
1D1 (250691) Proclamation

PRESENTATION OF A PROCLAMATION TO TERRY MURPHY, FOR HIS RETIREMENT AND YEARS OF SERVICE TO MIAMI-DADE COUNTY

Sponsor(s): Eileen Higgins, Prime Sponsor

1D2 (250692) Special Presentation

SPECIAL PRESENTATION HONORING THE LIFE OF LINCOLN DÍAZ-BALART

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

1F1 (250591) Report

SUNSET REVIEW OF COUNTY BOARDS – MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD

2B1 (250613) Report

REPORT OF AWARDS UNDER PREQUALIFICATION POOLS OVER \$1,000,000 – DIRECTIVE NO. 230836

Sponsor(s): Mayor

Notes:

This report is in response to Ordinance No. 23-28. It identifies all awards exceeding \$1,000,000 made under prequalification pools between June 1, 2023, and May 31, 2024. The purpose of the report is to assist the Board in evaluating whether the current \$5,000,000 threshold for awards subject to Board ratification should be lowered. The report notes that Ordinance No. 24-122, adopted on November 6, 2024, increased the County Mayor’s delegated authority for awarding and rejecting competitive contracts from \$1,000,000 to \$5,000,000. To enhance transparency, the Strategic Procurement Department (SPD) created a real-time Pools Dashboard and extracted data from INFORMS, the County's unified bidding platform. During the reporting period, 5,189 spot markets were advertised, resulting in 5,704 awards. Of these, 25 awards ranged from \$1,000,000 to \$5,000,000, and two awards exceeded \$5,000,000. Twelve of the 27 total awards over \$1,000,000 were administered by SPD staff on behalf of departments. The Administration recommends that the \$5,000,000 threshold remain unchanged to align with the recently expanded delegated procurement authority under Ordinance No. 24-122.

2B2 (250360) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MARCH 2025

Sponsor(s): Mayor

History:

03/12/2025 - Report Received by Airport Committee 4 - 0

Notes:

The March 2025 Aviation Capital Program Report provides a detailed update on the Miami-Dade

Aviation Department's (MDAD) ongoing capital improvements and modernization efforts across Miami International Airport (MIA) and General Aviation Airports (GAA).

The report lists numerous contracts awarded in 2024 and early 2025 for civil engineering, construction, design-build services, maintenance, and development leases, totaling hundreds of millions in investments. Additionally, it outlines federal and state grants awarded, totaling millions in funding for various projects, and includes future federal and state grant applications for fiscal year 2025. The financial summary includes cumulative expenditure tracking for major projects and highlights differences from the previous month's report.

2B3 (250341) Report

REPORT ON THE COUNTY'S 2024 SUMMER YOUTH INTERNSHIP PROGRAM

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-319-24 and provides an overview of the 2024 Miami-Dade County Summer Youth Internship Program (SYIP). The program received a total of \$3.75 million in funding—\$1.25 million from the County's general fund and \$2.5 million from The Children's Trust. A total of 3,193 students enrolled, with 3,187 successfully completing the program and earning high school credit. Among them, 482 received dual enrollment credit through Miami Dade College. Of those who completed the program, 73% participated in on-site internships, 22.5% had hybrid experiences, and 4.5% were fully remote. Students from 93 schools participated, including 29 public charter schools, with 164 charter students completing the program. Additionally, 68% of participants qualified as economically disadvantaged and 39% were enrolled in Exceptional Student Education. The report includes a breakdown of participation by County Commission District and highlights outreach efforts to employers, students, and families. It also notes that planning and outreach for increased charter school participation in the 2025 program are already underway.

2B4 (250608) Report

REPORT ON CURRENT EFFORTS TO RECRUIT AND HIRE VETERANS - DIRECTIVE NO.241155

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-698-24 and outlines Miami-Dade County's current efforts to recruit and hire veterans from 2022 to the present. The County gives preference to eligible veterans and their spouses in the open-competitive recruitment process in accordance with federal and state law. Veterans' preference is extended to individuals who served during a period of war, those with a service-connected disability, spouses of veterans unable to work due to total and permanent service-connected disabilities, and unremarried widows or widowers of veterans who died from service-connected disabilities. Outreach initiatives include strategic

partnerships with the U.S. Army's Partnership for Your Success (PAYS) Program and Veterans Florida through the Department of Defense SkillBridge program to promote employment opportunities for transitioning service members. The County also participates in events aimed at recruiting veterans, including the Veteran Stand Down event hosted by Chairman Anthony Rodriguez in November 2024.

2B5 (250599) Report

REPORT ON ILLICIT DISCHARGES TO BISCAYNE BAY DURING 2023 AND 2024 – DIRECTIVE NO. 231908

Sponsor(s): Mayor

Notes:

This report is in response to Directive No. 231908 and details Miami-Dade County's response to illicit discharges affecting Biscayne Bay during 2023 and 2024. The Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM), conducted inspections that led to Pollution Prevention Field Notices issued to two construction sites for inadequate stormwater pollution controls. The City of Miami also issued a Notice of Violation. A third inspection revealed a vacuum truck, under a City contract, discharging stormwater runoff in violation of County Code, leading to a criminal investigation by the Illegal Dumping Unit. The report outlines RER-DERM's implementation of annual "Hot Spot" inspections to identify and monitor high-risk areas for potential pollution, especially during the rainy season.

2B6 (250694) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Sponsor(s): Mayor

3A1 (250666) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A2 (250661) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A3 (250667) Resolution

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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A4 (250659) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

3A5 (250665) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A6 (250660) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (250663) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (250662) Resolution

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

Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A9 (250664) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 10 DESIGNATED PROJECT PROGRAM

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A10 (250676) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 15TH STREET BETWEEN NORTHWEST 33RD AVENUE AND NORTHWEST 37TH AVENUE AS "REV. GUILLERMO A. REVUELTA WAY"

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A11 (250687) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THOSE PORTIONS OF EAST 4TH AVENUE FROM EAST OKEECHOBEE ROAD TO EAST 21ST STREET AND FROM

EAST 25TH STREET TO EAST 65TH STREET IN THE CITY OF HIALEAH AS “LINCOLN DÍAZ-BALART WAY”

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

4A (250382) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/20/2025 - Requires Municipal Notification by BCC

04/01/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 05/13/2025

Notes:

This ordinance expands the Metromover Subzone of the Rapid Transit Zone (RTZ) to include a privately owned property located at 25 SE 10 Street.

4B (250607) Ordinance

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/01/2025 - Tentatively scheduled for a public hearing before the Port and Resiliency Committee
Hearing Date: 05/14/2025

Notes:

This ordinance allows administrative approval for certain onsite sewage treatment and disposal systems (OSTDS) and boat slips, eliminating the need for a public hearing before the Environmental Quality Control Board. Property owners can now request placement of an OSTDS within 50 feet of a property line and in areas without public water, provided they meet state and local safety standards and obtain consent or send notice to neighboring property owners within 100 feet. It also allows administrative approval of boat slips in areas with less than four feet of

NOAA mean low water, if specific environmental protection and mooring requirements are met and a covenant is recorded. This change is expected to reduce permitting timeframes and development costs with no negative fiscal impact to the County.

4C (250481) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD), KNOWN AND DESCRIBED AS SOUTH DADE APARTMENTS 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 HOMESTEAD ENERGY SERVICES 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/06/2025

Notes:

This ordinance establishes the South Dade Apartments Multipurpose Maintenance and Street Lighting Special Taxing District.

4D (250486) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET (KINGS HIGHWAY), AND ON THE WEST BY THEORETICAL SW 195 AVENUE, KNOWN AND DESCRIBED AS ASPEN ESTATES WEST 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/06/2025

Notes:

This ordinance establishes the Aspen Estates West Multipurpose Maintenance and Street Lighting Special Taxing District.

4E (250488) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY THEORETICAL NE 148 TERRACE, AND ON THE WEST BY THEORETICAL NE 17 COURT, KNOWN AND DESCRIBED AS COLIBRI APARTMENTS 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/06/2025

Notes:

This ordinance establishes the Colibri Apartments Multipurpose Maintenance And Street Lighting Special Taxing District.

4F (250675) Ordinance

ORDINANCE RELATING TO INFORMATION INCLUDED IN COUNTY BUDGETS; AMENDING SECTIONS 2-1795 AND 2-1800 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT LINE ITEMS WITH CERTAIN CHANGES IN REVENUE OR EXPENDITURES INCLUDE DETAILED EXPLANATIONS SUPPORTING SUCH CHANGE; ADOPTING IMPLEMENTING ORDER 3-69 TO PROVIDE SAMPLE OF HOW SUCH REQUIRED INFORMATION SHOULD BE PRESENTED; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/01/2025 - Tentatively scheduled for a public hearing before the Appropriations Committee
Hearing Date: 05/14/2025

Notes:

This ordinance requires the County's proposed budget to include sub-line item details that explain any changes in revenue or expenses compared to the current fiscal year. Each departmental budget must now provide qualitative and quantitative justifications for these changes, in addition to existing line item formats, to enhance transparency and public understanding. The updated requirements must be followed by March 31 each year, which is the deadline when County departments must submit their proposed budgets for the upcoming fiscal year.

5A (250625) Ordinance

ORDINANCE RELATING TO THE UNAUTHORIZED SALE OF PUBLIC SERVICE APPOINTMENTS; CREATING SECTION 21-49.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE SALE OF PUBLIC SERVICE APPOINTMENTS OFFERED BY THE MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR; AMENDING SECTION 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

03/18/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 04/07/2025

03/18/2025 - Adopted on 1st reading, PH and Second Reading scheduled for 4.1.25 BCC by BCC Passed 12 - 0

Notes:

This ordinance creates a new section of the County Code that prohibits the unauthorized sale, posting, or promotion of public service appointments, specifically those offered by the Miami-Dade County Office of the Tax Collector. It targets the practice known as “reservation scalping,” where bots or individuals reserve free appointments in bulk and resell them for profit. Violators will face a \$500 civil fine per offense, with enforcement handled under Chapter 8CC of the County Code.

Chapter 8CC of the Miami-Dade County Code establishes the procedures and guidelines for code enforcement within the county. It outlines the process for issuing civil violation notices, details the qualifications and responsibilities of hearing officers, and sets forth the schedule of civil penalties for various infractions.

5B (250346) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 35 AVENUE FROM NW 46 STREET SOUTH FOR APPROXIMATELY 639 FEET (ROAD CLOSING PETITION NO. P-1009) FILED BY LORENZO INVESTMENTS III, LLC, SUBJECT TO CERTAIN CONDITIONS, RETAINING WATER AND SEWER UTILITY EASEMENT RIGHTS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE WATER AND SEWER UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

5C (250349) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF THE GOLDEN GLADES EXTENSION FROM NW 117 AVENUE WEST FOR APPROXIMATELY 1,280 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1025) FILED BY GREEN GARDEN NURSERIES, LLC

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

5D (250173) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LYING NORTH OF WEST FLAGLER STREET FROM NW 74 AVENUE TO NW 75 AVENUE (ALLEY CLOSING PETITION NO. P-1019) FILED BY CFBUILD, LLC; WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS; RETAINING A 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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

5E (242279) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 300 STREET FROM SW 164 AVENUE EAST FOR APPROXIMATELY 457 FEET AND THE ALLEY LYING BETWEEN SW 299 STREET AND SW 300 STREET FROM US-1 EAST FOR APPROXIMATELY 245 FEET (ROAD CLOSING PETITION NO. P-983) FILED BY SOUTH DADE DEALERSHIP, LLC AND SOUTH DADE DEALERSHIP IV, LLC, SUBJECT TO CERTAIN CONDITIONS, WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS, RETAINING A PERPETUAL ACCESS EASEMENT RIGHT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL ACCESS EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5F (250294) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 262 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 264 STREET (BAUER DRIVE), AND ON THE WEST BY SW 139 AVENUE, KNOWN AND DESCRIBED AS ST. ANN MISSION 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

03/04/2025 - Adopted on first reading by BCC Passed 11 - 0

03/04/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
04/01/2025

Notes:

This ordinance establishes the St. Ann Mission Street Lighting Special Taxing District.

5F1 (250296) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ST. ANN MISSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 262 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 264 STREET (BAUER DRIVE), AND ON THE WEST BY SW 139 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution adopts the Preliminary Assessment Roll for The St. Ann Mission Street Lighting Special Taxing District.

5G (250471) Resolution

RESOLUTION APPROVING THE PLAT OF AGLEDOR ESTATES FILED BY STEPHANIE AGLEDOR, P.A., LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST APPROXIMATELY 240

FEET WEST OF NE 14 AVENUE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF NE 148 STREET, AND ON THE WEST APPROXIMATELY 760 FEET EAST OF NE 12 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (250472) Resolution

RESOLUTION APPROVING THE PLAT OF SIENA RESERVE WEST FILED BY MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST APPROXIMATELY 310 FEET EAST OF SW 134 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (250567) Resolution

RESOLUTION APPROVING THE PLAT OF FOUNDRY-MEEK SPEC WAREHOUSE FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF NW 151 STREET, ON THE EAST BY NW 37 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET SOUTH OF GOLF COURSE BOULEVARD, AND ON THE WEST BY NW 37 COURT) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (250605) Resolution

RESOLUTION APPROVING THE PLAT OF BP-GRATIGNY, FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 135 STREET, ON THE EAST BY NW 47 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NW 132 STREET, AND ON THE WEST BY GRATIGNY PARKWAY) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (250020) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF NW 37 AVENUE AND NW 36

STREET LOCATED WITHIN A HALF MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

01/07/2025 - Requires Municipal Notification by BCC

01/22/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 03/11/2025

01/22/2025 - Adopted on first reading by BCC Passed 12 - 0

02/05/2025 - Municipalities notified of public hearing by BCC to Transportation Cmte

03/11/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) to include specific private properties located within a half-mile of the East-West SMART Plan Corridor and the Hialeah Market Tri-Rail Station.

7B (250640) Ordinance

ORDINANCE RELATING TO PRIVATE PARKING FACILITY OPERATORS; AMENDING SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CERTAIN SIGNAGE IN PRIVATE PARKING FACILITIES; IMPOSING CERTAIN REQUIREMENTS FOR THE ISSUANCE OF PRIVATE PARKING INVOICES; REQUIRING CERTAIN APPEAL PROCEDURES FOR PRIVATE PARKING INVOICES; REQUIRING A 15 MINUTE GRACE PERIOD AT PRIVATE PARKING FACILITIES; PROHIBITING PRIVATE PARKING FACILITIES FROM SELLING OR TRANSFERRING ANY PERSONAL INFORMATION OBTAINED FROM A PARTY USING THE PRIVATE PROPERTY FOR PARKING SERVICES; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 250050, 250478]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor; Raquel A. Regalado, Co-Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This ordinance updates the Miami-Dade County Code to align with new state regulations by requiring private parking facility operators to post clear signage, provide a 15-minute grace period, and include appeal procedures for disputed invoices. It prohibits the use of government-like terms (e.g., “violation” or “citation”) on parking invoices unless properly labeled as non-

governmental and mandates that invoices must be placed on the vehicle or mailed within five business days. It also bans the sale or transfer of personal information collected from users and increases the civil penalty for violations to \$500.

7C (250248) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ELECTRONIC DELIVERY OF AGENDA ITEMS TO COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

History:

02/19/2025 - Adopted on first reading by BCC Passed 12 - 0

02/19/2025 - Tentatively scheduled for a public hearing before the Government Efficiency & Transparency Ad Hoc Cmte Hearing Date: 03/13/2025

03/13/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This ordinance amends Section 2-1 of the Miami-Dade County Code to transition the delivery of agenda items to electronic means, rather than physical copies. Commissioners will receive agenda items via email or other electronic methods, with the option for paper copies upon request. This change aims to reduce printing costs, enhance operational efficiency, and promote environmental sustainability by lowering paper usage and the county's carbon footprint.

7D (241230) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY WITHIN A HALF MILE OF THE CIVIC CENTER METRORAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Matter Status: Withdrawn

History:

06/20/2024 - Requires Municipal Notification by BCC

07/02/2024 - Adopted on first reading by BCC Passed 12 - 0

07/02/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 09/11/2024

08/12/2024 - Municipalities notified of public hearing by BCC to Transportation, Mobility, and Planning Cmte.

09/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

10/01/2024 - Deferred by BCC 11 - 0

03/27/2025 - Withdrawn by BCC

Notes:

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) to include certain private properties within a half-mile radius of the Civic Center Metrorail Station

8B1 (250330) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MEMORANDA OF UNDERSTANDING ("MOUS") WITH COMMUNITY PARTNERS FOR THE PROVISION OF REENTRY SERVICES TO INDIVIDUALS INCARCERATED IN MIAMI-DADE CORRECTIONS AND REHABILITATIONS DEPARTMENT FACILITIES FOR A FIVE-YEAR TERM; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS SET FORTH IN THE MOUS INCLUDING AMENDMENT AND RENEWAL PROVISIONS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOUS OR EXTEND THE TERM BEYOND FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT LETTERS IN SUPPORT OF COMMUNITY PARTNERS FOR CERTAIN GRANT OPPORTUNITIES

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 3 - 0

Notes:

This resolution authorizes the Mayor or designee to execute a Memoranda of Understanding (MOUs) with community partners for the provision of reentry services at Miami-Dade Corrections and Rehabilitation Department (MDCR) facilities for a five-year term. These no-cost agreements will formalize existing and new partnerships to offer services such as vocational training, financial literacy, parenting classes, and support groups to incarcerated individuals. The resolution also allows the Mayor to submit letters of support for partner grant applications, provided no County funds are committed without further Board approval. There is no fiscal impact to the County.

8C1 (250194) Resolution

RESOLUTION APPROVING THE FUNDING OF 15 GRANTS FOR A TOTAL OF \$153,000.00 FROM THE FISCAL YEAR 2023-2024 FOURTH 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

Sponsor(s): Department of Cultural Affairs

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves funding for 15 grants totaling \$153,000 for the FY 2023-2024 Fourth Quarter of the Tourist Development Council Grants Program. These grants will support tourism-related cultural, sporting, and special events within the county, aiming to enhance Miami-Dade's appeal as a tourist destination. The grants are funded by the Tourist Development Room Tax Revenue and the Hotel/Motel Food and Beverage Surtax revenues.

8G1 (250113) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$10,424,313.00

Sponsor(s): Kionne L. McGhee, Co-Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks approval for the Homestead Community Redevelopment Agency's Fiscal Year 2024-2025 budget totaling \$10,424,313. The budget includes funding from Tax Increment Financing (TIF) contributions from both the County and the City, along with carryover funds and interest earnings. It allocates significant funds for infrastructure improvements, building construction, grants, and operating costs, including the redevelopment of Krome Marketplace and the Cybrarium. Additionally, it covers salaries, debt service, and other essential expenses, with a contingency reserve of \$58,843.

8G2 (250119) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE ("DOJ"), SECOND CHANCE ACT COMMUNITY-BASED REENTRY PROGRAM IN THE AMOUNT OF \$850,000.00 TO SUPPORT THE "PATHWAYS TO PROGRESS: TRANSFORMING SUPPORT SYSTEMS FOR PROBATION CLIENTS IN MIAMI-DADE COUNTY" PROJECT ("PROJECT"), FOR A THREE-YEAR PERFORMANCE PERIOD; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO: (1) RECEIVE AND EXPEND SUCH GRANT FUNDS FOR THE PROJECT; (2) EXECUTE AGREEMENTS AND OTHER DOCUMENTS WITH THE DOJ AND SUB-GRANTEES, ADVOCATE PROGRAM, INC., AND THE UNIVERSITY OF CENTRAL FLORIDA FOR SAID PURPOSE; (3) APPLY FOR, ACCEPT, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, AS WELL AS EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR RECEIPT AND EXPENDITURE OF ANY SUCH GRANTS FUNDS FOR UP TO 10 YEARS; AND (4) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH AGREEMENTS AND DOCUMENTS

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 3 - 0

Notes:

This resolution seeks retroactive approval for Miami-Dade County's application and acceptance of an \$850,000 grant from the U.S. Department of Justice's Second Chance Act Community-based Reentry Program. The grant will fund the "Pathways to Progress" project, aimed at enhancing the support system for probation clients by addressing barriers to accessing resources and facilitating information sharing between probation officers and treatment providers. The funding will be sub-awarded to the Advocate Program, Inc. and the University of Central Florida for a total of \$698,501, with the remainder supporting project management costs. The project, set to run from October 1, 2024, to September 30, 2027, has no fiscal impact on the County as the project is entirely funded by the DOJ grant.

8K1 (250200) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE PERMANENT EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT, FOR THE LIBERTY SQUARE PHASE FOUR DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT CONVEYANCE DOCUMENT, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution approves an easement with Florida Power & Lights (FPL), for the redevelopment of Liberty Square.

8K2 (250320) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, IF NECESSARY, TO EXECUTE AN AMENDMENT TO THE GROUND LEASE WITH LIBERTY SQUARE PHASE FOUR, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC, TO EXTEND THE TERM OF THE GROUND LEASE FROM 75 YEARS TO 99 YEARS AS REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION AND SECTION 196.1978(4), FLORIDA STATUTE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution amends the existing ground lease between Liberty Square Phase Four, LLC (an affiliate of Related Urban Development Group) and Miami-Dade County to extend the lease term from 75 years to 99 years. The extension is necessary for the developer to apply for a real estate tax exemption under Florida Statute section 196.1978(4), which will help reduce taxes and improve cash flow for the development. The amendment also aligns the lease with the Florida Housing Finance Corporation's land use restriction agreement (LURA), which has a 99-year affordability period. The fiscal impact includes approximately \$34.4 million in lease payments to the County over the term of the lease.

8K3 (250354) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, A 99-YEAR LEASE AND DEVELOPMENT AGREEMENT (LDA) AND RELATED AGREEMENTS, INCLUDING AN OPTION TO LEASE AGREEMENT, WITH SG LITTLE RIVER HOLDINGS, LLC (SG) ASSOCIATED WITH THE DEVELOPMENT OF VICTORY HOMES, NEWBERG, GWEN CHERRY 22, GWEN CHERRY 06 AND NEW HAVEN GARDENS (DEVELOPMENTS) IN THE TOTAL ESTIMATED AMOUNT OF \$9,560,341,194.00 WHICH SUCH LDA INCLUDES ONE 99-YEAR OPTION TO RENEW, CAPITALIZED GROUND LEASE PAYMENT OF \$45,840,000.00, ANNUAL LEASE PAYMENTS TOTALING \$5,250,000.00, PAYMENT OF 30 PERCENT OF THE DEVELOPER FEES ESTIMATED AT \$37,584,852.00, MONTHLY DAVIS BACON MONITORING FEES IN THE AMOUNT OF \$3,000.00, ESTIMATED AT \$144,000.00, AND 16 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY, (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LDA (4) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (5) SUBMIT A

DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (6) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations

Committee 4 - 0

Notes:

This resolution seeks approval for a 99-year Lease and Development Agreement (LDA) with SG Holdings, LLC for the redevelopment of public housing sites under the Rental Assistance Demonstration (RAD) program, including Victory Homes, Newberg, Gwen Cherry 22, Gwen Cherry 06, and New Haven Gardens. The project is estimated to generate over \$9.5 billion in revenue for Miami-Dade County and will involve the construction of up to 5,730 housing units, including replacement RAD units for existing public housing, affordable housing, and commercial developments.

The project will replace existing units with the same number of new units, and SG Holdings plans to use a "build-first" approach, minimizing off-site relocation. All residents will receive tenant relocation agreements as required by Resolution No. R-1181-19. In addition to housing, the redevelopment will include infrastructure improvements such as a Tri-Rail station and green spaces, along with job creation and workforce development opportunities.

Resolution R-1181-19, adopted by the Miami-Dade County Board of County Commissioners on November 19, 2019, approves the form of a Tenant Relocation Agreement. This agreement outlines the procedures and protections for relocating tenants affected by county redevelopment projects, ensuring that displaced residents receive appropriate assistance and support during the relocation process.

8K4 (250558) Resolution

RESOLUTION APPROVING THE AWARD OF DEVELOPMENT RIGHTS TO RUDG, LLC (RUDG) FOR THE DEVELOPMENT IN ACCORDANCE WITH REQUEST FOR PROPOSAL (RFP) PM-EVN0004629, 1175 N.W. SOUTH RIVER DRIVE DEVELOPMENT PROJECT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG IN THE TOTAL ESTIMATED AMOUNT OF \$270,169,284.00; (2) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR GROUND LEASE (LEASE) WITH RUDG, IN THE TOTAL ESTIMATED AMOUNT OF \$265,552,717.00, (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE AND MDA (4) SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE

DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; AND (5) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED BY HUD

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations

Committee 4 - 0

Notes:

This resolution authorizes the award of development rights to RUDG, LLC for the 1175 N.W. South River Drive Development Project, known as Gallery Riverwalk. The agreement includes a 99-year ground lease with estimated revenue of approximately \$270,169,284 for Miami-Dade County, including capitalized lease payments, developer fees, and annual shares of net cash flow. Additionally, the project will receive funding under the HUD Rental Assistance Demonstration program for affordable and workforce housing. The project is expected to significantly improve the site and generate long-term fiscal benefits for the County.

8K4 SUPPLEMENT (250685) Supplement

SUPPLEMENT TO RESOLUTION APPROVING THE AWARD OF DEVELOPMENT RIGHTS TO RUDG, LLC (RUDG) FOR THE DEVELOPMENT IN ACCORDANCE WITH REQUEST FOR PROPOSAL (RFP) PM-EVN0004629, 1175 N.W. SOUTH RIVER DRIVE DEVELOPMENT PROJECT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG IN THE TOTAL ESTIMATED AMOUNT OF \$270,169,284.00; (2) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR GROUND LEASE (LEASE) WITH RUDG, IN THE TOTAL ESTIMATED AMOUNT OF \$265,552,717.00, (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE AND MDA (4) SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; AND (5) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED BY HUD

Notes:

This supplement is an independent review from the Office of the Commission Auditor (OCA). The supplement confirms that RUDG, LLC, and its key personnel have no material findings that would disqualify them from proceeding under the Infill Housing Program.

8N1 (250366) Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO IMPLEMENT MAJOR SERVICE CHANGES TO THE BUS NETWORK ON OR

AFTER JULY 21, 2025

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

03/12/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0

Notes:

This resolution authorizes the implementation of major service changes to Miami-Dade County's bus network starting July 21, 2025, including the South Corridor Bus Rapid Transit (BRT) and converting three MetroLink routes to regular fixed-route service. The fiscal impact is approximately \$11.4 million annually, with \$9.4 million for the MetroExpress BRT covered by the FY 2025 budgeted PTP Surtax contributions and \$2 million for fixed-route MetroLink service funded through DTPW's Operating Fund, offset by \$5.3 million in savings. The changes will enhance regional transit, improve bus access, and expand service hours, benefiting communities along the TransitWay. Approval is needed by March 2025 to meet Federal Transportation Administration (FTA) deadlines.

8N2 (250350) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 9 FOR IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 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 9 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution will approve the acquisition of Parcel 9 for the road widening project along SW 117th Avenue, from SW 184th Street (Quail Roost Drive) to US-1.

8N3 (250351) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10 FOR IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 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 10 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution authorizes the acquisition of Parcel 10 for the road widening and improvements to SW 117th Avenue from Quail Roost Drive to US-10.

8N4 (250203) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON SR 985/SW 107TH AVENUE FROM SR 94/SW 88TH STREET TO NORTH OF SW 56TH STREET, A PORTION OF THE PROJECT INCLUDES WORK ON SW 84TH STREET, SW 76TH STREET, NORTH SNAPPER CREEK DRIVE, SW 66TH STREET, SW 64TH STREET AND SW 56 STREET, 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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation by Policy Council 5 - 0

Notes:

This resolution authorizes an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for roadway improvements on SR 985/SW 107th Avenue from SW 88th Street to north of SW 56th Street, including work on several surrounding streets. The project will include milling, resurfacing, sidewalk replacement, and other roadway improvements, with an estimated cost of

\$380,233.84, fully funded and constructed by FDOT. The County will be responsible for maintenance operations once the project is completed. The anticipated construction start date is February 2027.

801 (250441) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR OGC CASE NO. 20-1298/DOAH CASE NO. 23-2931 RELATED TO AN EXEMPTION THE COUNTY SOUGHT FROM A REQUIREMENT BY FDEP TO PROVIDE HIGH LEVEL DISINFECTION ("HLD") AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED WITHIN THE SETTLEMENT AGREEMENT AND TO CARRY OUT THE MULTI-AGENCY SCIENCE PLAN ("MASP") AT AN ESTIMATED COST TO THE COUNTY OF \$50,000,000.00

Sponsor(s): Raquel A. Regalado, Prime Sponsor

Notes:

This resolution seeks approval for a Settlement Agreement between Miami-Dade County and the Florida Department of Environmental Protection (FDEP) regarding the County's Central District Wastewater Treatment Plant (CDWWTP). The County is working with FDEP to assess whether high-level disinfection (HLD) is necessary for the plant's injection well system. The County has six years to develop a Multi-Agency Science Plan (MASP) to determine if the injection well system sufficiently inactivates pathogens before fluid migration can potentially impact drinking water sources, negating the need for HLD.

The MASP is expected to cost approximately \$50 million. The funding for the MASP will come from a combination of the Sewer Renewal and Replacement Fund and Operating Revenues of the Miami-Dade Water and Sewer Department (WASD). If the MASP demonstrates that HLD is not required, it would result in savings of about \$250 million for the County, as the HLD system would not need to be implemented at the CDWWTP.

The Settlement Agreement offers a science-based alternative to the exemption, where the County will now gather data to support the removal of HLD requirements. In-house research, along with coordination with local and federal agencies, will be conducted to meet the goals set forth in the MASP, with the expectation that the study will confirm the safety of the injection system without the need for HLD.

8P1 (250356) Resolution

RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO

EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND MANDICH GROUP LLC, AS THE TENANT, FOR A PHYTOSANITARY TREATMENT AND COLD CHAIN PROCESSING FACILITY WITH AN INITIAL LEASE TERM OF 35 YEARS WITH TWO, FIVE-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY \$318,300,000.00 FOR A LONG TERM LEASE OF APPROXIMATELY 14.61 ACRES OF COUNTY-OWNED PROPERTY FOR THE SEAPORT AND MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks approval for a 35-year lease agreement between Miami-Dade County and Mandich Group LLC for a new phytosanitary treatment and cold chain processing facility, with two additional five-year renewal options. The lease will generate an estimated \$318,300,000 in revenue for the County over its term. The facility will support agricultural and food product processing for international trade and enhance operations at both PortMiami and Miami International Airport. The lease also includes provisions for ground rent, operating fees, and the potential for federal grant reimbursement for construction costs.

8P1 SUPPLEMENT (250684) Supplement

SUPPLEMENT TO RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND MANDICH GROUP LLC, AS THE TENANT, FOR A PHYTOSANITARY TREATMENT AND COLD CHAIN PROCESSING FACILITY WITH AN INITIAL LEASE TERM OF 35 YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY \$318,300,000.00 FOR A LONG-TERM LEASE OF APPROXIMATELY 14.61 ACRES OF COUNTY-OWNED PROPERTY FOR THE SEAPORT AND MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS

Notes:

This supplement is an independent review by the Office of the Commission Auditor (OCA) regarding a proposed resolution that would approve a long-term lease agreement between Miami-Dade County and Mandich Group, LLC. The supplement confirms that no material findings or risks were identified with Mandich Group, LLC or its key personnel.

8P2 (250470) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0017499 FOR HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS TO ENVIRONMENTAL PROTECTION & IMPROVEMENT COMPANY, LLC (“EPIC”) (GROUP 2) IN AN AMOUNT NOT TO EXCEED \$88,083,249.00 AND MERRELL BROS., INC. (“MBI”) (GROUP 7) IN AN AMOUNT NOT TO EXCEED \$68,171,740.00 FOR AN INITIAL TERM OF FIVE YEARS WITH ONE , TWO-YEAR OPTION TO RENEW, FOR A CUMULATIVE AMOUNT OF \$156,254,990.00 FOR THE WATER AND SEWER DEPARTMENT; REJECTING ALL BIDS RECEIVED FOR GROUP 3, 4, 5, 6 AND 9; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND, IF ONE OF THE AWARDED VENDORS IS NOT ABLE TO PERFORM THE REQUIRED SERVICES UNDER GROUP 2 OR 7 WITHIN 90 DAYS OF CONTRACT AWARD FOR ANY REASON, THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IS AUTHORIZED TO TERMINATE THE CONTRACT AND, WITHIN 180 DAYS OF THE GROUP 2 OR 7 CONTRACT AWARD DATE, AWARD EITHER GROUP 8 WITH MBI OR GROUP 1 WITH EPIC TO ENSURE SERVICE CONTINUITY AND FLEXIBILITY WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$170,253,720.00

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves the award of a contract for the hauling and disposal of dewatered biosolids produced at the South District Wastewater Treatment Plant, to be provided by EPIC for Group 2 and MBI for Group 7. The total amount of the contract is \$156,254,990 for a five-year term, with a two-year option to renew.

8P3 (241866) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000479 FOR THE PURCHASE OF WATER AND WASTEWATER TREATMENT PARTS, SERVICES, AND EQUIPMENT IN A TOTAL AMOUNT UP TO \$81,250,000.00 FOR A FIVE-YEAR TERM FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution establishes a prequalification pool for the purchase of water and wastewater treatment parts, services, and equipment for the Water and Sewer Department (WASD), with a total allocation of \$81,250,000 over a five-year term. It will replace the previous pool, RTQ-01360, and facilitate spot market competition to procure goods and services on an as-needed basis.

8P4 (250352) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND RETROACTIVELY AUTHORIZING A NON-COMPETITIVE, REVENUE GENERATING CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, FOR CONTRACT NO. BW-10468 WITH TURO, INC. FOR PEER-TO-PEER CAR SHARING SERVICE AT MIA WITH ESTIMATED REVENUE OF \$15,000,000.00 FOR AN INITIAL THREE-YEAR TERM WITH THREE, ONE-YEAR OPTIONS TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; 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

Sponsor(s): Strategic Procurement

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution seeks approval for Miami-Dade County to waive competitive bidding procedures and retroactively award a non-competitive contract to Turo, Inc. for peer-to-peer car sharing services at Miami International Airport (MIA). The contract is for a three-year term with three one-year renewal options, generating an estimated \$15,000,000 in revenue over the term. The contract will not cost the County, as Turo will pay 10% of monthly gross revenues and cover parking fees.

8P5 (250358) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$3,155,535.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$5,680,535.00 FOR PREQUALIFICATION POOL NO. RTQ-01452 FOR FIRE HYDRANTS AND ASSOCIATED PARTS FOR THE MIAMI-DADE AVIATION DEPARTMENT AND WATER AND SEWER DEPARTMENT;

PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks to approve a five-year extension and additional expenditure authority of \$3,155,535 for the Prequalification Pool No. RTQ-01452, for the purchase of fire hydrants and associated parts. This pool will continue to support the Miami-Dade Aviation Department (MDAD) and the Water and Sewer Department (WASD) in maintaining fire hydrants and ensuring compliance with fire safety codes. The total modified pool amount will now be \$5,680,535, and it will expire on March 31, 2031.

8P6 (250426) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013016 TO UNIVERSAL PROTECTION SERVICE LLC DBA ALLIED UNIVERSAL SECURITY SERVICES FOR CARE & CUSTODY SERVICES FOR JUVENILE DETAINEES IN A TOTAL AMOUNT NOT TO EXCEED \$16,091,562.00 FOR AN EIGHT-YEAR TERM FOR THE JUVENILE SERVICES 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

Sponsor(s): Strategic Procurement

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes the approval of a competitive contract for Care & Custody Services for Juvenile Detainees with Universal Protection Service LLC (dba Allied Universal Security Services) for a total of \$16,091,562 over an eight-year term. The contract will provide care, custody, and transportation services for juvenile detainees processed at the Juvenile Assessment Center (JAC) managed by the Juvenile Services Department (JSD). The contract replaces the current one set to expire in April 2025. The fiscal impact includes an increase of approximately 28% over the current contract due to higher hourly rates and living wage increases.

9A1 (250334) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE NEW DORAL LIBRARY BRANCH, LOCATED

AT 5360 NW 84 AVENUE, DORAL, FLORIDA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EASEMENT EXHIBIT A UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves the conveyance of a non-exclusive utility easement to Florida Power and Light Company (FPL) for the installation, operation, and maintenance of electrical power facilities at the new Doral Library Branch, located at 5360 NW 84 Avenue.

11A1 (250409) Resolution

RESOLUTION APPROVING THE APPOINTMENT OF ROBIN LIBBY JACOBS TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

11A2 (250439) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE THE NECESSARY STEPS TO ESTABLISH A POOL FOR THE OUTSOURCING OF NEEDED REPAIR AND MAINTENANCE WORK TO ROADS ON MIAMI-DADE COUNTY MAINTAINED RIGHTS-OF-WAY

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution directs the County Mayor or designee to establish a pool of qualified construction firms to expedite road repairs within Miami-Dade County, addressing the backlog caused by limited in-house repair personnel.

11A3 (250658) Resolution

RESOLUTION REAFFIRMING THE POLICY STATEMENTS AND DIRECTIVES IN RESOLUTION NO. R-658-23, WHICH RELATES TO THE RE-PROCUREMENT OF REPLACEMENT CONTRACTS AND,

AMONG OTHER THINGS, DIRECTS THE COUNTY USER DEPARTMENTS TO TIMELY PROVIDE COUNTY PROCUREMENT STAFF DRAFT CONTRACTUAL SCOPES OF SERVICES AND SPECIFICATIONS NO LATER THAN TWO YEARS BEFORE THE EXPIRATION OF SUCH CONTRACTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ENSURE FULL COMPLIANCE WITH THE TIMELINES AND REQUIREMENTS SET FORTH IN RESOLUTION NO. R-658-23 AND THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONFIRM COMPLIANCE WITH THE DIRECTIVES SET FORTH IN RESOLUTION NO. R-658-23 AND THIS RESOLUTION IN ANY RECOMMENDATION FOR AN AWARD OF A REPLACEMENT CONTRACT OR CONTRACT EXTENSION REQUEST SUBJECT TO BOARD APPROVAL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE POLICY STATEMENTS AND DIRECTIVES SET FORTH IN RESOLUTION NO. R-658-23 AND THIS RESOLUTION REGARDLESS OF WHETHER THE PROCUREMENT PROCESS IS PERFORMED BY THE COUNTY USER DEPARTMENT, THE STRATEGIC PROCUREMENT DEPARTMENT, OR SUCCESSOR DEPARTMENT; AND AMENDING IMPLEMENTING ORDER NO. 3-38, THE MASTER PROCUREMENT IMPLEMENTING ORDER, CONSISTENT WITH THIS POLICY AND TO CONFORM WITH SECTIONS 2-8.1 AND 2-8.1.6 OF THE CODE, INCLUDING ORDINANCE NO. 24-122, WHICH INCREASED THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S THRESHOLDS OF DELEGATED AUTHORITY FOR THE AWARD AND REJECTION OF COMPETITIVE CONTRACTS [SEE ORIGINAL UNDER FILE NO. 250454]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/13/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution reinforces an existing policy that requires County departments to begin planning for new or replacement contracts at least two years before current contracts expire, including renewal periods. It addresses continued delays and incomplete contract scopes from user departments that hinder timely procurement and may lead to service disruptions. The item directs the Mayor to establish oversight mechanisms, enforce accountability, and require written explanations for any non-compliance when contract awards or extensions are presented to the Board. The resolution also amends Implementing Order 3-38 to include these directives and align with updated procurement authority limits.

Order 3-38 is the Master Procurement Implementing Order, it establishes the policies and procedures for procuring goods and services, including professional services not governed by specific statutes.

11A4 (250431) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE A SECRET SHOPPER PROGRAM FOR CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGNATE A CONCESSIONS MANAGER

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution directs the Mayor or designee to implement a secret shopper program for concessions at Miami International Airport (MIA). This program will monitor concessions at least once per week, assessing staffing, wait times, merchandise availability, and customer service, and should be included in future concession agreements. Results of the program will be reported quarterly to the Board of County Commissioners. Additionally, the legislation mandates the designation of a concessions manager at MIA to address concerns or issues regarding concessions operations.

11A5 (250432) Resolution

RESOLUTION RELATING TO INVESTMENT IN EXISTING CONCESSIONAIRE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVING AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OFFER AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENTS FOR CERTAIN CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT WHICH, AMONG OTHER THINGS 1) EXTENDS THE CONCESSION AGREEMENTS FOR AN ADDITIONAL 12 YEARS, 2) PROVIDES FOR A MINIMUM INVESTMENT AMOUNT PER CONCESSION LOCATION AND AN ADDITIONAL MINIMUM INVESTMENT PER CONCESSION AGREEMENT, 3) PROVIDES A PROCESS FOR THE COUNTY TO APPROVE NEW CONCESSION BRANDS AND CONCEPTS, 4) OBLIGATES CONCESSIONAIRES TO INVEST IN UTILITY SERVICE FOR THEIR LOCATIONS, 5) PROVIDE FOR DEADLINES FOR INVESTMENT TO BE COMPLETE, AND 6) PROVIDE FOR CLAWBACK OF LOCATIONS TO THE COUNTY IN THE EVENT THAT INVESTMENT BY THE CONCESSIONAIRES IS NOT TIMELY COMPLETED; WAIVING RESOLUTION NO. R-456-07 RELATING TO USE OF TRANS-FATS IN CONCESSION LOCATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENTS, IN SUBSTANTIALLY THE FORM ATTACHED HERETO WITH THE CONDITIONS STATED AND EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE EXECUTED AMENDMENTS TO THE

PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A DESIGN AND PERMITTING WORKING GROUP IN CONNECTION WITH CONCESSIONS REDEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AMENDED AND RESTATED AGREEMENTS, WITH CONCESSIONS PROVIDING SERVICES AT MIA, TO THE EXTENT CONSISTENT WITH THE AMENDED AND RESTATED AGREEMENTS WITH RETAIL AND FOOD AND BEVERAGE PROVIDERS, WITHOUT NEED FOR SUBSEQUENT APPROVAL OF THIS BOARD

Sponsor(s): Danielle Cohen Higgins; Kevin Marino Cabrera

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 5 - 0

Notes:

This resolution seeks to expedite the redevelopment of concessions at Miami International Airport (MIA) by engaging current concessionaires to invest at least \$215 million over the next three years. It includes extending concession contracts for 12 years, requiring minimum investments, and allowing for the approval of new concession brands.

11A6 (250433) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR CONCESSIONS FOR TERMINAL K AND FOR ALL OTHER UNLEASED SPACE SUITABLE FOR CONCESSIONS IN SOUTH, CENTRAL, OR NORTH TERMINALS AT MIAMI INTERNATIONAL AIRPORT; REQUIRING A PRESENTATION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO THE AIRPORT COMMITTEE IF A SOLICITATION HAS NOT BEEN ISSUED IN 45 DAYS

Sponsor(s): Danielle Cohen Higgins; Kevin Marino Cabrera

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution directs the Mayor or designee to expedite the procurement process for retail and food and beverage concessions at Miami International Airport's Terminal K and other unleased spaces within the South, Central, or North Terminals. The legislation also mandates an oral presentation to the Airport Committee if a solicitation has not been advertised within 45 days, providing reasons for the delay and steps to accelerate the process.

11A7 (250436) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EFFICIENCY REVIEW OF CERTAIN COUNTY POLICIES AND PROVIDE A REPORT WITH RECOMMENDATIONS ON SUNSETTING, ELIMINATING, REPEALING, OR MODIFYING ANY OUTDATED POLICIES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/13/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution directs the Mayor or designee to conduct a review of all County policies and procedures older than 10 years to identify outdated or inefficient policies. The review will result in a report with recommendations on which policies should be updated or eliminated, and whether new legislation is necessary to make the changes.

11A8 (250054) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING CERTAIN COUNTY DEPARTMENTAL MEMORANDA PREPARED BY THE PUBLIC WORKS DEPARTMENT FOR ZONING PUBLIC HEARINGS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT ON-SITE VISITS IN CONNECTION WITH THE PREPARATION OF SUCH MEMORANDA FOR CERTAIN ZONING HEARINGS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

03/04/2025 - Deferred by BCC 11 - 0

03/18/2025 - Deferred by BCC 12 - 0

Notes:

This resolution establishes a policy requiring the Mayor or designee to conduct on-site visits and provide a traffic engineering memorandum for zoning public hearings in specific areas. These areas include urban infill locations, areas with high pedestrian traffic, urban centers, or rapid transit corridors with projects involving more than 250 residential units or 500 parking spaces.

11A9 (250428) Resolution

RESOLUTION RECOGNIZING "RAIL SAFETY WEEK" IN 2025 AND EACH YEAR THEREAFTER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A PUBLIC AWARENESS CAMPAIGN REGARDING RAIL SAFETY WEEK AND THE IMPORTANCE OF RAIL SAFETY, WHICH IS TO COINCIDE WITH RAIL SAFETY WEEK IN 2025 AND EACH YEAR THEREAFTER

Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution aims to recognize Rail Safety Week in 2025 and every year thereafter in Miami-Dade County, coinciding with the national Rail Safety Week held in September.

11A10 (250609) Resolution

RESOLUTION DIRECTING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO DISCONTINUE ADDING FLUORIDE TO THE COUNTY'S WATER SUPPLY AS EXPEDITIOUSLY AS POSSIBLE BUT NOT LATER THAN 30 DAYS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT A COUNTYWIDE PUBLIC SERVICE CAMPAIGN FOCUSED ON DENTAL HYGIENE AND ALTERNATE SOURCES OF FLUORIDE AVAILABLE IN DENTAL HEALTH PRODUCTS; DIRECTING THE COUNTY MAYOR TO IDENTIFY AND INCLUDE \$150,000.00 OF LEGALLY AVAILABLE FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2025-26 COUNTY BUDGET IN ORDER TO CARRY OUT SUCH PUBLIC SERVICE CAMPAIGN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH ANY FEDERAL OR STATE GRANTS THAT MAY BE AVAILABLE TO USE FOR SUCH PUBLIC SERVICE CAMPAIGN AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR SUCH GRANTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD ON THE STATUS OF THE GRANT RESEARCH WITHIN 60 DAYS

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

Notes:

This resolution directs the Miami-Dade Water and Sewer Department (WASD) to stop adding fluoride to the County's water supply within 30 days. It also instructs the Mayor to create a countywide public service campaign promoting dental hygiene and alternative sources of fluoride, with \$150,000 to be included in the FY 2025–26 proposed budget to support the effort. Additionally, the Mayor is directed to seek federal or state grant funding for the campaign and report back to the Board within 60 days on the status of such efforts.

15B1 (250615) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING APRIL 1, 2025 (TO BE DELIVERED AT A LATER DATE

Sponsor(s): Clerk of the Board

15C1 (250616) Report

APPOINTMENT OF ASTER MOHAMED TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Sponsor(s): Clerk of the Board