



[ADA Notice](#)

Miami-Dade Board of County Commissioners Agenda

PRELIMINARY Version
Tuesday, September 17, 2024
9:30:00 AM
Commission Chambers

[Printable PDF
Format](#)



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[Agenda Definitions](#)

County Commission Rules - Rule 6.05 DECORUM

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

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

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

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

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

- 1A INVOCATION AS PROVIDED IN RULE 5.05(H)**
- 1B ROLL CALL**
- 1C PLEDGE OF ALLEGIANCE**

- 1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**
- 1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**
- 1F REPORTS OF OFFICIAL BOARDS**
- 1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**
- 1H MOTION TO SET THE AGENDA AND "PULL LIST"**
- 1I OFFICE OF COMMISSION AUDITOR**

- 1J OFFICE OF INTERGOVERNMENTAL AFFAIRS**
- 1K OFFICE OF COMMUNITY ADVOCACY**
- 1L OFFICE OF POLICY AND BUDGETARY AFFAIRS**
- 2 MAYORAL ISSUES**
- 2A MAYORAL VETOES**
- 2B MAYORAL REPORTS**
- 2C OTHER ISSUES**
- 3 CONSENT ITEMS**
- 3A COMMISSIONER CONSENT ITEMS**
- 3A1**

[241631](#) Resolution Micky Steinberg, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE



3A2

[241629](#) Resolution Marleine Bastien, Prime Sponsor

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE



3A3

[241638](#) Resolution Juan Carlos Bermudez, Prime Sponsor

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



3A4

[241630](#) Resolution Kevin Marino Cabrera, Co-Sponsor

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



3A5

[241639](#) Resolution Sen. Rene Garcia, Prime Sponsor

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



NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A6

[241627](#) **Resolution** **Oliver G. Gilbert, III, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2022-23 AND FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; AND APPROVING AN ALLOCATION FROM THE NON-DEPARTMENTAL ALLOCATION FROM FY 2022-23 AND FY 2023-24 JUNETEENTH EVENTS



[PDF](#)

3A7

[241637](#) **Resolution** **Roberto J. Gonzalez, Prime Sponsor**

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



[PDF](#)

3A8

[241632](#) **Resolution** **Eileen Higgins, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 5 DESIGNATED PROGRAM



[PDF](#)

3A9

[241634](#) **Resolution** **Kionne L. McGhee, Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9 OFFICE FUNDS



[PDF](#)

3A10

[241633](#) **Resolution** **Raquel A. Regalado, Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE



[PDF](#)

3A11

[241635](#) **Resolution** **Anthony Rodriguez, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE



[PDF](#)

3B DEPARTMENTAL CONSENT ITEMS**3B1****[241517](#) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM FOR \$807,975.00 SUPPORTING THE NORTH AND SOUTH SEAWALL REPLACEMENT AT CRANDON PARK MARINA; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT (Parks, Recreation and Open Spaces)

**3B2****[241528](#) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE OFFICE OF HISTORICAL RESOURCES FOR \$50,000.00 FUNDED IN PART WITH FRIENDS OF METRO-DADE PARKS TRUST FUNDS SUPPORTING THE HISTORIC STRUCTURE ASSESSMENT FOR PHASE II TOWERS AND WALL AT CORAL GABLES WAYSIDE PARK; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

**3B3****[241527](#) Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. 268645 WITH TPG PRESSURE, INC. DBA THOMPSON PIPE GROUP PRESSURE FOR REPAIR OF 96-INCH RAW WATER MAIN PIPE ALONG NW 74TH STREET IN AN AMOUNT NOT TO EXCEED \$553,978.90 FOR A FOUR-MONTH TERM FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3B4****[241540](#) Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$134,009.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LAP GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE



AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS(Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

[241600](#) Ordinance Keon Hardemon, Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO ORDINANCES DIRECTLY AFFECTING MUNICIPALITIES; PROVIDING FOR PRIORITY NOTIFICATION TO MUNICIPALITIES WHEN SUCH ORDINANCES ARE TO BE HEARD ON AN EXPEDITED BASIS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



4B

[241506](#) Ordinance Sen. Rene Garcia, Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY HIV/AIDS PARTNERSHIP; AMENDING SECTIONS 2-1102 AND 2-1103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP, ORGANIZATION, AND QUORUM REQUIREMENTS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Office of Management and Budget)



4C

[241485](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 305 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH BY THEORETICAL SW 306 STREET, AND ON THE WEST BY SW 189 AVENUE, KNOWN AND DESCRIBED AS REDLAND GARDENS SOUTH STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)



Deferral Requested

4D

[241488](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 107 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY NW 112 AVENUE, KNOWN AND DESCRIBED AS BRIDGE DORAL STREET LIGHTING SPECIAL



TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

4E

[241601](#) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230026, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 232 STREET AND SW 112 AVENUE, FILED BY LENNAR HOMES, LLC., AS AN OCTOBER 2023 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)



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

5A

[241376](#) Resolution Marleine Bastien, Prime Sponsor

RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) (PROPERTY); REVISING THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC (DEVELOPER), FOR A NOMINAL AMOUNT, FOR THE DEVELOPMENT OF THE PROPERTY WITH AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY CONDUCT ALL DUE DILIGENCE REVIEWS PRIOR TO THE CHAIRPERSON OR VICE-CHAIRPERSON EXECUTING THE COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT IF THE CONVEYANCE CANNOT BE EFFECTUATED; AND WAIVING THE REQUIREMENT OF IMPLEMENTING ORDER 8-4 REQUIRING THE COUNTY DEED TO BE EXECUTED BY NON-COUNTY PARTIES PRIOR TO CONSIDERATION BY THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 241126]



7/8/2024 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments 5 - 0

7/16/2024 Deferred 12 - 0

5A SUPPLEMENT

[241347](#) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040) (PROPERTY); REVISING THE



INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE THE PROPERTY; AUTHORIZING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP THE CONVEYANCE OF THE PROPERTY TO GOLDSTEIN KITE ENVIRONMENTAL, LLC OR ITS AFFILIATE 1960 NW 27TH AVE LLC (i; ½DEVELOPER; ½)

7/8/2024 Forwarded to BCC

7/16/2024 Presented

5B

[241610](#) Ordinance **Kevin Marino Cabrera, Prime Sponsor**
Oliver G. Gilbert, III, Co-Sponsor

ORDINANCE RELATING TO REQUIRED REAL ESTATE APPRAISALS WHENEVER THE COUNTY SELLS OR IS INVOLVED IN A LEASE OF REAL ESTATE AS A LESSOR OR LESSEE; AMENDING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PERMIT THE BOARD OF COUNTY COMMISSIONERS TO WAIVE SUCH REQUIREMENTS WITHOUT A RECOMMENDATION OF THE COUNTY MAYOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



9/4/2024 Adopted on 1st reading, PH & 2nd reading scheduled for 9.17.24 BCC Passed 13 - 0

9/4/2024 Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/7/2024

5C

[241591](#) Ordinance **Oliver G. Gilbert, III, Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY 30X30 VISION COUNCIL; AMENDING SECTIONS 2-2422 AND 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCLUDE STAFF AND SUPPORT SERVICES TO THE 30X30 VISION COUNCIL AMONG THE DUTIES OF THE OFFICE OF POLICY AND BUDGETARY AFFAIRS AND THE COMMISSION AUDITOR; DIRECTING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS AND THE COMMISSION AUDITOR TO INCLUDE SUCH RESPONSIBILITIES IN ANY FUTURE ANNUAL WORK PLANS AND AMENDING CURRENT WORK PLANS TO INCLUDE SUCH RESPONSIBILITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



9/4/2024 Adopted on first reading Passed 13 - 0

9/4/2024 Tentatively scheduled for a public hearing before the BCC Hearing Date: 9/17/2024

9/9/2024 Forwarded to BCC with a favorable recommendation 4 - 0

5D

[241602](#) Ordinance **Keon Hardemon, Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS AND RESTRICTIONS PERTAINING TO FENCES; PROVIDING ADDITIONAL ALLOWANCES FOR FENCES AT CERTAIN



HISTORICALLY DESIGNATED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/4/2024 *Adopted on 1st reading, PH & 2nd reading scheduled for 9.17.24 BCC Passed 13 - 0*

9/4/2024 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/8/2024*

5E

[241563](#) Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION NAMING A 15-ACRE PINE ROCKLAND PRESERVE, MANAGED BY THE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM, AND LOCATED IN THE VICINITY OF SW 190TH STREET AND SW 140TH AVENUE, AS THE "SEAN W. MCCRACKINE PINELAND PRESERVE"(Regulatory and Economic Resources)



5F

[241176](#) Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION APPROVING THE PROPOSED MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS SOUTH DADE TRANSIT OPERATIONS CENTER, LOCATED AT 12805 BISCAYNE DRIVE, WITH TEMPORARY ACCESS FROM A PRIVATE STREET (BISCAYNE DRIVE), PURSUANT TO THE GOVERNMENTAL FACILITY PROCESS IN SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY(Regulatory and Economic Resources)



5G

[241594](#) Resolution

RESOLUTION APPROVING THE PLAT OF CALDWELL MARTIN TOWNHOMES FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 131 COURT, ON THE SOUTH APPROXIMATELY 30 FEET NORTH OF SW 233 STREET, AND ON THE WEST BY SW 132 AVENUE)(Regulatory and Economic Resources)



Quasi-Judicial

5H

[241595](#) Resolution

RESOLUTION APPROVING THE PLAT OF TAMIAMI STORAGE FILED BY TAMIAMI STORAGE LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 8 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 9 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 144 AVENUE)(Regulatory and Economic Resources)



Quasi-Judicial

6A

CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**7 ORDINANCES SET FOR SECOND READING**

7A

[240686](#) Ordinance Keon Hardemon, Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTIES WITHIN A QUARTER MILE OF THE CULMER METRORAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



4/25/2024 *Requires Municipal Notification*

5/7/2024 *Adopted on first reading Passed 13 - 0*

5/7/2024 *Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 7/10/2024*

5/31/2024 *Municipalities notified of public hearing by BCC to Transportation, Mobility, and Planning Cmte.*

7/10/2024 *Forwarded to BCC with a favorable recommendation following a public hearing 3 - 0*

9/4/2024 *Deferred 13 - 0*

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT**

8A1

[241539](#) Resolution Roberto J. Gonzalez, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND KTMB ACQUISITIONS, LLC, AS TENANT AND DEVELOPER, FOR A 971,388-SQUARE FOOT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF MIAMI EXECUTIVE AIRPORT, ABUTTING SW 136TH STREET, FOR A TERM OF 35 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF A FIXED BASE OPERATOR TERMINAL AND ANCILLARY FACILITIES, WITH A MINIMUM INVESTMENT OF \$14,750,000.00 AND AN ESTIMATED \$15,824,407.60 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION(Aviation Department)



9/9/2024 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0*

8A1 SUPPLEMENT

241643 Supplement

SUPPLEMENTAL INFORMATION FOR RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND KTMB ACQUISITIONS, LLC, AS TENANT AND DEVELOPER, FOR A 971,388-SQUARE FOOT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF MIAMI EXECUTIVE AIRPORT, ABUTTING SW 136TH STREET, FOR A TERM OF 35 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF A FIXED BASE OPERATOR TERMINAL AND ANCILLARY FACILITIES, WITH A MINIMUM INVESTMENT OF \$14,750,000.00 AND AN ESTIMATED \$15,824,407.60 IN RENT



9/9/2024 Forwarded to BCC

8B THRU 8D (No items were submitted for these sections.)

8E FIRE RESCUE DEPARTMENT

8E1

241624 Resolution Micky Steinberg, Prime Sponsor

RESOLUTION APPROVING INTERLOCAL DEVELOPMENT AGREEMENT AND A LEASE AGREEMENT BETWEEN NORTH BAY VILLAGE AS DEVELOPER AND LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE DEVELOPMENT AND LEASE OF A FIRE RESCUE STATION LOCATED AT 1335 79TH STREET CAUSEWAY, IN EXCHANGE FOR A CAPITAL CONTRIBUTION OF \$7,425,000.00 AND NOMINAL RENT OF \$1.00 ANNUALLY DURING THE 90-YEAR TERM; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL DEVELOPMENT AND LEASE AGREEMENTS AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Miami-Dade Fire and Rescue Department)



9/10/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

241362 Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION RELATING TO THE WALL OF HEROES MONUMENT; WAIVING THE REQUIREMENT SET FORTH IN SECTION 5 OF RESOLUTION NO. R-726-22 REQUIRING THE IDENTIFICATION OF ADDITIONAL FUNDING NECESSARY TO FULFILL BUDGETARY NEEDS FOR THE PERFORMANCE OF THE CONTRACT ENTERED FOR THE COMPLETION OF THE WALL OF HEROES MONUMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE FOR CONVENIENCE CONTRACT NO. I190256 BETWEEN THE COUNTY AND BRANCH ENTERPRISES LLC WITH AN ESTIMATED FISCAL IMPACT OF \$35,130.13; FINDING IT IN THE BEST INTEREST OF THE COUNTY, PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, TO AWARD A CONTRACT TO DAKOTA GRANITE CO. FOR THE FABRICATION AND INSTALLATION OF THE WALL OF HEROES MONUMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, INCLUSIVE OF ANY ANCILLARY CONSTRUCTION SERVICES WHICH SHALL BE PERFORMED



BY A LICENSED CONTRACTOR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH CONTRACT; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06(Internal Services)

9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 5 - 0

8F2

[241679](#) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION APPROVING BY AN EXTRAORDINARY VOTE PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN CUTLER BAY LODGING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATELY 87,626 SQUARE FOOT PROPERTY IMPROVED WITH AN APPROXIMATELY 46,415 SQUARE FOOT BUILDING LOCATED AT 10821 CARIBBEAN BLVD, CUTLER BAY, FLORIDA, IN THE AMOUNT OF \$14,000,000.00; AUTHORIZING THE EXPENDITURE OF \$14,000,000.00 FOR PURCHASE OF THE PROPERTY, UP TO \$40,000.00 FOR CLOSING COSTS, AND UP TO \$950,000.00 FOR PROPERTY RETROFITTING FOR A TOTAL AMOUNT OF \$14,990,000.00 FUNDED FROM MIAMI-DADE COUNTY'S HOMES PLAN, AND ONE PERCENT FOOD AND BEVERAGE TAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY(Internal Services)



8G THRU 8J (No items were submitted for these sections.)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

[241571](#) Resolution Housing, Recreation, Culture & Community Dev. Cmte

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISSOLVE THE PUBLIC HOUSING WAITING LIST AS OF OCTOBER 1, 2024 AND THEREAFTER OPEN SUCH WAITING LIST COMMENCING ON OCTOBER 15, 2024, AND ENDING ON OCTOBER 25, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND PROCESS APPLICATIONS RECEIVED DURING THE PERIOD SET FORTH HEREIN IN ACCORDANCE WITH APPLICABLE FEDERAL LAWS, REGULATIONS, AND THE ADMISSION AND CONTINUED OCCUPANCY POLICY(Public Housing and Community Development)



9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 5 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

[241562](#) Resolution Kevin Marino Cabrera, Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF TWO PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE(Transportation and Public Works)



8N2

[241565](#) Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE(Transportation and Public Works)



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

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

[241011](#) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003886 TO RQ VENDING LLC FOR VENDING MACHINES IN A TOTAL AMOUNT ESTIMATED TO BE OVER \$1,000,000.00 IN REVENUE FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)



8P2

[241508](#) Resolution Oliver G. Gilbert, III, Prime Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003072 TO LIMOUSINES OF SOUTH FLORIDA, INC. FOR DADE-MONROE, CARD SOUND EXPRESS ROUTES IN A TOTAL AMOUNT NOT TO EXCEED \$35,264,661.00 FOR AN EIGHT-YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)



9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

8P3

[241574](#) Resolution Anthony Rodriguez, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor



RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND AUTHORIZING A NON-COMPETITIVE CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, FOR CONTRACT NO. BW-10469 WITH INTER MIAMI VENTURES, LLC FOR A LEASE AND CONCESSION AGREEMENT FOR AN INTER MIAMI CF STORE WITH ESTIMATED REVENUE OF \$1,500,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

8P4

[241611](#) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006904A TO RANDLE EASTERN AMBULANCE SERVICE, INC. AND CONTRACT NO. EVN0006904B TO MCT EXPRESS, INC., FOR MEDICAL TRANSPORTATION SERVICES, IN A CUMULATIVE AMOUNT NOT TO EXCEED \$22,495,000.00, FOR AN INITIAL FIVE-YEAR TERM AND TWO THREE-YEAR OPTIONS TO RENEW FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY ASSIGNMENT, CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

9/10/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

[241573](#) Resolution Keon Hardemon, Prime Sponsor

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN ("PLAN") FOR FISCAL YEAR 2024-25 IN THE AMOUNT OF \$3,735,203.00; ALLOCATING TO THE FY 2024-25 PLAN: (1) \$2,450,000.00 FROM KASEYA CENTER NAMING RIGHTS REVENUES IN THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND (½ TRUST FUND); (2) \$554,703.00 OF CARRYOVER TRUST FUND DOLLARS FROM PRIOR YEARS AND ANTICIPATED CARRYOVER TRUST FUND DOLLARS FROM FY 2023-24; AND (3) \$100,000.00 OF CARRYOVER FROM THE JUVENILE SERVICES TRUST FUND FROM FY 2023-24; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE FY 2024-25 PLAN; (2) SELECT AN ORGANIZATION TO ADMINISTER AND PROVIDE SUB-GRANTS FOR THE SAFE IN THE 305 GRANTS PROGRAM FOR FY 2024-25 IN AN AMOUNT NOT TO EXCEED \$80,000.00, INCLUSIVE OF AN ADMINISTRATIVE FEE, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF SAID AGREEMENT; (3) SELECT AN ENTITY TO EVALUATE THE PLAN, AND TO NEGOTIATE EXECUTE, AND EXERCISE ALL PROVISIONS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SAID ENTITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND (4) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES, AS WELL AS EXECUTE NECESSARY



AGREEMENTS AND DOCUMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06(Community Action and Human Services)

9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

[241598](#) Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION AMENDING BOATING SAFETY LAWS TO PROMOTE SAFETY, PREVENT ACCIDENTS, AND ENSURE THAT VIOLATORS ARE BROUGHT TO JUSTICE



[PDF](#)

11A2

[241585](#) Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH WESTCARE FLORIDA, INC., AND THE ADVOCATE PROGRAM, INC., FOR THE OPERATION OF AND PROVISION OF SERVICES AT THE MENTAL HEALTH DIVERSION FACILITY, COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER (CENTER), AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS; WAIVING RESOLUTION NO. R-130-06, REQUIRING THAT CERTAIN AGREEMENTS BE EXECUTED PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT AND OTHER FUNDING FOR THE OPERATION OF AND PROVISION OF SERVICES AT THE CENTER AS WELL AS EXECUTE AGREEMENTS AND NECESSARY DOCUMENTS FOR THE RECEIPT AND EXPENDITURE OF ANY SUCH FUNDING AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; RESCINDING RESOLUTION NO. R-844-22; ALLOCATING CERTAIN FUNDING THE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER (OPIOID FUNDING) TO THE CENTER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A DISBURSEMENT PLAN FOR USE OF THE OPIOID FUNDING; AND REQUIRING REPORTS



[PDF](#)

9/9/2024 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation 4 - 0

11A3

[241673](#) Resolution Raquel A. Regalado, Prime Sponsor
Oliver G. Gilbert, III, Co-Sponsor

RESOLUTION ESTABLISHING THE DEVELOPMENT REQUIRED INFRASTRUCTURE POLICY TO ADDRESS THE DESIGN AND CONSTRUCTION OF CERTAIN UPGRADES TO EXISTING WATER AND SEWER DEPARTMENT INFRASTRUCTURE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT THE POLICY AND



[PDF](#)

PROVIDE A REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 241615]

9/9/2024 *Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments 4 - 0*

11A4

[241674](#) **Resolution** **Marleine Bastien, Prime Sponsor**

RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2025, TO FILL A VACANT SEAT DUE TO THE RESIGNATION OF FORMER TRUSTEE MATTHEW J. ALLEN



11A5

[241676](#) **Resolution** **Oliver G. Gilbert, III, Prime Sponsor**

RESOLUTION AUTHORIZING AND APPROVING THE SITE SELECTION FOR A NEW WASTE TO ENERGY FACILITY



11A6

[241449](#) **Resolution** **Juan Carlos Bermudez, Prime Sponsor**

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 240381]



7/8/2024 *Forwarded to BCC with a favorable recommendation with committee amendment(s) 3 - 1*

11B **ADDITIONAL BUDGET ALLOCATIONS**

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

[241407](#) **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 17, 2024 (TO BE DELIVERED AT A LATER DATE)(Clerk of the Board)

15B2

[241628](#) **Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: APRIL 16, 2024 (REGULAR)(Clerk of the Board)

15B3

[241626](#) Report

CERTIFICATION OF RESULTS OF THE PRIMARY ELECTION CONDUCTED ON AUGUST 20, 2024(Clerk of the Board)



15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

19 ADJOURNMENT

3 CONSENT AGENDA

9/12/2024

Agenda Key:
5140

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