

ONE COMMISSION
For Miami-Dade

PRELIMINARY AGENDA

January 22, 2025

9:30 A.M.

**Presentations Set
For 9:00 A.M.**

111 NW 1ST STREET MIAMI, FL 33128
COMMISSION CHAMBERS 2ND FLOOR



BOARD OF COUNTY COMMISSIONERS

Anthony Rodriguez
Chairman

Kionne L. McGhee
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Eileen Higgins
District 5

Kevin Marino Cabrera
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor



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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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, Communication Access Real-time Translation (CART) services 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.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

1D1

242174 **Special Presentation** **Juan Carlos Bermudez Prime Sponsor**

SPECIAL PRESENTATION HONORING JD PATTERSON, CHIEF OF PREPAREDNESS AND FORENSICS, FOR HIS SERVICE TO MIAMI-DADE COUNTY (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

242242 **Report**

SUNSET REVIEW OF COUNTY BOARDS: AGRICULTURAL PRACTICES ADVISORY BOARD

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

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

242307 **Report**

REPORT REGARDING FEASIBILITY REPORTS COMPLETED
PURSUANT TO THE MASTER SERVICES AGREEMENT WITH
FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760
(Mayor)

2B2

242186 **Report**

REPORT REGARDING NEW PROPOSED PROCESS FOR LEGACY
PURCHASES – DIRECTIVE NO. 240145 (Mayor)

2B3

242188 **Report**

STATUS REPORT ON MIAMI-DADE COUNTY WOMEN’S HALL OF
FAME – DIRECTIVE NO. 230739 (Mayor)

2B4

242270 **Report**

REPORT ON THE ENVIRONMENTAL EDUCATION GRANT AWARD
PROGRAM – DIRECTIVE NO. 222124 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

242306

Report

UPDATE ON DIRECTIVE NO. 222611 AND DIRECTIVE NO. 222612
(Mayor)

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

250011 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS’
CODESIGNATION OF THAT PORTION OF NORTHWEST 207TH
STREET FROM NORTHWEST 33RD AVENUE TO NORTHWEST 37TH
AVENUE AS “IOTA PHI THETA WAY”

3A2

242320 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS;
AUTHORIZING ITS DONATION TO FONDATION EMILE BLANC INC.;
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S
DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION
AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS
CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS
NECESSARY TO EFFECTUATE THE FOREGOING

3A3

250030 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 2 DISCRETIONARY RESERVE

3A4

250040 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 12 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A5

250033 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 6 DISCRETIONARY RESERVE

3A6

250041 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 13 DISCRETIONARY RESERVE

3A7

250029 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 1 DESIGNATED PROJECT PROGRAM; RESCINDING AN
ALLOCATION FROM THE FY 2024-25 DISTRICT 1 DESIGNATED
PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE
FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE

3A8

250039 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A9

250031 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 3 DISCRETIONARY RESERVE; RESCINDING AN
ALLOCATION FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY
RESERVE AND APPROVING AN ALLOCATION FROM THE FY 2024-25
DISTRICT 3 DESIGNATED PROJECT PROGRAM

COMMISSIONER CONSENT ITEMS CONTINUED

3A10

250036 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2024-25 DISTRICT 8 STROLLER PARKING FUND

3A11

250037 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 9 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

3A12

250034 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 DISCRETIONARY RESERVE

3A13

250038 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING FUND

3A14

250032 Resolution Micky Steinberg Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 DISCRETIONARY RESERVE

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

242282 **Resolution** **Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, NORTH BAY VILLAGE, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE NORTH BAY VILLAGE WITH FUNDING IN THE AMOUNT OF \$207,010.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE KENNEDY CAUSEWAY COMPLETE STREETS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

3B2

242303 **Resolution** **Kevin Marino Cabrera Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT HOMETOWN AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT HOMETOWN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$7,500,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2025-26 THROUGH 2034-35; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B3

242296

Resolution

RESOLUTION RATIFYING THE EMERGENCY ACCESS OF CONTRACT NO. 2023-03282023 FOR HURRICANE AND FLOOD EMERGENCY SANDBAGS IN THE AMOUNT OF \$1,082,910.00 AS A ONE-TIME PURCHASE WITH ESR, LLC FOR THE PARKS, RECREATION AND OPEN SPACES 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)

4 ORDINANCES FOR FIRST READING**4A****250020****Ordinance****Marleine Bastien Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 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 PROPERTY IN THE VICINITY OF NW 37 AVENUE AND NW 36 STREET LOCATED WITHIN A HALF MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/7/2025**Requires Municipal Notification***4B****242199****Ordinance****Juan Carlos Bermudez Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-84 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS FOR CERTAIN CLASS C SIGN STRUCTURES; REVISING REGULATIONS PERTAINING TO POSTER BOARD REPLACEMENTS FOR NONCONFORMING BILLBOARDS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/8/2025**Requires Municipal Notification***4C****250045****Ordinance****Kevin Marino Cabrera Prime Sponsor**

ORDINANCE RELATING TO ANIMALS; AMENDING SECTION 5-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE CONFINEMENT PERIOD FOR ANIMALS IMPOUNDED UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

ORDINANCES FOR FIRST READING CONTINUED

4D

242226

Ordinance

Micky Steinberg Prime Sponsor

ORDINANCE RELATED TO UNAUTHORIZED USE OF ADDRESSES OF COUNTY-OWNED PROPERTY IN FILINGS WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS; CREATING SECTION 21-29.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A8]

4E

250050

Ordinance

Kevin Marino Cabrera Prime Sponsor

ORDINANCE RELATING TO PRIVATE PARKING FACILITY OPERATORS; AMENDING SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CERTAIN SIGNAGE IN PRIVATE PARKING FACILITIES; IMPOSING CERTAIN REQUIREMENTS FOR THE ISSUANCE OF PRIVATE PARKING INVOICES; REQUIRING CERTAIN APPEAL PROCEDURES FOR PRIVATE PARKING INVOICES; REQUIRING A 15 MINUTE GRACE PERIOD AT PRIVATE PARKING FACILITIES; PROHIBITING PRIVATE PARKING FACILITIES FROM SELLING OR TRANSFERRING ANY PERSONAL INFORMATION OBTAINED FROM A PARTY USING THE PRIVATE PROPERTY FOR PARKING SERVICES; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/14/2025

Requires Municipal Notification

ORDINANCES FOR FIRST READING CONTINUED

4F

242201 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 20 STREET, ON THE EAST BY SW 154 AVENUE, ON THE SOUTH BY SW 20 LANE, AND ON THE WEST BY SW 155 AVENUE, KNOWN AND DESCRIBED AS CENTURY HEIGHTS 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 FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4G

242203 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST BY SW 150 AVENUE, KNOWN AND DESCRIBED AS HABITAT ACRES SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

ORDINANCES FOR FIRST READING CONTINUED

4H

242266**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD / SE 12 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 168 AVENUE, KNOWN AND DESCRIBED AS ST. GERMAIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4I

242189**Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEORETICAL SW 2 STREET), ON THE EAST BY SW 177 AVENUE (SOUTH KROME AVENUE/STATE ROAD NO. 997), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEORETICAL SW 7 STREET), AND ON THE WEST BY TRANSPORTATION CORRIDOR; CREATING AND ESTABLISHING OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/20/2024*Requires Municipal Notification*

ORDINANCES FOR FIRST READING CONTINUED

4J

241522

Ordinance

Kevin Marino Cabrera Prime Sponsor

ORDINANCE AMENDING CHAPTER 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEMONSTRATIONS, MARCHES, OR PICKETING AT MIAMI INTERNATIONAL AIRPORT MAY NOT OCCUR ON THE SIDEWALK ADJACENT TO THE AIRPORT TERMINAL BUILDING; PROVIDING FOR ESTABLISHMENT OF ZONES FOR DEMONSTRATIONS, MARCHES, OR PICKETING AT MIAMI INTERNATIONAL AIRPORT, WITH EACH ZONE SUBJECT TO MAXIMUM PERMITTED PERSONS AS ESTABLISHED BY THE MIAMI-DADE COUNTY AVIATION DIRECTOR; ESTABLISHING A FEE FOR DEMONSTRATIONS LARGER THAN 25 PERSONS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5A

241988 Ordinance Marleine Bastien Prime Sponsor

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

- 10/29/2024** *Requires Municipal Notification*
- 11/6/2024** *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/14/2025*
- 11/6/2024** 4A *Adopted on first reading Passed 12 - 0*
- 12/11/2024** *Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee*
- 1/2/2025** *Municipalities notified of public hearing by BCC to Policy Council*
- 1/10/2025** *Municipalities notified of public hearing by BCC to Board of County Commissioners*
- 1/13/2025** 1G1 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council*

5B

242289 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DURANGO CONCRETE FORMWORK, LLC, D-24910, FILED BY DURANGO CONCRETE FORMWORK, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 810 FEET SOUTH OF SW 228 STREET, ON THE EAST APPROXIMATELY 380 FEET WEST OF SW 120 AVENUE, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 232 STREET AND ON THE WEST BY SW 122 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5C

250043

Resolution

**Eileen Higgins Co-Prime Sponsor,
Raquel A. Regalado Co-Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF CERTAIN COUNTY FACILITIES WITHIN THE UNDERLINE AS THE “INTER&CO STAGE” LOCATED AT THE INTERSECTION OF SW 8TH STREET AND SW 1ST AVENUE WITHIN COUNTY COMMISSION DISTRICT 5, “INTER&CO GROVE GALLERY” LOCATED BETWEEN SW 27TH AVENUE AND SW 24TH AVENUE WITHIN COUNTY COMMISSION DISTRICT 7, AND “INTER&CO PLAZA” LOCATED AT STANFORD DRIVE WITHIN COUNTY COMMISSION DISTRICT 7 FOR A PERIOD THROUGH AND INCLUDING SEPTEMBER 30, 2029

5D

250044

Resolution

**Eileen Higgins Co-Prime Sponsor,
Raquel A. Regalado Co-Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, THE NAMING OF A PORTION OF THE UNDERLINE AS THE “KENNETH C. GRIFFIN URBAN TRAIL” FOR A PERIOD OF 10 YEARS THROUGH AND INCLUDING APRIL 22, 2034

5E

241848

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF THE ALLEY LYING SOUTH OF SW 264 STREET, WEST OF MABLE STREET, AND NORTH OF FIRST STREET (ALLEY CLOSING PETITION NO. P-1015) FILED BY 26430 MABLE ST LLC (Transportation and Public Works)

11/14/2024 3C

Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

PUBLIC HEARINGS CONTINUED

5F

242037

Resolution**Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' UPDATED 2022 TITLE VI PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE 2022 UPDATED TITLE VI PROGRAM TO THE FEDERAL TRANSIT ADMINISTRATION (Transportation and Public Works)

1/13/2025 1G4 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council*

5G

241607

Resolution**Micky Steinberg Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF RIGHT-OF-WAY ALONG THE SOUTH SIDE OF THE INTERSECTION OF NE 181 STREET AND NE 25 PLACE (VACATION OF RIGHT-OF-WAY PETITION NO. P-1007) FILED BY 18050 W INVESTMENTS LLC (Transportation and Public Works)

10/9/2024 3D *Meeting cancelled by Transportation, Mobility, and Planning Cmte.*

11/14/2024 3E *Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0*

5H

242146

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FEDERALLY FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") FOR \$16,208,400.00 FOR THE IMPLEMENTATION OF A SAFE STREETS AND ROADS FOR ALL ("SS4A") GRANT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

1/13/2025 1G5 *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Policy Council*

PUBLIC HEARINGS CONTINUED

5I

242248

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$575,000,000.00 OF AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING CERTAIN AVIATION COMMERCIAL PAPER NOTES ISSUED TO FINANCE IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FINANCING OR REIMBURSING COUNTY FOR IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY (Office of Management and Budget)

5J

241922

Ordinance

ORDINANCE GRANTING PETITION OF QUAIL ROOST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 184 STREET (EUREKA DRIVE), ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 195 TERRACE, AND ON THE WEST BY SW 137 AVENUE (LINDGREN ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 17.71 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/6/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/17/2024

11/6/2024 4C Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5K

241923

Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); CREATING AND ESTABLISHING NEWTON ROAD COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/6/2024 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/17/2024

11/6/2024 4D Adopted on first reading Passed 12 - 0

5L

242032

Resolution

Quasi-Judicial

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF LUDLAM TRAIL PHASE II, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 7040 AND 7050 SW 44 STREET, 7004 SW 45 STREET, AND THAT PORTION OF THE LUDLAM TRAIL CORRIDOR BETWEEN SW 44 STREET AND SW 48 STREET, MIAMI-DADE COUNTY, FLORIDA, 33155, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES (Regulatory and Economic Resources)

12/3/2024 5C Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 1-22-25 11 - 0

PUBLIC HEARINGS CONTINUED

5M

242252 Resolution

RESOLUTION APPROVING THE PLAT OF ALLIED EUREKA ESTATES FILED BY EUREKA ESTATES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 450 FEET SOUTH OF SW 180 STREET, ON THE EAST BY SW 108 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 184 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

242287 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SAUL DAHAN, D-25100, FILED BY SAUL DAHAN, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 7, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 110 FEET SOUTH OF NE 174 STREET, ON THE EAST APPROXIMATELY 240 FEET WEST OF NE 10 AVENUE, ON THE SOUTH BY NE 173 STREET AND ON THE WEST APPROXIMATELY 260 FEET EAST OF NE 9 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5O

242288 Resolution

RESOLUTION APPROVING THE PLAT OF SOUTH DADE KIA FILED BY SOUTH DADE DEALERSHIP II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 32 AND THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 170 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 540 FEET NORTH OF BANYAN STREET, AND ON THE WEST BY THE SOUTH MIAMI-DADE BUSWAY) (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

242019 Ordinance Anthony Rodriguez Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; PROVIDING ZONING DEFINITIONS FOR HOSPITAL AND SMALL SCALE MEDICAL FACILITY; PROVIDING STANDARDS AND CRITERIA FOR APPROVAL OF SMALL SCALE MEDICAL FACILITIES, SUBJECT TO CERTAIN CONDITIONS; AMENDING THE PERMITTED USES RELATED TO THE BU-1A, BU-2, AND BU-3 ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/6/2024** *Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 12/9/2024*
- 11/6/2024** 4H *Adopted on first reading Passed 12 - 0*
- 12/9/2024** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 4 - 0*

7B

241472 Ordinance Danielle Cohen Higgins Prime Sponsor

ORDINANCE RELATING TO THE FEEDING AND ABANDONMENT OF ANIMALS AT THE DANTE B. FASCELL PORT OF MIAMI-DADE ("PORTMIAMI"); AMENDING SECTION 28A-13.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Port of Miami)

- 9/4/2024** *Tentatively scheduled for a public hearing before the PortMiami, Resiliency, and Sustainability Cmte. Hearing Date: 10/8/2024*
- 9/4/2024** 4D *Adopted on first reading Passed 13 - 0*
- 10/8/2024** 1G1 *Meeting cancelled by PortMiami, Resiliency, and Sustainability Cmte.*
- 11/13/2024** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0*

8 DEPARTMENTAL ITEMS

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

8F INTERNAL SERVICES DEPARTMENT

8F1

242170 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT (“LEASE”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND DO GOOD 41, INC., FOR THE COUNTY-OWNED PROPERTY LOCATED AT 1600 NW 3 AVENUE, ROOM 112, MIAMI, FLORIDA 33166 (FOLIO NO 01-3136-064-0020) FOR A ONE-YEAR INITIAL TERM WITH ONE, ONE-YEAR OPTION TO RENEW; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION (Internal Services)

12/9/2024 3A *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0*

INTERNAL SERVICES DEPARTMENT CONTINUED

8F2

242130

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AS TENANT, FOR COUNTY-OWNED PROPERTY LOCATED AT 12195 QUAIL ROOST DRIVE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-6901-005-0220) TO BE UTILIZED BY THE TENANT AS ADMINISTRATIVE OFFICES, FOR A 30 YEAR INITIAL TERM WITH TWO, 10-YEAR OPTIONS TO RENEW, FOR A NOMINAL RENT OF \$1.00 PER YEAR; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; 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 EXECUTION (Internal Services)

12/9/2024 3B

Forwarded to BCC with a favorable recommendation by
Housing, Recreation, Culture & Community Dev. Cmte
3 - 0

8F2 SUPPLEMENT

242237

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, AS TENANT, FOR COUNTY-OWNED PROPERTY LOCATED AT 12195 QUAIL ROOST DRIVE, MIAMI, FLORIDA 33177 (FOLIO NO. 30-6901-005-0220) TO BE UTILIZED BY THE TENANT AS ADMINISTRATIVE OFFICES, FOR A 30 YEAR INITIAL TERM WITH TWO, 10-YEAR OPTIONS TO RENEW, FOR A NOMINAL RENT OF \$1.00 PER YEAR (Commission Auditor)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

242109

Resolution

Kionne L. McGhee Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA (“THE COURT”), AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (“HHS”), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”), IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE ADULT DRUG COURT TRAUMA STIMULANT INITIATIVE GRANT (“TSI PROJECT”), FOR A FIVE-YEAR PERFORMANCE PERIOD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE AND EXPEND AWARDED GRANT FUNDS, TO EXECUTE AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY FOR THE TSI PROJECT AND TO EXERCISE PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE TSI PROJECT, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDS, AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

12/9/2024 3A

*Forwarded to BCC with a favorable recommendation by
Community Health Committee 4 - 0*

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G2

242110

Resolution

Kionne L. McGhee Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING, ON BEHALF OF MIAMI-DADE COUNTY, FOR FISCAL YEAR 2025-2026 HIV EMERGENCY RELIEF PROJECT (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$28,781,891.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO PROVIDE COMPREHENSIVE HEALTH AND SUPPORT SERVICES FOR PEOPLE WITH HUMAN IMMUNODEFICIENCY VIRUS IN YEAR ONE OF A THREE-YEAR PERIOD OF PERFORMANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO ENTER INTO A GRANT AGREEMENT WITH HHS, TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH GRANT AGREEMENT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, TO AMEND THE HHS APPLICATION ON BEHALF OF THE COUNTY AS MAY BE NECESSARY, TO EXECUTE CONTINUATION CONTRACTS WITH CERTAIN SUBRECIPIENTS, AND TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

12/9/2024 3B

Forwarded to BCC with a favorable recommendation by
Community Health Committee 4 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

242128

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY (SCHOOL BOARD) FOR THE SCHOOL BOARD TO PROVIDE BUS TRANSPORTATION SERVICES FOR MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT 2024 SUMMER CAMP FIELD TRIPS, FOR A TERM OF LESS THAN ONE YEAR PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

12/9/2024 3C

Forwarded to BCC with a favorable recommendation by
Housing, Recreation, Culture & Community Dev. Cmte
3 - 0

8H2

242139

Resolution

Kionne L. McGhee Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION AWARDING CONTRACT NO. 592801-17-003 GOB ESP TO BUSLAM COMPANY PARTNER DBA BUSLAM FOR CHUCK PEZOLDT PARK RECREATION CENTER AND LIBRARY PROJECT FOR \$18,921,900.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 560 DAYS PLUS A 56-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

12/9/2024 3E

Forwarded to BCC with a favorable recommendation by
Housing, Recreation, Culture & Community Dev. Cmte
3 - 0

8I and 8J **(No items were submitted for these sections.)**

8K **HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

242169 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER & LIGHT (FPL) FOR THE GALLERY AT WEST BRICKELL (PROJECT) THAT INCLUDES A VAULT AREA FOR THE PURPOSE OF PROVIDING PERMANENT POWER TO THE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE UTILITY EASEMENT (BUSINESS) WITH FPL, FOR A NOMINAL AMOUNT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Housing and Community Development)

12/9/2024 3D *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0*

8K2

242167 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING A LOAN TO EDISON TOWERS II LLC, OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$903,706.88 OF DOCUMENTARY STAMP SURTAX FUNDS, FOR DEVELOPMENT OF THE EDISON TOWERS II; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

12/9/2024 3F *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

242304

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD DIRECT THE AGENCY FOR HEALTHCARE ADMINISTRATION TO ESTABLISH THE HEALTHY HOMES FOR CHILDREN INITIATIVE TO BE INITIALLY PILOTED BY MIAMI-DADE COUNTY AND TO TAKE ALL NECESSARY ACTIONS TO OBTAIN APPROVAL FROM THE FEDERAL GOVERNMENT TO FUND THE HEALTHY HOMES FOR CHILDREN INITIATIVE THROUGH A CHILDREN'S HEALTH INSURANCE PROGRAM HEALTH SERVICES INITIATIVE, AND TO APPROPRIATE FUNDING IN THE AMOUNT OF THE ENTIRE REQUIRED MATCH FOR THE FEDERAL FUNDS TO SUPPORT THIS THREE YEAR PILOT (Regulatory and Economic Resources)

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

242280 Resolution Marleine Bastien Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF EIGHT 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 AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N2

242233 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL (Transportation and Public Works)

1/14/2025 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

8N3

242276 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (“FPL”) FOR \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW TRANSITWAY PARKING GARAGE LOCATED AT 9655 SW 168 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE DOCUMENT, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

1/14/2025 3B Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N4

242247

Resolution**Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAL HARBOUR VILLAGE FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL (Transportation and Public Works)

1/14/2025 3C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

8N5

242012

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 94/SW 88TH STREET FROM WEST OF SW 92ND AVENUE TO SW 9100 BLOCK, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF SW 92ND AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

1/14/2025 3D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

8N6

242145

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 25/US-27/OKEECHOBEE ROAD FROM WEST OF 8TH AVENUE TO WEST OF SOUTHEAST 7TH AVENUE, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF WEST 9TH STREET, IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

1/14/2025 3E

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation Cmte 4 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7

242196

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
THE 2024 DEPARTMENT OF TRANSPORTATION AND PUBLIC
WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN
(Transportation and Public Works)

1/14/2025 3F

*Forwarded to the BCC by the BCC Chairperson with a
favorable recommendation by Transportation Cmte 4 - 0*

80 **WATER & SEWER DEPARTMENT**

801

242227 **Resolution**

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE: (1) REJECTING ALL BIDS FOR CONTRACT NO. S-20059 FOR SOUTH DISTRICT WASTEWATER TREATMENT PLANT FA WELL MONITORING PHASE 2, AND (2) RE-ADVERTISING THE PROJECT (Water & Sewer Department)

802

242228 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-948, FOR CD 1.10 ODOR CONTROL SCRUBBER BUILDINGS S0606 AND S0608 UPGRADE, CONTRACT NO. S-948, BETWEEN MIAMI-DADE COUNTY AND PCL CONSTRUCTION, INC., WHICH GRANTS A 453-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT (Water & Sewer Department)

803

242298 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-976, SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) IMPROVEMENTS AT THE MAIN SWITCHGEAR BUILDING #2 AND POLYMER BUILDING, BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA, WHICH INCREASES THE CONTRACT AMOUNT BY \$649,724.75 (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****241957 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,355,193.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$37,568,193.00 FOR PREQUALIFICATION POOL NO. RTQ-01985 FOR THE PURCHASE OF TOOLS AND ACCESSORIES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

11/13/2024 3G *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

8P2**242295 Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10395 FOR PASSENGER BOARDING BRIDGE FOR A ONE-YEAR AND SIX-MONTH TERM IN AN AMOUNT NOT TO EXCEED \$537,670.00 WITH TK AIRPORT SOLUTIONS, INC. FOR THE MIAMI-DADE AVIATION 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)

8P3**241969 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$12,938,700.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$50,739,700.00 FOR PREQUALIFICATION POOL NO. RTQ-01583 FOR THE PURCHASE OF BUILDING MATERIALS AND RELATED ITEMS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

11/13/2024 3H *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

250053 **Resolution** **Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE RENEWAL FOR AN ADDITIONAL 36 MONTHS OF A VEHICLE LEASE AGREEMENT BETWEEN THE COUNTY, AS LESSOR, AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC. (“CHI”), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, OF A FLEET MOTOR POOL VEHICLE FOR \$1.00 PER YEAR TO BE USED BY ANY LICENSED STAFF MEMBER OF CHI, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY’S OFFICE, IN ORDER TO EFFECTUATE SAID RENEWAL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 242213]

12/9/2024 2A *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Community Health
Committee 4 - 0*

11A2

250010 **Resolution** **Kevin Marino Cabrera Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE PREEMPTION IN CURRENT LAW AND ALLOW LOCAL GOVERNMENTS TO REGULATE CRANE SAFETY IN MATTERS NOT PREEMPTED TO THE FEDERAL GOVERNMENT SUCH AS HURRICANE PREPAREDNESS

11A3

242212 **Resolution** **Sen. Rene Garcia Prime Sponsor**

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

COUNTY COMMISSION CONTINUED

11A4

242232

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE FEDERAL AVIATION ADMINISTRATION TO PROVIDE FUNDING TO SUPPORT MIAMI-DADE COUNTY PUBLIC SCHOOLS' AND SPACE FLORIDA'S SPACE ACADEMY PROGRAM

11A5

242235

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION SUPPORTING THE 2025 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

11A6

250019

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION INITIATING CONFLICT RESOLUTION PROCEDURES WITH THE CITY OF HIALEAH PURSUANT TO CHAPTER 164, FLORIDA STATUTES, PRIOR TO INITIATING COURT PROCEDURES

11A7

250012

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE ALL LAND THAT IS PART OF OR USED TO SUPPORT OPERATIONS AT MIAMI EXECUTIVE AIRPORT, INCLUDING ANY LAND THAT MAY BECOME PART OF OR USED TO SUPPORT OPERATIONS AT MIAMI EXECUTIVE AIRPORT IN THE FUTURE, AS "SPACEPORT TERRITORY" UNDER SECTION 31.304 OF THE FLORIDA STATUTES

COUNTY COMMISSION CONTINUED**11A8****242225****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROVIDING FOR LOCAL GOVERNMENTS TO SUBMIT LISTS OF ADDRESSES OF LOCAL GOVERNMENT-OWNED PROPERTIES TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS, AND PROHIBITING THE USE OF SUCH ADDRESSES BY CORPORATIONS IN THEIR FILINGS WITHOUT LOCAL GOVERNMENT AUTHORIZATION; AND URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING THE DIVISION TO CREATE PROCEDURES TO REMOVE UNAUTHORIZED LOCAL GOVERNMENT ADDRESSES FROM CORPORATE FILINGS UPON NOTIFICATION FROM THE LOCAL GOVERNMENT [SEE AGENDA ITEM NO. 4D]

11A9**242299****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION URGING THE AIRLINES THAT SERVE THE COUNTY'S AIRPORTS TO PROVIDE A KOSHER OPTION, AT NO ADDITIONAL CHARGE, ON ALL FLIGHTS TO AND FROM THE COUNTY'S AIRPORTS, REGARDLESS OF FLIGHT DISTANCE OR CLASS OF SERVICE, WHENEVER AN IN-FLIGHT SNACK OR MEAL IS OFFERED TO PASSENGERS

11A10**242191****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AUTHORIZING LOCAL GOVERNMENTS TO EXERCISE GREATER REGULATORY OVERSIGHT OVER HOMEOWNERS' ASSOCIATIONS AND DESIGNATING COUNTY SHERIFFS TO RECEIVE AND INVESTIGATE COMPLAINTS REGARDING HOMEOWNERS' ASSOCIATIONS AS WELL AS INSPECT RECORDS UPON REQUEST

COUNTY COMMISSION CONTINUED

11A11

250052

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND COMMIT TO PROVIDING LEGALLY AVAILABLE FUNDING IN THE AMOUNT OF \$3,000,000.00 TO BE USED AS MATCHING FUNDS SHOULD PROVIDENT RESOURCES GROUP'S APPLICATION FOR GRANT FUNDS FROM THE DEPARTMENT OF ENERGY, THROUGH ITS FY 2024 FUNDING OPPORTUNITY ANNOUNCEMENT, BE ACCEPTED FOR A HYDROTHERMAL BIOSOLIDS TECHNOLOGY PROJECT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH PROVIDENT RESOURCES GROUP FOR SUCH MATCHING FUNDS

1/13/2025 2C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

242244 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 22, 2025 (TO BE
DELIVERED AT A LATER DATE) (Clerk of the Board)

15B2

250022 Report

FOURTH QUARTER COMPLIANCE REPORT RELATED TO THE
MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR
COUNTY ADVISORY BOARD MEMBERS (Clerk of the Board)

15B3

242245 Report

CERTIFICATION OF RESULTS OF THE GENERAL ELECTION
CONDUCTED ON NOVEMBER 5, 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**

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19 **ADJOURNMENT**