEWER CONVERSIONS TO THE RESIDENTS IN THE SCHENLEY PARK AREA, AS BOUNDED BY CORAL WAY/SW 24TH STREET TO THE NORTH, RED ROAD/SW 57TH AVENUE TO THE EAST, THE CORAL GABLES CANAL TO THE SOUTH, AND SWï¿½63RD AVENUE TO THE WEST | | ***Adopted<br>Resolution R-113-23<br>Mover: Anthony Rodriguez<br>Seconder: Danielle Cohen Higgins<br>Vote: 13 - 0*** | |

**11A17**

| | | | |
|---|---|---|---|
| 230247 | Resolution Clerk's Official Copy | **Oliver G. Gilbert, III** | |
| RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL (HB) 361 OR SIMILAR LEGISLATION THAT WOULD REQUIRE MUNICIPAL WATER AND SEWER UTILITIES TO PROVIDE SERVICES TO CERTAIN CONSUMERS RESIDING OUTSIDE THE MUNICIPAL UTILITYï¿½S BOUNDARIES AT THE SAME RATES, FEES, AND CHARGES AS THOSE CHARGED TO THE RESIDENTS OF THE MUNICIPALITY | | ***Adopted<br>Resolution R-114-23<br>Mover: Sen. Rene Garcia<br>Seconder: Oliver G. Gilbert, III<br>Vote: 13 - 0*** | |

**REPORT:** *Chairman Gilbert III explained the intent of the foregoing proposed resolution.*

*A brief discussion ensued between Commissioner Bermudez and Chairman Gilbert III regarding North Miami Beach, Sunny Isles, Aventura, Miami Gardens and unincorporated areas whose residents paid an additional 25% for municipal water and sewer utilities.*

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

**11A18**

**230249** **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION ESTABLISHING THE PROCESS FOR PAYMENT AND MONITORING OF ALLOCATIONS FROM COMMISSIONER DISTRICT OFFICE FUNDS AND COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS; AMENDING THE WORKPLANS FOR THE COMMISSION AUDITOR AND OFFICE OF POLICY AND BUDGETARY ANALYSIS TO REFLECT SUCH PROCEDURES

***Adopted***
***Resolution R-96-23***
***Mover: Oliver G. Gilbert, III***
***Seconder: Raquel A. Regalado***
***Vote: 8 - 5***
***No: Steinberg , Higgins , Cabrera , Cohen Higgins , Garcï¿½a***

**REPORT:** *Commissioner Cohen Higgins stated her intent to vote ï¿½Noï¿½ on the foregoing item.*

*In response to Commissioner Bermudezï¿½ questions, Chairman Gilbert III explained the intent of the foregoing proposed resolution.*

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

**2/6/2023** *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*

**11A19**

**230254** **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTYï¿½S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO TURKEY AND SYRIA EARTHQUAKE RELIEF EFFORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE DONATION OPTIONS, MAKE A RECOMMENDATION, AND PROVIDE A REPORT

***Adopted***
***Resolution R-99-23***
***Mover: Anthony Rodriguez***
***Seconder: Eileen Higgins***
***Vote: 13 - 0***

**REPORT:** *Assistant County Attorney Cynji Lee informed the Board the foregoing item was added to todayï¿½s agenda.*

*Chairman Gilbert III, the sponsor of the item, explained the intent of the foregoing proposed resolution.*

*Chairman Gilbert III, opened the reasonable opportunity to be heard; seeing no one come forward to speak, the reasonable opportunity to be heard was closed.*

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

## 11B ADDITIONAL BUDGET ALLOCATIONS

**11B1**

**230271** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 1)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 1 CBO Discretionary Reserve funds, as requested by Chairman Oliver G. Gilbert, III:*

*-$600 to the Omega Activity Center Foundation, Inc. for the Annual ï¿½Que Di Grasï¿½*

*-$130,000 to the FYFL United for the New York trip for youth, District 1 laptop giveaway, and District 1 community events*

**11B2**

**230273** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 4 CBO Discretionary Reserve funds, as requested by Commissioner Micky Steinberg:*

*-$3,000 for Key Clubhouse (Stand Up for Mental Health)*

*-$500 for 4Ward Miami, Inc.*

*-$5,000 for Aids Healthcare Foundation (SAVE Foundation)*

*-$1,000 for Safe Schools South Florida*

*-$200 for Zoo Miami Foundation*

**11B3**

**230274** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 5)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 5 CBO Discretionary Reserve funds, as requested by Commissioner Eileen Higgins:*

*-$1,500 for PAXY, Inc.*

*-$2,500 for Zoo Miami Foundation, Inc.*

*-$3,500 for Miami Shenandoah Neighborhood Association, Inc. (signage updates)*

*-$3,000 for Family Resource Center of South Florida, Inc. (Art from the Heart Fundraiser)*

*-$5,000 for League of Women Voters of Miami-Dade County, Inc. (Women Who Shine)*

*-$2,500 for NAMI Miami-Dade County, Inc. (Mental Health Awareness Walk)*

*-$1,500 for Miami Dade College Foundation, Inc. (School for Advanced Studies)*

*-$5,000 for Cuban American Bar Association Pro Bono Project, Inc.*

**11B4**

**230275** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 IN-KIND RESERVE FUNDS (DISTRICT 5)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 5 In-Kind Reserve funds, as requested by Commissioner Eileen Higgins:*

*-$3,200 for Kiwanis Club of Little Havana for Parks Equipment*

**11B5**

**230276** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 7)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 7 CBO Discretionary Reserve funds, as requested by Commissioner Raquel Regalado:*

*-$2,000 to Pinecrest City Music Project, Inc. to provide free music programming*

*-$5,000 to the Childrenï¿½s Trust for their Champions of Children fundraiser*

*-$2,000 to the Hispanic Police Officers Association Foundation for their Valentineï¿½s fundraiser*

*-$600 to the Vizcaya Museum and Gardens Trust Inc. for their Black History Month programming*

**11B6**

**230277** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 9 CBO Discretionary Reserve funds, as requested by Commissioner Kionne McGhee:*

*-$600 to the Omega Activity Center Foundation, Inc. for the Annual ï¿½Que Di Grasï¿½*

*Commissioner McGhee referenced calendars distributed on the dais as a token of appreciation to his colleagues for the Board of County Commissionersï¿½ participation in the 2022-23 Save Charlie Day calendar and spoke about the intent of the calendar and initiative. He concluded his comments by thanking the Board members for their participation in this effort.*

**11B7**

**230278** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 10)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 10 CBO Discretionary Reserve funds as requested by Vice Chairman Anthony Rodriguez and read into the record by Assistant County Attorney Melanie Spencer:*

*-$2,500 to the Parks Foundation of Miami-Dade, Inc.*

*-$1,000 to the ABC Cares Foundation*

**11B8**

**230279** **Report**

ALLOCATION RELEASED FOR PAYMENT PROCESSING FROM FISCAL YEAR (FY) 2022-23 DESIGNATED PROJECT PROGRAM FUNDS (DISTRICT 12)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations made from the FY 2022-23 District 12 Designated Project Program funds were previously approved and are now being release for processing of payment, as*

*requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer:*

*-$100,000 to Salute 365 Foundation Air and Sea Show*

*-$100,000 to Share Your Heart Foundation*

*-$100,000 to CAMACOL*

**11B9**

**230280** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 COMMUNITY-BASED ORGANIZATION (CBO) DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 12 CBO Discretionary Reserve funds, as requested by Commissioner Juan Carlos Bermudez, and read into the record by Assistant County Attorney Melanie Spencer:*

*-$2,500 to Children in Action 10th Annual Charity Golf Tournament*

*-$7,500 to Parks Foundation of Miami-Dade County (In the Company of Women Awards Ceremony)*

**11B10**

**230281** **Report**

ALLOCATION RELEASED FOR PAYMENT PROCESSING FROM FISCAL YEAR (FY) 2022-23 MOM AND POP GRANT FUNDS (DISTRICT 12)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations were made from the FY 2022-23 District 12 Mom and Pop Grant funds were previously approved and are now being released for processing of payment, as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer:*

*-$12,500 to Mom and Pop Small Business Grant Program*

**11B11**

**230394** **Report**

ALLOCATION OF FISCAL YEAR (FY) 2022-23 DESIGNATED PROJECT PROGRAM FUNDS (DISTRICT 12)

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding allocations made from the FY 2022-23 District 12 Designated Project Program funds, as requested by*

*Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer:*

*-$2,350 to River Cities Festival, Inc.*

## 12 COUNTY MAYOR

## 13 COUNTY ATTORNEY

## 14 ITEMS SUBJECT TO 4-DAY RULE

## 15 CLERK OF THE BOARD

## 15B REPORTS

**15B1**

**230180** **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON FEBRUARY 7, 2023(Clerk of the Board)

***Accepted***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Raquel A. Regalado***
***Vote: 13 - 0***

## 15C COUNTY ADVISORY BOARD APPOINTMENTS

**15C1**

**230283** **Report**

REAPPOINTMENT OF MICHAEL MCDEARMAID AND FELIX MURILLO TO THE AFFORDABLE HOUSING ADVISORY BOARD

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Michael McDearmaid as requested and read into the record by Commissioner Micky Steinberg.*

*The Board of County Commissioners accepted the foregoing nomination of Felix Murillo as requested by Commissioner Juan Carlos Bermudez, and read into the record by Assistant County Attorney Melanie Spencer.*

**15C2**

**230285** **Report**

APPOINTMENT OF JOHN STUART TO THE BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination as requested and read into the record by Commissioner Micky Steinberg.*

**15C3**

**230286** **Report**

REAPPOINTMENT OF ALFONSO FERNANDEZ-FRAGA TO THE BOARD OF RULES AND APPEALS

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Alfonso Fernandez-Fraga as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer.*

**15C4**

**230287** **Report**

APPOINTMENT OF LYNETTE LONG TO THE COMMISSION FOR WOMEN

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Lynette Long as requested by and read into the record by Commissioner Eileen Higgins.*

**15C5**

**230288** **Report**

REAPPOINTMENT OF AIMEE FERRER AND MICHELLE URBISTONDO TO THE COMMISSION ON HUMAN RIGHTS

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nominations of Aimee Ferrer and Michelle Urbistondo as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer.*

**15C6**

**230289** **Report**

APPOINTMENT OF JOSPEH SALZVERG TO THE COMMUNITY RELATIONS BOARD

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L.***

*McGhee*
*Vote: 13 - 0*

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Joseph Salzverg as requested by Commissioner Kevin Marino Cabrera and read into the record by Assistant County Attorney Melanie Spencer.*

**15C7**

**230290** **Report**

REAPPOINTMENT OF BRIAN MAY TO THE CULTURAL AFFAIRS COUNCIL

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Brian May as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer.*

**15C8**

**230291** **Report**

REAPPOINTMENT OF JOSE DIAZ TO THE HISPANIC AFFAIRS ADVISORY BOARD

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Jose Diaz , as requested by Commissioner Juan Carlos Bermudez, read into the record by Assistant County Attorney Melanie Spencer.*

**15C9**

**230292** **Report**

REAPPOINTMENT OF STEPHEN ALESSI AND AVROHOM BRESHEVITZKY TO THE INTERFAITH ADVISORY BOARD

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nominations of Stephen Alessi and Avrohom Breshevitzky as requested by Commissioner Juan Carlos Bermudez, and read into the record by Assistant County Attorney Melanie Spencer.*

**15C10**

**230293** **Report**

REAPPOINTMENT OF PAUL GEORGE TO THE HISTORIC PRESERVATION BOARD

***Approved***
***Report***

***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination as requested and read into the record by Commissioner Micky Steinberg.*

**15C11**

**230294** **Report**

REAPPOINTMENT OF ADRIANA PEREIRA-REYES AND FRANKIE RUIZ TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nominations of Adriana Pereira-Reyes and Frankie Ruiz as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer.*

**15C12**

**230295** **Report**

APPOINTMENT OF SETH GADINSKY AND FRANK LAGO TO THE PLANNING ADVISORY BOARD

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The Board of County Commissioners accepted the foregoing nomination of Seth Gadinsky as requested and read into the record by Commissioner Micky Steinberg.*

*The Board of County Commissioners accepted the foregoing nomination of Frank Lago as requested by Commissioner Juan Carlos Bermudez and read into the record by Assistant County Attorney Melanie Spencer.*

## 15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

## 15F NON-AGENDA ITEMS

**15F1**

**230307** **Resolution** Clerk's Official Copy **Eileen Higgins**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ANALYZE AND CONSIDER ALTERNATE WAYS TO PROVIDE MAINTENANCE SERVICES OF CONVEYANCE

***Adopted***
***Resolution R-115-23***
***Mover: Eileen Higgins***

SYSTEMS TO ENHANCE SUCH SYSTEMS, AND PROVIDE A REPORT

***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *It was moved by Commissioner Higgins that the Board adopt the foregoing motion. This motion was seconded by Commissioner McGhee, and upon being put to a vote, passed by a vote of 13-0.*

*This motion will be memorialized in the form of a resolution and assigned Resolution Number R-115-23.*

**15F2**

**230272** **Report**

MOTION BY COMMISSIONER BASTIEN FOR THE REALLOCATION OF THE ADOPTED BUDGET FOR FISCAL YEAR (FY) 2022-23 FUNDING FOR COMMUNITY-BASED ORGANIZATIONS

***Approved***
***Report***
***Mover: Oliver G. Gilbert, III***
***Seconder: Kionne L. McGhee***
***Vote: 13 - 0***

**REPORT:** *The following funding reallocation was made from the adopted budget for FY 2022-23 funding for CBOs, as requested by Commissioner Marleine Bastien and read into the record by Assistant County Attorney Leigh Kobrinski:*

*Commissioner Bastien moved to reallocate the $56,000 in community-based organization funding that was awarded by the Board to the Institute for Child and Family Health, Inc. (ICFH) during the Fiscal Year 2022-23 budget process, to the Cayuga Home for Children in order to continue the Family Intervention Services-Functional Family Therapy program.*

*$56,000 was originally allocated to ICFH as part of the criminal justice category of funding for their Family Intervention Services-Functional Family Therapy program during the Fiscal Year 2022-23 budget process; however. ICFH was recently acquired by Cayuga Home for Children d.b.a Cayuga Centers, a New York State incorporated 501ï¿½(3) (ï¿½Cayugaï¿½), and the administration has recommended that Cayuga carry out the Family Intervention Services program.*

## 15G VILOMAH AWARDS

**15G1**

**230075** **Report**

ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS(Clerk of the Board)

***Presented***

**REPORT:** *The Clerk of the Board Director Basia Pruna read into the record the following candidates nominated to receive a Vilomah Award. She noted the presentation of the Vilomah Award to the selected candidates would take place on Tuesday, April 4, 2023, Board Regular meeting.*

*-Dana and Robert Turken nominated by Commissioner Steinberg*
*-Pablo and Andrea Langesfeld nominated by Commissioner Bermudez*
*-Rolinda McCarty nominated by Commissioner Bastien*

## 19 ADJOURNMENT

**REPORT:** *Hearing no further business to come before the Board, the meeting adjourned at 12:45 p.m.*

## 3 CONSENT AGENDA

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11/21/2026 Agenda Key: 4886

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