



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and Date: June 2, 2026
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman Re: Changes Sheet

Anthony Rodriguez

Additions

5I SUPPLEMENT

261001 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH
REPORT REGARDING LEGISLATIVE FILE NO. 260479 (Clerk of the
Board)

Additions

8P11

Roberto J. Gonzalez

- 260996** RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND ACCEPTANCE OF \$375,939,525.00 IN GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CONTINUATION OF THE HEAD START PROGRAM ("PROGRAM") DURING A NEW FIVE-YEAR GRANT PERIOD, AUGUST 1, 2026 TO JULY 31, 2031; AUTHORIZING THE EXPENDITURE OF SUCH GRANT FUNDS; 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; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) AWARD CONTRACT NOS. D-10669A THROUGH D-10669Q WITH SEVENTEEN HEAD START DELEGATE AGENCIES FOR THE PROVISION OF PROGRAM SERVICES FOR THE FIVE-YEAR GRANT PERIOD, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; (II) APPLY FOR, ACCEPT, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS RELATED TO THE PROGRAM; (III) NEGOTIATE AND EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE PROGRAM, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; (IV) SOLICIT, ACCEPT, AND EVALUATE NEW DELEGATE AGENCIES AS MAY BE NECESSARY FOR THE PROVISION OF PROGRAM SERVICES; AND (V) NEGOTIATE AND EXECUTE ADDITIONAL AGREEMENTS OR DOCUMENTS TO SUPPORT STUDENT INTERNSHIPS WITHIN THE PROGRAM; WAIVES RESOLUTION NO. 130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 260745] (Strategic Procurement)

June 2, 2026

Additions

14A1

- 260880** RESOLUTION APPROVING CHANGE ORDER NO. 2 BETWEEN MIAMI-DADE COUNTY AND JOHN BELL CONSTRUCTION, INC., A FLORIDA CORPORATION, FOR THE PROJECT TITLED COCONUT GROVE PLAYHOUSE PHASE 1 - PROJECT NO. C24-CUA-CGP-PH1, TO INCREASE THE CONTRACT AMOUNT BY \$1,812,258.98 DUE TO UNFORESEEN CONDITIONS AND CHANGES REQUIRED TO COMPLETE THE PHASE I SCOPE, FOR A TOTAL CONTRACT AMOUNT OF \$6,805,189.97, INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCE ACCOUNTS, TO BE FUNDED FROM CONVENTION DEVELOPMENT TAX BONDS (SPECIAL OBLIGATION BOND SERIES 2005); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Department of Cultural Affairs)

14A2

- 260881** RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARQUITECTONICA INTERNATIONAL, INC., A FLORIDA CORPORATION, FOR THE DESIGN, CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE COCONUT GROVE PLAYHOUSE (PROJECT NO. A-14-CUA-01) FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A PARKING GARAGE BUILDING AND TO PROVIDE ADDITIONAL COMPENSATION IN THE AMOUNT OF \$4,248,887.00, THEREBY RESULTING IN A TOTAL CONTRACT AMOUNT OF \$6,647,567.00, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY/ADDITIONAL SERVICES ALLOWANCES, TO BE FUNDED FROM CONVENTION DEVELOPMENT TAX BONDS (SPECIAL OBLIGATION BOND SERIES 2005) AND PARKING REVENUES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Department of Cultural Affairs)

June 2, 2026

Deferrals

5H

Raquel A. Regalado

- 260478** ORDINANCE GRANTING PETITION OF SUNSET OPPORTUNITIES B1, LLC. AND SUNSET C1, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY (U.S. 1), ON THE EAST BY SW 57 AVENUE (RED ROAD), ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 58 AVENUE; CREATING AND ESTABLISHING DOWNTOWN SOMI COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Note: *Commissioner Regalado has requested deferral to the July 21, 2026 Board of County Commissioners meeting.*

8F2

Kionne L. McGhee

- 260303** RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM VC STATION, LLC CONVEYING TO MIAMI-DADE COUNTY A 1.07 ACRE PARCEL, FOLIO NOS.: 30-6933-000-0680 AND 30-6933-000-0700, LOCATED ALONG HARRIET TUBMAN HIGHWAY AND SW 278 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FOR CONSERVATION PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARCEL, TO RECORD THE SPECIAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (People and Internal Operations)

Note: *Vice-Chairman McGhee has requested deferral to no date certain.*

June 2, 2026

Scrivener's Errors

11A3

Vicki L. Lopez

260761 RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE GALLERY AT LUMMUS PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$899,500.00, FOR THE RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION AND REDEVELOPMENT OF THE GALLERY AT LUMMUS PARC; AND (2) A CONSULTING AGREEMENT BETWEEN MIAMI-DADE COUNTY, GALLERY AT LUMMUS PARC DEVELOPER, LLC, GALLERY AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC, IN THE APPROXIMATE TOTAL AMOUNT OF \$354,566,874.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE RESIDENCES AT LUMMUS PARC, LLC AND A CONSULTING AGREEMENT BETWEEN THE COUNTY, RESIDENCES AT LUMMUS PARC DEVELOPER, LLC, RESIDENCES AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC RELATED TO THE RAD CONVERSION AND REDEVELOPMENT OF THE SECOND PHASE OF THE PROJECT KNOWN AS RESIDENCES AT LUMMUS PARC WITHOUT FURTHER APPROVAL OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

Note: *On page MDC004, the address in the fourth whereas clause should be 25 NW North River Drive.*

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