1D1 (251131) Proclamation

PRESENTATION OF A PROCLAMATION RECOGNIZING ISLAND TV'S DECADES-LONG COMMITMENT TO LIFTING THE VOICES OF CARIBBEAN AMERICANS IN MIAMI-DADE COUNTY Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

1D2 (251138) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF HOLOCAUST SURVIVOR CELEBRATION DAY

Sponsor(s): Micky Steinberg, Prime Sponsor

Matter Status: Add-on

1D3 (251139) Special Presentation

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY CIVICS ACADEMY GRADUATES

Sponsor(s): Marleine Bastien, Prime Sponsor

Matter Status: Add-on

2B1 (251076) Report

MAYORAL APPOINTMENT – DIRECTOR OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

Sponsor(s): Mayor

2B2 (251107) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE WATER AND SEWER DEPARTMENT Sponsor(s): Mayor

2B3 (250633) Report

REPORT EXAMINING THE FEASIBILITY OF ESTABLISHING A LIBRARY IN THE BRICKELL AREA – DIRECTIVE 241583

Sponsor(s): Mayor Notes:

This report outlines four options for establishing a library in the Brickell area. The most feasible recommendation is to partner with developers to co-locate the library as a public amenity within a new project (similar to models used in Allapattah, Hispanic, and Tamiami branches). Other options include purchasing or building a standalone library near the Metrorail Station (both estimated at \$9.44 million, unfunded) or leasing space at approximately \$1.03 million annually, with a 3% yearly increase. Budget limitations and coordination with DTPW are noted concerns.

2B4 (250801) Report

FIRST QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT, BCC DIRECTIVE NO. 241354

Sponsor(s): Mayor

Notes:

This first quarterly report outlines inspections of MIA's mechanical, electrical, plumbing (MEP), and IT systems as part of its modernization strategy. Structural inspections estimate \$66.9 million in needed repairs, with funding addressed through three maintenance programs totaling over \$137 million in the FY 2024-25 budget. Five high-priority repairs under the Reserve Maintenance Program include Concourse H, the E Satellite APM Bridge, and the Terminal D computer room.

The report also details progress on MIA's \$7.4 billion Capital Improvement Program, with \$1.7 billion allocated for terminal upgrades and \$57 million for recertification repairs. Ten major projects are highlighted, and a separate IT infrastructure assessment is pending.

2B5 (250970) Report

COMMUNITY BASED ORGANIZATION (CBO) FY 2023-24 REPORT CARD

Sponsor(s): Mayor

Notes:

This report outlines the performance of 116 CBOs funded by Miami-Dade County and monitored by OMB, rated using a stoplight scale based on program, administrative, and contract compliance. Of the total, 101 received green ratings, 13 received yellow (with most showing improvement from prior red ratings), and 2 (Miami Children's Initiative, Inc. and Southwest Social Services Program, Inc.) were rated red, leading to contract termination and return of unspent funds.

2B6 (250647) Report

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

Sponsor(s): Mayor

History:

05/14/2025 - Report Received by Airport Committee 3 - 0

Notes:

This report provides a financial update on four active, awarded capital projects under MDAD's Capital Improvement Program, covering services such as terminal re-roofing, design, inspection, and mapping. The total adopted budget is approximately \$60.4 million, with cumulative expenditures to date at \$30.7 million—about 50.9% of the total budget.

2B7 (250816) Report

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

Office of Policy & Budgetary Affairs Board of County Commissioners June 3, 2025

Sponsor(s): Mayor

History:

05/14/2025 - Report Received by Airport Committee 3 - 0

Notes:

This report provides an update on four active MDAD capital projects with a combined FY 2025–26 adopted budget of \$60.4 million, of which \$57.9 million is currently approved. Cumulative expenditures total \$30.82 million, including \$90,463.90 in new spending this month. All projects are in the awarded phase and progressing steadily, with three having surpassed the 30% expenditure milestone.

3A1 (251081) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (251089) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (251087) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM

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

3A4 (251080) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

3A5 (251088) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM

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

3A6 (251083) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE; FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 8 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A7 (251085) Resolution

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

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

3A8 (251082) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 6 IN-KIND RESERVE Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A9 (251084) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 10 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 Sponsor(s): Anthony Rodriguez, Prime Sponsor

3B1 (251057) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE OF THE ENVIRONMENTAL PROTECTION AGENCY'S ENHANCED AIR QUALITY MONITORING FOR COMMUNITIES GRANT AWARD, IN THE AMOUNT OF \$499,988.00 AND AUTHORIZING AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO WHATEVER AGREEMENTS ARE NECESSARY TO EFFECTUATE THE PURPOSE AND THE TERMS OF THE GRANT, UPON REVIEW AND APPROVAL FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE, INCLUDING BUT NOT LIMITED TO, AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY, AS IDENTIFIED IN THE GRANT AGREEMENT AND GRANT AWARD

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution ratifies the County's acceptance of a \$499,988 EPA grant to launch the "What's Your 305 Air Quality?" initiative through the Office of Environmental Risk and Resilience (OERR). The program will deploy air quality sensors (ozone, PM2.5, temperature, and humidity) in

underserved areas and partner with FIU, which will receive up to \$427,465 through an Interlocal Agreement to lead deployment, analysis, and community engagement. The grant fully funds the initiative with no County match required, and \$72,523 will be used to cover County staff time for project management. The data collected will not be used for federal regulatory purposes but will help assess local air quality issues and inform future community-level policies.

4A (251013) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 190 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES 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

Notes:

This ordinance establishes the Tregor Estates Street Lighting Special Taxing District in District 8 to fund the installation and maintenance of six LED streetlights.

4B (251016) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 186 STREET (S.R. 860), ON THE EAST BY NE 23 COURT, ON THE SOUTH BY THEORETICAL NE 185 TERRACE, AND ON THE WEST BY OLETA RIVER, KNOWN AND DESCRIBED AS CANAL BY IQ 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

This ordinance establishes the Canal by IQ Special Taxing District in District 4 to fund the installation of two LED streetlights and contingency-based multipurpose maintenance services.

4C (251019) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 340 STREET, ON THE EAST BY THEORETICAL SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET (EAST PALM DRIVE), AND ON THE WEST BY SW 172 AVENUE (NE 6 AVENUE), KNOWN AND DESCRIBED AS HIBISCUS HOMES MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the Hibiscus Homes Multipurpose Maintenance Special Taxing District in District 9 to provide landscaping and maintenance services if the Community Development District (CDD) or homeowners' association fails to do so.

4D (251021) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 137 STREET, ON THE EAST BY THEORETICAL NE 3 AVENUE, ON THE SOUTH BY SEABOARD ACRES WEST DITCH CANAL RIGHT-OF-WAY, AND ON THE WEST BY NE 2 COURT, KNOWN AND DESCRIBED AS DELMAS NORTH APARTMENTS MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the Delmas North Apartments Multipurpose Maintenance Special Taxing District in District 2 to provide landscaping and right-of-way maintenance services if the Community Development District (CDD) or homeowners' association fails to do so.

4E (251018) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 147 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING

OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and adopts the FY 2025–26 assessment rates for 147 existing street lighting Special Taxing Districts countywide. The item includes a rate increase due to rising utility costs, contractual inflation, and the depletion of carryover funds or developer deposits. Residents can expect an annual increase of less than \$50. There is no fiscal impact to the County.

4F (251020) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and adopts the FY 2025–26 assessment rates for 881 Special Taxing Districts that provide street lighting, security guard, multipurpose maintenance, and capital improvement/road maintenance services. Rates will either remain the same or decrease, with no fiscal impact to the County. The combined assessment total for these districts is \$18,401,967, which will be reflected on the 2025 property tax bill.

4G (251022) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and adopts the FY 2025–26 assessment rates for 23 newly activated street lighting Special Taxing Districts across Districts 6, 7, 8, 9, 11, and 12. The total proposed assessment is \$30,744 across 1,322 folios and will be reflected on the 2025 property tax bill. There is no fiscal impact to the County.

4H (251023) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 22 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and adopts the FY 2025–26 assessment rates for 22 active multipurpose maintenance Special Taxing Districts in Districts 8, 9, 10, 11, 12, and 13. Due to rising landscaping service costs, inflation, and depleted fund balances, properties in these districts will see a rate increase. The total assessment across these districts is \$1,737,563, covering 7,893 folios. There is no fiscal impact to the County.

4I (251024) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and adopts the FY 2025–26 assessment rates for 11 active security guard Special Taxing Districts in Districts 3, 4, 5, and 7. Due to increased costs for off-duty police officers, private security services, scheduled projects, and inflation, these districts will see a rate increase. There is no fiscal impact to the County.

4J (251060) Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2025; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE Sponsor(s): Solid Waste Management Department

Notes:

This ordinance approves and adopts a 2% rate increase—approximately \$4.6 million—to the residential solid waste collection fee for all properties within the service area, including unincorporated Miami-Dade and participating municipalities. The rate will rise from \$697 to \$711 per household, reflecting an increase of \$14 annually or \$1.17 per month, as authorized by the

Board in 2024. The additional revenue is needed to support essential services such as twice-weekly garbage pickup, bulky waste collection, recycling, trash and recycling centers, and enforcement operations.

4K (251031) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240009, LOCATED APPROXIMATELY 661 FEET NORTH OF SW 320 STREET BETWEEN SW 197 AVENUE AND SW 192 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE MAY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance approves an application to amend the Comprehensive Development Master Plan (CDMP) to redesignate the land use for a site proposed by Bluenest Development, LLC. The request seeks to change the designation from Estate Density Residential to Low-Medium Density Residential, allowing for 6 to 13 residential units per acre.

4L (251032) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240016, LOCATED ON THE NORTH SIDE OF SW 268 STREET AND EAST OF SW 154 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance approves an application to amend the Comprehensive Development Master Plan (CDMP) to redesignate the land use for a site proposed by Bluenest Development, LLC. The request seeks to change the designation from Estate Density Residential to Low-Medium Density Residential, allowing for 6 to 13 residential units per acre.

4M (251033) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240017, LOCATED ON THE EAST SIDE OF SW 130 AVENUE BETWEEN SW 226 STREET AND SW 224 STREET, FILED BY BLUENEST DEVELOPMENT, LLC. IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

History:

This ordinance approves an application to amend the Comprehensive Development Master Plan (CDMP) for a site proposed by Bluenest Development, LLC. The request seeks to change the County's land use designation from Low-Density Residential to Low-Medium Density Residential, which would allow for 6 to 13 homes per acre.

5A (250865) Resolution

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CHOIX FINANCIAL GROUP, LLC., A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED OR SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY Sponsor(s): Marleine Bastien, Prime Sponsor

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution approves the conveyance of County-owned surplus land (Folio No. 30-2218-006-0220) in District 2 to Choix Financial Group, LLC for \$10. The developer will construct approximately four residential units on the site and an adjacent parcel they already own. The units will be rented or sold to very low-, low-, or moderate-income households earning up to 120% of the area median income, in accordance with Florida Statutes. The developer must complete the project within two years of the deed recording, or the County may reclaim the property under a reverter clause.

5B (250880) Resolution

RESOLUTION VACATING A PORTION OF COUNTY RIGHT-OF-WAY, AS IDENTIFIED IN THE ATTACHED EXHIBIT A, ALONG THE NORTH SIDE OF NW 44 STREET WEST OF NW 31 AVENUE ALONG THE FRONTAGE OF THE PROPERTY OWNED BY LUTHER HARRISON LOCATED AT 4424 NW 31 AVENUE; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENTS FOR A PETITION AND SIGNATURES, INVESTIGATION BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND A REPORT AND RECOMMENDATION FROM THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND WAIVING IMPLEMENTING ORDER NO. 4-41 AS TO ITS FEE FOR REVIEW OF ROAD CLOSING PETITIONS

Sponsor(s): Keon Hardemon, Prime Sponsor History:

05/15/2025 - Forwarded to BCC without a recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution authorizes the closure of a portion of NW 44 Street right-of-way adjacent to 4424 NW 31 Avenue, allowing the land to revert to the property owner, Luther Harrison.

5C (250668) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 74 AVENUE FROM SW 64 STREET NORTH FOR APPROXIMATELY 555 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-999) FILED BY THE THOMAS G. WENSKI DIOCESE OF MIAMI, RETAINING A PERPETUAL 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 History:

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

Notes:

This resolution approves the Vacation of Right-of-Way Petition, allowing the Diocese of Miami (Thomas G. Wenski) to vacate a 555-foot section of SW 74 Avenue, north of SW 64 Street.

5D (250718) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE, KNOWN AND DESCRIBED AS HTG AIF OASIS 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE Sponsor(s): Parks, Recreation and Open Spaces

History:

05/06/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 06/03/2025

05/06/2025 - Adopted on first reading by BCC Passed 10 - 0

Notes:

This ordinance establishes the HTG AIF Oasis Street Lighting Special Taxing District in District 4 to provide street lighting services in support of a new development.

5D1 (250719) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HTG AIF OASIS STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE; 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

This resolution approves and adopts the assessment roll for HTG AIF Oasis Street Lighing Special Taxing in District 4.

5E (250720) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES II 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:

05/06/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 06/03/2025

05/06/2025 - Adopted on first reading by BCC Passed 10 - 0

Notes:

This ordinance establishes the Tregor Estates II Street Lighting Special Taxing District in District 8 to provide 12 LED streetlights.

5E1 (250721) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TREGOR ESTATES II STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH; 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 approves and adopts the preliminary assessment roll for the Tregor Estates II Street Lighting Special Taxing District in District 8.

5F (250722) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BANYAN STREET, ON THE EAST BY THEORETICAL SW 99 ROAD, ON THE SOUTH BY WEST EVERGREEN STREET, AND ON THE WEST BY HOMESTEAD AVENUE, KNOWN AND DESCRIBED AS BANYAN PARADISE MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces History:

05/06/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 06/03/2025

05/06/2025 - Adopted on first reading by BCC Passed 10 - 0

Notes:

This ordinance establishes the Banyan Paradise Multipurpose Maintenance Special Taxing District in District 9 to provide landscaping services if the homeowners' association, property developer, or Community Development District (CDD) fails to maintain the area.

5G (251025) Resolution

RESOLUTION APPROVING THE PLAT OF MODERNA FILED BY TPG AG EHC SD (LEN) MULTI STATE 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 230 FEET SOUTH OF SW 260 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY 139 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (251026) Resolution

RESOLUTION APPROVING THE PLAT OF E TEN FILED BY MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST BY SW 85 AVENUE, ON THE SOUTH BY SW 112 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF SW 87 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Office of Policy & Budgetary Affairs Board of County Commissioners June 3, 2025

51 (251028) Resolution

RESOLUTION APPROVING THE PLAT OF ISE COMMERCIAL FILED BY SA RECYCLING, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 42 STREET, ON THE EAST BY NW 25 AVENUE, ON THE SOUTH BY NW 41 STREET, AND ON THE WEST BY NW 27 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (251030) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JGK REALTY INVESTMENTS, LLC, D-24974, FILED BY JGK REALTY INVESTMENTS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 60 STREET, ON THE EAST BY NW 77 COURT, ON THE SOUTH APPROXIMATELY 500 FEET NORTH OF NW 58 STREET, AND ON THE WEST APPROXIMATELY 220 FEET EAST OF NW 79 AVENUE) Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (250468) Ordinance

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2460 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES AS THE AGENCY MAY REQUIRE, AND LEGAL COUNSEL AND LEGAL STAFF IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Marleine Bastien, Co-Sponsor History:

03/18/2025 - Adopted on first reading by BCC Passed 12 - 0

03/18/2025 - Public hearing date and time contingent upon committee assignment by the Chairperson by BCC

05/14/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0

Notes:

This ordinance amends the Miami-Dade County Code to authorize the West Perrine Community Redevelopment Agency (CRA) to hire its own staff, including technical experts, agents, and employees, as well as retain its own legal counsel and legal staff.

7B (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 - Adopted on first reading by BCC Passed 12 - 0

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

05/14/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Port and Resiliency Committee 3 - 0

Notes:

This ordinance allows administrative approval of certain onsite sewage treatment and disposal systems (OSTDS) and boat slips, removing the requirement for a public hearing before the Environmental Quality Control Board. Property owners may now install OSTDS within 50 feet of a property line and in areas without public water, as long as they comply with state and local safety standards and notify or obtain consent from neighboring property owners within 100 feet. The ordinance also permits administrative approval of boat slips in waters with less than four feet of NOAA mean low water, provided environmental and mooring standards are met and a covenant is recorded.

7C (251091) Ordinance

ORDINANCE RELATED TO ANNUAL INDEPENDENT FINANCIAL AUDITS AND OVERSIGHT OF COUNTY BOARDS AND THE OFFICES THAT PROVIDE ADMINISTRATIVE SUPPORT TO SUCH BOARDS; CREATING SECTION 2-11.39.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELEGATING TO THE CHAIRPERSON OF THE BOARD AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO REQUIRE ANNUAL INDEPENDENT FINANCIAL AUDITS OF SUCH COUNTY BOARDS AND OFFICES; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO PLACE CERTAIN OFFICES ON MANAGEMENT WATCH; REQUIRING REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250536] Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor History:

05/14/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Appropriations Committee 4 - 0

Notes:

This ordinance creates Section 2-11.39.4 of the County Code to require annual independent financial audits for specific County boards and the offices that provide administrative support to them. The Chairperson of the Board must require audits for the Office of Community Advocacy and the boards it supports, while the Mayor or designee must require audits for boards with oversight and expenditure authority over County, federal, or local funds. If deficiencies are found, the Mayor or designee may place offices on management watch and must report back to the Board within 30 days. The ordinance was amended to make audits mandatory, limit its application to boards with financial oversight and expenditure authority, and add a list of covered boards.

8C1 (250447) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$180,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

05/12/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves funding for 33 grants under the Fiscal Year 2024-2025 Community Grants Program for the second quarter. These grants support cultural programs, projects, and events, such as fairs, parades, and festivals, throughout Miami-Dade County. The funds will be distributed to various organizations based on their community involvement and the cultural significance of their projects.

8C2 (250448) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$200,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE

GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

05/12/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves funding for 35 grants under the Fiscal Year 2024-2025 Community Grants Program for the first quarter. These grants support cultural programs, events, and projects that promote community involvement and preserve cultural heritage. The funds are allocated from the Department of Cultural Affairs' budget for grants to nonprofit organizations serving all districts.

8C3 (251124) Resolution

RESOLUTION APPROVING THE FUNDING OF THIRTY-ONE GRANTS FOR A TOTAL OF \$375,050.00 FROM THE FISCAL YEAR 2024-2025 FIRST 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 [SEE ORIGINAL ITEM UNDER FILE NO. 250453]

Sponsor(s): Department of Cultural Affairs History:

05/12/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves \$375,050 in grant funding to support 31 events and organizations under the FY 2024-2025 First Quarter of the Tourist Development Council (TDC) Grants Program. The funding, drawn from room tax and surtax revenues, will promote tourism through cultural, sporting, and special events held between October and December 2024. The grant list includes both nonprofit and for-profit groups.

8E1 (250814) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, RECEIVE, AND EXPEND FISCAL YEAR 2024-25 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUTURE ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE GRANT PROGRAM FOR FISCAL YEAR 2024-25 AND EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, INCLUDING SUBAWARD AND SUBRECIPIENT AGREEMENTS WITH MUNICIPAL FIRE DEPARTMENTS IN MIAMI-DADE COUNTY FOR RECEIPT, AWARD, OR EXPENDITURE OF SUCH GRANT FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN Sponsor(s): Roberto J. Gonzalez, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution authorizes the Mayor or designee to accept and expend Emergency Medical Services (EMS) County Grant funds from the Florida Department of Health for fiscal year 2024-25. The funds, ranging from \$100,000 to \$200,000, will be used to improve and expand prehospital emergency medical services, with 60-65% distributed to Miami-Dade Fire Rescue (MDFR) and the remaining funds allocated to municipal fire departments based on annual call volume. The grant does not require matching funds from the County, and additional funds may be received during the fiscal year.

8E2 (250834) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNICATIONS SITE USE AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FOR A 10-YEAR TERM WITH TWO 10-YEAR OPTIONS TO RENEW AT NO COST TO THE COUNTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF PUBLIC SAFETY RADIO EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

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

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a Communications Site Use Agreement between Miami-Dade County (through the Miami-Dade Fire Rescue Department (MDFR)) and the Florida Department of Transportation (FDOT) for the use of space at the Everglades Academy Communications Site in Florida City. The agreement allows the County to install, operate, and maintain public safety radio equipment to enhance firefighter safety and communications during emergencies. The agreement is no-cost, with a 10-year term and two 10-year renewal options. The equipment costs were approved in Resolution No. R-682-22 and are covered under the previous Motorola contract.

8F1 (250837) Resolution

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN [REDACTED], A FLORIDA LIMITED LIABILITY COMPANY AS LANDLORD AND MIAMI-DADE COUNTY AS TENANT FOR THE PREMISES TO BE UTILIZED BY MIAMI-DADE SHERIFF'S OFFICE AS WAREHOUSE AND OFFICE SPACE FOR AN INITIAL FIVE YEAR-TERM, WITH ONE ADDITIONAL FIVE-YEAR OPTION TO RENEW, HAVING A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,802,874.98 FOR THE INITIAL TERM PLUS THE ONE FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a lease agreement between Miami-Dade County and a Florida limited liability company for the use of warehouse and office space in Doral, Florida, to be utilized by the Miami-Dade Sheriff's Office (MDSO). The lease has a term of five years, with a five-year renewal option, and a total fiscal impact of approximately \$1,802,874.98 over the entire term. The first year's fiscal impact is estimated at \$151,815.30, which includes rent, lease management fees,

and operating expenses. The lease also includes a four percent annual rent increase beginning in the second year.

8F2 (250708) Resolution

RESOLUTION APPROVING THE TERMS OF, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN 9250 DORAL IV, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 9250 NW 36 STREET, EAST POD OF THE BUILDING, 5TH FLOOR, MIAMI, FLORIDA 33178, MEASURING APPROXIMATELY 16,624 SQUARE FEET, TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR GENERAL OFFICE PURPOSES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$236,718.96 FOR A ONE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a Lease Agreement between Miami-Dade County and 9250 Doral IV, LLC for office space in Doral, Florida, to be used by the Miami-Dade Fire Rescue Department (MDFR) for mental health and wellness services. The lease term is for one year, with a total fiscal impact of \$236,718.96 for the first year, including rent, janitorial services, and initial setup expenses. The space will support MDFR's Health and Safety Division, providing a private, accessible location for critical mental health programs to help reduce stigma among first responders. The funding source is MDFR's General Fund.

8G1 (250312) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET IN THE TOTAL AMOUNT OF \$100,466,278.00 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Office of Management and Budget History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves the Southeast Overtown/Park West Community Redevelopment Agency's FY 2024–25 budget totaling \$100,466,278. The budget is funded through \$19.7 million in County TIF, \$30.7 million in City TIF, \$48 million in carryover funds, and a \$2 million contribution from the Children's Trust. Operating expenses support grants and aid, Tri-Rail improvements, debt service, land acquisition, capital construction, and contributions to community services like enhanced policing and Gibson Park.

8G2 (250338) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE AMOUNT OF \$13,941,849.00 Sponsor(s): Office of Management and Budget History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves the FY 2024–25 budget for the NW 79th Street Corridor Community Redevelopment Agency and redevelopment area in the amount of \$13,941,849. The budget includes \$2.8 million in County TIF, \$1.2 million in UMSA TIF, \$9.6 million in carryover funds, and projected interest earnings of \$315,174. Funds will support infrastructure improvements, land acquisition, housing development, business grants, and community revitalization programs.

8G3 (232456) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AREA TOTALING \$8,815,296.00 AND \$8,060,998.00, RESPECTIVELY

Sponsor(s): Marleine Bastien, Prime Sponsor History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

This resolution seeks Board approval of the amended FY 2021–22 and the FY 2022–23 budgets for the North Miami Beach Community Redevelopment Agency (CRA), totaling \$8,815,296 and \$8,060,998 respectively. Approval is required by state statute and the Interlocal Agreement between the County, the City of North Miami Beach, and the CRA before any funds can be spent. Both budgets are funded primarily through Tax Increment Financing (TIF) contributions from the County and the City, along with carryover balances, and include allocations for infrastructure, commercial improvement grants, staffing, marketing, and loan repayment. The CRA is scheduled to sunset in 2028.

8G4 (250796) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET TOTALING \$73,650,407.00 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves the FY 2024–25 budget for the Omni Community Redevelopment Agency (CRA) and its redevelopment area in the amount of \$73,650,407. Funding includes County and City TIF contributions, carryover funds, a Children's Trust allocation, and other income. Budgeted expenses support land acquisition, grants and aid programs, professional services, intergovernmental obligations (including the Port Tunnel and Maurice Ferré Park), and construction projects

8G5 (250114) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$38,096,723.00 Sponsor(s): Danielle Cohen Higgins, Prime Sponsor History:

03/12/2025 - Deferred by Appropriations Committee 3 - 0

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

This resolution seeks approval for the Fiscal Year 2024-2025 budget of the Naranja Lakes Community Redevelopment Agency (CRA), totaling \$38,096,723. This budget includes funding from County and UMSA Tax Increment Financing (TIF), carryover funds, and interest earnings. The budget allocates funds for administrative expenses, major development projects, land acquisition, community policing, housing projects, and other operational needs.

8G6 (251049) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000.00, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2013-A AND MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2015B; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.03 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$2,681,150.00 AND FINAL MATURITY OF JULY 1, 2035; AUTHORIZING PUBLIC SALE OF SUCH BONDS BY COMPETITIVE BID: PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORMS OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, AND BOND FORM; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH SALE, EXECUTION, ISSUANCE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This resolution authorizes the issuance of Miami-Dade County General Obligation Refunding Bonds (Series 2025A) in an amount not to exceed \$300 million to refund outstanding 2013-A and 2015B bonds under the Building Better Communities Program. The refund is expected to generate approximately \$17.1 million in gross savings (\$14.7 million net present value savings), with an issuance cost of about \$2.68 million. The bonds will be sold via competitive public bidding and must achieve a minimum 5% net present value savings to proceed. The final maturity date for the new bonds will not extend beyond July 1, 2035, and they will be repaid using ad valorem property taxes.

8H1 (250779) Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN UNDERGROUND DISTRIBUTION FACILITIES AGREEMENT AND GRANTING OF A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN SOUTHRIDGE PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

05/12/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution authorizes an Underground Distribution Facilities Agreement and a Non-Exclusive Underground Utility Easement with Florida Power and Light Company (FPL) for the installation of underground utilities at Southridge Park

8K1 (250842) Resolution

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$1,200,000.00 FOR THE FISCAL YEAR 2025 SHIP HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA) IDENTIFIED IN EXHIBIT A AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS IDENTIFIED IN EXHIBIT A; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONDITIONAL FUNDS IN THE AMOUNT OF \$209,500.00 TO AGENCIES THAT RECEIVED PARTIAL FUNDING FOR THE 2025 AWARD ALLOCATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

This resolution recommends awarding up to \$1.2 million in FY 2025 State Housing Initiatives Partnership (SHIP) funds to six nonprofit agencies to provide countywide homebuyer education and counseling services. Of this amount, \$209,500 is conditionally reserved for three agencies (Cuban American National Council, Centro Campesino, and Trinity Empowerment Consortium), if they fully expend their remaining 2022 SHIP funds by December 31, 2025. These services aim to support low- to moderate-income residents in achieving homeownership.

8K2 (251129) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH RESIDENCES AT PALM COURT, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC IN THE APPROXIMATE AMOUNT OF \$90,819,431.00, FOR THE DEVELOPMENT OF PALM COURT AND PALM TOWERS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSULTING AGREEMENT BY AND BETWEEN THE COUNTY AND RUDG, LLC'S AFFILIATES, RESIDENCES AT PALM COURT DEVELOPER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND RESIDENCES AT PALM COURT MANAGER, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RUDG AFFILIATES") IN THE AMOUNT OF \$6,662,813.12; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 250843]

Sponsor(s): Marleine Bastien, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing Committee 3 - 0

Notes:

This resolution approves a 99-year amended ground lease with Residences at Palm Court, LLC for the redevelopment of the Palm Court and Palm Tower public housing sites in District 2, pending HUD approval if required. The new lease will replace the existing 75-year lease, increase the number of mixed-income units from 272 to 316 (replacing 191 public housing units), and is expected to bring in approximately \$90.8 million to the County over the lease term. The item also authorizes a \$6.66 million consulting agreement with RUDG affiliates for County services related to the project. Together, the lease and consulting agreement are projected to generate about \$97.5 million in total revenue for the County.

8K3 (250909) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE PHASE FIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN

AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$48,734,375.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE PHASE FIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution authorizes the execution of a 99-year ground lease agreement with Liberty Square Phase Five, LLC, an affiliate of RUDG, LLC, for the development of Liberty Square Phase Five. The project will involve constructing 408 affordable housing units, with rents targeted for households at or below 80% of the area median income. The lease will generate \$48,734,375 for the County over the term, including a \$1,020,000 capitalized lease payment and \$35,000 annual rent payments, increasing by 4% annually.

8K4 (250910) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF MIAMI-DADE COUNTY A 99-YEAR GROUND LEASE WITH LIBERTY SQUARE ELDERLY, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RELATED URBAN DEVELOPMENT GROUP, LLC (RUDG), FOR A TOTAL APPROXIMATE AMOUNT OF \$38,676,651.00, FOR THE DEVELOPMENT OF A PHASE OF THE LIBERTY SQUARE DEVELOPMENT KNOWN AS LIBERTY SQUARE ELDERLY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution authorizes a 99-year ground lease agreement between Miami-Dade County and Liberty Square Elderly, LLC (an affiliate of Related Urban Development Group) for the development of 132 affordable housing units for seniors (55+) at 1201 NW 63rd Street. The project is part of the Liberty Square redevelopment and will serve residents at or below 80% AMI. The lease includes an initial \$330,000 capitalized payment and annual rent starting at \$35,000, escalating 4% annually after deferred developer fees are paid, with total expected revenue to the

County of \$38.4 million over the lease term. The lease is needed to meet the 99-year affordability period required by the Florida Housing Finance Corporation for tax exemption eligibility.

8K5 (250875) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR MASTER GROUND LEASE AND RELATED SUBLEASES (LEASE), WHICH SUCH LEASE INCLUDES A LUMP SUM CAPITALIZED GROUND LEASE PAYMENT OF \$2,250,000.00, WITH INTEGRAL FLORIDA, LLC (INTEGRAL) RELATED TO THE DEVELOPMENT OF WEST GROVE DEVELOPMENT (DEVELOPMENT), (2) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH INTEGRAL IN THE TOTAL ESTIMATED AMOUNT OF \$434,163,799.00, INCLUSIVE OF A PAYMENT OF 31 PERCENT OF THE DEVELOPER FEES ESTIMATED AT \$3,255,067.00, AN ASSET MANAGEMENT FEE OF \$20,000.00 ANNUALLY AFTER THE FIRST FULL YEAR OF STABILIZATION, ESTIMATED AT \$3,860,000.00, A ONE-TIME STABILIZATION FEE OF \$180,000.00 FOR BOTH PHASES, MONTHLY DAVIS BACON MONITORING FEES IN THE AMOUNT OF \$3,000.00, ESTIMATED AT \$144,000.00, AND AN ANNUAL SHARE OF 25 PERCENT OF ALL NET DISTRIBUTABLE OPERATING RECEIPTS; (3) EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE AND MDA AND (4) SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution authorizes the execution of a 99-year master ground lease and Master Development Agreement (MDA) with Integral Florida, LLC for the redevelopment of the West Grove housing site into a 450-unit mixed-income project. The County is projected to receive \$434.1 million in total revenue over the lease term, including a \$2.25 million capitalized payment, a 25% share of net cash flow, developer fees, and annual and one-time stabilization and asset management fees. The development includes a mix of affordable, workforce, and market-rate housing, with 78 units set aside for deeply affordable households at 30–60% AMI, and includes community benefits such as local hiring, Section 3 subcontracting, and neighborhood amenities. The project scope covers two phases, HUD approvals, and RAD-related agreements.

8L1 (250670) Resolution

RESOLUTION APPOINTING KIMBERLY HOSANG AND PAUL WIGGINS TO THE AGRICULTURAL

Office of Policy & Budgetary Affairs Board of County Commissioners June 3, 2025

PRACTICES ADVISORY BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution appoints Kimberly Hosang and Paul Wiggins as the two Nursery Industry representatives on the Agricultural Practices Advisory Board to serve four-year terms.

8N1 (250651) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO NE 159 STREET FROM NE 6 AVE TO HARRIET TUBMAN HIGHWAY 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, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, 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 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

This resolution seeks approval to acquire Parcel 1 for the NE 159 Street Improvement Project, which will expand the roadway from two to four lanes, including a center turning lane, sidewalks, storm drainage, lighting, and safety upgrades between NE 6 Avenue and Harriet Tubman Highway. The total project cost is estimated at \$24,502,000, funded through the Mobility Impact Fee, with annual maintenance projected at \$19,840. This project is located in District 2 and is part of the countywide road widening initiative under DTPW oversight.

8N2 (250650) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO NW 12 STREET FROM NW 121 AVENUE TO NW 114 AVENUE 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 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor History:

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

Notes:

This resolution authorizes the acquisition of Parcel 2 for the NW 12 Street Improvement Project between NW 121 Avenue and NW 114 Avenue, which includes widening the roadway, creating bus-only lanes, enhancing turn lanes, adding a shared-use pedestrian path, and improving exit ramps near the Florida Turnpike and Dolphin Mall. The project is estimated at \$11,040,000, with funding sourced from Program No. 671610, and ongoing maintenance costs of approximately \$22,830 annually, funded by DTPW's Operating Fund.

8N3 (250653) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR NW 117 AVENUE SOUTH OF NW 170 STREET IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 39 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor History:

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

This resolution seeks approval to officially designate a portion of County-owned land along NW 117 Avenue, just south of NW 170 Street, as public road right-of-way to accommodate future roadway improvements.

8N4 (250649) Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND FLORIDA'S TURNPIKE ENTERPRISE FOR LOCAL ROADWAY IMPROVEMENTS TO THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE/SR 821 FROM FOUR TO SIX LANES STARTING FROM CAMPBELL DRIVE TO TALLAHASSEE ROAD/SW 137TH AVENUE, 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): Transportation and Public Works History:

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

Notes:

This resolution approves a Memorandum of Agreement between Miami-Dade County, the Florida Department of Transportation, and Florida's Turnpike Enterprise (FTE) for the widening of the Homestead Extension of Florida's Turnpike/SR 821 from four to six lanes between Campbell Drive and Tallahassee Road/SW 137th Avenue. The project includes ramp and pedestrian improvements, bridge widening, signalization, lighting, intelligent transportation systems, and resurfacing. The total project cost is \$5.3 million, fully funded and constructed by FTE, with construction expected to begin in July 2025. The County will be responsible for maintenance operations within the County's right-of-way after project completion.

8N5 (251128) Resolution

RESOLUTION AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASES PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE MOBILITY SOURCING PROGRAM ("MSP") FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW"), OR ITS SUCCESSOR DEPARTMENT(S), FOR THE NON-COMPETITIVE DESIGNATED PURCHASE OF GOODS AND SERVICES FOR THE METROBUS, METRORAIL AND METROMOVER SYSTEMS FOR THE INSTALLATION, SERVICING, UPGRADES, AND REPLACEMENT OF TRANSIT OPERATIONAL AND SYSTEMS RELATED PARTS AND SERVICES WITH AN OVERALL PROGRAM EXPENDITURE LIMIT FOR A ONE-YEAR TERM OF \$30,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE SUCH NON-COMPETITIVE DESIGNATED PURCHASES SUBJECT TO RATIFICATION BY THE BOARD AND HAVING NO SUCH CONTRACT EXTEND FOR A PERIOD LONGER THAN ONE YEAR WITHOUT THE EXPRESS AUTHORIZATION

OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 250826]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Appropriations Committee 4 - 0

Notes:

This resolution authorizes the Department of Transportation and Public Works (DTPW) to implement the amended Mobility Sourcing Program (MSP) for a reduced one-year term (originally proposed for five years) with a decreased funding allocation of \$30 million (down from \$130 million). The MSP allows DTPW to make non-competitive purchases of critical and proprietary transit parts and services for Metrobus, Metrorail, and Metromover systems to reduce downtime and improve operational efficiency. All purchases under the program must be ratified by the Board, and no contract may exceed one year without further Board approval. The Mayor must provide a six-month status update during the first year, followed by annual reports if extended.

8N6 (251055) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF THREE 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): Keon Hardemon, Prime Sponsor

Notes:

This resolution approves the County's acceptance of three property conveyances from private owners 54th & 32nd LLC, A2Z Construction and Remodel LLC, and Liberty Academy Daycare and Preschool, L.L.C., for road right-of-way purposes. The properties are being conveyed to meet zoning and development requirements, including mandatory corner radius returns and frontage access. The County will assume responsibility for these rights-of-way, with a minimal estimated maintenance cost of \$35 annually, to be covered by DTPW's General Fund allocation.

801 (250965) Resolution

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 376009, PURSUANT TO PREQUALIFICATION POOL RTQ-01360, IN THE AMOUNT OF \$15,413,810.00 TO AQUA-AEROBIC SYSTEMS, INC. FOR THE PURCHASE OF CLOTH MEDIA FILTERS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies a \$15,413,810 contract awarded to Aqua-Aerobic Systems, Inc. for the purchase, installation, testing, and operation of cloth media filters at the North District Wastewater Treatment Plant (NDWWTP) to meet Florida Department of Environmental Protection (FDEP) high-level disinfection standards. The filters will help the County comply with the Ocean Outfall Legislation by improving water quality through advanced filtration of treated wastewater. The project is funded through federal WIFIA funds and is part of the Water and Sewer Department's infrastructure upgrade efforts. The contract was solicited through an open Invitation to Quote, and only one bid was received.

8P1 (250869) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$13,480,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$31,871,000.00 FOR PREQUALIFICATION POOL NO. RTQ-02121, COLLISION DAMAGE BODY WORK REPAIR SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD Sponsor(s): Strategic Procurement History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks approval of an additional \$13,480,000 in expenditure authority for Prequalification Pool No. RTQ-02121, increasing the total to \$31,871,000, to continue providing collision damage body work, paint, and refurbishment services for County-owned vehicles across departments. The funding supports ongoing repair needs due to rising labor and material costs, increased service demands, rebranding of Sheriff vehicles, and the expansion of County fleets. The requested allocation will ensure service continuity through September 2027, particularly for the Internal Operations, Aviation, and Water and Sewer departments.

8P2 (250794) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0008779 TO ADVOCATE PROGRAM, INC. AND COURT OPTIONS, INC. FOR MISDEMEANOR DIVERSION SERVICES WITH ESTIMATED CUMULATIVE REVENUE OF \$21,600,000.00 FOR AN INITIAL FIVE-YEAR TERM, WITH ONE, THREE-YEAR OPTION TO RENEW FOR THE STATE ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWAL, OR

EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Keon Hardemon, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves the award of Contract No. EVN0008779 for Misdemeanor Diversion Services to Advocate Program, Inc. and Court Options, Inc. for the State Attorney's Office (SAO), with an estimated total fiscal impact of \$21,600,000 over a five-year term with one optional three-year renewal. The program provides eligible offenders an alternative to formal criminal prosecution, including intake, evaluation, supervision, and completion of a diversion program for various misdemeanor offenses. The contract is funded by fees paid by offenders and requires no County or SAO funding. The projected value for the initial term is \$13,500,000, and the renewal option would bring the total value to \$21,600,000.

8P3 (250788) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2024 THROUGH DECEMBER 31, 2024

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

05/15/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution ratifies the addition of 179 vendors to various open prequalification pools between July 1, 2024, and December 31, 2024, as required by Resolution No. R-395-12. Of the vendors added, 111 have local offices and 44 are certified Small Business Enterprises (SBEs). Prequalification pools streamline procurement by allowing qualified vendors to compete for County goods and services through spot market purchases, helping to reduce administrative burden and procurement timelines. There is no fiscal impact associated with this ratification.

8P4 (250619) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01531, LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, TO NICHE TECHNOLOGY USA LIMITED, INC. IN A TOTAL

AMOUNT NOT TO EXCEED \$16,596,242.00 FOR THE INITIAL FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO RENEW FOR INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MIAMI-DADE SHERIFF'S OFFICE; 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves a \$16.6 million contract with Niche Technology USA Limited, Inc. to implement a Law Enforcement Records Management System (LERMS) for the Miami-Dade Sheriff's Office (MDSO) over a five-year period, with two optional five-year renewals. The system will replace outdated, disconnected systems with a modern, centralized solution to streamline law enforcement recordkeeping, improve reporting accuracy, and ensure compliance with federal data mandates like NIBRS. Funding is secured in the FY 2024–25 Adopted Budget through a combination of bond proceeds, general funds, and impact fees, with ongoing maintenance to be covered by MDSO's annual operating budget. The system will be managed by the Information Technology Department (ITD) and is considered a foundational investment for MDSO operations.

8P5 (250620) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006686 TO SOURCE TECHNOLOGIES, LLC FOR 50 PERCENT LIQUID HYDROGEN PEROXIDE SOLUTION IN A TOTAL AMOUNT NOT TO EXCEED \$11,554,272.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND 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:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

This resolution approves a five-year, \$11,554,272 contract with Source Technologies, LLC for the purchase and delivery of 50% liquid hydrogen peroxide solution to support wastewater treatment operations at three Miami-Dade Water and Sewer Department (WASD) facilities. The solution is essential for odor control, disinfection, and corrosion prevention and must meet NSF/ANSI Standard 60 for safety in water treatment. The increase in contract value compared to the previous contract reflects higher annual quantity estimates and a negotiated unit price increase from \$0.231416 to \$0.2799 per pound. The awarded vendor will also install and calibrate new feed systems at each treatment site.

8P6 (250630) Resolution

RESOLUTION AUTHORIZING APPROVAL OF ADDITIONAL EXPENDITURE AUTHORITY UP TO \$8,893,875.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$17,016,675.00 FOR PREQUALIFICATION POOL NO. RTQ-01468 FOR THE PURCHASE OF OEM MAJOR PARTS, REPAIR, MAINTENANCE FOR FIRE EQUIPMENT FOR MIAMI DADE FIRE RESCUE DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution requests additional expenditure authority of \$8,893,875 for Prequalification Pool No. RTQ-01468 for Miami-Dade Fire Rescue, bringing the total allocation to \$17,016,675. The funds will support critical fire fleet readiness needs including the refurbishment of four fire engines, retrofitting axles on five ladder trucks, converting a vehicle for on-scene disaster response, and addressing ongoing repair and maintenance costs. The contract covers OEM parts and services for rescue and fire equipment and is essential to maintaining operational safety and service continuity through the pool's expiration in March 2026. Some costs are being driven by unanticipated repairs and market increases in parts and labor pricing.

8P7 (250634) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE EXERCISE OF TWO, ONE-YEAR OPTIONS TO RENEW WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$433.373.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$683,373.00 FOR CONTRACT NO. BW-10266 FOR ECITATION MASTER AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE SHERIFF'S OFFICE; 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:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks Board approval to authorize a non-competitive designated purchase to exercise two one-year renewal options for Contract No. BW-10266, providing continued access to software licenses, maintenance, and support services for the eCitation system used by the Miami-Dade Sheriff's Office. The requested additional expenditure authority is \$433,373, bringing the total contract amount to \$683,373 through July 31, 2027. The eCitation system enables officers to electronically issue traffic and boating citations, reducing clerical errors, improving citation accuracy, and ensuring compliance with state reporting laws. LexisNexis Coplogic Solutions, Inc. is the sole provider of this proprietary software, and its use is integrated with existing County law enforcement technology systems.

8P8 (250635) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$700,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$5,517,000.00 FOR PREQUALIFICATION POOL NO. EVN0000187 FOR THE PURCHASE OF DEWATERING AND TANK CLEANING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution seeks approval to increase the expenditure authority by \$700,000 for Prequalification Pool No. EVN0000187, which provides dewatering and tank cleaning services across County departments. The additional funds are specifically for the Department of Solid Waste Management to maintain stormwater and sewer systems at landfills, transfer stations,

and other facilities due to increased flooding and aging infrastructure. This increase brings the total pool amount to \$5,517,000 and ensures compliance with maintenance requirements under the National Pollutant Discharge Elimination System (NPDES). The pool will remain in effect through November 30, 2028.

11A1 (250602) Resolution

RESOLUTION DESIGNATING RASHA CAMEAU AS CHAIRWOMAN AND JEFFY V. MONDESIR AS VICE CHAIRMAN OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution designates Rasha Cameau as Chairwoman and reaffirms Jeffy V. Mondesir as Vice Chairman of the NW 7th Avenue Corridor Community Redevelopment Agency (CRA), in accordance with state law and the Miami-Dade County Code. Both individuals currently serve as appointed commissioners to the Agency, with Cameau appointed via Resolution No. R-783-24 in 2024 and Mondesir originally designated Vice Chairman in 2022. The resolution formalizes their leadership roles within the CRA Board, which was created under Ordinance No. 06-18.

11A2 (250839) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR CMS INTERNATIONAL GROUP, CORP., A FLORIDA FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION FOR THE CONSTRUCTION AND SALE OR RENTAL OF THE PROPERTY TO QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

This resolution approves a two-year extension for CMS International Group, Corp. to complete the construction and obtain final certificates of occupancy for an affordable housing development on County-owned property located in Commission District 2. The extension is granted through an Amended and Restated Deed, which allows CMS additional time to meet construction deadlines, with the goal of creating homes for very low-, low-, or moderate-income households.

11A3 (250878) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS AND EXAMINE SOLID WASTE OUTPUTS AT PROPERTIES USED AS VACATION RENTALS AND TO PROVIDE RECOMMENDATIONS TO ACCOUNT FOR AND OFFSET ANY ADDITIONAL IMPACTS THAT EXCEED TYPICAL RESIDENTIAL SOLID WASTE OUTPUTS THROUGH THE CREATION OF NEW FEES OR THE ADJUSTMENT OF EXISTING FEES RELATING TO SOLID WASTE COLLECTION, AND PROVIDE A REPORT

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

05/12/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution directs the Mayor to assess the solid waste outputs of properties used as short-term vacation rentals and compare them to typical residential properties. The assessment will determine if vacation rentals generate more waste, and if so, the Mayor will provide recommendations for addressing the additional waste, potentially through new or adjusted fees for solid waste collection. The report and recommendations are due within 90 days. This is intended to ensure that any additional impacts on solid waste services are appropriately managed.

11A4 (250557) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT DETAILING EXPENDITURES BY EACH COUNTY DEPARTMENT ON MARKETING MATERIALS AND TO IDENTIFY OPPORTUNITIES FOR SAVINGS Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Anthony Rodriguez, Co-Sponsor History:

05/15/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

This resolution directs the Mayor to provide a report within 30 days detailing how much each County department spends on marketing materials and merchandise. The goal is to identify opportunities for cost savings in light of projected revenue shortfalls and uncertainty regarding the fiscal impacts of transitioning to constitutional offices. The report must also assess whether such expenditures can be reduced to better safeguard taxpayer dollars.

11A5 (250879) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW COUNTY PURCHASES OF FRESH PRODUCE AND EXAMINE THE EXTENT TO WHICH SUCH PRODUCE IS LOCALLY GROWN, AND TO ANALYZE POTENTIAL PROCUREMENT STRATEGIES TO FACILITATE THE USE OF FRESH, LOCALLY-GROWN PRODUCE IN FUTURE COUNTY PURCHASES AND PROGRAMS; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP STRATEGIES FOR INCREASING PUBLIC ACCESS TO FRESH, LOCALLY-GROWN PRODUCE COUNTYWIDE, AND TO PROVIDE A REPORT Sponsor(s): Sen. Rene Garcia. Prime Sponsor

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

History:

05/15/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution directs the Mayor to review how much fresh produce the County currently purchases is locally grown, and to analyze legal procurement options to increase the use of locally-grown produce in County programs. It also calls for the development of strategies, in collaboration with community stakeholders like the Miami-Dade Farm Bureau, to expand public access to local fruits and vegetables. A report with findings, potential strategies, estimated fiscal impact, and funding sources must be submitted within 60 days.

11A6 (251072) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL ADAPTIVE FISHING PIERS OR FLOATING DOCKS AT ALL COUNTY OWNED AND OPERATED PARKS WHERE FISHING IS AVAILABLE TO PARK PATRONS, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 250898]

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

05/12/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation and Tourism Committee 5 - 0

05/14/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Port and Resiliency Committee 3 - 0

Notes:

This resolution directs the Mayor to install adaptive fishing piers, floating docks, or similar accessible devices at all County-owned parks where fishing is offered, so residents who use wheelchairs or mobility aids can fully participate. Parks that already have ADA-compliant fishing infrastructure or have such improvements in planning are exempt. The Mayor is also instructed to find legally available funds in the FY 2024-2025 budget to carry out this directive or submit a report within 60 days explaining why funding is not possible.

11A7 (240084) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S LOVE TRUST FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-943-23 FOR THE PURPOSE OF DONATING TO LOVE FUND, INC., TO ASSIST LAW ENFORCEMENT PERSONNEL AND THEIR FAMILIES; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE LEAVE TIME; TO EFFECTUATE DONATIONS ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE REPORTS Sponsor(s): Roberto J. Gonzalez, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution allows Miami-Dade County employees to donate accrued holiday and annual leave time to the Love Trust Fund, which supports Love Fund, Inc. in aiding law enforcement personnel and their families in times of need. The Love Trust Fund provides financial assistance, scholarships, PTSD relief, and supplies for law enforcement officers, particularly those affected by tragedies or emergencies. This initiative provides an ongoing mechanism for employees to contribute to the fund.

11A8 (250681) Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO RESTRICTIVE COVENANT BETWEEN COUNTY AND CITY OF MIAMI FOR PROPERTY OWNED BY YWCA-MG HOLDINGS LLC ("YWCA SUBSIDIARY"), A WHOLLY OWNED SUBSIDIARY OF YWCA OF GREATER MIAMI-DADE, INC. ("YWCA"), AND IDENTIFIED BY FOLIO(S) 01-0106-070-2010, 01-0106-070-2020, AND 01-0106-070-2060 LOCATED AT 351 NW 5TH STREET, 519 NW 4TH AVENUE, AND 335 NW 5TH STREET ("PROPERTIES"), RESPECTIVELY, TO ALLOW FOR DEVELOPMENT OF A MIXED-INCOME AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 3 - 0

Notes:

This resolution authorizes the approval of an amendment to the covenant between Miami-Dade County, the City of Miami, and YWCA Subsidiary, which modifies restrictions on a portion of the land conveyed by the City to the County. The land, initially used for a women's center, will now allow for the development of a mixed-use, mixed-income multi-family housing development, with 100% of residential units rented to tenants at or below 120% of the area median income.

11A9 (250701) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$900,000.00 TO KAMAL HOSPITALITY GROUP, INC. FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING CERTAIN KEY BUSINESS IMPROVEMENTS AND OTHER RELATED COSTS ASSOCIATED WITH THE BUSINESSES KNOWN AS TANYA JO'S PHILLY CHEESESTEAKS AND BLOSSOMS, AND PURCHASING A FOOD TRUCK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

This resolution approves a \$900,000 grant from the Overtown Trust Fund to Kamal Hospitality Group, Inc. to support two restaurant projects (Tanya Jo's Philly Cheesesteaks in Overtown and Blossoms in Miami World Center), as well as a mobile food truck venture. The funding will cover critical improvements including kitchen equipment, signage, flooring, seating, and marketing, with Kamal Hospitality contributing an additional \$300,000 in private funds.

11A10 (250851) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR MOUNT SINAI COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION FOR THE CONSTRUCTION AND SALE OF THE PROPERTIES TO QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution grants Mount Sinai Community Development Corporation a six-month extension to complete the development and sale of three properties for affordable housing under the County's Infill Housing Program. The properties, located in District 3, were originally conveyed to Mount Sinai for affordable housing development but have yet to be fully developed. The County will retain reversionary rights if Mount Sinai fails to meet the conditions of the deed.

11A11 (250603) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-443-22 TO CHANGE THE DESIGNATION OF THE MONTH OF AUGUST IN MIAMI-DADE COUNTY FROM "BLACK BUSINESS MONTH" TO "BLACK-OWNED BUSINESS MONTH 305"

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

05/13/2025 - Forwarded with a favorable recommendation by Housing Committee 3 - 0

This resolution amends Resolution No. R-443-22 to change the designation of "Black Business Month" in Miami-Dade County to "Black-Owned Business Month 305," aligning with the County's existing branding and marketing practices. The change reflects the use of the "BOB 305" logo and branding already utilized by entities such as the Miami-Dade Economic Advocacy Trust to promote Black-owned businesses. The resolution maintains all other directives from the original resolution, including collaboration with community-based organizations and County boards to support Black-owned businesses each August. There is no direct fiscal impact associated with this change.

11A12 (250776) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

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

History:

05/13/2025 - Forwarded with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution grants Affordable Housing and Community Development, Inc. a one-year extension from the date of recording an amended deed to complete construction and obtain final certificates of occupancy for three County-owned properties located in District 9. The extension follows previous Board approval in 2023 (via Resolution No. R-898-23) for a sales price increase and an initial one-year extension. The developer cited utility service delays as justification for the additional time.

11A13 (250818) Resolution

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF CERTAIN COUNTY-OWNED PROPERTIES WHICH HAVE PREVIOUSLY BEEN DECLARED SURPLUS AND PLACED ON THE INVENTORY LIST OF REAL PROPERTIES, TO TAR HOLDINGS INTERNATIONAL, INC., A FLORIDA FOR-PROFIT CORPORATION AND SANKOFA GROUP LLC., A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOMES DO NOT EXCEED 120 PERCENT OF AREA

MEDIAN INCOME IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19, REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY-OWNED REAL PROPERTY Sponsor(s): Kionne L. McGhee, Prime Sponsor History:

05/13/2025 - Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 3 - 0

Notes:

This resolution authorizes the conveyance of three previously reverted County-owned properties in District 9 to TAR Holdings International, Inc. and Sankofa Group, LLC for affordable housing development. The properties were originally granted to Cazo Construction Corporation but reverted to the County due to failure to meet development deadlines, even after a six-month extension. The new developers will be required to build and sell or rent homes to households earning no more than 120% of the area median income within three years of recording the deed.

11A14 (250830) Resolution

RESOLUTION REAPPOINTING RHONDA RICHARDSON-COMER, TAJ C. ECHOLES, AND VERONICA THOMPKINS TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-2456 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

This resolution reappoints Rhonda Richardson-Comer, Taj C. Echoles, and Veronica Thompkins to the West Perrine Community Redevelopment Agency (CRA) board of commissioners for new four-year terms. These individuals were originally appointed in 2022 with staggered one-, two-, and three-year terms, and are now being reappointed in accordance with Florida law and County Code.

11A15 (250682) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY POTENTIAL BENEFITS TO THE PUBLIC AND SAVINGS THAT COULD BE REALIZED BY USING PUBLIC SERVICE AIDES INSTEAD OF LAW ENFORCEMENT OFFICERS IN CONNECTION WITH ROADWAY AND OTHER IMPROVEMENT PROJECTS BY THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE WATER AND SEWER DEPARTMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

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

History:

05/15/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution directs the Mayor or their designee to assess the financial and operational impact of using Public Service Aides (PSAs) instead of sworn law enforcement officers for traffic control and public assistance tasks during roadway and infrastructure projects by the Department of Transportation and Public Works and the Water and Sewer Department. The evaluation must consider current costs associated with law enforcement presence at these sites, potential savings from using PSAs, and whether negotiated rates with the Sheriff's Office could offer additional budget relief. The goal is to reduce overtime expenses, improve officer availability for higher-priority tasks, and ensure more efficient allocation of County resources. A report with findings and recommendations is due to the Board within 60 days.

11A16 (250863) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE \$1,260,000.00 IN FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS FOR THE RESURFACING OF SW 120TH STREET, EXTENDING FROM SW 117TH AVENUE TO SW 137TH AVENUE (THE "PROJECT"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, WHEN SAID FUNDS ARE APPROPRIATED, APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM IN THE AMOUNT OF \$1,260,000.00, AS THE FEDERAL SHARE FOR THE COST OF THE PROJECT

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

History:

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

15B1 (251104) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING JUNE 3, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board