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**1D1 (250815) Special Presentation**

SPECIAL PRESENTATION IN RECOGNITION OF THE 2025 DEPARTMENT OF SOLID WASTE MANAGEMENT ART POSTER CONTEST WINNERS

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

**1D2 (250850) Special Presentation**

SPECIAL PRESENTATION RECOGNIZING HAITIAN ENTREPRENEURS

Sponsor(s): Marleine Bastien, Prime Sponsor

**1D3 (251035) Special Presentation**

SPECIAL PRESENTATION HONORING DELTA SIGMA THETA SORORITY, INC. FOR DELTA DAYS AT MIAMI-DADE COUNTY (SEE AGENDA ITEM NO. 1[E]1)

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

**1D4 (251048) Proclamation**

PRESENTATION OF A PROCLAMATION DECLARING MAY 2025 AS "JEWISH AMERICAN HERITAGE MONTH"

Sponsor(s): Micky Steinberg, Prime Sponsor

Matter Status: Add-on

**1E1 (250911) Citizen's Presentation**

CITIZENS PRESENTATION BY TONI GILLIAM-HARRISON, ESQ., PRESIDENT OF THE DADE COUNTY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND KEIETTA GIVENS, PRESIDENT OF THE MIAMI ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC (SEE AGENDA ITEM NO. 1[D]3)

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

**1F1 (250940) Report**

SUNSET REVIEW OF COUNTY BOARDS: 2019-2022 HISTORIC PRESERVATION BOARD

Sponsor(s): Mayor

**2B1 (250908) Report**

REPORT ON THE 2025 ANNUAL REPORT CARD PROGRAM ON THE HEALTH OF BISCAYNE BAY – DIRECTIVE NO. 180799

Sponsor(s): Mayor

**Notes:**

The 2025 Annual Report Card on the Health of Biscayne Bay, prepared under Resolution No. R-463-18, uses a stoplight rating system across 12 regions. Most regions maintained their 2024 ratings, except Southern North Bay-B, which declined from “fair” to “poor” due

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to poor water flushing. The report highlights ongoing concerns with nitrogen, phosphorus, and chlorophyll-a levels, as well as the effects of stormwater and groundwater quality.

Key actions include adopting the Impervious Surface Ordinance, approving 709 advanced septic-to-sewer systems, developing a nutrient compliance plan, and removing over 500 derelict vessels. Additional efforts include land conservation, sewer spill prevention, restoration projects, and outreach involving nearly 4,000 volunteers who removed 16+ tons of trash.

**2B2 (250917) Report**

REPORT ON THE RECOMMENDATION RELATING TO ASSISTANCE, INFORMATION, AND ORIENTATION FOR HOMESTEADED HOMEOWNERS WHO MAY WISH TO PURSUE A COUNTY ZONING APPLICATION - DIRECTIVE NO. 240632

Sponsor(s): Mayor

**Notes:**

This report, in response to Resolution No. R-412-24, offers recommendations to better support homesteaded homeowners navigating the zoning application process. While zoning staff already provide general guidance, the report proposes improved outreach through updated web tools, a dedicated assistance program, and links to zoning professionals. Suggested enhancements include a simplified process chart, FAQs with videos, reorganized forms, and better interdepartmental coordination. A pilot program at the Stephen P. Clark Center, supported by RER's "Meet Q" system, is also recommended to offer no-cost, personalized zoning support.

**2B3 (250853) Report**

REPORT ON TESTING METHODOLOGIES FOR FECAL CONTAMINATION - DIRECTIVE NO. 193124

Sponsor(s): Mayor

**Notes:**

This report, prepared in response to Resolution No. R-145-20, reviews testing methods for fecal contamination in Miami-Dade waters. RER-DERM recommends continuing traditional culture-based methods like EPA Method 1600 for routine monitoring due to their reliability and cost-effectiveness, while reserving faster but costlier molecular methods (e.g., qPCR) for targeted studies in high-contamination areas. The report also suggests improving public awareness through signage, digital platforms, and inter-agency collaboration. Ongoing DNA-based studies, including recent stormwater and canal assessments, support the County's proactive efforts to protect public health and address fecal pollution.

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**2B4 (250838) Report**

LEAVE DONATIONS TO ASSIST EARTHQUAKE RELIEF EFFORTS IN TAIWAN - DIRECTIVE NO. 240658

Sponsor(s): Mayor

**2B5 (250398) Report**

QUARTERLY REPORT ON MIAMI-DADE COUNTY PROPERTY CONVEYANCES – JUNE 2024  
DIRECTIVE NO. 220285

Sponsor(s): Mayor

**Notes:**

This report provides a quarterly update, as of June 30, 2024, on properties conveyed by Miami-Dade County's People and Internal Operations Department (PIOD) under Implementing Order 8-4. It identifies 212 properties being monitored, with 99 of them in non-compliance due to failure to meet construction deadlines or pay real estate taxes. PIOD issued delinquent tax notices and compliance request letters, resulting in approximately \$125,000 in collected taxes and ongoing follow-up with grantees. Three properties were reverted to the County, and PIOD is finalizing a countywide real estate reporting platform, enhancing communication and monitoring, and plans to proceed with reversion notices and continued quarterly reporting.

**2B6 (250707) Report**

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP – CALENDAR YEAR 2023 – DIRECTIVE NO. 220656

Sponsor(s): Mayor

**Notes:**

This report, prepared in response to Resolution No. R-224-22, reviews all contracts awarded by the Miami-Dade Board of County Commissioners that became effective in 2023. Of 394 contracts reviewed, none remained unexecuted by the Mayor or designee. However, 11 contracts had no work order or purchase order (WO/PO) issued, and 24 had a WO/PO issued more than 60 days after the effective date. Most of these were due to contracts being work-order-based or pools with no immediate need. The report also identified seven two-step procurements, all of which proceeded with awards; however, some proposers withdrew or were removed due to award conflicts.

**2B7 (250747) Report**

SECOND REPORT ON MIAMI-DADE COUNTY'S POLICY ON ARTIFICIAL INTELLIGENCE –

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DIRECTIVE NO. 231203

Sponsor(s): Mayor

**Notes:**

This is the second annual report of Miami-Dade County's Artificial Intelligence (AI) policy, prepared in response to Resolution No. R-659-23. It outlines progress made since the first report and highlights ongoing initiatives. The County has established an AI Advisory Council, launched beta AI projects, conducted a countywide AI assessment, created an AI resource hub, and developed governance guidelines. The County has adopted a phased approach to AI readiness, acceleration, and advantage, with plans for continued investment in infrastructure, risk management, and ethical AI adoption. The next report is expected in the first quarter of 2026.

**3A1 (250989) Resolution**

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

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A2 (250995) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 12  
DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A3 (250996) Resolution**

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

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

**3A4 (250988) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 CBO  
DISCRETIONARY RESERVE

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

**3A5 (250993) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 11  
DISCRETIONARY RESERVE

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

**3A6 (250991) Resolution**

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

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Sponsor(s): Keon Hardemon, Prime Sponsor

**3A7 (250999) Resolution**

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

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

**3A8 (250994) Resolution**

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

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

**3A9 (250990) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A10 (250992) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A11 (251012) Resolution**

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**3A12 (251010) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 6, 2025 "14TH ANNUAL WALK WITH ME & 5K" SPONSORED BY THE LEARNING EXPERIENCE SCHOOL, INC. IN AN AMOUNT OF \$4,510.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**3A13 (251011) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS,

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RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 8, 2025 “MSVG OPTIMIST BBQ THROWDOWN” SPONSORED BY THE MSVG OPTIMIST CLUB, INC. IN AN AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**3B1 (250904) Resolution**

RESOLUTION RATIFYING EIGHT LOCAL AGENCY PROGRAM (LAP) AGREEMENTS, SPECIFICALLY FM NOS: 446297-1-38-01; 446298-1-38-01; 446299-1-38-01; 446300-1-38-01; 446301-1-38-01; 446302-1-38-01; 449371-1-38-01; AND 449373-1-38-01 (THE “LAP AGREEMENTS”), BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT A TOTAL OF \$968,465.00 TO FUND CERTAIN SAFE ROUTES TO SCHOOL AND SAFETY IMPROVEMENTS PROJECTS; FURTHER RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S EXECUTION OF THE EIGHT LAP AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE TERMINATION PROVISIONS, IF ANY, AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXECUTE ANY TIME EXTENSIONS AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE LAP PROGRAM, SO LONG AS NO ADDITIONAL COUNTY MATCHING FUNDS ARE REQUIRED

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution ratifies eight Local Agency Program (LAP) Agreements with the Florida Department of Transportation (FDOT), totaling \$968,465 in reimbursable funding to support the design phase of six Safe Routes to School projects and two Safety Improvements projects. The projects aim to enhance pedestrian and traffic safety near selected schools and intersections by improving infrastructure such as sidewalks, traffic circles, signage, and lighting. Upfront funding is provided by the Department of Transportation and Public Works (DTPW) and will be reimbursed by FDOT, with no County matching funds required

**3B2 (250939) Resolution**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$ 6,737,000.00 FOR THE RIGHT-OF-WAY ACQUISITION REQUIRED FOR THE PROPOSED IMPROVEMENTS ALONG NW 25 STREET FROM NW 87 AVENUE TO NW 117 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

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**Notes:**

This resolution approves a State-Funded Grant Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to reimburse the County up to \$6,737,000 for right-of-way (ROW) acquisition necessary for roadway improvements. The total cost of the ROW acquisition is \$13,474,000, requiring a 50% local match funded by the County. The project includes expanding the roadway from four to six lanes, adding sidewalks and bicycle paths, new turn lanes, updated traffic signals, ADA improvements, drainage, signage, and enhanced lighting, with completion required by January 20, 2027.

**4A (250964) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“ASB”); AMENDING ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING SUNSET PROVISION AND CLOSING ADDICTION SERVICES TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance sunsets the Miami-Dade County Addiction Services Board (ASB) effective September 30, 2025, and transfers its functions to the Miami-Dade County Behavioral Health Advisory Board (BHAB), which was created in 2024 to address a broader range of behavioral health issues. There is no fiscal impact associated with the dissolution of the ASB.

**4B (250963) Ordinance**

ORDINANCE RELATING TO FERAL CATS, FERAL DOGS, AND PEA FOWL; CREATING SECTION 21-30.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE INTENTIONAL FEEDING OF FERAL CATS, FERAL DOGS, AND PEA FOWL ON COMMERCIAL AND PUBLIC PROPERTY; PROVIDING FOR APPLICABILITY AND ENFORCEMENT; PROVIDING EXCEPTIONS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR DELAYED ENFORCEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

**05/06/2025 - Requires Municipal Notification by BCC**

**Notes:**

This ordinance prohibits the intentional feeding of feral cats, feral dogs, and peafowl on commercial and public properties throughout Miami-Dade County, including incorporated

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and unincorporated areas. The measure aims to reduce animal overpopulation, protect public health, mitigate property damage, and relieve pressure on County services by discouraging the congregation of these animals in business and public areas. A civil penalty of \$100 will apply for violations, but enforcement will begin 90 days after the ordinance becomes effective to allow for a public education campaign.

**4C (250953) Ordinance**

ORDINANCE RELATED TO THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-1887 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This ordinance authorizes the NW 7th Avenue Corridor Community Redevelopment Agency (CRA) to independently hire its own staff, technical experts, and legal counsel to carry out its redevelopment mission. There is no direct fiscal impact to the County, as all associated staffing costs will be borne by the Agency.

**4D (250950) Ordinance**

ORDINANCE RELATED TO THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2098 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This ordinance amends the County Code to allow the NW 79th Street Corridor Community Redevelopment Agency (CRA) to independently hire its own staff, technical experts, and legal counsel as permitted under Florida Statutes. There is no fiscal impact to the County, as all associated costs will be the responsibility of the CRA.

**5A (250946) Resolution**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTH MIAMI



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AVENUE AND NORTHWEST 2ND AVENUE AS “COUNCILMAN JACQUES DESPINOSSE STREET;” AND APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF NORTHEAST 131ST STREET BETWEEN NORTHEAST 2ND AVENUE AND NORTH MIAMI AVENUE, AND THAT PORTION OF NORTHWEST 131ST STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 13TH AVENUE, AS “COUNCILMAN JACQUES DESPINOSSE STREET”

Sponsor(s): Marleine Bastien, Prime Sponsor

**5B (250344) Resolution**

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 1, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST BY NW 32 AVENUE, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST APPROXIMATELY 70 FEET EAST OF NW 32 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5C (250343) Resolution**

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 2, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST APPROXIMATELY 175 FEET WEST OF NW 31 COURT, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST BY NW 32 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

05/06/2025 - Deferred by BCC Passed 12 - 0

**5D (250934) Resolution**

RESOLUTION APPROVING THE PLAT OF AC1 SUBDIVISION, FILED BY VENCER INVESTMENTS GROUP, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,040 FEET SOUTH OF NW 6 STREET, ON THE EAST BY NW 137 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 2 STREET, AND ON THE WEST APPROXIMATELY 600 FEET EAST OF NW 139 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5E (250935) Resolution**

RESOLUTION APPROVING THE PLAT OF ASPEN ESTATES WEST FILED BY M ASPEN HOMESTEAD LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 57

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SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET, AND ON THE WEST BY SW 195 AVENUE

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (250936) Resolution**

RESOLUTION APPROVING THE PLAT OF ALEXAN LUDLAM, FILED BY CRP/MAPLE LUDLAM OWNER, L.L.C., LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY BY SW 29 ROAD, ON THE EAST BY THE LUDLAM TRAIL, SOUTHEASTERLY BY SW 30 ROAD, AND ON THE WEST BY SW 71 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5G (250937) Resolution**

RESOLUTION APPROVING THE PLAT OF NEWTON ROAD SUBDIVISION, FILED BY TPG AG EHC III (LEN) MULTI STATE 3, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 157 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**8J1 (250652) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO ROBERT VAN LEEUWEN, FRANCOIS DU BOUCHERON, GERARDUS VAN DEN HEUVEL, FRED CASTONGUAY AND MICHELLE PORTER IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Port of Miami

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Port and Resiliency Committee

**Notes:**

This resolution authorizes the issuance of new stevedore licenses at PortMiami to five individuals. The licenses are issued based on the Port's annual operational needs assessment, and applicants were vetted through background checks by the Miami-Dade Sheriff's Office and determined to meet all Code requirements. There is no fiscal impact to the County, and the licenses help support the continued cargo and cruise operations of PortMiami, which significantly contribute to the local economy.

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**8N1 (250958) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

**8N2 (250859) Resolution**

RESOLUTION ACCEPTING CONVEYANCES OF FIVE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

**8N3 (250871) Resolution**

RESOLUTION ACCEPTING CONVEYANCES OF TWO PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

**8N4 (250874) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Micky Steinberg, Prime Sponsor

**8N5 (250612) Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-17 FROM NICKLAUS CHILDREN'S HOSPITAL TO ROCKY MOUNTAIN HOLDINGS, LLC TO PROVIDE AIR AMBULANCE SERVICE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

05/13/2025 - Forwarded to BCC by Transportation Cmte

**Notes:**

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This resolution approves the transfer of Certificate of Public Convenience and Necessity (COPCN) No. M-17 from Nicklaus Children's Hospital to Rocky Mountain Holdings, LLC, allowing them to operate air ambulance services countywide with one active and one reserve unit. The fiscal impact is minimal, involving a \$1,500 application fee, and the Department of Transportation and Public Works (DTPW) will monitor compliance with regulations. Rocky Mountain Holdings, LLC has submitted a management plan detailing functions such as employee training, complaint handling, maintenance, and quality assurance, which meets Miami-Dade County Code requirements, ensuring the company's ability to manage and sustain the service effectively.

**8N6 (250654) Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR \$245,000.00 PER YEAR FOR THE FIRST TWO YEARS FOR THE PROVISION OF THE FIXED-ROUTE MOUNT SINAI LINK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

05/13/2025 - Forwarded to BCC by Transportation Cmte

**Notes:**

This resolution proposes an Interlocal Agreement with the City of Miami Beach for the provision of a new fixed-route public transportation service called the Mount Sinai Link. This service, which will operate with a 14-passenger van, will replace the former Route 115, which was underutilized. DTPW will subsidize the service for two years, at a cost of \$245,000 annually, funded through the DTPW Operating Fund, after which the City will need to find alternative funding. The agreement aims to improve local mobility while complementing the county's existing transit routes and is retroactive to November 13, 2023.

**8N7 (250648) Resolution**

RESOLUTION APPROVING A PRELIMINARY ENGINEERING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. IN THE AMOUNT OF \$45,000.00 TO FACILITATE THE DEVELOPMENT OF THE PROPOSED NEW AT-GRADE CROSSING ALONG THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECT ON SW 127 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

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05/13/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

05/13/2025 - Forwarded to BCC by Transportation Cmte

**Notes:**

This resolution authorizes a Preliminary Engineering Agreement with CSX Transportation, Inc. in the amount of \$45,000 to support the design and development of a new at-grade railroad crossing. The total estimated project cost is \$7,311,267, funded through Mobility Impact Fees and listed in the FY2024-25 Adopted Budget. Any expenditure beyond the \$45,000 for engineering services must be returned to the Board for further approval.

**8N8 (250828) Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER 14 TO AGREEMENT NUMBER C9620 BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC., IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND MADE A PART HEREOF, FOR THE FINAL DESIGN AND PLANS PREPARATION FOR THE REPLACEMENT OF 11 BRIDGES UNDER THE VENETIAN CAUSEWAY PROJECT, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$1,366,682.82, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$124,243.89, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,113,035.05; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

05/13/2025 - Forwarded to BCC by Transportation Cmte

**Notes:**

This resolution authorizes Amendment Number 14 for the final design of the Venetian Causeway Bridge Replacement Project. The amendment increases the contract by \$1,366,682.82, bringing the total contract amount to \$15,113,035.05 to cover additional design scope, including island restoration, roadway improvements, and landscaping plans. The project, which includes replacing 11 bridges along the Venetian Causeway, is estimated to cost \$5,300,000 and is funded through Capital Asset Series 2010 Bonds and Mobility Impact Fees.

**10A1 (250903) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE

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COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$76,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO RESIDENCES AT PALM COURT, LLC TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RESIDENCES AT PALM COURT

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$76 million in multifamily mortgage revenue bonds to finance a portion of the acquisition and construction of the Residences at Palm Court. This project will consist of approximately 316 rental units for low-, moderate-, and middle-income families and elderly residents. The bonds will be privately secured and will not constitute a financial obligation of the County, with all repayment responsibility falling solely on the project owner. The bonds are expected to be issued by June 2025.

**10A2 (250906) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$42,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MARY ALICE BROWN FAMILY VILLAS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS MARY ALICE BROWN APARTMENTS

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$42 million in multifamily mortgage revenue bonds to support the acquisition and rehabilitation of the Mary Alice Brown Apartments. This project will preserve or provide 216 rental units for low-, moderate-, and middle-income families. The bonds will be repaid solely by the borrower and will not create any financial obligation for the County, the State, or their subdivisions. The bonds are expected to be issued by June 2025.

**10A3 (250907) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$128,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO AMBAR STATION, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL

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**PROJECT TO BE KNOWN AS AMBAR STATION**

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$128.5 million in multifamily mortgage revenue bonds to support the acquisition and new construction of the Ambar Station development. This project will deliver approximately 576 rental units for low-, moderate-, and middle-income families. The bonds, expected to be issued by June 2025, will not be a financial obligation of the County and will be repaid solely by the project's private developer.

**15B1 (250974) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING  
MAY 20, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2 (242243) Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE  
BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE  
OFFICE OF THE CLERK OF THE BOARD DIVISION]: • APRIL 18, 2024 (ZONING)

Sponsor(s): Clerk of the Board