



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and
Members, Board of County Commissioners Date: December 16, 2025

From: Anthony Rodriguez, Chairman Re: Changes Sheet

A handwritten signature in blue ink, appearing to read "Anthony Rodriguez", is written over the printed name of the Chairman.

Additions

2B5

252441 MAYORAL APPOINTMENT - COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT DIRECTOR (Mayor)

3A1 SUPPLEMENT

252414 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 5TH STREET BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 10TH AVENUE AS "RICHARD HERRON WAY" (Clerk of the Board)

3A2 SUPPLEMENT

252409 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 13TH COURT BETWEEN SOUTHWEST 8TH STREET AND SOUTHWEST 13TH STREET AS "TERESA 'TERRI' CALLAVA WAY" (Clerk of the Board)

Additions

3B1 SUPPLEMENT

- 252443** SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,169 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985/SW 107 AVENUE, NORTH OF SW 80 STREET, IDENTIFIED AS PARCEL 100, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)
(Commission Auditor)

5J SUPPLEMENT

- 252442** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF S.W. 58TH STREET BETWEEN S.R. 985/S.W. 107TH AVENUE AND S.W. 102ND AVENUE AS “SONIA CASTRO WAY” (Clerk of the Board)

Additions

5K

Marleine Bastien

252445 RESOLUTION FINDING AND DECLARING IN ACCORDANCE WITH SECTION 163.335, FLORIDA STATUTES, AFTER A PUBLIC HEARING, CERTAIN GEOGRAPHIC AREAS OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, DESCRIBED GENERALLY AS (1) BOUNDED ON THE NORTH BY CONNECTOR ROAD, THE SOUTH BY THE CANAL, THE EAST BY NW 7TH AVENUE, AND THE WEST BY STATE ROAD 9, (2) BOUNDED ON THE NORTH BY LITTLE RIVER CANAL, THE SOUTH BY NW 80TH STREET TO THE BOUNDARY OF THE CITY OF MIAMI, THE EAST BY NORTH MIAMI AVENUE, AND THE WEST BY NW 6TH AVENUE, AND (3) A COUNTY-OWNED VACANT PARCEL LOCATED AT 785 NW 141ST STREET, MIAMI, FLORIDA (FOLIO NO. 30-2123-013-0011) (EXPANSION AREAS), TO BE A SLUM OR BLIGHTED AREA; FINDING AND DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE EXPANSION AREAS TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND URGING THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY TO PREPARE AMENDMENT TO ITS COMMUNITY REDEVELOPMENT PLAN TO INCLUDE THE EXPANSION AREAS [SEE ORIGINAL ITEM UNDER FILE NO. 251867] (Office of Management and Budget)

6A1 SUPPLEMENT

252456 SUPPLEMENTAL INFORMATION RE: CONSIDERATION OF OFFERS FROM CONSORTIUMS LED BY FLORIDA POWER & LIGHT COMPANY AND FCC ENVIRONMENTAL SERVICES LLC FOR THE DEVELOPMENT OF THE NEW WASTE TO ENERGY FACILITY AND SELECTION OF DEVELOPER(S) TO PROCEED TO NEGOTIATIONS

Additions

8H1

Kionne L. McGhee

252117 RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OPERATING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8K1

Oliver G. Gilbert, III

252373 RESOLUTION AUTHORIZING A THIRD COMMITMENT EXTENSION FOR \$3,750,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX FUNDS) TO SERENITY GROVE, LLC, OR RELATED ENTITY CURRENTLY KNOWN AS SERENITY GROVE VENTURE, LLC, FOR THE DEVELOPMENT OF SERENITY GARDENS AS PER THE PROVISIONS OF RESOLUTION NO. R-232-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

Additions

8K2

Keon Hardemon

252374 RESOLUTION AWARDED DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE AGREEMENT (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA LEASE OPTION, AND LEASE; (5) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RAD AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS AND OTHER RELATED DOCUMENTS, IF REQUIRED; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Housing and Community Development)

Additions

8K2 SUPPLEMENT

- 252446** SUPPLEMENTAL INFORMATION RE: RESOLUTION AWARDED DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (Commission Auditor)

Additions

8K3

Kionne L. McGhee

251897 RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF SUBSTANTIAL AMENDMENTS TO FISCAL YEARS (FY) 2016, 2019, AND 2021-2025 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, FY 2020-2024, AND FY 2025-2029 CONSOLIDATED PLANS, IN ORDER TO RECAPTURE \$1,132,820.78 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$150,000.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$3,535.28 OF EMERGENCY SOLUTIONS GRANTS (ESG) FUNDS, AND THE FILING OF SUBSTANTIAL AMENDMENTS TO THE FY 2009 AND 2010 ACTION PLANS, AND THE CORRESPONDING FY 2008-2012 CONSOLIDATED PLAN, IN ORDER TO CHANGE THE ACTIVITY FOR THE FLORIDA CITY VILLAGE PHASE VII PROJECT FROM RENTAL TO HOMEOWNERSHIP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CHANGE IN ACTIVITY FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM RENTAL TO HOMEOWNERSHIP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD THE REALLOCATED FUNDS TO ELIGIBLE APPLICANTS AND ACTIVITIES, EXECUTE THE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS (Housing and Community Development)

Additions

8N1 Infrastructure, Innovation & Technology Committee

252283 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE 2025 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (Transportation and Public Works)

8N2 Raquel A. Regalado

252265 RESOLUTION APPROVING THE SEVENTH AMENDMENT TO THE DADELAND SOUTH JOINT DEVELOPMENT PARCEL LEASE WHICH BIFURCATES THE PHASE I AND PHASE III LEASES AND INCREASES THE MINIMUM RENT FOR PHASES I AND III FROM \$320,000.00 PER YEAR TO \$400,000.00 PER YEAR WITH ANNUAL INCREASES OF 1.5 PERCENT PER YEAR UNTIL 2038 AND 2 PERCENT ANNUAL INCREASES THEREAFTER; WAIVING IMPLEMENTING ORDER NO. 8-4; AND EXTENDING THE LEASE TERM FOR PHASE I AND PHASE III BY 25 YEARS PURSUANT TO SECTION 125.35(1)(B), FLORIDA STATUTES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N3 Juan Carlos Bermudez

252327 RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE CAPITAL PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 107 AVENUE FROM NW 138 STREET TO NW 170 STREET, PROJECT NO. 20250046, TO H&R PAVING, INC., FOR A TERM OF 730 CALENDAR DAYS AND A VALUE OF \$31,366,638.18, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF \$2,845,842.30, AND OTHER ALLOWANCES OF \$62,372.50; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Additions

8N4

Juan Carlos Bermudez

252142 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 ADDITIONAL TIME OF 24 MONTHS AND EXPENDITURE AUTHORITY OF \$10,973,466.00 FOR A TOTAL MODIFIED CUMULATIVE AMOUNT OF \$35,030,245.00 FOR CONTRACT NO. RFP-01083 FOR ON-DEMAND TRANSIT SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE REVISED FARE COLLECTION STRUCTURE, SERVICE CHANGES AND BUDGET ADJUSTMENTS SET FORTH IN SUPPLEMENTAL AGREEMENT NO. 5; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER NO. 3-38 (Transportation and Public Works)

Additions

8O2

Infrastructure, Innovation & Technology Committee

252064 RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSENT ORDERS OGC NOS. 23-0896 AND 23-0898 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SETTling ALLEGED VIOLATIONS OF STATE ENVIRONMENTAL LAWS RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) AND SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO THE NDWWTP CONSENT ORDER, TO EITHER: (A) PAY A CIVIL PENALTY IN THE AMOUNT OF \$20,000.00 AND COSTS OF \$1,000.00, OR (B) PERFORM A POLLUTION PREVENTION PROJECT WITH A MINIMUM VALUE OF \$30,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO THE SDWWTP CONSENT ORDER, TO DEVELOP AND IMPLEMENT ANY PLANS REQUIRED BY THE CONSENT ORDER AND TO EITHER: (A) PAY A CIVIL PENALTY IN THE AMOUNT OF \$89,000.00 AND COSTS OF \$1,000.00, OR (B) PERFORM A POLLUTION PREVENTION PROJECT WITH A MINIMUM VALUE OF \$133,500.00 (Water & Sewer Department)

8P1

Sen. Rene Garcia

252422 RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD CONTRACT NO. SS-10617, CONDUCTED ENERGY WEAPONS, TO AXON ENTERPRISE, INC. IN THE AMOUNT OF \$4,400,000.00 FOR A FIVE-YEAR TERM FOR MIAMI-DADE CORRECTIONS AND REHABILITATION 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 (Strategic Procurement)

Additions

9A1

Micky Steinberg

252309 RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTH EAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, TO REVISE AND REDUCE THE AMOUNT THAT THE CONTRIBUTING COUNTIES WILL PAY TO BROWARD COUNTY AND TO SHORTEN THE TERM OF THE AGREEMENT SO THAT IT WILL TERMINATE ON SEPTEMBER 30, 2026; REQUIRING MIAMI-DADE COUNTY TO PAY BROWARD COUNTY UP TO A TOTAL OF \$80,000.00 THROUGH THE END OF THE AGREEMENT TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS (Department of Environmental Resources Management)

11A3

Roberto J. Gonzalez

252415 RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 266, H.R. 929, THE DR. LORNA BREEN HEALTH CARE PROVIDER PROTECTION REAUTHORIZATION ACT OF 2025, OR SIMILAR LEGISLATION TO ADDRESS BEHAVIORAL HEALTH AND WELL-BEING AMONG HEALTH CARE PROFESSIONALS

11A4

Natalie Milian Orbis

252438 RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR MIAMI-DADE COUNTY'S PURCHASE OF ENVIRONMENTALLY ENDANGERED LANDS IN THE COUNTY'S EEL ACQUISITION LIST, OR OTHERWISE RELATED TO COMPREHENSIVE EVERGLADES RESTORATION PLAN PROJECTS

Additions

11A5

Sen. Rene Garcia

252354 RESOLUTION ESTABLISHING COUNTY POLICY THAT PRINTED COPIES OF THE FINAL ADOPTED BUDGET BOOK BE PROVIDED TO EACH COUNTY COMMISSIONER NO LATER THAN 30 DAYS AFTER THE COUNTY BUDGET'S ADOPTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT

11A6

Sen. Rene Garcia

252447 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS AND TO AUTHORIZE ADDITIONAL COMMERCIAL VEHICLE STORAGE IN APPROPRIATE LOCATIONS IN WESTERN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 251903]

11A7

Natalie Milian Orbis

252174 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AND ADMINISTER AGREEMENTS WITH EACH OF THE FIVE INDEPENDENT CONSTITUTIONAL OFFICES AND APPLICABLE COLLECTIVE BARGAINING AGENTS TO EXTEND BY ONE ADDITIONAL YEAR THE ONE-YEAR CROSSWALK PROVISIONS CONTAINED IN THE CURRENT INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND EACH OF THE FIVE CONSTITUTIONAL OFFICES

Additions

11A8

Oliver G. Gilbert, III

252451 RESOLUTION URGING THE UNITED STATES CONGRESS TO EXTEND ENHANCED PREMIUM TAX CREDITS UNDER THE AFFORDABLE CARE ACT; SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE AFFORDABLE CARE ACT AND URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION EXPANDING MEDICAID IN FLORIDA

11A9

Vicki L. Lopez

252455 RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 968/SOUTHWEST 1ST STREET FROM SOUTHWEST 17TH AVENUE TO SOUTHWEST 19TH AVENUE AS “CHARLES DASCAL WAY”

14A1

Raquel A. Regalado

252378 ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

14A2 Oliver G. Gilbert, III

252435 RESOLUTION CONGRATULATING THE COLLEGE FOOTBALL PLAYOFF SELECTION COMMITTEE FOR RIGHTLY SELECTING THE UNIVERSITY OF MIAMI FOOTBALL TEAM OVER THE UNIVERSITY OF NOTRE DAME FOOTBALL TEAM TO PLAY IN THE 2025 COLLEGE FOOTBALL PLAYOFF

14A3 Natalie Milian Orbis

252444 RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 65TH AVENUE BETWEEN NORTHWEST 7TH STREET AND WATERFORD DISTRICT DRIVE AS “CARNIVAL PLACE”

14A3 SUPPLEMENT

252457 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 65TH AVENUE BETWEEN NORTHWEST 7TH STREET AND WATERFORD DISTRICT DRIVE AS “CARNIVAL PLACE” (Clerk of the Board)

14A4 Raquel A. Regalado

252405 RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ("FPL") FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE DADELAND NORTH METRORAIL STATION GARAGE LOCATED AT OR NEAR 8310 S. DIXIE HIGHWAY, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

December 16, 2025

Additions

14A5

Oliver G. Gilbert, III

252448 ORDINANCE RELATING TO THE OFFICE OF INSPECTOR GENERAL;
AMENDING SECTION 2-1076 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, RELATING TO MINIMUM QUALIFICATIONS,
TERM OF OFFICE, CONTRACT, AND SELECTION COMMITTEE FOR
THE INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE

Additions

14A6

Raquel A. Regalado

252454 RESOLUTION APPROVING BY AN EXTRAORDINARY VOTE PURSUANT TO SECTION 125.355, FLORIDA STATUTES, AND SUBJECT TO CONDITIONS PRECEDENT, PURCHASE OF CERTAIN REAL PROPERTY RIGHTS PURSUANT TO THE AMENDED AND RESTATED LEASE AGREEMENT (“AMENDED AGREEMENT”) BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND AERO MIAMI III, LLC (“LESSEE”), AS LESSEE, FOR: (1) RECLAMATION OF LEASEHOLD FOR APPROXIMATELY 10.208 ACRES OF LAND AND PURCHASE OF ASSOCIATED BUILDING NOS. 890 AND 891 AT MIAMI INTERNATIONAL AIRPORT (“MIA”); (2) RIGHT TO RECLAIM ADDITIONAL APPROXIMATELY 2.214 ACRES OF ASPHALT PARKING LOT AT MIA SUBJECT TO PROVISION OF REPLACEMENT PARKING; (3) DELETION OF LESSEE’S RIGHT OF FIRST REFUSAL TO LEASE BUILDING NO. 896, AND (4) OTHER AMENDMENTS, ALL IN EXCHANGE FOR \$85,000,000.00 PAYMENT TO LESSEE AND EXTENSION OF LEASE TERM ON REMAINING REAL PROPERTY LEASED TO LESSEE; APPROVING AND ACCEPTING LESSEE’S ASSIGNMENT OF SUBLEASE WITH AMERICAN AIRLINES; REQUESTING APPROVAL OF THE MAJORITY IN INTEREST OF AIRLINES OF THE TRANSACTION SET FORTH HEREIN AND ESTABLISHING SAME AS A CONDITION PRECEDENT TO EFFECTIVENESS OF BOARD’S APPROVAL AND EXECUTION OF AMENDED AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO NEGOTIATE, FINALIZE AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, EXECUTE AMENDED AGREEMENT, ACCEPT SUBLEASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE AND RECORD MEMORANDUM OF LEASE IN THE PUBLIC RECORDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 (Aviation Department)

Additions

14A7

- 252404** RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO DESIGN BUILD AGREEMENT BETWEEN NV2A CENTRAL JOINT VENTURE AND MIAMI-DADE COUNTY FOR THE UNDERLINE PHASE 3 - 9 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, UNDER PROJECT NO. DB21-DTPW-01; CONTRACT NO. CIP235-DTPW20-DB, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$100,924,149.50 AND INCREASING THE CONTRACT TERM TO 1,063 CALENDAR DAYS, WHICH EXCLUDES THE WARRANTY ADMINISTRATION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

14A8

Natalie Milian Orbis

- 252458** RESOLUTION APPROVING AMENDMENT TO THE EXCLUSIVE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LION MIAMI TERRACE, LLC (“DEVELOPER”) OVER A PRIVATELY-OWNED PARCEL LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE SOUTH SIDE OF SW 8TH STREET (TAMIAMI TRAIL) (“EASEMENT AREA”) TO REMOVE REQUIREMENT THAT DEVELOPER CONSTRUCT RAMPS FOR THE PEDESTRIAN BRIDGE IN EXCHANGE FOR \$2,750,000.00, RELOCATE EASEMENT AREA, PROVIDE A TEMPORARY CONSTRUCTION EASEMENT AND PERPETUAL MAINTENANCE AND ACCESS EASEMENT TO THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND MAKE OTHER NECESSARY REVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, FINALIZE AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, EXECUTE AMENDED AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

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