

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

May 20, 2025

9:30 A.M.

**Presentations Set
For 8:30 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

Natalie Milian Orbis
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 8:30 AM)**1D1**

250815 Special Presentation Raquel A. Regalado Prime Sponsor

SPECIAL PRESENTATION IN RECOGNITION OF THE 2025
DEPARTMENT OF SOLID WASTE MANAGEMENT ART POSTER
CONTEST WINNERS (Mayor)

1D2

250850 Special Presentation Marleine Bastien Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING HAITIAN ENTREPRENEURS

1D3

251035 Special Presentation Oliver G. Gilbert, III Prime Sponsor

SPECIAL PRESENTATION HONORING DELTA SIGMA THETA
SORORITY, INC. FOR DELTA DAYS AT MIAMI-DADE COUNTY (SEE
AGENDA ITEM NO. 1[E]1)

1D4

251048 Proclamation Micky Steinberg Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY 2025 AS *Add-on*
"JEWISH AMERICAN HERITAGE MONTH"

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1**

250911 Citizen's Presentation Oliver G. Gilbert, III Prime Sponsor

CITIZENS PRESENTATION BY TONI GILLIAM-HARRISON, ESQ.,
PRESIDENT OF THE DADE COUNTY ALUMNAE CHAPTER OF
DELTA SIGMA THETA SORORITY, INC. AND KEIETTA GIVENS,
PRESIDENT OF THE MIAMI ALUMNAE CHAPTER OF DELTA SIGMA
THETA SORORITY, INC (SEE AGENDA ITEM NO. 1[D]3)

1F REPORTS OF OFFICIAL BOARDS

1F1

250940 Report

SUNSET REVIEW OF COUNTY BOARDS: 2019-2022 HISTORIC
PRESERVATION BOARD (Mayor)

**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

2B1

250908 Report

REPORT ON THE 2025 ANNUAL REPORT CARD PROGRAM ON THE HEALTH OF BISCAYNE BAY – DIRECTIVE NO. 180799 (Mayor)

2B2

250917 Report

REPORT ON THE RECOMMENDATION RELATING TO ASSISTANCE, INFORMATION, AND ORIENTATION FOR HOMESTEADED HOMEOWNERS WHO MAY WISH TO PURSUE A COUNTY ZONING APPLICATION - DIRECTIVE NO. 240632 (Mayor)

2B3

250853 Report

REPORT ON TESTING METHODOLOGIES FOR FECAL CONTAMINATION - DIRECTIVE NO. 193124 (Mayor)

2B4

250838 Report

LEAVE DONATIONS TO ASSIST EARTHQUAKE RELIEF EFFORTS IN TAIWAN - DIRECTIVE NO. 240658 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

250398

Report

QUARTERLY REPORT ON MIAMI-DADE COUNTY PROPERTY
CONVEYANCES – JUNE 2024 DIRECTIVE NO. 220285 (Mayor)

2B6

250707

Report

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN
AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY
THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE
ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP
PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN
SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP –
CALENDAR YEAR 2023 – DIRECTIVE NO. 220656 (Mayor)

2B7

250747

Report

SECOND REPORT ON MIAMI-DADE COUNTY'S POLICY ON
ARTIFICIAL INTELLIGENCE – DIRECTIVE NO. 231203 (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****250989****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25
DISTRICT 2 CBO DISCRETIONARY RESERVE

3A2**250995****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25
DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A3**250996****Resolution****Sen. Rene Garcia Prime Sponsor**

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

3A4**250988****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 1 CBO DISCRETIONARY RESERVE

3A5**250993****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25
DISTRICT 11 DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A6**250991****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 3 CBO DISCRETIONARY RESERVE

3A7**250999****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 9 CBO DISCRETIONARY RESERVE; RESCINDING AN
ALLOCATION FROM THE FY 2024-25 DISTRICT 9 DESIGNATED
PROJECT PROGRAM; APPROVING AN ALLOCATION FROM THE FY
2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE AND
APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 9
DESIGNATED PROJECT PROGRAM

3A8**250994****Resolution****Raquel A. Regalado Prime Sponsor**

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

3A9**250990****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 10 CBO DISCRETIONARY RESERVE

3A10**250992****Resolution****Micky Steinberg Prime Sponsor**

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

3A11**251012****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY
2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM

COMMISSIONER CONSENT ITEMS CONTINUED**3A12****251010****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 6, 2025 "14TH ANNUAL WALK WITH ME & 5K" SPONSORED BY THE LEARNING EXPERIENCE SCHOOL, INC. IN AN AMOUNT OF \$4,510.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE

3A13**251011****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 8, 2025 "MSVG OPTIMIST BBQ THROWDOWN" SPONSORED BY THE MSVG OPTIMIST CLUB, INC. IN AN AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE

3B DEPARTMENTAL CONSENT ITEMS**3B1****250904****Resolution**

RESOLUTION RATIFYING EIGHT LOCAL AGENCY PROGRAM (LAP) AGREEMENTS, SPECIFICALLY FM NOS: 446297-1-38-01; 446298-1-38-01; 446299-1-38-01; 446300-1-38-01; 446301-1-38-01; 446302-1-38-01; 449371-1-38-01; AND 449373-1-38-01 (THE "LAP AGREEMENTS"), BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT A TOTAL OF \$968,465.00 TO FUND CERTAIN SAFE ROUTES TO SCHOOL AND SAFETY IMPROVEMENTS PROJECTS; FURTHER RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE EIGHT LAP AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION PROVISIONS, IF ANY, AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXECUTE ANY TIME EXTENSIONS AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE LAP PROGRAM, SO LONG AS NO ADDITIONAL COUNTY MATCHING FUNDS ARE REQUIRED (Transportation and Public Works)

3B2**250939****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$ 6,737,000.00 FOR THE RIGHT-OF-WAY ACQUISITION REQUIRED FOR THE PROPOSED IMPROVEMENTS ALONG NW 25 STREET FROM NW 87 AVENUE TO NW 117 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

250964

Ordinance

Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“ASB”); AMENDING ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING SUNSET PROVISION AND CLOSING ADDICTION SERVICES TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/20/2025

Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 6/10/2025

4B

250963

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO FERAL CATS, FERAL DOGS, AND PEA FOWL; CREATING SECTION 21-30.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE INTENTIONAL FEEDING OF FERAL CATS, FERAL DOGS, AND PEA FOWL ON COMMERCIAL AND PUBLIC PROPERTY; PROVIDING FOR APPLICABILITY AND ENFORCEMENT; PROVIDING EXCEPTIONS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR DELAYED ENFORCEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Withdrawn

5/6/2025

Requires Municipal Notification

ORDINANCES FOR FIRST READING CONTINUED

4C**250953****Ordinance****Marleine Bastien Prime Sponsor**

ORDINANCE RELATED TO THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-1887 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/20/2025

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 7/1/2025*

4D**250950****Ordinance****Marleine Bastien Prime Sponsor**

ORDINANCE RELATED TO THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2098 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/20/2025

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 7/1/2025*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****250946****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTH MIAMI AVENUE AND NORTHWEST 2ND AVENUE AS "COUNCILMAN JACQUES DESPINOSSE STREET;" AND APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF NORTHEAST 131ST STREET BETWEEN NORTHEAST 2ND AVENUE AND NORTH MIAMI AVENUE, AND THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 13TH AVENUE, AS "COUNCILMAN JACQUES DESPINOSSE STREET"

5A SUPPLEMENT**251053****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTH MIAMI AVENUE AND NORTHWEST 2ND AVENUE AS "COUNCILMAN JACQUES DESPINOSSE STREET;" AND APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF NORTHEAST 131ST STREET BETWEEN NORTHEAST 2ND AVENUE AND NORTH MIAMI AVENUE, AND THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 13TH AVENUE, AS "COUNCILMAN JACQUES DESPINOSSE STREET" (Clerk of the Board)

*Add-on***5B****250344****Resolution**

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 1, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST BY NW 32 AVENUE, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST APPROXIMATELY 70 FEET EAST OF NW 32 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5C****250343****Resolution**

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 2, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST APPROXIMATELY 175 FEET WEST OF NW 31 COURT, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST BY NW 32 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5/6/2025** 5L

Deferred Passed 12 - 0

5D**250934****Resolution**

RESOLUTION APPROVING THE PLAT OF AC1 SUBDIVISION, FILED BY VENCER INVESTMENTS GROUP, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,040 FEET SOUTH OF NW 6 STREET, ON THE EAST BY NW 137 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 2 STREET, AND ON THE WEST APPROXIMATELY 600 FEET EAST OF NW 139 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5E****250935****Resolution**

RESOLUTION APPROVING THE PLAT OF ASPEN ESTATES WEST FILED BY M ASPEN HOMESTEAD LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET, AND ON THE WEST BY SW 195 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5F****250936****Resolution**

RESOLUTION APPROVING THE PLAT OF ALEXAN LUDLAM, FILED BY CRP/MAPLE LUDLAM OWNER, L.L.C., LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY BY SW 29 ROAD, ON THE EAST BY THE LUDLAM TRAIL, SOUTHEASTERLY BY SW 30 ROAD, AND ON THE WEST BY SW 71 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5G

250937

Resolution

RESOLUTION APPROVING THE PLAT OF NEWTON ROAD SUBDIVISION, FILED BY TPG AG EHC III (LEN) MULTI STATE 3, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (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) (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

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

250827 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT *Add-on*
BETWEEN MIAMI-DADE COUNTY AND BERMELLO AJAMIL &
PARTNERS, LLC FOR THE PROVISION OF PROFESSIONAL
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT MIAMI
INTERNATIONAL AIRPORT TO REDEVELOP THE CENTRAL
TERMINAL, CONTRACT NO. A24AV02, IN AN AMOUNT NOT TO
EXCEED \$39,852,190.00 FOR A TERM OF SEVEN YEARS WITH NO
RENEWAL OPTIONS; AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO
EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION
OF AND EXERCISE ALL RELEVANT AUTHORITY GRANTED THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO
SECTIONS 2-285 AND 2-285.2 OF THE MIAMI-DADE COUNTY CODE
(Aviation Department)

**5/14/2025 3A Forwarded to BCC with a favorable recommendation by
Airport Committee 3 - 0**

5/15/2025 Forwarded to BCC by Airport Committee

8A2

250831 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING DESIGN-BUILD AGREEMENT BETWEEN *Add-on*
MIAMI-DADE COUNTY AND LEMARTEC-NV2A JV, LLC TO PROVIDE
DESIGN-BUILD SERVICES AT MIAMI INTERNATIONAL AIRPORT
FOR THE EXPANSION OF THE EXISTING SOUTH TERMINAL AND
THE DESIGN AND CONSTRUCTION OF A NEW CONCOURSE K,
CONTRACT NO.: DB23AV01, IN AN AMOUNT NOT TO EXCEED
\$600,638,241.24 FOR A TERM OF 1,485 CALENDAR DAYS;
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXECUTE THE SAME TO EXERCISE THE PROVISIONS
THEREOF, INCLUDING TERMINATION, AND TO EXERCISE ALL
RELEVANT AUTHORITY GRANTED TO COUNTY MAYOR
PURSUANT TO SECTIONS 2-285 AND 2-285.2 OF THE MIAMI-DADE
CODE (Aviation Department)

**5/14/2025 3B Forwarded to BCC with a favorable recommendation by
Airport Committee 3 - 0**

5/15/2025 Forwarded to BCC by Airport Committee

AVIATION DEPARTMENT CONTINUED

8A3

251002

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND TCG PL33 LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, OF AN APPROXIMATELY 323,591 SQUARE FOOT PROPERTY WITH IMPROVEMENTS AND THE ASSIGNMENT OF A LEASE WITH A HOLDOVER TENANT CREATING A TENANCY AT WILL, LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT FOR THE PURCHASE PRICE OF \$54,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A WARRANTY DEED; AUTHORIZING THE EXPENDITURE OF UP TO \$130,000.00 FOR CLOSING COSTS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS (Aviation Department)

Add-on

5/14/20253CForwarded to BCC with a favorable recommendation by Airport Committee3 - 0

5/15/2025Forwarded to BCC by Airport Committee

8B thru 8I **(No items were submitted for these sections.)**

8J **PORT OF MIAMI DEPARTMENT**

8J1

250652

Resolution

Port and Resiliency Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO ROBERT VAN LEEUWEN, FRANCOIS DU BOUCHERON, GERARDUS VAN DEN HEUVEL, FRED CASTONGUAY AND MICHELLE PORTER IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

4/15/2025

Forwarded to the BCC due to meeting cancellation by Port and Resiliency Committee

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

250833

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT WITH RUDG, LLC AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Housing and Community Development)

Add-on

5/13/2025 3C

Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

5/19/2025

Forwarded to BCC by Housing Committee

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

8N TRANSPORTATION AND PUBLIC WORKS**8N1****250958****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N2**250859****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION ACCEPTING CONVEYANCES OF FIVE 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)

8N3**250871****Resolution****Kionne L. McGhee 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 AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N4**250874****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5**250612****Resolution****Kevin Marino Cabrera Prime Sponsor**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-17 FROM NICKLAUS CHILDREN'S HOSPITAL TO ROCKY MOUNTAIN HOLDINGS, LLC TO PROVIDE AIR AMBULANCE SERVICE (Transportation and Public Works)

5/13/2025*Forwarded to BCC by Transportation Cmte***5/13/2025** 1G1*Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0***8N6****250654****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR \$245,000.00 PER YEAR FOR THE FIRST TWO YEARS FOR THE PROVISION OF THE FIXED-ROUTE MOUNT SINAI LINK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION (Transportation and Public Works)

5/13/2025*Forwarded to BCC by Transportation Cmte***5/13/2025** 1G2*Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0***8N7****250648****Resolution**

RESOLUTION APPROVING A PRELIMINARY ENGINEERING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. IN THE AMOUNT OF \$45,000.00 TO FACILITATE THE DEVELOPMENT OF THE PROPOSED NEW AT-GRADE CROSSING ALONG THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECT ON SW 127 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

5/13/2025*Forwarded to BCC by Transportation Cmte***5/13/2025** 3E*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N8

250828 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER 14 TO AGREEMENT NUMBER C9620 BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC., IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND MADE A PART HEREOF, FOR THE FINAL DESIGN AND PLANS PREPARATION FOR THE REPLACEMENT OF 11 BRIDGES UNDER THE VENETIAN CAUSEWAY PROJECT, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$1,366,682.82, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$124,243.89, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,113,035.05; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

5/13/2025		Forwarded to BCC by Transportation Cmte
5/13/2025	3G	Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

80 WATER & SEWER DEPARTMENT**801****250618****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AWARDING CONTRACT NO. S-20024, WEST LITTLE RIVER NEIGHBORHOOD PROPOSED PUMP STATION AND SANITARY SEWER SYSTEM, TO MAGNUM CONSTRUCTION MANAGEMENT, LLC FOR A CONTRACT TERM OF 561 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$20,172,150.00, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – “COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS”; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO USE GRANT FUNDS FROM THE FLORIDA RESILIENT GRANT PROGRAM, IF AVAILABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-20024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Add-on

5/12/2025	3A	<i>Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0</i>
5/14/2025	3R	<i>Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0</i>
5/19/2025		<i>Forwarded to BCC by Infrastructure, Innovation & Technology Committee</i>
5/19/2025		<i>Forwarded to BCC by Appropriations Committee</i>

WATER & SEWER DEPARTMENT CONTINUED

802

250846

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION AWARDING CONTRACT NO. S-16073, HTA PHASE 2 PROPOSED SANITARY SEWER SYSTEMS AND WATER MAINS FOR HIALEAH TRANSFER AREA BASINS S-5, S-3, AND S-4, TO LEAD ENGINEERING CONTRACTORS, LLC FOR A CONTRACT PERIOD OF 1,095 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$42,329,668.59, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – “COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS”; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16073; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Add-on

5/12/2025	3B	Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0
5/14/2025	3M	Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0
5/19/2025		Forwarded to BCC by Infrastructure, Innovation & Technology Committee
5/19/2025		Forwarded to BCC by Appropriations Committee

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****250867****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$9,851,175.00 FOR A TOTAL MODIFIED POOL
AMOUNT OF \$48,387,445.00 FOR PREQUALIFICATION POOL NO.
9743-0/23 FOR THE PURCHASE OF GROUNDS MAINTENANCE AND
PEST CONTROL FOR MULTIPLE COUNTY DEPARTMENTS;
PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL
EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic
Procurement)

*Add-on***5/14/2025 3N***Forwarded to BCC with a favorable recommendation by
Appropriations Committee 4 - 0***5/19/2025***Forwarded to BCC by Appropriations Committee***8P2****250887****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$24,000,000.00 FOR A TOTAL MODIFIED POOL
AMOUNT OF \$66,408,300.00 FOR PREQUALIFICATION POOL NO.
RTQ-02029 FOR THE PURCHASE OF PLANT MATERIAL AND TREE
SERVICES FOR THE PARKS, RECREATION, AND OPEN SPACES
DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER
THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD
(Strategic Procurement)

*Add-on***5/14/2025 3P***Forwarded to BCC with a favorable recommendation by
Appropriations Committee 4 - 0***5/19/2025***Forwarded to BCC by Appropriations Committee*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

250700

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AWARD OF SIX NON-EXCLUSIVE PERMITS TO PROVIDE GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AND AIRLINES AT MIAMI INTERNATIONAL AIRPORT, SOLICITATION NO. EVN0000202, TO AMERICAN SALES AND MANAGEMENT ORGANIZATION LLC DBA EULEN AVIATION, G2 SECURE STAFF LLC, SWISSPORT USA, INC., TRIANGLE SERVICES OF FLORIDA, INC., ULTRA AVIATION SERVICES, INC., AND MENZIE'S AVIATION (USA), INC.; PROVIDING FOR PAYMENT OF SEVEN PERCENT OF GROSS REVENUES TO THE COUNTY FOR AN INITIAL FIVE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMITS AND TO EXERCISE ALL PROVISIONS THEREOF, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-3 (Strategic Procurement)

Add-on

5/14/2025 3D

Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

5/19/2025

Forwarded to BCC by Airport Committee

9

ADDITIONAL DEPARTMENTAL ITEMS

9A1

250438

Resolution

Roberto J. Gonzalez Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN
COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY
SERVICE EFFECTIVE NOVEMBER 1, 2024; PROVIDING FOR
RETROACTIVE EFFECTIVE DATE; DIRECTING THE COUNTY
MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE ANNUAL
REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PAY
(Human Resources)

Add-on

5/14/2025 3A Forwarded to BCC with a favorable recommendation by
 Appropriations Committee 4 - 0

5/19/2025 Forwarded to BCC by Appropriations Committee

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****250903****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$76,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO RESIDENCES AT PALM COURT, LLC TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RESIDENCES AT PALM COURT (Housing Finance Authority)

10A2**250906****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$42,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MARY ALICE BROWN FAMILY VILLAS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS MARY ALICE BROWN APARTMENTS (Housing Finance Authority)

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS CONTINUED

10A3

250907

Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$128,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO AMBAR STATION, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS AMBAR STATION (Housing Finance Authority)

11 COUNTY COMMISSION

11A RESOLUTIONS

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

251027

Resolution

Sen. Rene Garcia Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor

RESOLUTION EXPRESSING THE BOARD'S INTENT TO RECOGNIZE
CAMERON ANTHONY WARD FOR BEING SELECTED FIRST
OVERALL IN THE 2025 DRAFT OF THE NATIONAL FOOTBALL
LEAGUE

14A2

251042

Resolution

Natalie Milian Orbis Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor

RESOLUTION EXPRESSING THE BOARD'S INTENT TO
ACKNOWLEDGE MAY 20TH AS CUBAN INDEPENDENCE DAY AND
TO CONDEMN THE CUBAN GOVERNMENT'S MANY HUMAN
RIGHTS ABUSES; AND URGING AND CALLING ON PRESIDENT
DONALD J. TRUMP AND THE FEDERAL GOVERNMENT TO TAKE
ALL NECESSARY STEPS TO STAND AGAINST THESE ABUSES

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

250974 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING MAY 20, 2025 (Clerk of the Board)

15B2

242243 **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 18, 2024 (ZONING) (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