



**MEMORANDUM**  
**Oliver G. Gilbert, III**  
**Chairman**

**BOARD OF COUNTY COMMISSIONERS**

---

To: Hon. Anthony Rodríguez, Vice Chairman, and      Date: April 4, 2023  
Members, Board of County Commissioners

From: Oliver G. Gilbert, III, Chairman                      Re: Changes Sheet

A handwritten signature in black ink, appearing to be "O.G. Gilbert", with a date "04" written to the right.

---

**Additions**

3A1 SUPPLEMENT

**230632** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 32ND STREET BETWEEN 7TH AVENUE AND 7TH PLACE, MIAMI, FLORIDA, AS "FATHER JOSE LUIS MENENDEZ STREET" (Clerk of the Board)

3A2 SUPPLEMENT

**230634** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NORTHWEST 11TH TERRACE FROM NORTHWEST 6TH AVENUE TO NORTHWEST 1ST AVENUE AS "LARRY C. LITTLE STREET" (Clerk of the Board)

April 4, 2023

---

**Additions**

3A3 SUPPLEMENT

- 230633** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF AVENTURA’S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS “HIDDEN BAY DRIVE”; APPROVING THE CITY OF AVENTURA’S REMOVAL OF THE “MARINA DEL RAY BOULEVARD” CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY (Clerk of the Board)

3A14 SUBSTITUTE

Anthony Rodriguez

- 230679** RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 230539]

5A SUPPLEMENT

- 230631** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS “BUCCANEER BOULEVARD” (Clerk of the Board)

5B SUPPLEMENT

- 230635** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS “JAMES C. COLZIE, SR. STREET” (Clerk of the Board)

April 4, 2023

---

**Additions**

50

Keon Hardemon

**230663** RESOLUTION APPROVING, AFTER A PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT (“AGREEMENT”) PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR THE SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO KASEYA US LLC (“KASEYA”) TO RENAME THE COUNTY-OWNED ARENA (“ARENA”) LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132 THE “KASEYA CENTER” FOR A 17-YEAR TERM AND \$117,370,000.00 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT OF A FINDER’S FEE OF \$45,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO PFM FINANCIAL ADVISORS LLC FOR ASSISTANCE IN IDENTIFYING A NAMING RIGHTS SPONSOR FOR THE ARENA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT IN AN AMOUNT UP TO \$25,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO INVESTIGATIVE MANAGEMENT GROUP FOR DUE DILIGENCE WORK; AND ALLOCATING NAMING RIGHTS REVENUES, NET OF EXPENSES, TO THE “ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES” TRUST FUND (“TRUST FUND”) (Office of Management and Budget)

50 SUPPLEMENT

**230682** SUPPLEMENTAL INFORMATION FOR THE AWARD OF AND REVISION TO A MARKETING PARTNERSHIPS PROGRAM NAMING RIGHTS AGREEMENT FOR THE COUNTY-OWNED ARENA LOCATED AT 601 BISCAYNE BOULEVARD, MIAMI, FLORIDA

April 4, 2023

---

**Additions**

8K5

Keon Hardemon

**230675** RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLANTIC PACIFIC COMMUNITIES, LLC FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM CONVERSION AND REDEVELOPMENT OF CULMER PLACE AND CULMER GARDENS; SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A 75-YEAR GROUND LEASE (LEASE) BETWEEN THE COUNTY AND CULMER APARTMENTS, LTD, AN AFFILIATE OF APC, IN THE APPROXIMATE TOTAL AMOUNT OF \$15,497,854.00, SUBJECT TO HUD APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GENERAL OBLIGATION BOND BUILDING BETTER COMMUNITIES AFFORDABLE HOUSING DEVELOPMENT AND GRANT AGREEMENT BETWEEN THE COUNTY AND BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC. (GRANT AGREEMENT) IN THE TOTAL AMOUNT OF \$3,189,856.79, AND RELATED RENTAL REGULATORY AGREEMENT; AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE RIGHT TO EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE, GRANT AGREEMENT, AND RENTAL REGULATORY AGREEMENT (Public Housing and Community Development)

8L4 SUPPLEMENT

**230681** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Clerk of the Board)

April 4, 2023

---

**Additions**

11A19

Danielle Cohen Higgins

- 230673** RESOLUTION OPPOSING LANGUAGE IN HB 359 AND SB 540 AND ANY SIMILAR LEGISLATION THAT WOULD IMPOSE A DEADLINE BY WHEN LOCAL GOVERNMENTS MUST ACT ON COMPREHENSIVE PLAN AMENDMENTS WITHOUT ALLOWANCE FOR EXTENSIONS

**Deferrals**

8D1

- 230391** RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS (Finance Department)

**Note:** *Administration is requesting deferral of this item to no date certain.*

11A16

Eileen Higgins

- 230575** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN PARKS IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS

**Note:** *The Prime Sponsor is requesting deferral of this item to the April 18, 2023 Board of County Commissioners meeting.*

April 4, 2023

---

**Withdrawals**

8N4

- 230139** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2021, SECTION 5339(C) LOW OR NO EMISSION GRANT PROGRAM FUNDING IN THE AMOUNT OF \$4,750,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

April 4, 2023

---

**Scrivener's Errors**

2B5

**230583** EVALUATION OF POTENTIAL IMPACTS OF SEA LEVEL RISE ON  
EXISTING UNDERGROUND AND LOWER-LEVEL GARAGES –  
DIRECTIVE NO. 212094 (Mayor)

**Note:** *On page 18, the year should read 2040 in the second to last paragraph.*

**Scrivener's Errors**

8K3

Marleine Bastien

**230481** RESOLUTION AWARDING DEVELOPMENT RIGHTS AND SITE CONTROL TO RUDG LLC AND ITS AFFILIATES (RUDG) TO CONSTRUCT A PROJECT KNOWN AS PALM COURTS AND PALM TOWERS PUBLIC HOUSING DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-03, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYORS OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING, BUT NOT LIMITED TO, AN OPTION TO ENTER INTO A GROUND LEASE OR A SIMILAR INSTRUMENT WITH RUDG TO EVIDENCE SUCH SITE CONTROL; (2) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH RUDG IN THE TOTAL AMOUNT OF \$41,833,163.66, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT OF \$952,000.00, A 20 PERCENT ANNUAL NET CASH FLOW FROM THE PROJECT ESTIMATED AT \$31,785,748.00, A 32 PERCENT OF DEVELOPER FEES ESTIMATED AT \$3,673,469.00, AN ANNUAL ASSET MANAGEMENT FEE ESTIMATED AT \$5,161,946.66, A ONE-TIME STABILIZATION FEE OF \$200,000.00, MONTHLY DAVIS BACON MONITORING FEES ESTIMATED AT \$60,000.00, AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA AND LEASE; (5) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 (Public Housing and Community Development)

**Note:** *The word "West" has been removed from the title of the resolution to reflect the correct project name as Palm Courts and Palm Towers.*

April 4, 2023

---

**Scrivener's Errors**

8N1

Marleine Bastien

**230371** RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON NW 151ST STREET, EXTENDING FROM THE I-95 NORTHBOUND OFF-RAMP TO 150 FEET TO THE EAST AND 500 FEET TO THE WEST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

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

April 4, 2023

---

**Scrivener's Errors**

8P3

**230353** RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; APPROVING CONTRACT MODIFICATION NO. 17 FOR GREAT WASTE AND RECYCLING SERVICES LLC, CONTRACT MODIFICATION NO. 18 FOR WASTE MANAGEMENT INC. OF FLORIDA, AND CONTRACT MODIFICATION NO. 19 FOR WASTE CONNECTION OF FLORIDA, INC., EXTENDING THE TERM FIVE YEARS FOR MULTIPLE COUNTY DEPARTMENTS (EXCEPT MIAMI-DADE AVIATION DEPARTMENT), AND EXTENDING THE TERM FOR ONE YEAR FOR THE MIAMI-DADE AVIATION DEPARTMENT, AMENDING PRICING AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED \$21,559,359.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$58,520,389.00 FOR CONTRACT 6938/22 FOR GARBAGE COLLECTION AND DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATIONS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

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

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**