



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and
Members, Board of County Commissioners Date: March 4, 2025

From: Anthony Rodriguez, Chairman Re: Changes Sheet

Additions

1D1

Danielle Cohen Higgins

250411 SPECIAL PRESENTATION TO HONOR MS. VIVIAN VENTURA FOR
BEING RECOGNIZED AS THE 2026 FRANCISCO R. WALKER MIAMI-
DADE COUNTY TEACHER OF THE YEAR

3A11 SUPPLEMENT

250473 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF
THAT PORTION OF SOUTHWEST 63RD COURT FROM SOUTHWEST
64TH STREET TO SOUTHWEST 66TH STREET AS "GAIL COACHMAN
ALEXANDER WAY" (Clerk of the Board)

Additions

3A12 SUPPLEMENT

- 250479** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATIONS OF: (1) THAT PORTION OF NORTHEAST 2ND COURT BETWEEN NORTHEAST 67TH STREET AND NORTHEAST 65TH STREET AS “RUDMAN WAY;” (2) THAT PORTION OF NORTHWEST 19TH AVENUE FROM NORTHWEST 34TH STREET TO NORTHWEST 36TH STREET AS “MIRTA SANDRA FUENTES WAY;” (3) THAT PORTION OF NORTHWEST 2ND AVENUE BETWEEN NORTHWEST 62ND STREET AND NORTHWEST 59TH STREET AS “NAT MOORE WAY;” AND (4) THAT PORTION OF NORTHWEST 11TH AVENUE BETWEEN NORTHWEST 58TH STREET AND NORTHWEST 60TH STREET AS “LUTHER CAMPBELL WAY”

4D SUBSTITUTE

Anthony Rodriguez

- 250494** ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS FOR CALCULATING SEWAGE FLOW AND SEWAGE LOADING USING TOTAL FLOOR AREA; PROVIDING EXCEPTIONS FOR CERTAIN STRUCTURES WHEN CALCULATING THE TOTAL FLOOR AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250419]

5A SUPPLEMENT

- 250482** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION RENAMING THE PARK WEST METROMOVER STATION LOCATED AT 800 NE SECOND AVENUE AS THE “MIAMI WORLDCENTER METROMOVER STATION” (Clerk of the Board)

Additions

8N2 SUBSTITUTE

Raquel A. Regalado

- 250474** RESOLUTION APPROVING A BIFURCATION AND AN AMENDMENT TO THE DADELAND SOUTH JOINT DEVELOPMENT PARCEL LEASE WHICH INCREASES THE MINIMUM RENT FOR PHASES 4A AND 4B FROM \$50,000.00 PER YEAR TO \$111,541.50 PER YEAR WITH ANNUAL INCREASES OF 1.5 PERCENT PER YEAR UNTIL 2038 AND 2 PERCENT ANNUAL INCREASES THEREAFTER; WAIVING IMPLEMENTING ORDER NO. 8-4; AND EXTENDING THE LEASE TERM FOR PHASE 4A AND PHASE 4B BY 25 YEARS PURSUANT TO SECTION 125.35(1)(B), FLORIDA STATUTES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TAKE ALL ACTIONS TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 250370] (Transportation and Public Works)

8O3 SUPPLEMENT

- 250503** SUPPLEMENTAL INFORMATION FOR RECOMMENDATION TO EXTEND A NON-COMPETITIVE LEGACY CONTRACT FOR ELECTRONIC PAYMENT PROCESSING SERVICES

Additions

8P2

Oliver G. Gilbert, III

250068 RESOLUTION AUTHORIZING APPROVAL TO EXERCISE THE ONE, THREE-YEAR OPTION TO RENEW TERM AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$24,646,310.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$37,363,510.00 FOR CONTRACT NO. 43210000-23-NASPO-ACS FOR COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND ADDED VIA THE STATE OF FLORIDA PARTICIPATING ADDENDA AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION (Strategic Procurement)

8P2 SUPPLEMENT

250443 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION FOR APPROVAL TO EXERCISE THE ONE, THREE-YEAR OPTION TO RENEW TERM AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY FOR THE STATE OF MINNESOTA – NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT (VIA STATE OF FLORIDA) FOR COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES - LEGISTAR NO. 250068

March 4, 2025

Additions

8P3

250099 RESOLUTION AUTHORIZING APPROVAL OF ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$12,725,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$36,025,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01264 FOR THE PURCHASE OF MANUFACTURER'S CERTIFIED DEALER OEM PARTS AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD (Strategic Procurement)

8P3 SUPPLEMENT

250444 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE REQUEST FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO PREQUALIFICATION POOL FOR PURCHASE OF MANUFACTURER'S CERTIFIED DEALER OEM PARTS AND REPAIR SERVICES - LEGISTAR NO. 250099

11A9 SUPPLEMENT

250485 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING THE HONORABLE NUSHIN SAYFIE, CARLOS CRUZ, CLAUDIO PEREZ, WILLIAM DELANEY, ALFREDO HERNANDEZ, MICHELLE FERNANDEZ, SUSAN HOLTZMAN, CAROLYN ACOSTA, DR. JOSEPH POITIER, AND LUIS ESPINOSA TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD (Clerk of the Board)

March 4, 2025

Additions

11A13 Eileen Higgins

250430 RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE \$41,330,000.00 IN FISCAL YEAR 2025 FEDERAL COMMUNITY PROJECT FUNDING OR CONGRESSIONALLY DIRECTED SPENDING FOR MIAMI-DADE COUNTY AND MUNICIPALITIES WITHIN THE COUNTY

11A14 Kevin Marino Cabrera

250480 RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR A WORKFORCE SOLUTION PROJECT LED BY THE MIAMI-DADE BEACON COUNCIL

14A1 Kevin Marino Cabrera

250435 ORDINANCE RELATING TO ZONING AND PARKING IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; AMENDING SECTIONS 30-46 AND 33-122.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING REQUIRED NUMBER OF PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS IN CERTAIN LOCATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A2 Marleine Bastien

250429 RESOLUTION DECLARING ONE 2005 DODGE GRAND CARAVAN SURPLUS; AUTHORIZING ITS DONATION TO FREEDOM PRISON AND JAIL MINISTRY; 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

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Additions

14A3 Raquel A. Regalado

250434 RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT COMMUNITY PARTICIPATION IN THE 6TH ANNUAL “RIDING FOR A CAUSE” BIKE RIDE AND FUNDRAISING EFFORTS LED BY LOCAL 1403 AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT

14A4 Roberto J. Gonzalez

250463 RESOLUTION APPROVING AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT FOR THE WARRANT SERVICE OFFICER PROGRAM

14A5 Roberto J. Gonzalez,
Juan Carlos Bermudez

250502 RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE DÍAZ-BALART FAMILY ON THE RECENT PASSING OF FORMER-CONGRESSMAN LINCOLN DÍAZ-BALART

Additions

14A6

Keon Hardemon

250504 RESOLUTION CODESIGNATING THE FOLLOWING ROADS BETWEEN NW 18TH AVENUE AND NW 19TH AVENUE: NW 62ND TERRACE AS “WHAT’S MY NAME STREET”; NW 63RD STREET AS “ACT UP STREET”; NW 64TH STREET AS “SOUL TIES STREET”; NW 65TH STREET AS “POST & DELETE STREET”; NW 66TH STREET AS “CHASE DIS MONEY STREET”; NW 67TH STREET AS “BORN N RAISED STREET”; NW 68TH STREET AS “BIG MONEY BALLER STREET”; NW 68TH TERRACE AS “WE THE BEST TERRACE”; NW 69TH STREET AS “STILL DA BADDEST STREET”; NW 69TH TERRACE AS “TRICK LOVE THE KIDS STREET”; NW 70TH STREET AS “ITS YA BIRTHDAY STREET”; NW 71ST STREET AS “POOR LITTLE RICH GIRL STREET”; CODESIGNATING THE FOLLOWING ROADS BETWEEN NW 18TH AVENUE AND THE JURISDICTIONAL BOUNDARY OF THE CITY OF MIAMI: NW 62ND TERRACE “WELCOME TO THE MIA TERRACE”; NW 63RD STREET AS “I LOVE MY DOG STREET”; NW 64TH STREET AS “I DESERVE IT ALL STREET”; NW 65TH STREET AS “CLOSER TO MY DREAMS STREET”; NW 66TH STREET AS “TUNNEL VISION STREET”; NW 67TH STREET AS “MY HOUSE STREET”; NW 68TH STREET AS “LUM LUM STREET”; NW 68TH TERRACE AS “GRIND WITH ME TERRACE”; NW 69TH STREET AS “TRENCHES STREET”; NW 69TH TERRACE AS “PEACE IN DA HOOD STREET”; NW 70TH STREET AS “RUN DA YARD STREET”; AND CODESIGNATING THAT PORTION OF NW 71ST STREET BETWEEN NW 17TH AVENUE AND NW 18TH AVENUE, AS “NO PAIN, NO GAIN STREET”; SUSPENDING RULE 9.02 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS IT RELATES TO THE PUBLIC HEARING AND BACKGROUND RESEARCH REQUIREMENTS FOR THIS ITEM

Scrivener's Errors

5A

Keon Hardemon

250328 RESOLUTION RENAMING THE PARK WEST METROMOVER STATION LOCATED AT 800 NE SECOND AVENUE AS THE “MIAMI WORLDCENTER METROMOVER STATION”

Note: *On page MDC 004, in section 2 of the resolution, the reference to “Miami-Dade Police Department” has been corrected to “Miami-Dade Sheriff’s Office”.*

11A3

Roberto J. Gonzalez

242229 RESOLUTION ESTABLISHING COUNTY POLICY THAT IN EVERY INSTANCE PERMITTED BY LAW THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE SHALL ENCOURAGE THE USE OF AND ACCEPT ELECTRONIC SIGNATURES AND NOTARIZATION; FURTHER ESTABLISHING IT AS A COUNTY POLICY THAT NOTARIZATION SHALL NOT BE REQUESTED OR REQUIRED IN ANY INSTANCE IN WHICH NOTARIZATION IS NOT LEGALLY REQUIRED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UPDATE COUNTY FORMS AND CONTRACTS IN ACCORDANCE WITH THE AFOREMENTIONED POLICY

Note: *On MDC003 — first recital, should be \$13,000,000,000.00 (billion).*

On MDC004 — first recital on page, reference to cited code section should be to 2-8.1(k), not (j)

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Scrivener's Errors

11A4

Keon Hardemon

250003 RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR HOUSE PARK, LLC (FORMERLY KNOWN AS HOUSE PARK INVESTMENTS, LLC,) A FLORIDA LIMITED LIABILITY COMPANY (“HOUSE PARK”); AUTHORIZING THE CONVEYANCE OR LEASING OF CERTAIN OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY HOUSE PARK TO ITS AFFILIATES, 2488 PARK, LLC, 2301 PARK, LLC, 6540 PARK, LLC, 6240 PARK, LLC, AND 2466 PARK, LLC; AUTHORIZING EXTENSIONS FOR THE CONSTRUCTION AND SALE OR RENTAL OF THE PROPERTIES TO QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Note: *On pages MDC004, MDC008, and MDC009, references to the property bearing Folio Number 31-3122-018-0020, should be to Folio Number 30-3122-018-0020.*

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