



**MEMORANDUM**  
**Anthony Rodriguez**  
**Chairman**

**BOARD OF COUNTY COMMISSIONERS**

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To:	Hon. Kionne L. McGhee, Vice Chairman, and Members, Board of County Commissioners	Date:	June 3, 2025
From:	Anthony Rodriguez, Chairman	Re:	Changes Sheet

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**Additions**

1D2 Micky Steinberg

**251138** SPECIAL PRESENTATION IN RECOGNITION OF HOLOCAUST  
SURVIVOR CELEBRATION DAY

1D3 Marleine Bastien

**251139** SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY  
CIVICS ACADEMY GRADUATES

**5A SUPPLEMENT**

**251174** 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)

June 3, 2025

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**Additions**

8H1 SUPPLEMENT

- 251154** 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

8K2 SUPPLEMENT

- 251169** 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)

8K3 SUPPLEMENT

- 251173** 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)

June 3, 2025

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**Additions**

8K4 SUPPLEMENT

- 251170** 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)

8K5 SUPPLEMENT

- 251172** 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)

8L1 SUPPLEMENT

- 251164** AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

June 3, 2025

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**Additions**

8P9

- 250832** 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)

11A12 SUPPLEMENT

- 251175** 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)

11A14 SUPPLEMENT

- 251165** 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)

June 3, 2025

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**Deferrals**

801

- 250965** 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)

**Note:** *Administration is requesting deferral to the June 26, 2025 Board of County Commissioners meeting.*

8P2

Keon Hardemon,  
Roberto J. Gonzalez

- 250794** 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)

**Note:** *Commissioner Hardemon has requested deferral to the June 26, 2025 Board of County Commissioners meeting.*

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THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.