

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

June 3, 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****251131****Proclamation****Juan Carlos Bermudez Prime Sponsor,
Marleine Bastien Co-Sponsor**

PRESENTATION OF A PROCLAMATION RECOGNIZING ISLAND TV'S
DECADES-LONG COMMITMENT TO LIFTING THE VOICES OF
CARIBBEAN AMERICANS IN MIAMI-DADE COUNTY

1D2**251138****Special Presentation****Micky Steinberg Prime Sponsor**

SPECIAL PRESENTATION IN RECOGNITION OF HOLOCAUST *Add-on*
SURVIVOR CELEBRATION DAY

1D3**251139****Special Presentation****Marleine Bastien Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY *Add-on*
CIVICS ACADEMY GRADUATES

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

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

251076 Report

MAYORAL APPOINTMENT – DIRECTOR OF THE PARKS,
RECREATION AND OPEN SPACES DEPARTMENT (Mayor)

2B2

251107 Report

MAYORAL APPOINTMENT - DIRECTOR OF THE WATER AND
SEWER DEPARTMENT (Mayor)

2B3

250633 Report

REPORT EXAMINING THE FEASIBILITY OF ESTABLISHING A
LIBRARY IN THE BRICKELL AREA – DIRECTIVE 241583 (Mayor)

2B4

250801 Report

FIRST QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL
INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT, BCC
DIRECTIVE NO. 241354 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

250970 Report

COMMUNITY BASED ORGANIZATION (CBO) FY 2023-24 REPORT
CARD (Mayor)

2B6

250647 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL
PROGRAM REPORT – APRIL 2025 (Mayor)

5/14/2025 7A Report Received by Airport Committee 3 - 0

2B7

250816 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL
PROGRAM REPORT – MAY 2025 (Mayor)

5/14/2025 7B Report Received by Airport Committee 3 - 0

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1**251081****Resolution****Marleine Bastien Prime Sponsor**

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

3A2**251089****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 12 CBO DISCRETIONARY RESERVE AND FROM THE FY
2024-25 DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A3**251087****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2024-25
DISTRICT 13 DESIGNATED PROJECT PROGRAM

3A4**251080****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY
2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE

3A5**251088****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25
DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY
2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM

COMMISSIONER CONSENT ITEMS CONTINUED**3A6****251083****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 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

3A7**251085****Resolution****Kionne L. McGhee Prime Sponsor**

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

3A8**251082****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 IN-KIND RESERVE

3A9**251084****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 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

3B DEPARTMENTAL CONSENT ITEMS**3B1****251057****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION RATIFYING THE ACCEPTANCE OF THE ENVIRONMENTAL PROTECTION AGENCY'S ENHANCED AIR QUALITY MONITORING FOR COMMUNITIES GRANT AWARD, IN THE AMOUNT OF \$499,988.00 AND AUTHORIZING AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO WHATEVER AGREEMENTS ARE NECESSARY TO EFFECTUATE THE PURPOSE AND THE TERMS OF THE GRANT, UPON REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE, INCLUDING BUT NOT LIMITED TO, AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY, AS IDENTIFIED IN THE GRANT AGREEMENT AND GRANT AWARD (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

251013

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 190 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES 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)

6/3/2025

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

4B

251016

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 186 STREET (S.R. 860), ON THE EAST BY NE 23 COURT, ON THE SOUTH BY THEORETICAL NE 185 TERRACE, AND ON THE WEST BY OLETA RIVER, KNOWN AND DESCRIBED AS CANAL BY IQ 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)

6/3/2025

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

ORDINANCES FOR FIRST READING CONTINUED

4C**251019****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 340 STREET, ON THE EAST BY THEORETICAL SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET (EAST PALM DRIVE), AND ON THE WEST BY SW 172 AVENUE (NE 6 AVENUE), KNOWN AND DESCRIBED AS HIBISCUS HOMES 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)

6/3/2025

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

4D**251021****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 137 STREET, ON THE EAST BY THEORETICAL NE 3 AVENUE, ON THE SOUTH BY SEABOARD ACRES WEST DITCH CANAL RIGHT-OF-WAY, AND ON THE WEST BY NE 2 COURT, KNOWN AND DESCRIBED AS DELMAS NORTH APARTMENTS 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)

6/3/2025

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

ORDINANCES FOR FIRST READING CONTINUED

4E**251018****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 147 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/3/2025

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

4F**251020****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/3/2025

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

4G**251022****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/3/2025

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

ORDINANCES FOR FIRST READING CONTINUED

4H**251023****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 22 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/3/2025

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

4I**251024****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/3/2025

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

4J**251060****Ordinance**

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2025; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

6/3/2025

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 7/16/2025*

ORDINANCES FOR FIRST READING CONTINUED

4K**251031****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240009, LOCATED APPROXIMATELY 661 FEET NORTH OF SW 320 STREET BETWEEN SW 197 AVENUE AND SW 192 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE MAY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/3/2025

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning

4L**251032****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240016, LOCATED ON THE NORTH SIDE OF SW 268 STREET AND EAST OF SW 154 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/3/2025

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning

4M**251033****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240017, LOCATED ON THE EAST SIDE OF SW 130 AVENUE BETWEEN SW 226 STREET AND SW 224 STREET, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/3/2025

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****250865****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CHOIX FINANCIAL GROUP, LLC., A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED OR SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

5/13/2025 2B*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0*

PUBLIC HEARINGS CONTINUED**5A SUPPLEMENT****251174****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CHOIX FINANCIAL GROUP, LLC (Commission Auditor)

*Add-on***5B****250880****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION VACATING A PORTION OF COUNTY RIGHT-OF-WAY, AS IDENTIFIED IN THE ATTACHED EXHIBIT A, ALONG THE NORTH SIDE OF NW 44 STREET WEST OF NW 31 AVENUE ALONG THE FRONTAGE OF THE PROPERTY OWNED BY LUTHER HARRISON LOCATED AT 4424 NW 31 AVENUE; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENTS FOR A PETITION AND SIGNATURES, INVESTIGATION BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND A REPORT AND RECOMMENDATION FROM THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND WAIVING IMPLEMENTING ORDER NO. 4-41 AS TO ITS FEE FOR REVIEW OF ROAD CLOSING PETITIONS

5/15/2025 2D*Forwarded to BCC without a recommendation by
Government Efficiency & Transparency Ad Hoc Cmte 4 -
0***5C****250668****Resolution****Kevin Marino Cabrera Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 74 AVENUE FROM SW 64 STREET NORTH FOR APPROXIMATELY 555 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-999) FILED BY THE THOMAS G. WENSKI DIOCESE OF MIAMI, RETAINING A PERPETUAL NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

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

PUBLIC HEARINGS CONTINUED**5D****250718****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE, KNOWN AND DESCRIBED AS HTG AIF OASIS 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/6/2025*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2025***5/6/2025** 4C*Adopted on first reading Passed 10 - 0***5D1****250719****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HTG AIF OASIS STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

PUBLIC HEARINGS CONTINUED**5E****250720****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES II 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)

5/6/2025*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2025***5/6/2025 4D***Adopted on first reading Passed 10 - 0***5E1****250721****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TREGOR ESTATES II STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

PUBLIC HEARINGS CONTINUED**5F****250722****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BANYAN STREET, ON THE EAST BY THEORETICAL SW 99 ROAD, ON THE SOUTH BY WEST EVERGREEN STREET, AND ON THE WEST BY HOMESTEAD AVENUE, KNOWN AND DESCRIBED AS BANYAN PARADISE 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)

5/6/2025

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2025

5/6/2025 4E

Adopted on first reading Passed 10 - 0

5G**251025****Resolution**

RESOLUTION APPROVING THE PLAT OF MODERNA FILED BY TPG AG EHC SD (LEN) MULTI STATE 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 230 FEET SOUTH OF SW 260 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY 139 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5H****251026****Resolution**

RESOLUTION APPROVING THE PLAT OF E TEN FILED BY MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST BY SW 85 AVENUE, ON THE SOUTH BY SW 112 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF SW 87 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5I

251028**Resolution**

RESOLUTION APPROVING THE PLAT OF ISE COMMERCIAL FILED BY SA RECYCLING, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 42 STREET, ON THE EAST BY NW 25 AVENUE, ON THE SOUTH BY NW 41 STREET, AND ON THE WEST BY NW 27 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

251030**Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF JGK REALTY INVESTMENTS, LLC, D-24974, FILED BY JGK REALTY INVESTMENTS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 60 STREET, ON THE EAST BY NW 77 COURT, ON THE SOUTH APPROXIMATELY 500 FEET NORTH OF NW 58 STREET, AND ON THE WEST APPROXIMATELY 220 FEET EAST OF NW 79 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

250468

Ordinance

Kionne L. McGhee Prime Sponsor,
Marleine Bastien Co-Sponsor

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2460 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES AS THE AGENCY MAY REQUIRE, AND LEGAL COUNSEL AND LEGAL STAFF IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/18/2025		<i>Public hearing date and time contingent upon committee assignment by the Chairperson</i>
3/18/2025	4B	<i>Adopted on first reading Passed 12 - 0</i>
5/14/2025	1G3	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0</i>

7B

250607

Ordinance

Juan Carlos Bermudez Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-42.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ADMINISTRATIVE APPROVAL OF ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS THAT DO NOT COMPLY WITH CERTAIN MINIMUM SETBACK DISTANCES UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 24-48.3 OF THE CODE; AUTHORIZING THE ADMINISTRATIVE APPROVAL OF BOAT SLIPS IN AREAS WITH CERTAIN NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION MEAN LOW WATER DATUM THROUGH THE ISSUANCE OF CLASS I PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4/1/2025		<i>Tentatively scheduled for a public hearing before the Port and Resiliency Committee Hearing Date: 5/14/2025</i>
4/1/2025	4B	<i>Adopted on first reading Passed 12 - 0</i>
5/14/2025	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Port and Resiliency Committee 3 - 0</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7C

251091

Ordinance

Danielle Cohen Higgins Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATED TO ANNUAL INDEPENDENT FINANCIAL AUDITS AND OVERSIGHT OF COUNTY BOARDS AND THE OFFICES THAT PROVIDE ADMINISTRATIVE SUPPORT TO SUCH BOARDS; CREATING SECTION 2-11.39.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELEGATING TO THE CHAIRPERSON OF THE BOARD AND THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE THE AUTHORITY TO REQUIRE ANNUAL INDEPENDENT FINANCIAL AUDITS OF SUCH COUNTY BOARDS AND OFFICES; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE THE AUTHORITY TO PLACE CERTAIN OFFICES ON MANAGEMENT WATCH; REQUIRING REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250536]

5/14/2025

1G1
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Appropriations Committee
4 - 0

8 DEPARTMENTAL ITEMS

8A (No items were submitted for these sections.)
and
8B

8C CULTURAL AFFAIRS DEPARTMENT

8C1

250447 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$180,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

5/12/2025 3A Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

8C2

250448 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$200,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

5/12/2025 3B Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

CULTURAL AFFAIRS DEPARTMENT CONTINUED

8C3

251124 Resolution

RESOLUTION APPROVING THE FUNDING OF THIRTY-ONE GRANTS FOR A TOTAL OF \$375,050.00 FROM THE FISCAL YEAR 2024-2025 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 250453] (Department of Cultural Affairs)

5/12/2025	3C	Forwarded to BCC with a favorable recommendation with
	Amended	committee amendment(s) by Recreation and Tourism
		Committee 5 - 0

8D (No items were submitted for this section)**8E FIRE RESCUE DEPARTMENT****8E1****250814****Resolution****Roberto J. Gonzalez Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, RECEIVE, AND EXPEND FISCAL YEAR 2024-25 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUTURE ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE GRANT PROGRAM FOR FISCAL YEAR 2024-25 AND EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, INCLUDING SUBAWARD AND SUBRECIPIENT AGREEMENTS WITH MUNICIPAL FIRE DEPARTMENTS IN MIAMI-DADE COUNTY FOR RECEIPT, AWARD, OR EXPENDITURE OF SUCH GRANT FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Miami-Dade Fire and Rescue Department)

5/13/2025 3C*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

FIRE RESCUE DEPARTMENT CONTINUED

8E2

250834

Resolution

Kionne L. McGhee Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNICATIONS SITE USE AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FOR A 10-YEAR TERM WITH TWO 10-YEAR OPTIONS TO RENEW AT NO COST TO THE COUNTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF PUBLIC SAFETY RADIO EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT (Miami-Dade Fire and Rescue Department)

5/13/2025 3D

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

8F PEOPLE AND INTERNAL OPERATIONS**8F1****250837****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN [REDACTED], A FLORIDA LIMITED LIABILITY COMPANY AS LANDLORD AND MIAMI-DADE COUNTY AS TENANT FOR THE PREMISES TO BE UTILIZED BY MIAMI-DADE SHERIFF'S OFFICE AS WAREHOUSE AND OFFICE SPACE FOR AN INITIAL FIVE YEAR-TERM, WITH ONE ADDITIONAL FIVE-YEAR OPTION TO RENEW, HAVING A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,802,874.98 FOR THE INITIAL TERM PLUS THE ONE FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

5/13/2025 3A*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***8F2****250708****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN 9250 DORAL IV, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 9250 NW 36 STREET, EAST POD OF THE BUILDING, 5TH FLOOR, MIAMI, FLORIDA 33178, MEASURING APPROXIMATELY 16,624 SQUARE FEET, TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR GENERAL OFFICE PURPOSES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$236,718.96 FOR A ONE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (People and Internal Operations)

5/13/2025 3B*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1****250312****Resolution****Appropriations Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET IN THE TOTAL AMOUNT OF \$100,466,278.00 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

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

8G2**250338****Resolution****Appropriations Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE AMOUNT OF \$13,941,849.00 (Office of Management and Budget)

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

8G3**232456****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AREA TOTALING \$8,815,296.00 AND \$8,060,998.00, RESPECTIVELY (Office of Management and Budget)

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

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G4

250796 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET
TOTALING \$73,650,407.00 FOR THE OMNI COMMUNITY
REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY
REDEVELOPMENT AREA (Office of Management and Budget)

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

8G5

250114 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET
FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT
AGENCY AND THE NARANJA LAKES COMMUNITY
REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$38,096,723.00
(Office of Management and Budget)

3/12/2025 3B Deferred by Appropriations Committee 3 - 0
**5/14/2025 3C Forwarded to BCC with a favorable recommendation by
Appropriations Committee 3 - 1**

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G6**251049****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000.00, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2013-A AND MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2015B; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.03 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$2,681,150.00 AND FINAL MATURITY OF JULY 1, 2035; AUTHORIZING PUBLIC SALE OF SUCH BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORMS OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, AND BOND FORM; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH SALE, EXECUTION, ISSUANCE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Management and Budget)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****250779****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AN UNDERGROUND DISTRIBUTION FACILITIES AGREEMENT AND GRANTING OF A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN SOUTHRIDGE PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

5/12/2025 3D*Forwarded to BCC with a favorable recommendation by
Recreation and Tourism Committee 5 - 0***8H1 SUPPLEMENT****251154****Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION AUTHORIZING EXECUTION OF AN UNDERGROUND DISTRIBUTION FACILITIES AGREEMENT AND GRANTING OF A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN SOUTHRIDGE PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**8K1****250842****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$1,200,000.00 FOR THE FISCAL YEAR 2025 SHIP HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA) IDENTIFIED IN EXHIBIT A AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS IDENTIFIED IN EXHIBIT A; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONDITIONAL FUNDS IN THE AMOUNT OF \$209,500.00 TO AGENCIES THAT RECEIVED PARTIAL FUNDING FOR THE 2025 AWARD ALLOCATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Housing and Community Development)

5/13/2025 3A*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0*

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K2**251129****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH RESIDENCES AT PALM COURT, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC IN THE APPROXIMATE AMOUNT OF \$90,819,431.00, FOR THE DEVELOPMENT OF PALM COURT AND PALM TOWERS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSULTING AGREEMENT BY AND BETWEEN THE COUNTY AND RUDG, LLC'S AFFILIATES, RESIDENCES AT PALM COURT DEVELOPER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND RESIDENCES AT PALM COURT MANAGER, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RUDG AFFILIATES") IN THE AMOUNT OF \$6,662,813.12; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 250843] (Housing and Community Development)

5/13/2025 3B *Forwarded to BCC with a favorable recommendation with*
Amended *committee amendment(s) by Housing Committee* 3 - 0

8K2 SUPPLEMENT**251169****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH RESIDENCES AT PALM COURT, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC IN THE APPROXIMATE AMOUNT OF \$90,819,431.00, FOR THE DEVELOPMENT OF PALM COURT AND PALM TOWERS (Commission Auditor)

Add-on

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K3**250909****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE PHASE FIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$48,734,375.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE PHASE FIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Housing and Community Development)

5/13/2025 3F*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0***8K3 SUPPLEMENT****251173****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE PHASE FIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$48,734,375.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE PHASE FIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Commission Auditor)

Add-on

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K4**250910****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE ELDERLY, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$38,676,651.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE ELDERLY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Housing and Community Development)

5/13/2025 3G*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0***8K4 SUPPLEMENT****251170****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE ELDERLY, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$38,676,651.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE ELDERLY (Commission Auditor)

Add-on

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED**8K5****250875****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR MASTER GROUND LEASE AND RELATED SUBLEASES (LEASE), WHICH SUCH LEASE INCLUDES A LUMP SUM CAPITALIZED GROUND LEASE PAYMENT OF \$2,250,000.00, WITH INTEGRAL FLORIDA, LLC (INTEGRAL) RELATED TO THE DEVELOPMENT OF WEST GROVE DEVELOPMENT (DEVELOPMENT), (2) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH INTEGRAL IN THE TOTAL ESTIMATED AMOUNT OF \$434,163,799.00, INCLUSIVE OF A PAYMENT OF 31 PERCENT OF THE DEVELOPER FEES ESTIMATED AT \$3,255,067.00, AN ASSET MANAGEMENT FEE OF \$20,000.00 ANNUALLY AFTER THE FIRST FULL YEAR OF STABILIZATION, ESTIMATED AT \$3,860,000.00, A ONE-TIME STABILIZATION FEE OF \$180,000.00 FOR BOTH PHASES, MONTHLY DAVIS BACON MONITORING FEES IN THE AMOUNT OF \$3,000.00, ESTIMATED AT \$144,000.00, AND AN ANNUAL SHARE OF 25 PERCENT OF ALL NET DISTRIBUTABLE OPERATING RECEIPTS; (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE AND MDA AND (4) SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Housing and Community Development)

5/13/2025 3HForwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0**8K5 SUPPLEMENT****251172****Supplement**

SUPPLEMENT INFORMATIONAL RE: RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR MASTER GROUND LEASE AND RELATED SUBLEASES (LEASE), WHICH SUCH LEASE INCLUDES A LUMP SUM CAPITALIZED GROUND LEASE PAYMENT OF \$2,250,000.00, WITH INTEGRAL FLORIDA, LLC (INTEGRAL) RELATED TO THE DEVELOPMENT OF WEST GROVE DEVELOPMENT (DEVELOPMENT), (2) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH INTEGRAL IN THE TOTAL ESTIMATED AMOUNT OF \$434,163,799.00 (Commission Auditor)

Add-on

8L REGULATORY AND ECONOMIC RESOURCES**8L1****250670****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPOINTING KIMBERLY HOSANG AND PAUL
WIGGINS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD
(Regulatory and Economic Resources)

5/14/2025 3A

*Forwarded to BCC with a favorable recommendation by
Port and Resiliency Committee 3 - 0*

8L1 SUPPLEMENT**251164****Supplement**

AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

Add-on**8M (No items were submitted for this section.)**

8N TRANSPORTATION AND PUBLIC WORKS**8N1****250651****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO NE 159 STREET FROM NE 6 AVE TO HARRIET TUBMAN HIGHWAY TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N2**250650****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO NW 12 STREET FROM NW 121 AVENUE TO NW 114 AVENUE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

5/13/2025 3B*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N3****250653****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR NW 117 AVENUE SOUTH OF NW 170 STREET IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 39 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N4**250649****Resolution**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND FLORIDA'S TURNPIKE ENTERPRISE FOR LOCAL ROADWAY IMPROVEMENTS TO THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE/SR 821 FROM FOUR TO SIX LANES STARTING FROM CAMPBELL DRIVE TO TALLAHASSEE ROAD/SW 137TH 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)

5/13/2025 3F*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N5****251128****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASES PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE MOBILITY SOURCING PROGRAM ("MSP") FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW"), OR ITS SUCCESSOR DEPARTMENT(S), FOR THE NON-COMPETITIVE DESIGNATED PURCHASE OF GOODS AND SERVICES FOR THE METROBUS, METRORAIL AND METROMOVER SYSTEMS FOR THE INSTALLATION, SERVICING, UPGRADES, AND REPLACEMENT OF TRANSIT OPERATIONAL AND SYSTEMS RELATED PARTS AND SERVICES WITH AN OVERALL PROGRAM EXPENDITURE LIMIT FOR A ONE-YEAR TERM OF \$30,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE SUCH NON-COMPETITIVE DESIGNATED PURCHASES SUBJECT TO RATIFICATION BY THE BOARD AND HAVING NO SUCH CONTRACT EXTEND FOR A PERIOD LONGER THAN ONE YEAR WITHOUT THE EXPRESS AUTHORIZATION OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 250826] (Transportation and Public Works)

5/14/2025 3Q
AMENDED*Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Appropriations Committee
4 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N6

251055

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF THREE 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)

80 WATER & SEWER DEPARTMENT**801****250965****Resolution**

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 376009, PURSUANT TO PREQUALIFICATION POOL RTQ-01360, IN THE AMOUNT OF \$15,413,810.00 TO AQUA-AEROBIC SYSTEMS, INC. FOR THE PURCHASE OF CLOTH MEDIA FILTERS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Water & Sewer Department)

*Deferral Requested***8P STRATEGIC PROCUREMENT DEPARTMENT****8P1****250869****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$13,480,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$31,871,000.00 FOR PREQUALIFICATION POOL NO. RTQ-02121, COLLISION DAMAGE BODY WORK REPAIR SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

5/14/2025 30*Forwarded to BCC with a favorable recommendation by
Appropriations Committee 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P2

250794

Resolution

Keon Hardemon Prime Sponsor,

Roberto J. Gonzalez Co-Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0008779 TO ADVOCATE PROGRAM, INC. AND COURT OPTIONS, INC. FOR MISDEMEANOR DIVERSION SERVICES WITH ESTIMATED CUMULATIVE REVENUE OF \$21,600,000.00 FOR AN INITIAL FIVE-YEAR TERM, WITH ONE, THREE-YEAR OPTION TO RENEW FOR THE STATE ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Deferral Requested

5/13/2025 3E

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

8P3

250788

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2024 THROUGH DECEMBER 31, 2024 (Strategic Procurement)

5/15/2025 3A

Forwarded to BCC with a favorable recommendation by
Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

8P4

250619

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01531, LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, TO NICHE TECHNOLOGY USA LIMITED, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$16,596,242.00 FOR THE INITIAL FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW FOR INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MIAMI-DADE SHERIFF'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/14/2025 3G

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5**250620****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006686 TO SOURCE TECHNOLOGIES, LLC FOR 50 PERCENT LIQUID HYDROGEN PEROXIDE SOLUTION IN A TOTAL AMOUNT NOT TO EXCEED \$11,554,272.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/14/2025 3H*Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0***8P6****250630****Resolution**

RESOLUTION AUTHORIZING APPROVAL OF ADDITIONAL EXPENDITURE AUTHORITY UP TO \$8,893,875.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$17,016,675.00 FOR PREQUALIFICATION POOL NO. RTQ-01468 FOR THE PURCHASE OF OEM MAJOR PARTS, REPAIR, MAINTENANCE FOR FIRE EQUIPMENT FOR MIAMI DADE FIRE RESCUE DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P7**250634****Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE EXERCISE OF TWO, ONE-YEAR OPTIONS TO RENEW WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$433,373.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$683,373.00 FOR CONTRACT NO. BW-10266 FOR ECITATION MASTER AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE SHERIFF'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/14/2025 3K*Forwarded to BCC with a favorable recommendation by
Appropriations Committee 4 - 0***8P8****250635****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$700,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$5,517,000.00 FOR PREQUALIFICATION POOL NO. EVN0000187 FOR THE PURCHASE OF DEWATERING AND TANK CLEANING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P9

250832

Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$4,000,000.00 FOR A TOTAL MODIFIED POOL
AMOUNT OF \$15,000,000.00 FOR PREQUALIFICATION POOL NO.
RTQ-01778 FOR THE PURCHASE OF ELDERLY MEAL SERVICES FOR
THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT;
PROVIDED THAT ANY CONTRACT AWARD UNDER THE
PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED
BY THE BOARD (Strategic Procurement)

*Add-on***5/13/2025** 3E*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1****250602****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION DESIGNATING RASHA CAMEAU AS CHAIRWOMAN AND JEFFY V. MONDESIR AS VICE CHAIRMAN OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

5/14/2025 2A

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

11A2**250839****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR CMS INTERNATIONAL GROUP, CORP., A FLORIDA FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION FOR THE CONSTRUCTION AND SALE OR RENTAL OF THE PROPERTY 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 DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

5/13/2025 2A

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

COUNTY COMMISSION CONTINUED

11A3**250878****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS AND EXAMINE SOLID WASTE OUTPUTS AT PROPERTIES USED AS VACATION RENTALS AND TO PROVIDE RECOMMENDATIONS TO ACCOUNT FOR AND OFFSET ANY ADDITIONAL IMPACTS THAT EXCEED TYPICAL RESIDENTIAL SOLID WASTE OUTPUTS THROUGH THE CREATION OF NEW FEES OR THE ADJUSTMENT OF EXISTING FEES RELATING TO SOLID WASTE COLLECTION, AND PROVIDE A REPORT

5/12/2025 2A*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***11A4****250557****Resolution****Sen. Rene Garcia Prime Sponsor,
Anthony Rodriguez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT DETAILING EXPENDITURES BY EACH COUNTY DEPARTMENT ON MARKETING MATERIALS AND TO IDENTIFY OPPORTUNITIES FOR SAVINGS

5/15/2025 2A*Forwarded to BCC with a favorable recommendation by
Government Efficiency & Transparency Ad Hoc Cmte 4 - 0***11A5****250879****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW COUNTY PURCHASES OF FRESH PRODUCE AND EXAMINE THE EXTENT TO WHICH SUCH PRODUCE IS LOCALLY GROWN, AND TO ANALYZE POTENTIAL PROCUREMENT STRATEGIES TO FACILITATE THE USE OF FRESH, LOCALLY-GROWN PRODUCE IN FUTURE COUNTY PURCHASES AND PROGRAMS; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP STRATEGIES FOR INCREASING PUBLIC ACCESS TO FRESH, LOCALLY-GROWN PRODUCE COUNTYWIDE, AND TO PROVIDE A REPORT

5/15/2025 2B*Forwarded to BCC with a favorable recommendation by
Government Efficiency & Transparency Ad Hoc Cmte 4 - 0*

COUNTY COMMISSION CONTINUED

11A6**251072****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL ADAPTIVE FISHING PIERS OR FLOATING DOCKS AT ALL COUNTY OWNED AND OPERATED PARKS WHERE FISHING IS AVAILABLE TO PARK PATRONS, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 250898]

5/12/2025 2A *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Recreation and Tourism*
Committee 5 - 0

5/14/2025 2A *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Port and Resiliency*
Committee 3 - 0

11A7**240084****Resolution****Roberto J. Gonzalez Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S LOVE TRUST FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-943-23 FOR THE PURPOSE OF DONATING TO LOVE FUND, INC., TO ASSIST LAW ENFORCEMENT PERSONNEL AND THEIR FAMILIES; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE LEAVE TIME; TO EFFECTUATE DONATIONS ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE REPORTS

5/13/2025 2A *Forwarded to BCC with a favorable recommendation by*
Safety and Health Committee 4 - 0

COUNTY COMMISSION CONTINUED

11A8**250681****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO RESTRICTIVE COVENANT BETWEEN COUNTY AND CITY OF MIAMI FOR PROPERTY OWNED BY YWCA-MG HOLDINGS LLC ("YWCA SUBSIDIARY"), A WHOLLY OWNED SUBSIDIARY OF YWCA OF GREATER MIAMI-DADE, INC. ("YWCA"), AND IDENTIFIED BY FOLIO(S) 01-0106-070-2010, 01-0106-070-2020, AND 01-0106-070-2060 LOCATED AT 351 NW 5TH STREET, 519 NW 4TH AVENUE, AND 335 NW 5TH STREET ("PROPERTIES"), RESPECTIVELY, TO ALLOW FOR DEVELOPMENT OF A MIXED-INCOME AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

5/13/2025 2C*Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 3 - 0***11A9****250701****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$900,000.00 TO KAMAL HOSPITALITY GROUP, INC. FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING CERTAIN KEY BUSINESS IMPROVEMENTS AND OTHER RELATED COSTS ASSOCIATED WITH THE BUSINESSES KNOWN AS TANYA JO'S PHILLY CHEESESTEAKS AND BLOSSOMS, AND PURCHASING A FOOD TRUCK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

5/14/2025 2C*Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0*

COUNTY COMMISSION CONTINUED

11A10**250851****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR MOUNT SINAI COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION FOR THE CONSTRUCTION AND SALE 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 DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

5/13/2025 2D*Forwarded to BCC with a favorable recommendation by
Housing Committee 3 - 0***11A11****250603****Resolution****Kionne L. McGhee Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-443-22 TO CHANGE THE DESIGNATION OF THE MONTH OF AUGUST IN MIAMI-DADE COUNTY FROM "BLACK BUSINESS MONTH" TO "BLACK-OWNED BUSINESS MONTH 305"

5/13/2025 2E*Forwarded with a favorable recommendation by Housing
Committee 3 - 0***11A12****250776****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; 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 DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

5/13/2025 2F*Forwarded with a favorable recommendation by Housing
Committee 3 - 0*

COUNTY COMMISSION CONTINUED

11A12 SUPPLEMENT**251175****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM (Commission Auditor)

*Add-on***11A13****250818****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF CERTAIN COUNTY-OWNED PROPERTIES WHICH HAVE PREVIOUSLY BEEN DECLARED SURPLUS AND PLACED ON THE INVENTORY LIST OF REAL PROPERTIES, TO TAR HOLDINGS INTERNATIONAL, INC., A FLORIDA FOR-PROFIT CORPORATION AND SANKOFA GROUP LLC., A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOMES DO NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19, REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY-OWNED REAL PROPERTY

5/13/2025 2G*Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 3 - 0*

COUNTY COMMISSION CONTINUED

11A14**250830****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION REAPPOINTING RHONDA RICHARDSON-COMER, TAJ C. ECHOLES, AND VERONICA THOMPkins TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-2456 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

5/14/2025 2D*Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0***11A14 SUPPLEMENT****251165****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING RHONDA RICHARDSON-COMER, TAJ C. ECHOLES, AND VERONICA THOMPkins TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-2456 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Clerk of the Board)

*Add-on***11A15****250682****Resolution****Raquel A. Regalado Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY POTENTIAL BENEFITS TO THE PUBLIC AND SAVINGS THAT COULD BE REALIZED BY USING PUBLIC SERVICE AIDES INSTEAD OF LAW ENFORCEMENT OFFICERS IN CONNECTION WITH ROADWAY AND OTHER IMPROVEMENT PROJECTS BY THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE WATER AND SEWER DEPARTMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

5/15/2025 2E*Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0*

COUNTY COMMISSION CONTINUED**11A16****250863****Resolution****Raquel A. Regalado Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE \$1,260,000.00 IN FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS FOR THE RESURFACING OF SW 120TH STREET, EXTENDING FROM SW 117TH AVENUE TO SW 137TH AVENUE (THE "PROJECT"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, WHEN SAID FUNDS ARE APPROPRIATED, APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM IN THE AMOUNT OF \$1,260,000.00, AS THE FEDERAL SHARE FOR THE COST OF THE PROJECT

5/13/2025 2A*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 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

15A RESOLUTIONS

15B REPORTS

15B1

251104 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING JUNE 3, 2025 (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

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ADJOURNMENT