ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

November 17, 2026

9:30 A.M.

111 NW 1ST STREET MIAMI, FL 33128
COMMISSION CHAMBERS 2ND FLOOR

BOARD OF COUNTY COMMISSIONERS

Anthony Rodriguez
Chairman

Kionne L. McGhee
Vice Chairman

Oliver G. Gilbert, III
District 1
Marleine Bastien
District 2
Keon Hardemon
District 3
Micky Steinberg
District 4
Vicki L. Lopez
District 5
Natalie Milian Orbis
District 6
Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8
Kionne L. McGhee
District 9
Anthony Rodriguez
District 10
Roberto J. Gonzalez
District 11
Juan Carlos Bermudez
District 12
Sen. René García
District 13

Daniella Levine Cava
Mayor



County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

261598 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – OCTOBER 2026 (Mayor)

10/13/2026	7A	*Report Received by Aviation and Seaport Committee*	*5 - 0*

2B2

261600 **Report**

ORDINANCE NO. 26-20: FIRST CARE-MIA ADVISORY BOARD MONTHLY REPORT – JULY AND AUGUST 2026 (Mayor)

10/13/2026	7B	*Report Received by Aviation and Seaport Committee*	*5 - 0*

2B3

261895 **Report**

MILITARY RESERVISTS PAY: ANNUAL REPORT FOR FY 2025-2026 - DIRECTIVE NO. 250438 (Mayor)

2B4

261804 **Report**

FY 2025-26 THIRD QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

261854 **Report**

REPORT REGARDING MIAMI-DADE COUNTY BOARDS – DIRECTIVES NO. 251597 & 251875 (Mayor)

2B6

261824 **Report**

FIFTH QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT: DIRECTIVE NO. 241354 (Mayor)

2B7

260122 **Report**

REPORT ON COMMUNITY LAND TRUST PILOT PROGRAM - DIRECTIVE NO. 231490 (Mayor)

2B8

252193 **Report**

COUNTY FUNDED AFFORDABLE HOUSING ACTIVITIES REPORT – FY2025 SECOND QUARTER (Mayor)

2B9

261199 **Report**

COUNTY FUNDED AFFORDABLE HOUSING ACTIVITIES REPORT (Mayor)

2B10

252431 **Report**

STATUS OF MIAMI-DADE COUNTY'S CONDOMINIUM SPECIAL ASSESSMENT PROGRAM – DIRECTIVE NO. 242240 (Mayor)

MAYORAL REPORTS CONTINUED

2B11

260200 **Report**

STATUS REPORT ON DEVELOPMENT LEASE AGREEMENT WITH VSGS FACILITIES, LLC FOR PORTIONS OF FOLIO NUMBERS 30-7901-000-0120 AND 30-7901-000-0095 – DIRECTIVE NO. 242102 (Mayor)

2B12

261584 **Report**

ANNUAL REPORT REGARDING SCHOOL ZONE SPEED DETECTION SYSTEMS (Mayor)

2B13

261776 **Report**

ACTION TO BRING THE ORGANIZATION OF AMERICAN STATES HEADQUARTERS TO MIAMI-DADE COUNTY – DIRECTIVE NO. 250085 (Mayor)

2B14

261213 **Report** **Roberto J. Gonzalez Prime Sponsor,**

Anthony Rodriguez Co-Sponsor

FEASIBILITY OF CREATING A NEW AIRPORT CAPABLE OF ACCOMMODATING CARGO, COMMERCIAL PASSENGERS, AND GENERAL AVIATION ACTIVITIES: FIRST STATUS REPORT - DIRECTIVE NO. 260502 (Mayor)

2B14 SUPPLEMENT

261993 **Supplement**

SUPPLEMENTAL INFORMATION RELATED TO THE ESTABLISHMENT AND EXPANSION OF THE NEW AIRPORT POLICY AND INSTITUTIONAL ADVISORY COMMITTEE (NAPI ADVISORY COMMITTEE)

2C OTHER ISSUES

2C1

261997 **Report**

UPDATE REGARDING UNSOLICITED PROPOSAL TO CONSTRUCT PARKING GARAGE FOR ADRIENNE ARSHT CENTER RECEIVED PURSUANT TO SECTION 255.065, FLORIDA STATUTES (Mayor) ***Add-on***

11/12/2026	7A	*Report Received by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

2C1 SUPPLEMENT

262073 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING UPDATE REGARDING UNSOLICITED PROPOSAL TO CONSTRUCT PARKING GARAGE FOR ADRIENNE ARSHT CENTER RECEIVED PURSUANT TO SECTION 255.065, FLORIDA STATUTES ***Add-on***

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

261899 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF THAT PORTION OF NORTHEAST 2ND ROAD / NORTHEAST 1ST ROAD BETWEEN NORTHEAST 6TH AVENUE AND NORTHEAST 5TH DRIVE AS "MARINE LANCE CPL. JUAN E. SEGURA ROAD"

3A1 SUPPLEMENT

261964 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261899
(Clerk of the Board)

3A2

261897 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING THE CITY OF WEST MIAMI'S CODESIGNATION OF THAT PORTION OF SW 9TH STREET BETWEEN SW 57TH AVENUE AND SW 58TH AVENUE AS "INTERAMERICAN BANK STREET"

3A2 SUPPLEMENT

261962 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261897
(Clerk of the Board)

COMMISSIONER CONSENT ITEMS CONTINUED

3A3

261949 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 2 CBO DISCRETIONARY RESERVE AND FROM THE FY 2026-27 DISTRICT 2 IN-KIND FUND

3A4

261948 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 12 DESIGNATED PROJECT PROGRAM, AND THE FY 2026-27 DISTRICT 12 STROLLER PARKING FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A4 SUBSTITUTE

262027 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 12 DESIGNATED PROJECT PROGRAM, AND THE FY 2026-27 DISTRICT 12 STROLLER PARKING FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 261948] ***Add-on***

3A5

261942 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 13 IN-KIND RESERVE AND THE FY 2026-27 DISTRICT 13 CBO DISCRETIONARY RESERVE; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A5 SUBSTITUTE

262077 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 13 IN-KIND RESERVE AND FROM THE FY 2026-27 DISTRICT 13 CBO DISCRETIONARY RESERVE; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261942] ***Add-on***

3A6

261946 **Resolution** **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2026-27 STROLLER PARKING FUND; RESCINDING AN ALLOCATION FROM FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A7

261954 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2026-27 DISTRICT 8 STROLLER PARKING FUND, AND FROM THE FY 2026-27 DISTRICT 8 IN-KIND RESERVE

3A7 SUBSTITUTE

262017 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2026-27 DISTRICT 8 STROLLER PARKING FUND, AND FROM THE FY 2026-27 DISTRICT 8 IN-KIND RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261954] ***Add-on***

3A8

261944 **Resolution** **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 5 CBO DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A8 SUBSTITUTE

262021 **Resolution** **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 5 CBO DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261944] ***Add-on***

3A9

261957 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 OFFICE FUND, THE FY 2026-27 DISTRICT 9 OFFICE FUND, THE FY 2026-27 DISTRICT 9 CBO DISCRETIONARY RESERVE, AND THE FY 2026-27 DISTRICT 9 IN-KIND RESERVE

3A9 SUBSTITUTE

262016 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 OFFICE FUND, THE FY 2026-27 DISTRICT 9 OFFICE FUND, THE FY 2026-27 DISTRICT 9 CBO DISCRETIONARY RESERVE, AND THE FY 2026-27 DISTRICT 9 IN-KIND RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261957] ***Add-on***

3A10

261947 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2026-27 DISTRICT 6 STROLLER PARKING FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A10 SUBSTITUTE

262042 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2026-27 DISTRICT 6 STROLLER PARKING FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261947] ***Add-on***

3A11

261945 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 7 CBO DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 7 CBO DISCRETIONARY RESERVE

3A11 SUBSTITUTE

262043 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 7 CBO DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 7 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261945] ***Add-on***

3A12

261955 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 10 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 10 STROLLER PARKING FUND, AND THE FY 2026-27 DISTRICT 10 IN-KIND FUND; RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A12 SUBSTITUTE

262020 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 10 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 10 STROLLER PARKING FUND, AND THE FY 2026-27 DISTRICT 10 IN-KIND FUND; RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 261955] ***Add-on***

3A13

261943 **Resolution** **Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 IN KIND RESERVE, THE FY 2026-27 CBO DISCRETIONARY RESERVE AND FROM THE FY 2026-27 DISTRICT 4 STROLLER PARKING FUND

3A13 SUBSTITUTE

262024 **Resolution** **Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 IN-KIND RESERVE, THE FY 2026-27 DISTRICT 4 IN-KIND RESERVE, THE FY 2026-27 DISTRICT 4 CBO DISCRETIONARY RESERVE, AND THE FY 2026-27 DISTRICT 4 STROLLER PARKING FUND [SEE ORIGINAL ITEM UNDER FILE NO. 261943] ***Add-on***

3A14

261968 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 1 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 1 OFFICE FUND, THE FY 2026-27 DISTRICT 1 STROLLER PARKING FUND AND THE FY 2026-27 DISTRICT 1 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

COMMISSIONER CONSENT ITEMS CONTINUED

3A14 SUBSTITUTE

262022 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 1 CBO DISCRETIONARY RESERVE, THE FY 2026-27 DISTRICT 1 OFFICE FUND, THE FY 2026-27 DISTRICT 1 STROLLER PARKING FUND AND THE FY 2026-27 DISTRICT 1 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND; DIRECTING AND AUTHORIZING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS TO PROCESS CERTAIN ALLOCATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 261968] ***Add-on***

3A15

261974 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2026-27 DISTRICT 3 CBO DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE

3A16

261996 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 5, 2026 "LA GRITERIA 2026" SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN THE AMOUNT OF $2,940.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2026-27 IN-KIND RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

261841 **Resolution**

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 3-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR PROJECT NO. E25WS04 FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WATER AND WASTEWATER SYSTEMS AS PART OF THE DEVELOPMENT REQUIRED INFRASTRUCTURE POLICY (DRIP), INCLUDING AGREEMENT NO. 25KHAI006 TO KIMLEY-HORN AND ASSOCIATES, INC. AND AGREEMENT NO. 25CHA002 TO CHA CONSULTING, INC., EACH FOR AN AMOUNT NOT TO EXCEED $2,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (Water & Sewer Department)

3B2

261831 **Resolution**

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT OF UP TO $800,000 FOR THE CONSTRUCTION OF A BICYCLE IMPROVEMENT/BICYCLE ROUTE PROJECT ALONG NW 21 AVENUE FROM NW 41 STREET TO NW 79 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B3

261832 **Resolution**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE CITRUS GROVE SCHOOL CHILDREN AND FAMILIES PEDESTRIAN SAFETY INITIATIVE STATE-FUNDED GRANT AGREEMENT – FM NO. 456898-1-54-01 – BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH $800,000.00 IN PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LOCAL AGREEMENT PROGRAM GUIDELINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Transportation and Public Works)

3B4

261882 **Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR $27,719,326.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B5

261934 **Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR $1,500,000.00 IN COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE DADE-MONROE EXPRESS BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

3B6

261936 **Resolution**

RESOLUTION APPROVING LOCAL AGENCY PROGRAM AGREEMENTS TOTALING $3,819,134.00 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) PHASES OF SEVEN SAFE ROUTES TO SCHOOL PROJECTS LOCATED AT NORTH MIAMI SENIOR HIGH SCHOOL, CAROL CITY MIDDLE SCHOOL, HIALEAH SENIOR HIGH SCHOOL, NORTH MIAMI MIDDLE SCHOOL, BOOKER T. WASHINGTON SENIOR HIGH SCHOOL, BROWNSVILLE MIDDLE SCHOOL, AND HORACE MANN MIDDLE SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

261940 **Ordinance** **Micky Steinberg Prime Sponsor**

ORDINANCE RELATED TO FLOODPLAIN REGULATIONS; AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO ADOPTIONS OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIRM) FEMA FLOOD INSURANCE STUDY (FIS); ADOPTING LETTERS OF MAP CHANGE (LOMC) ISSUED BY FEMA FROM TIME TO TIME; MAKING CLARIFYING EDITS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/17/2026 *Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 2/2/2027*

ORDINANCES FOR FIRST READING CONTINUED

4B

261941 **Ordinance** **Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO ELEVATOR, ESCALATOR, AND SIMILAR EQUIPMENT SAFETY IN THE UNINCORPORATED AND CERTAIN INCORPORATED AREAS; CREATING CHAPTER 8F OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CODIFYING CURRENT STANDARDS AND PROCEDURES USED BY THE COUNTY IN EXERCISING THE AUTHORITY DELEGATED TO THE COUNTY BY THE STATE RELATING TO THE REGULATION OF ELEVATORS, ESCALATORS, AND SIMILAR EQUIPMENT; PROVIDING DEFINITIONS; ADOPTING BY REFERENCE CERTAIN STATUTES, REGULATIONS, CODES, AND STANDARDS; ESTABLISHING AND PROVIDING DUTIES, FUNCTIONS, AND POWERS OF THE OFFICE OF ELEVATOR SAFETY; PROVIDING FOR ISSUANCE OF PERMITS, CERTIFICATES OF OPERATION, AND VARIANCES IN ACCORDANCE WITH STATE LAW; PROVIDING RELIEF RELATING TO TEMPORARILY DORMANT EQUIPMENT; PROVIDING ENFORCEMENT METHODS AND REMEDIES FOR VIOLATION OF THE CODE; PROVIDING FOR APPEALS FROM ACTIONS OR DECISIONS OF THE OFFICE OF ELEVATOR SAFETY; AMENDING SECTION 8CC-10; PRESCRIBING CIVIL PENALTIES; AMENDING SECTION 8-4; MAKING CONFORMING CHANGES RELATING TO REVIEW BY THE BOARD OF RULES AND APPEALS; MAKING TECHNICAL AND CLARIFYING CHANGES RELATING TO QUASI-JUDICIAL DECISIONS OF THE BOARD OF RULES AND APPEALS; AMENDING SECTION 2-319; CLARIFYING THE COUNTY'S EXEMPTION FROM THE PROVISIONS OF CHAPTER 162, FLORIDA STATUTES, FOR CODE ENFORCEMENT MATTERS AND REMOVING OBSOLETE REFERENCES; APPROVING IMPLEMENTING ORDER NO. 4-139 REGARDING POLICIES AND PROCEDURES FOR THE OFFICE OF ELEVATOR SAFETY; AMENDING IMPLEMENTING ORDER NO. 4-63 TO INCLUDE FEES RELATING TO THE OFFICE OF ELEVATOR SAFETY; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
(Regulatory and Economic Resources)

11/9/2026	*Requires Municipal Notification*
11/17/2026	*Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 2/3/2027*

ORDINANCES FOR FIRST READING CONTINUED

4C

261888 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 286 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE) AND ON THE WEST BY SW 177 AVENUE (S.R.-997 / KROME AVENUE), KNOWN AND DESCRIBED AS ABESS SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/17/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027*

4D

261890 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 244 STREET, ON THE EAST BY SW 127 AVENUE (BURR ROAD), ON THE SOUTH BY SW 246 STREET, AND ON THE WEST BY SW 128 AVENUE, KNOWN AND DESCRIBED AS PRINCETON GATEWAYS I 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 (Regulatory and Economic Resources)

11/17/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027*

ORDINANCES FOR FIRST READING CONTINUED

4E

261892 **Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 18-89, EXPANDING THE BOUNDARIES OF MARAL HOMES STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 304 STREET (KING'S HIGHWAY), ON THE EAST BY CANAL C-103-1 RIGHT-OF-WAY, ON THE SOUTH BY THEORETICAL SW 306 STREET, AND ON THE WEST BY SW 159 AVENUE; 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 HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/17/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027*

4F

261923 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST BY THEORETICAL SW 125 AVENUE, ON THE SOUTH BY THEORETICAL SW 214 STREET, AND ON THE WEST BY SW 127 AVENUE (BURR ROAD), KNOWN AND DESCRIBED AS VERDANA EAST 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 (Regulatory and Economic Resources)

11/17/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027*

ORDINANCES FOR FIRST READING CONTINUED

4G

261928 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250005, GENERALLY LOCATED BETWEEN SW 236 STREET AND SW 240 STREET, APPROXIMATELY 302 FEET SOUTH OF SW 236 STREET, AND BETWEEN SW 119 AVENUE AND SW 122 AVENUE, APPROXIMATELY 312 FEET WEST OF SW 119 AVENUE, FILED BY BLUENEST DEVELOPMENT LLC AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
(Regulatory and Economic Resources)

11/17/2026 *To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning*

4H

261976 **Ordinance** **Keon Hardemon Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RAPID TRANSIT ZONE TO REMOVE PORTIONS OF LOTS 25 AND 26 OF BLOCK 14 OF THE PLAT OF HIGHLAND PARK; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/5/2026 *Requires Municipal Notification*

11/17/2026 *Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 2/2/2027*

ORDINANCES FOR FIRST READING CONTINUED

4I

261927 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250011, LOCATED BETWEEN SW 120 AVENUE AND SW 122 AVENUE, APPROXIMATELY 197 FEET SOUTH OF SW 232 STREET, FILED BY BLUENEST DEVELOPMENT LLC, IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/17/2026 *To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning*

4J

261988 **Ordinance** **Micky Steinberg Prime Sponsor,**

Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; AMENDING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING AND AMENDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON CERTAIN RIGHTS-OF-WAY; REQUIRING A REPORT; PROVIDING FOR SUNSET; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

11/9/2026 *Requires Municipal Notification*

11/17/2026 *Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 2/2/2027*

ORDINANCES FOR FIRST READING CONTINUED

4K

261990 **Ordinance** **Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO TOWING, RECOVERY, STORAGE, AND IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTIONS 30-473, 30-474, AND 30-476 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE ANNUAL INFLATION ADJUSTMENT PROVIDED BY CODE TO APPLY TO PRIVATE PROPERTY TOWS IN ADDITION TO POLICE DIRECTED TOWS; EXPANDING ALLOWANCE FOR DOLLY FEE TO INCLUDE PRIVATE PROPERTY TOWS IN ADDITION TO POLICE DIRECTED TOWS; PROVIDING FOR AUTHORIZATION OF TEMPORARY FUEL SURCHARGES; PROVIDING THAT NON-CONSENT TOWERS MAY PASS ON TO VEHICLE OWNERS ANY SERVICE CHARGES ASSESSED BY CREDIT CARD COMPANIES IN PAYING FOR TOWING SERVICES; PROVIDING ADDITIONAL FLEXIBILITY RELATING TO PROPERTY OWNER SIGNATURES WHEN VEHICLES ARE TOWED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/9/2026	*Requires Municipal Notification*
11/17/2026	*Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 2/3/2027*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

261706 **Ordinance** **Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE RELATING TO MIAMI-DADE ECONOMIC ADVOCACY TRUST; AMENDING SECTIONS 2-501, 2-503, 2-505, AND 2-506 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE PURPOSE, COMPOSITION, TENURE, ORGANIZATION, STAFF SUPPORT, REPORTING REQUIREMENTS, POWERS, AND DUTIES OF THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/20/2026		*Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 11/10/2026*
10/20/2026	4A	*Adopted on first reading; PH and second reading scheduled for 11.17.26 BCC Passed 9 - 0*

5A SUPPLEMENT

262013 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO MIAMI-DADE ECONOMIC ADVOCACY TRUST; AMENDING SECTIONS 2-501, 2-503, 2-505, AND 2-506 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE PURPOSE, COMPOSITION, TENURE, ORGANIZATION, STAFF SUPPORT, REPORTING REQUIREMENTS, POWERS, AND DUTIES OF THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Add-on

PUBLIC HEARINGS CONTINUED

5B

261711 **Ordinance** **Kionne L. McGhee Prime Sponsor**

ORDINANCE RELATED TO THE SOUTH DADE BLACK HISTORY CENTER ("CENTER") AND THE SOUTH DADE BLACK HISTORY CENTER ADVISORY BOARD ("SDAB"); AMENDING ARTICLES XLVI AND CLXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE CENTER AND SDAB; MAKING TECHNICAL REVISIONS; SUSPENDING RULE 5.06(A) BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS RELATED TO THE PREPARATION AND ENACTMENT OF ORDINANCES AND RESOLUTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

10/20/2026		*Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 11/10/2026*
10/20/2026	4B	*Adopted on first reading; PH and second reading scheduled for 11.17.26 BCC Passed 9 - 0*

5B SUPPLEMENT

262076 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO THE SOUTH DADE BLACK HISTORY CENTER ("CENTER") AND THE SOUTH DADE BLACK HISTORY CENTER ADVISORY BOARD ("SDAB"); AMENDING ARTICLES XLVI AND CLXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE CENTER AND SDAB; MAKING TECHNICAL REVISIONS; SUSPENDING RULE 5.06(A) BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS RELATED TO THE PREPARATION AND ENACTMENT OF ORDINANCES AND RESOLUTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Add-on

PUBLIC HEARINGS CONTINUED

5C

261859 **Ordinance** **Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE TO REMOVE PROPERTY LOCATED AT 1250 HARRIET TUBMAN HIGHWAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/20/2026		*Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 11/10/2026*
10/20/2026	14A6	*Adopted on first reading; PH and second reading scheduled for 11.17.26 BCC Passed 9 - 0*

5C SUPPLEMENT

262075 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE TO REMOVE PROPERTY LOCATED AT 1250 HARRIET TUBMAN HIGHWAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Add-on

PUBLIC HEARINGS CONTINUED

5D

261750 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SEAPORT COMMERCIAL PAPER (CP) NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $400,000,000.00 OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PROVIDING INTERIM FINANCING OF IMPROVEMENTS TO SEAPORT PROPERTIES AND CERTAIN OTHER CAPITAL EXPENDITURES, INCLUDING PAYING CP NOTES; AUTHORIZING ISSUANCE FROM TIME TO TIME OF NOT TO EXCEED $500,000,000.00 AGGREGATE PRINCIPAL AMOUNT MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 208 OR 211 OF ORDINANCE NO. 21-74, FOR THE PURPOSE OF REFUNDING OUTSTANDING CP NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF CP NOTES AND REFUNDING BONDS BY SUBSEQUENT RESOLUTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND CREDIT PROVIDER(S) IN CONNECTION WITH CP NOTES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Office of Management and Budget)

10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/20/2026	4D	*Adopted on first reading Passed 9 - 0*

PUBLIC HEARINGS CONTINUED

5E

261887 **Resolution**

RESOLUTION APPROVING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SEAPORT COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $400,000,000.00 OUTSTANDING AT ANY ONE TIME; APPROVING PLAN OF FINANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING CERTAIN DETAILS WITH RESPECT TO THE FIRST SERIES OF SUCH COMMERCIAL PAPER NOTES TO BE ISSUED IN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING $200,000,000.00 OUTSTANDING AT ANY ONE TIME, INCLUDING DISTRIBUTION OF OFFERING MEMORANDUM; APPOINTING COMMERCIAL PAPER DEALER, LETTER OF CREDIT PROVIDER AND ISSUING AND PAYING AGENT; APPROVING FORMS OF CERTAIN RELATED AGREEMENTS; AUTHORIZING AMOUNTS DUE TO LETTER OF CREDIT PROVIDER TO BE PAYABLE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; DELEGATING DETERMINATION OF FINAL TERMS OF SAID COMMERCIAL PAPER NOTES TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF COMMERCIAL PAPER NOTES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Management and Budget)

PUBLIC HEARINGS CONTINUED

5F

261894 **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $850,000,000.00 OF AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND THE ORDINANCE FOR PURPOSES OF REFUNDING CERTAIN AVIATION COMMERCIAL PAPER NOTES ISSUED TO FINANCE IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FINANCING OR REIMBURSING COUNTY FOR IMPROVEMENTS TO PORT AUTHORITY PROPERTIES, FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY (Office of Management and Budget)

5G

261581 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 356 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS SAN DIEGO VILLAS 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 (Regulatory and Economic Resources)

10/5/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4D	*Adopted on first reading Passed 13 - 0*

PUBLIC HEARINGS CONTINUED

5G1

261582 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SAN DIEGO VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 356 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

5H

261585 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 276 STREET, ON THE EAST BY STATE ROAD NO. 5 (U.S HIGHWAY NO. 1 HARRIET TUBMAN HIGHWAY), ON THE SOUTH BY SW 280 STREET (WALDIN DRIVE), AND ON THE WEST BY HARRIET TUBMAN HIGHWAY (SOUTH DADE TRANSITWAY), KNOWN AND DESCRIBED AS AMBAR STATION 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 (Regulatory and Economic Resources)

10/6/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4E	*Adopted on first reading Passed 13 - 0*

PUBLIC HEARINGS CONTINUED

5H1

261588 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE AMBAR STATION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 276 STREET, ON THE EAST BY STATE ROAD NO. 5 (U.S HIGHWAY NO. 1 HARRIET TUBMAN HIGHWAY), ON THE SOUTH BY SW 280 STREET (WALDIN DRIVE), AND ON THE WEST BY HARRIET TUBMAN HIGHWAY (SOUTH DADE TRANSITWAY); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

5I

261586 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 312 STREET (NW 8 STREET/CAMPBELL DRIVE), ON THE EAST BY SW 191 AVENUE, ON THE SOUTH BY SW 315 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS CENTURY ESTATES ROYAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/6/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4F	*Adopted on first reading Passed 13 - 0*

PUBLIC HEARINGS CONTINUED

5I1

261587 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY ESTATES ROYAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 312 STREET (NW 8 STREET/CAMPBELL DRIVE), ON THE EAST BY SW 191 AVENUE, ON THE SOUTH BY SW 315 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

5J

261590 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 182 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY THEORETICAL SW 182 LANE, AND ON THE WEST BY THEORETICAL SW 111 AVENUE, KNOWN AND DESCRIBED AS MARK ESTATES 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 (Regulatory and Economic Resources)

10/6/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4G	*Adopted on first reading Passed 13 - 0*

PUBLIC HEARINGS CONTINUED

5K

261591 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 306 STREET, ON THE EAST BY SW 158 AVENUE, ON THE SOUTH BY THEORETICAL SW 308 STREET, AND ON THE WEST BY SW 158 COURT, KNOWN AND DESCRIBED AS HIRAM LANDINGS NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/6/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4H	*Adopted on first reading Passed 13 - 0*

5K1

261594 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HIRAM LANDINGS NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 306 STREET, ON THE EAST BY SW 158 AVENUE, ON THE SOUTH BY THEORETICAL SW 308 STREET, AND ON THE WEST BY SW 158 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5L

261592 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 291 STREET, ON THE EAST BY SW 179 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 180 AVENUE, KNOWN AND DESCRIBED AS LOS ALMEIDA SUBDIVISION 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 HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/6/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/6/2026	4I	*Adopted on first reading Passed 13 - 0*

5L1

261593 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LOS ALMEIDA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 291 STREET, ON THE EAST BY SW 179 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 180 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5M

261742 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 118 PLACE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY THEORETICAL NW 122 AVENUE, KNOWN AND DESCRIBED AS UPLAND PARK 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 (Regulatory and Economic Resources)

10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/20/2026	4G	*Adopted on first reading Passed 9 - 0*

5M1

261743 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE UPLAND PARK STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 118 PLACE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY THEORETICAL NW 122 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5N

261746 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (SE 12 AVENUE/TENNESSEE ROAD), ON THE SOUTH BY SW 328 STREET (SE 8 STREET/LUCY STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE), KNOWN AND DESCRIBED AS SANDERO LANDING MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/20/2026	4H	*Adopted on first reading Passed 9 - 0*

5N1

261747 **Resolution**

RESOLUTION RELATING TO THE SANDERO LANDING MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (SE 12 AVENUE/TENNESSEE ROAD), ON THE SOUTH BY SW 328 STREET (SE 8 STREET/LUCY STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5O

261748 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 223 STREET, ON THE EAST BY THEORETICAL SW 130 AVENUE, ON THE SOUTH BY THEORETICAL SW 223 LANE, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS TREGOR NORTH 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 (Regulatory and Economic Resources)

10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/20/2026	4I	*Adopted on first reading Passed 9 - 0*

5O1

261749 **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TREGOR NORTH STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 223 STREET, ON THE EAST BY THEORETICAL SW 130 AVENUE, ON THE SOUTH BY THEORETICAL SW 223 LANE, AND ON THE WEST BY SW 132 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5P

261741 **Ordinance** **Juan Carlos Bermudez Prime Sponsor**

ORDINANCE GRANTING PETITION OF DOWNTOWN DORAL COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY NW 54 STREET, ON THE EAST BY NW 79 AVENUE, ON THE SOUTH BY THEORETICAL NW 48 STREET, AND ON THE WEST BY NW 87 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 18.82 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/13/2026		*Requires Municipal Notification*
10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027*
10/20/2026	4E	*Adopted on first reading; PH and second reading scheduled for 11.17.26 BCC Passed 9 - 0*
10/26/2026		*Municipalities notified of public hearing by BCC to Board of County Commissioners*

5Q

261377 **Ordinance**

ORDINANCE GRANTING PETITION OF NEWTON ROAD COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 159 AVENUE, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 20.87 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2026*
9/1/2026	4E	*Adopted on first reading Passed 10 - 0*
10/5/2026		*Administration is requesting deferral to the November 17, 2026 Board of County Commissioners meeting.*
10/6/2026	5C	*Deferred 13 - 0*

PUBLIC HEARINGS CONTINUED

5R

261745 **Ordinance**

ORDINANCE GRANTING PETITION OF EPMORE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 162 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 39.75 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/20/2026		*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*
10/20/2026	4F	*Adopted on first reading Passed 9 - 0*

5S

261513 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 164 STREET FROM NW 117 AVENUE WEST FOR APPROXIMATELY 1,115 FEET (ROAD CLOSING PETITION NO. P-1023) FILED BY VECELLIO & GROGAN, INC. AND WAIVING THE SIGNATURE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

10/14/2026	3H	*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

5T

261501 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF THEORETICAL SW 122 AVENUE FROM SW 320 STREET NORTH FOR APPROXIMATELY 780 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1044) FILED BY ANGEL ACRES, LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

10/14/2026	3B	*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

PUBLIC HEARINGS CONTINUED

5U

260443 **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 63 AVENUE, ON THE SOUTH BY SW 27 STREET AND ON THE WEST APPROXIMATELY 510 FEET EAST OF SW 64 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

4/21/2026	5K	*Deferred 10 - 0*
4/30/2026		*Commissioner Milian Orbis has requested deferral to the May 19, 2026 Board of County Commissioners meeting.*
5/5/2026	5B	*Deferred 12 - 0*
5/18/2026		*Commissioner Milian Orbis is requesting a deferral to the July 21, 2026 Board of County Commissioners meeting.*
5/19/2026	5J	*Deferred 9 - 0*
7/21/2026	5O	*Item Reconsidered and deferred to the 9.1.26 BCC 12 - 0*
9/1/2026	5M	*Deferred 12 - 0*
10/20/2026	5C	*Deferred 10 - 1*

5V

261860 **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SOMI 7160, LLC, D-25252, FILED BY SOMI 7160, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 70 STREET, ON THE EAST BY SW 71 AVENUE, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 72 STREET, AND ON THE WEST BY SW 71 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5W

261861 **Resolution**

RESOLUTION APPROVING THE PLAT OF 151 PROJECT, FILED BY NIKITA BOGOLEPOV, LOCATED IN THE NORTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 151 STREET, ON THE EAST APPROXIMATELY 330 FEET WEST OF NORTH SPUR DRIVE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF NE 150 STREET, AND ON THE WEST APPROXIMATELY 1,200 FEET EAST OF NE 2 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5X

261862 **Resolution**

RESOLUTION APPROVING THE PLAT OF METRO SHORES SUBDIVISION, FILED BY 9150 APARTMENTS LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NW 92 STREET, ON THE EAST BY NW 7 AVENUE, ON THE SOUTH BY NW 91 STREET, AND ON THE WEST APPROXIMATELY 220 FEET EAST OF NW 8 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Y

261864 **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, (D-25216) FILED BY MIAMI-DADE COUNTY, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 310 FEET SOUTH OF NW 73 STREET, ON THE EAST APPROXIMATELY 648 FEET WEST OF NW 32 AVENUE, ON THE SOUTH BY NW 71 TERRACE, AND ON THE WEST APPROXIMATELY 61 FEET EAST OF NW 35 AVENUE) AND AUTHORIZING THE DIRECTOR OF THE WATER AND SEWER DEPARTMENT TO EXECUTE THE WAIVER OF PLAT (Regulatory and Economic Resources)

Quasi-Judicial

5Z

261914 **Resolution**

RESOLUTION APPROVING THE PLAT OF AMBAR STATION, FILED BY VC STATION, LLC AND AMBAR STATION, LTD., LOCATED IN THE SOUTH 1/2 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY THE SOUTH DADE TRANSITWAY, NORTHEASTERLY APPROXIMATELY 840 FEET SOUTHWESTERLY OF NARANJA LAKES BOULEVARD, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND ON THE SOUTH BY SW 280 STREET) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5AA

261901 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES, TO VERTICAL NATION, 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 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 PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE 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, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; WAIVING RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

Add-on

11/10/2026	2B	*Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Housing Committee*

PUBLIC HEARINGS CONTINUED

5BB

261910 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES, TO 2145 LINCOLN URBAN LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AFFILIATE OF PROMETROPOLIS HOUSING, LLC, A FLORIDA LIMITED LIABILITY COMPANY (PROMETROPOLIS), AT A PRICE OF $10.00, FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTIES WITH EITHER AFFORDABLE HOMEOWNERSHIP OR RENTAL UNITS TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379(2), 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 PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS 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 RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; WAIVING RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES; WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY; AND RESCINDING THE CONVEYANCE OF CERTAIN COUNTY-OWNED PROPERTIES TO PROMETROPOLIS AUTHORIZED PURSUANT TO RESOLUTION NO. R-951-24

Add-on

11/10/2026	2C	*Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Housing Committee*

PUBLIC HEARINGS CONTINUED

5CC

261965 **Resolution** **Anthony Rodriguez Prime Sponsor,**

Roberto J. Gonzalez Co-Sponsor

RESOLUTION APPROVING, AFTER PUBLIC HEARINGS, A CAMPUS DEVELOPMENT AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources) ***Add-on***

11/12/2026	1G4	*Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

5DD

261821 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF COUNTY RIGHT-OF-WAY ALONG THE SOUTH SIDE OF THE RICKENBACKER CAUSEWAY FOR APPROXIMATELY 1,474 FEET ALONG THE FRONTAGE OF THE COUNTY-OWNED MIAMI SEAQUARIUM PROPERTY (VACATION OF RIGHT-OF-WAY PETITION NO. P-1056) FILED BY THE MIAMI-DADE COUNTY DEPARTMENT OF PARKS, RECREATION, AND OPEN SPACES (PROS) AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. R-7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works Committee) ***Add-on***

11/12/2026	3K	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

261986 **Special Item** **Anthony Rodriguez Prime Sponsor**

ELECTION OF NEW CHAIRPERSON AND VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

6A2

262074 **Discussion Item** **Anthony Rodriguez Prime Sponsor**

DISCUSSION ITEM ON THE CONSUMER ADVISORY FOR RESPONSIVE EXPERIENCE AT MIAMI INTERNATIONAL AIRPORT (CARE-MIA) ADVISORY BOARD RECOMMENDATIONS ***Add-on***

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

261454 **Ordinance** **Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING SECTION 2-430.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2026		*Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 10/13/2026*
9/1/2026	4A	*Adopted on first reading Passed 10 - 0*
10/13/2026	1G1	*Forwarded to BCC with a favorable recommendation following a public hearing by Safety and Health Committee 5 - 0*

7B

261721 **Ordinance** **Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REDUCED MINIMUM STREET WIDTH REQUIREMENTS IN THE RIGHT-OF-WAY PLAN FOR THE PORTION OF SW 47 AVENUE FROM SW 72 STREET TO SW 82 STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261249]

10/20/2026	7B	*Not considered*
11/12/2026	1G2 Substitute	*Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0*

ORDINANCES SET FOR SECOND READING CONTINUED

7C

261932 **Ordinance** **Micky Steinberg Prime Sponsor,**

Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO THE OPERATION OF PERSONAL DELIVERY DEVICES AND MOBILE CARRIERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; CREATING CHAPTER 31, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR THE SAFE OPERATION OF PERSONAL DELIVERY DEVICES AND MOBILE CARRIERS; PROVIDING LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 261294, 261779]

10/14/2026	1G1 Substitute Amended	*Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation Cmte 4 - 0*

7D

261561 **Ordinance** **Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO THE FLORIDA BUILDING CODE; AMENDING SECTION 8-21.1 AND DELETING IN THEIR ENTIRETY AND REPLACING SECTIONS 8-21.2 THROUGH 8-21.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS FOR BUILDING OFFICIALS AND FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND STRUCTURAL INSPECTORS AND PLANS EXAMINERS; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/14/2026		*Requires Municipal Notification*
10/6/2026		*Tentatively scheduled for PH before the IITC or successor committee TBD by incoming Chair*
10/6/2026	4J	*Adopted on first reading Passed 13 - 0*
10/16/2026		*Municipalities notified of public hearing by BCC to Infrastructure, Innovation & Technology Committee*
11/12/2026	1G3	*Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

ORDINANCES SET FOR SECOND READING CONTINUED

7E

260972 **Ordinance** **Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-107.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR VARIANCE OF COUNTY SPACING AND HEIGHT REQUIREMENTS FOR CLASS C SIGNS UNDER CERTAIN CIRCUMSTANCES RELATING TO MUNICIPAL ANNEXATION AND INCORPORATION APPLICATIONS; APPROVING THE FORM OF APPLICATION; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A2]

10/20/2026		*Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 11/12/2026*
10/20/2026	4N	*Adopted on first reading Passed 9 - 0*
11/12/2026	1G1	*Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

7E SUPPLEMENT

262025 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING; CREATING SECTION 33-107.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR VARIANCE OF COUNTY SPACING AND HEIGHT REQUIREMENTS FOR CLASS C SIGNS UNDER CERTAIN CIRCUMSTANCES RELATING TO MUNICIPAL ANNEXATION AND INCORPORATION APPLICATIONS; APPROVING THE FORM OF APPLICATION; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE ***Add-on***

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

261599 **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GPI GEOSPATIAL, INC, FOR PHOTOGRAMMETRIC MAPPING, TOPOGRAPHIC, PLANIMETRIC AND LIGHT DETECTION AND RANGING (LIDAR) SERVICES, INCREASING AGREEMENT AMOUNT BY $5,954,850.00, FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF $14,253,043.75; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

10/13/2026	3A	*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0*

8A2

261739 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION RATIFYING, PURSUANT TO ORDINANCE NO. 19-122 CODIFIED AS SECTION 2-285.2 OF THE MIAMI-DADE COUNTY CODE, THE ACCEPTANCE AND EXECUTION OF CHANGE ORDER NOS. 1 AND 2 TO SERVICE ORDER NO. 8 FOR CONTRACT NO. A17-MDAD-01, BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL AND PARTNERS, LLC, AUTHORIZING THE TRANSFER OF UNUSED FUNDS IN THE AMOUNT OF $265,000.00 FROM THE CONTRACT'S ALLOWANCE ACCOUNT TO THE GENERAL ALLOWANCE ACCOUNT AND INCREASING COMPENSATION AMOUNT BY $265,000.00 THROUGH INDIVIDUAL CHANGE ORDERS FOR FIELD WORKSITE SERVICES INCLUDING INSPECTOR GENERAL FEES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL THE PROVISIONS OF SECTION 2-285.2 OF THE CODE INCLUDING THE AUTHORITY TO RESOLVE DISPUTES, NEGOTIATE CLAIMS AND EXECUTE CHANGE ORDERS TO SAID CONTRACT (Aviation Department) ***Add-on***

11/9/2026	3E	*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 3 - 0*
11/16/2026		*Forwarded to BCC by Aviation and Seaport Committee*

8B (No items were submitted for this section.)

8C CULTURAL AFFAIRS DEPARTMENT

8C1

261511 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING TERMS OF A DECLARATION OF RESTRICTIVE COVENANT ON VIZCAYA MUSEUM AND GARDENS ("VIZCAYA"), LOCATED AT 3251 SOUTH MIAMI AVENUE, MIAMI, FL 33129, IN FAVOR OF THE FLORIDA STATE HISTORIC PRESERVATION OFFICE FOR THE RESTORATION OF THE VIZCAYA CASINO FOR A TERM OF 15 YEARS IN EXCHANGE FOR A FLORIDA STATE DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF $500,000.00; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

10/14/2026	3A	*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0*

8C2

261833 **Resolution**

RESOLUTION APPROVING THE FUNDING OF 20 GRANTS FOR A TOTAL OF $181,000.00 FROM THE FISCAL YEAR 2025-2026 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; REQUIRING GRANT FUNDS TO BE EXPENDED NO LATER THAN DECEMBER 31, 2026; 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 (Department of Cultural Affairs) ***Add-on***

11/10/2026	3B	*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Recreation, Tourism, and Resiliency Committee*

CULTURAL AFFAIRS DEPARTMENT CONTINUED

8C3

261972 **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 39 GRANTS FOR A TOTAL OF $220,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2026-2027 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; REQUIRING GRANT FUNDS TO BE EXPENDED NO LATER THAN DECEMBER 31, 2026; 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 (Department of Cultural Affairs)

Add-on

11/10/2026	3G	*Forwarded to BCC with a favorable recommendation as corrected by Recreation, Tourism, and Resiliency Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Recreation, Culture & Tourism Committee*

8C4

261950 **Resolution**

RESOLUTION APPROVING THE FUNDING OF TWENTY-FIVE GRANTS FOR A TOTAL OF $231,100.00 FROM THE FISCAL YEAR 2026-2027 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; REQUIRING GRANT FUNDS TO BE EXPENDED NO LATER THAN DECEMBER 31, 2026; 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 (Department of Cultural Affairs)

Add-on

11/10/2026	3H	*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Recreation, Tourism, and Resiliency Committee*

8D (No items were submitted for this section.)

8E FIRE RESCUE DEPARTMENT

8E1

261666 **Resolution** **Roberto J. Gonzalez Prime Sponsor,**
Juan Carlos Bermudez Co-Sponsor

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MICCOSUKEE TRIBE OF INDIANS OF FLORIDA FOR FIRE RESCUE AND EMERGENCY MEDICAL SERVICES FOR AN INITIAL THREE YEAR TERM WITH AUTOMATIC SUCCESSIVE ONE YEAR RENEWAL TERMS, WITH AN ESTIMATED INITIAL OPERATING COST OF $5,432,940.00 FOR FISCAL YEAR 2026-2027, TO BE SHARED EQUALLY BY THE COUNTY AND THE TRIBE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE AMENDMENT, RENEWAL, NONRENEWAL, AND TERMINATION PROVISIONS, PROVIDED THAT AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A SEPARATE FACILITY USE AGREEMENT SUBJECT TO CERTAIN CONDITIONS (Miami-Dade Fire and Rescue Department)

10/13/2026 3B *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0*

8F PEOPLE AND INTERNAL OPERATIONS

8F1

261627 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,154 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985 / SW 107 AVENUE, SOUTH OF SW 80 STREET, IDENTIFIED AS PARCEL 101, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN ACCORDANCE WITH SECTIONS 125.38, 337.25, AND 337.29, FLORIDA STATUTES, FOR THE NOMINAL AMOUNT OF $1.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED (People and Internal Operations)

10/14/2026 3A *Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

PEOPLE AND INTERNAL OPERATIONS CONTINUED

8F1 SUPPLEMENT

261960 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,154 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985 / SW 107 AVENUE, SOUTH OF SW 80 STREET, IDENTIFIED AS PARCEL 101, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) (Commission Auditor)

8F2

261389 **Resolution** **Keon Hardemon Prime Sponsor,**

Marleine Bastien Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Vicki L. Lopez Co-Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND SUITED FOR SUCCESS, INC., AS TENANT, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 1600 NW 3 AVE., ROOM 111, MIAMI, FL 33136 (WITHIN A PORTION OF FOLIO NO. 01-3136-064-0020) FOR A FIVE-YEAR INITIAL TERM WITH ONE FIVE-YEAR OPTION TO RENEW, WITH A FISCAL IMPACT TO THE COUNTY OF $149,342.02 FOR BOTH TERMS TOGETHER; DECLARING SUCH PROPERTY AS SURPLUS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (People and Internal Operations)

9/8/2026 3C *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0*

8F2 SUPPLEMENT

261995 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND SUITED FOR SUCCESS, INC., AS TENANT, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 1600 NW 3 AVE., ROOM 111, MIAMI, FL 33136 (WITHIN A PORTION OF FOLIO NO. 01-3136-064-0020) (Commission Auditor)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

261692 **Resolution** **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-2025 AND AMENDED FISCAL YEAR 2025-2026 BUDGETS FOR THE MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI BEACH CITY CENTER COMMUNITY REDEVELOPMENT AREA TOTALING $77,183,000.00 AND $71,333,000.00, RESPECTIVELY (Office of Management and Budget)

10/15/2026 3A *Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0*

8G2

261734 **Resolution** **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF JUSTICE PROGRAMS (OJP), BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2025 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN A TOTAL AMOUNT OF $444,854.00, AND EXECUTE THE AWARD AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) RECEIVE AND EXPEND AWARDED DOJ JAG FUNDS, (2) EXECUTE AMENDMENTS TO THE AWARD AGREEMENT AND ANY OTHER CONTRACTS, AGREEMENTS, AND DOCUMENTS AS MAY BE REQUIRED BY THE DOJ JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH IN THE AWARD AGREEMENT AND ANY AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN FOR THE FY 2025 JAG PROGRAM GRANT FUNDS, (3) EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE FY 2025 DOJ JAG PROGRAM GRANT AGREEMENT, AND (4) APPLY FOR AND RECEIVE ANY ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE PURSUANT TO THE FY 2025 DOJ JAG PROGRAM AND EXECUTE ANY AGREEMENTS OR OTHER DOCUMENTS THAT MAY BE NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDING (Office of Management and Budget) ***Add-on***

11/9/2026 3A *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0*

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G3

261915 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE INTERLOCAL TRANSITION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CLERK OF THE COURT AND COMPTROLLER OF MIAMI-DADE COUNTY; PROVIDING FOR THE TRANSITION OF THE COUNTY'S ENTERPRISE RESOURCE PLANNING SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT AND EXERCISE ALL RIGHTS, POWERS, AND OPTIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AND EXERCISE AMENDMENTS THERETO (Office of Management and Budget)

Add-on

11/12/2026	3A	*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Intergovernmental and Economic Impact Committee*

8G4

261916 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO THE INTERLOCAL TRANSITION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY TAX COLLECTOR; TRANSFERRING CUSTODIANSHIP OF SERVER EQUIPMENT FROM THE COUNTY TO THE TAX COLLECTOR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN (Office of Management and Budget)

Add-on

11/12/2026	3D	*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Intergovernmental and Economic Impact Committee*

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G5

261806 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A REINVESTMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN THE AMOUNT OF $6,281,814.74, AS THE SCHOOL BOARD'S REPAYMENT OF FUNDS PREVIOUSLY PROVIDED BY THE COUNTY FROM THE DRIVER'S EDUCATION SAFETY TRUST FUND FOR THE PROVISION OF DRIVER'S EDUCATION SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE REINVESTMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; REQUIRING A REPORT (Office of Management and Budget)

Add-on

11/12/2026	3E	*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Intergovernmental and Economic Impact Committee*

8G6

261336 **Resolution**

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THRIVING MIND SOUTH FLORIDA, INC. (F/K/A SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INCORPORATED); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AMENDMENT; APPROVING PAYMENT TO THRIVING MIND IN AN AMOUNT NOT TO EXCEED $1,620,000.00; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DIRECTLY MANAGE PROJECT CLOSEOUT FOR THE MENTAL HEALTH CENTER LOCATED AT 2200 NW 7 AVENUE, MIAMI, FLORIDA; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING CONTRACTS TO BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PLACEMENT ON AN AGENDA (Office of Management and Budget)

Add-on

10/15/2026	3D	*Deferred by Intergovernmental and Economic Impact Committee 4 - 0*
11/12/2026	3B	*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Intergovernmental and Economic Impact Committee*

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

261718 **Resolution** **Keon Hardemon Prime Sponsor,**
Sen. Rene Garcia Co-Sponsor

RESOLUTION ADDING MARVA Y. BANNERMAN NEW COMMUNITY CENTER REPLACEMENT POOL AND SPLASH PAD CAPITAL PROJECT TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS (Parks, Recreation and Open Spaces)

10/14/2026 3C *Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0*

8H2

261688 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SECURE INDEPENDENT APPRAISAL SERVICES IN SUPPORT OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT LAND ACQUISITION AND OTHER PARK PROJECTS WITH EXPENDITURES UP TO $200,000.00 PER CALENDAR YEAR FOR A PERIOD OF 10 YEARS AND IN ACCORDANCE WITH ESTABLISHED COUNTY HIRING PRACTICES FOR APPRAISAL SERVICES (Parks, Recreation and Open Spaces)

10/14/2026 3D *Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0*

8I & 8J (No items were submitted for these sections.)

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

261504 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO FISCAL YEAR (FY) 2025-2029 CONSOLIDATED PLAN IN ORDER TO UPDATE THE CITIZEN PARTICIPATION PLAN TO INCLUDE A PUBLIC HEARING FOR THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT IN ORDER TO COMPLY WITH REQUIREMENTS SET FORTH BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO UPDATE THE CITIZEN PARTICIPATION PLAN AND EXERCISE ALL DUTIES AND RESPONSIBILITIES SET FORTH THEREIN (Housing and Community Development)

10/14/2026	1G2	*Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 4 - 0*

8K2

261918 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE SIGNIFICANT AMENDMENT TO THE FISCAL YEAR 2026-2027 ANNUAL PUBLIC HOUSING AGENCY PLAN (AMENDED PLAN), AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, (2) MAKE ANY NECESSARY REVISIONS TO THE AMENDED PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, AND (3) SUBMIT ANY REVISIONS TO THE PLAN TO HUD FOR ITS APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 261485] (Housing and Community Development)

10/14/2026	1G1 Amended	*Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Housing Committee 4 - 0*

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K3

261938 **Resolution** **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE GROUND LEASE AND SECOND AMENDMENT TO THE MEMORANDUM OF GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE GALLERY AT WEST BRICKELL, LLC, AS TENANT, TO EXTEND THE GROUND LEASE TERM FROM 75 YEARS TO 99 YEARS AND INCREASE THE RENT PAYABLE TO THE COUNTY TO $805,065,681.00 FOR THE GALLERY AT WEST BRICKELL PROJECT, ALSO KNOWN AS MAGNUS BRICKELL, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT APPROVAL (Housing and Community Development) ***Add-on***

11/10/2026	3B	*Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Housing Committee*

8K4

261929 **Resolution** **Housing Committee**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE SECTION 8 ADMINISTRATIVE PLAN (ADMINISTRATIVE PLAN); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER, IMPLEMENT, EXERCISE, AND ENFORCE THE PROVISIONS OF THE ADMINISTRATIVE PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHOUT FURTHER APPROVAL OF THE BOARD, TO MAKE CHANGES TO THE ADMINISTRATIVE PLAN THAT DO NOT CONSTITUTE A "SIGNIFICANT AMENDMENT" OR "SUBSTANTIAL DEVIATION" AS DEFINED IN THE COUNTY'S FISCAL YEAR 2026-2027 ANNUAL PUBLIC HOUSING AGENCY PLAN, OR THAT ARE REQUIRED BY APPLICABLE REGULATIONS, STATUTES, COURT ORDERS, OR SAFETY AND SECURITY ISSUE (Housing and Community Development) ***Add-on***

11/10/2026	1G2	*Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Housing Committee*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

261700 **Resolution** **Sen. Rene Garcia Prime Sponsor,**
Raquel A. Regalado Co-Sponsor

RESOLUTION ACCEPTING SIX ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

10/14/2026	3E	*Forwarded to BCC with a favorable recommendation as corrected by Recreation, Tourism, and Resiliency Committee 3 - 0*

8L2

261697 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 10-3, BUILDING PRODUCT APPROVAL PROCEDURES, AND APPROVING IMPLEMENTING ORDER NO. 10-3, BUILDING PRODUCT APPROVAL PROCEDURES (Regulatory and Economic Resources) ***Add-on***

11/12/2026	3A	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

8M (No items were submitted for this section.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

261558 **Resolution** **Natalie Milian Orbis Prime Sponsor,**
Sen. Rene Garcia Co-Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF WEST MIAMI FOR ON-DEMAND TRANSPORTATION SERVICES; AUTHORIZING AND RATIFYING THE CITY'S USE OF ITS MUNICIPAL SHARE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX PROCEEDS FOR SUCH SERVICES; PROVIDING THAT THE AGREEMENT SHALL BE EFFECTIVE RETROACTIVELY TO SEPTEMBER 22, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL (Transportation and Public Works)

10/14/2026 3F *Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

8N2

261557 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PROJECT IMPROVEMENTS ALONG SW 27 AVENUE, FROM SOUTH OF US-1/SR 5 TO DAY AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON SW 27 AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; APPROVING A PERPETUAL EASEMENT WITH FDOT FOR THE MAINTENANCE OF SAID IMPROVEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/14/2026 3C *Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3

261555 **Resolution**

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS WITHIN PROJECT FM#451049-1-52-01, STATE ROAD 944/NW 54TH STREET FROM NW 32ND AVENUE TO NW 12TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 32ND AVENUE, NW 29TH AVENUE, NW 23RD AVENUE, NW 22 AVENUE, NW 19TH AVENUE, NW 17TH AVENUE, AND NW 12TH 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 (Transportation and Public Works)

10/14/2026 3E *Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

8N4

261937 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF THE SOUTHWEST CORNER OF THE INTERSECTION OF NW 29 COURT AND NW 93 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N5

261926 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF NORTH MIAMI AVENUE NORTH OF NE 47 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N6

261828 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 157 AVENUE NORTH OF SW 264 STREET AND A PORTION OF SW 264 STREET EAST OF SW 157 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N7

261935 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 37 AVENUE NORTH OF SW 12 STREET, A PORTION OF THE NORTHEAST CORNER OF THE INTERSECTION OF SW 54 COURT AND SW 74 STREET, AND A PORTION OF THE SOUTHWEST CORNER OF THE INTERSECTION OF SW 112 AVENUE AND SW 95 STREET; 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 (Transportation and Public Works)

8N8

261851 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 89 COURT NORTH OF SW 16 STREET AND A PORTION OF THE SOUTHEAST CORNER OF THE INTERSECTION OF SW 108 AVENUE AND SW 36 STREET; 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 (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N9

261699 **Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE DESIGN-BUILD SERVICES AGREEMENT FOR PROJECT NO. DB19-DTPW-01, CONTRACT NO. CIP155-DTPW19-DB, BETWEEN OHLA USA, INC. AND MIAMI-DADE COUNTY FOR THE SOUTH CORRIDOR TRANSITWAY PROJECT FROM SW 344 STREET TO DADELAND SOUTH STATION FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, INCREASING THE CONTRACT TERM BY 507 CALENDAR DAYS AND THE CONTINGENCY TIME BY 51 CALENDAR DAYS, RESULTING IN A REVISED CONTRACT DURATION OF 1,884 CALENDAR DAYS AND A REVISED CONTINGENCY PERIOD OF 189 CALENDAR DAYS; REPLENISHING CONTINGENCY FUNDS PREVIOUSLY UTILIZED; APPROVING A TOTAL FISCAL IMPACT OF $387,681,818.42, TO BE FUNDED FROM THE PROJECT CONTINGENCY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN FEBRUARY 2020 (Transportation and Public Works)

10/14/2026	3G	*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

8N10

261559 **Resolution**

RESOLUTION AUTHORIZING THE CONTINUATION AND EXPANSION OF THE MOBILITY SOURCING PROGRAM ("MSP") FOR MIAMI-DADE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW"); AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASES OF CERTAIN GOODS AND SERVICES COVERED UNDER THE MSP PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; INCREASING THE OVERALL PROGRAM EXPENDITURE LIMIT BY $100,000,000.00, FOR A TOTAL PROGRAM EXPENDITURE LIMIT OF $130,000,000.00; EXTENDING THE PROGRAM FOR AN ADDITIONAL FOUR-YEAR PERIOD, FOR A COMBINED FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE SUCH NON-COMPETITIVE DESIGNATED PURCHASES SUBJECT TO RATIFICATION BY THE BOARD (Transportation and Public Works) ***Add-on***

11/12/2026	3M	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N11

261695 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING CONTRACT AWARD FOR THE PROJECT TITLED BRIDGE NO. 874275 BRIDGE REPLACEMENT AT SW 42ND AVENUE (LEJEUNE ROAD) OVER CORAL GABLES WATERWAY, PROJECT NO. 20200214, BETWEEN MIAMI-DADE COUNTY AND HOME EXPRESS CORP. DBA HE-BUILDERS, IN AN AMOUNT NOT TO EXCEED $7,628,216.62, INCLUSIVE OF A CONTINGENCY ALLOWANCE AND ALLOWANCE ACCOUNTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works) ***Add-on***

11/12/2026	3N	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

8O WATER & SEWER DEPARTMENT

8O1

261837 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-930A BETWEEN MIAMI-DADE COUNTY AND PCL CONSTRUCTION INC. FOR OCEAN OUTFALL LEGISLATION PROGRAM CONSTRUCTION PACKAGE (ST-2D-A) ELECTRICAL DISTRIBUTION BUILDING SOUTH DISTRICT WASTEWATER TREATMENT PLANT, WHICH GRANTS A 236-CALENDAR DAY TIME EXTENSION AND REALLOCATES UNUSED CONTRACT FUNDS TO REPLENISH THE CONTRACT'S CONTINGENCY ACCOUNT (Water & Sewer Department)

8O2

261842 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-944, CONSTRUCTION OF A 60-INCH FORCE MAIN (NL-1A) BETWEEN THE INTERESECTIONS OF NE 151 STREET & BISCAYNE BOULEVARD AND NE 163 STREET & NE 8 AVENUE, BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC., WHICH IS A NET-ZERO MONETARY CHANGE AND GRANTS A 1,159-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

8O3

261844 **Resolution**

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 3-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E25WS03 FOR ENGINEERING SERVICES FOR CAPACITY MANAGEMENT, OPERATION AND MAINTENANCE SERVICES (CMOM) FOR WATER SYSTEMS TO HDR ENGINEERING, INC., AGREEMENT NO. 25HDRE006 FOR AN AMOUNT NOT TO EXCEED 11,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8O4

261865 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 3-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-933 BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. FOR THE CONSTRUCTION OF A NEW CHLORINE CONTACT TANK (ST-2C) AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, WHICH GRANTS A 203 CALENDAR-DAY TIME EXTENSION (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

8O5

261876 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-932 BETWEEN MIAMI-DADE COUNTY AND POOLE AND KENT COMPANY OF FLORIDA FOR THE CLARIFIERS AND HIGH-LEVEL DISINFECTION (ST-2B) AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, WHICH CHANGE ORDER NO. 1 GRANTS A 257-DAY TIME EXTENSION (Water & Sewer Department)

8O6

261878 **Resolution**

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AMENDMENT NO. 1 TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E20-WASD-02A FOR GEOTECHNICAL SERVICES, SPECIAL INSPECTIONS, STRUCTURAL ASSESSMENTS, SOILS, FOUNDATIONS AND MATERIAL TESTING SERVICES RELATED TO THE IMPROVEMENT, UPGRADES AND EXPANSIONS OF WATER AND WASTEWATER TREATMENT PLANTS, PUMP STATIONS, COLLECTION, DISTRIBUTION AND TRANSMISSION PIPING, AND ALL RELATED FACILITIES AS NECESSARY TO ENSURE QUALITY CONTROL/ASSURANCE FOR WATER AND SEWER DEPARTMENT'S CAPITAL IMPROVEMENT PROJECTS, WITH BLASCOM ENGINEERING, INC., AGREEMENT NO. 21BEI001, WHICH AMENDMENT NO. 1 INCREASED THE CONTRACT AMOUNT BY AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF $200,000.00; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17 - COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTINUE TO EXERCISE THE PROVISIONS CONTAINED IN THE AGREEMENT (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

8O7

261836 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING: (1) THE RESCISSION OF THE REJECTION OF ALL BIDS, AND (2) THE AWARD OF CONTRACT NO. S-950 FOR CD 2.07 SECONDARY CLARIFIERS PLANT 01 AND CD 2.09 RETURN SLUDGE PUMP STATIONS PLANT TO POOLE AND KENT COMPANY OF FLORIDA IN THE TOTAL AMOUNT OF $38,624,490.00 WITH A TOTAL CONTRACT PERIOD OF 1,705 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN, AND MANAGE THE CONTRACT PURSUANT TO SECTION 3-10 OF THE COUNTY CODE (Water & Sewer Department) ***Add-on***

11/12/2026	3S	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

8O8

261835 **Resolution**

RESOLUTION AWARDING CONTRACT NO. S-15289, OPA-LOCKA AIRPORT CONCESSIONS – NEW CULVERT AND BRIDGE REPLACEMENT PROJECT, TO STRONGCORE GROUP, LLC IN THE TOTAL AMOUNT OF $9,010,050.00 WITH A TOTAL CONTRACT PERIOD OF 595 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 3-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE THE CONTRACT (Water & Sewer Department) ***Add-on***

11/9/2026	3D	*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 3 - 0*
11/16/2026		*Forwarded to BCC by Aviation and Seaport Committee*

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

261670 **Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO $30,722,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $62,588,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01891, NETWORK SECURITY, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $5,000,000.00, OR $1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD (Strategic Procurement)

10/15/2026 3B *Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0*

8P2

261771 **Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF $6,665,500.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $100,904,735.00 FOR CONTRACT NO. RFP-01258, BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE, FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/13/2026 3B *Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

261980 **Resolution**

RESOLUTION APPROVING AWARD OF A NON-COMPETITIVE LEGACY CONTRACT NO. L-10680, PRIORITY DISPATCH SOFTWARE MAINTENANCE AND SUPPORT, PURSUANT TO SECTION 3-1(2)(B)(OF THE CODE OF MIAMI-DADE COUNTY, TO MEDICAL PRIORITY CONSULTANTS, INC. DBA PRIORITY DISPATCH CORP. IN THE AMOUNT OF $890,982.00 FOR AN INITIAL TWO-YEAR TERM AND ONE, ONE-YEAR OPTION TO RENEW FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, THE FIRST ONE-YEAR OPTION TO RENEW, OR EXTENSIONS, PURSUANT TO SECTION 3-1 OF THE COUNTY CODE AND MASTER PROCUREMENT IMPLEMENTING ORDER 3-38, EXCEPT THAT EACH OF THE FOUR ADDITIONAL OPTIONS TO RENEW BEYOND THE FIRST OPTION TO RENEW SHALL REQUIRE PRIOR BOARD APPROVAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON HOW TO MOVE FORWARD WITH RE-PROCUREMENT PRIOR TO EXPIRATION OF THE INITIAL TWO-YEAR TERM [SEE ORIGINAL ITEM UNDER FILE NO. 261690] (Strategic Procurement)

10/13/2026	3C Amended	*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 5 - 0*

8P4

261880 **Resolution**

Add-on

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO $95,000,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $145,300,000.00 FOR PREQUALIFICATION POOL NO. 22-129(L), LANDSCAPING SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT IS RATIFIED BY THE BOARD (Strategic Procurement)

11/10/2026	3D	*Forwarded to BCC with a favorable recommendation as corrected by Recreation, Tourism, and Resiliency Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Recreation, Tourism, and Resiliency Committee*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

261796 **Resolution** **Infrastructure, Innovation & Technology Committee,**

Raquel A. Regalado Co-Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. ITB0000026 FOR HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS, GROUPS 1(A) AND 1(B), TO COMPOSTUSA OF HIGHLANDS COUNTY, LLC IN THE AMOUNT OF $92,625,000.00 AND $55,575,000.00, RESPECTIVELY, FOR AN INITIAL TERM OF FIVE YEARS AND ONE, FIVE-YEAR OPTION TO RENEW, FOR A TOTAL CUMULATIVE AMOUNT OF $148,200,000.00 FOR THE 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, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING THE ONE, FIVE-YEAR OPTION TO RENEW AND ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 3-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND MASTER PROCUREMENT IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Add-on

11/12/2026	3U	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

8P6

261744 **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, UNDER CONTRACT NO. L-10159, PROPWORKS SYSTEM SOFTWARE; AUTHORIZING ADDITIONAL TIME OF TWO YEARS AND ONE, ONE-YEAR OPTION TO RENEW AND EXPENDITURE AUTHORITY OF $420,091.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $1,070,158.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Add-on

10/13/2026	3C	*Deferred by Aviation and Seaport Committee 5 - 0*
11/9/2026	3A	*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 3 - 0*
11/16/2026		*Forwarded to BCC by Aviation and Seaport Committee*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P6 SUPPLEMENT

261979 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE REQUEST FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO CONTRACT FOR PROPWORKS SYSTEM SOFTWARE – LEGISTAR NO. 261744 ***Add-on***

11/9/2026	3A Supplement	*Forwarded to BCC by Aviation and Seaport Committee*
11/16/2026		*Forwarded to BCC by Aviation and Seaport Committee*

8P7

261925 **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0032022, INTERNATIONAL WASTE HAULING & DISPOSAL FOR THE MIAMI-DADE AVIATION DEPARTMENT, TO WASTELINE SOLUTIONS, INC. IN THE AMOUNT OF $23,315,000.00 FOR A FIVE-YEAR TERM; 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 3-1 OF THE COUNTY CODE AND MASTER PROCUREMENT IMPLEMENTING ORDER 3-38 (Strategic Procurement) ***Add-on***

11/9/2026	3C	*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 3 - 0*
11/16/2026		*Forwarded to BCC by Aviation and Seaport Committee*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

260536 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A: (1) VOLUNTEER INCOME TAX ASSISTANCE/TAX COUNSELING FOR THE ELDERLY PARTNER SPONSOR AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ("IRS") FOR TAX YEAR 2025; AND (2) MIAMI-DADE VOLUNTEER INCOME TAX ASSISTANCE PARTNERSHIP AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY SERVICES DEPARTMENT, AND BRANCHES, INC., A FLORIDA NONPROFIT CORPORATION, IN AN AMOUNT THAT WILL INCLUDE A BASE RATE PAYMENT AMOUNT BETWEEN $4.50 AND $5.50 PER ACCEPTED RETURN AND POSSIBLE INCENTIVES FOR CLIENT GROWTH, FOR A TERM COMMENCING ON DECEMBER 1, 2025 AND ENDING ON JULY 31, 2026; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND OTHER DOCUMENTS FOR SAID PURPOSE AND TO RECEIVE AND EXPEND PAYMENTS FOR SAME; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) RECEIVE ADDITIONAL FUTURE FUNDS FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR THE PURPOSES DESCRIBED HEREIN; (2) EXECUTE AGREEMENTS AND OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; AND (3) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH AGREEMENTS AND DOCUMENTS (Community Services Department)

10/13/2026 3A *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0*

ADDITIONAL DEPARTMENTAL ITEMS CONTINUED

9A2

261694 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING FIVE (5) GRANT AGREEMENT NOS. 25DA2, 25DA3, 25DA4, 25DA5, AND 26DA1 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND MIAMI-DADE COUNTY WHICH WILL PROVIDE UP TO $380,861.00 FOR POST-CONSTRUCTION MONITORING OF THE MIAMI-DADE SHORE PROTECTION PROJECT AND BAKER HAULOVER INLET MANAGEMENT WITH A REQUIRED COUNTY MATCH OF UP TO $386,241.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXCUTE SAID AGREEMENTS AND EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Department of Environmental Resources Management)

10/14/2026 3B *Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

261653 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE TRANSFER OF A CERTAIN PREVIOUSLY CONVEYED COUNTY PROPERTY FROM GOULDS BH TO ITS AFFILIATE, HIVE RESIDENCES LLC; AUTHORIZING THE GRANTING OF ONE ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS ON CERTAIN PREVIOUSLY CONVEYED COUNTY PROPERTIES; APPROVING AMENDED AND RESTATED WORKFORCE HOUSING DECLARATION OF RESTRICTIVE COVENANTS AND WORKFORCE HOUSING AGREEMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN AND IN THE COUNTY DEED

10/14/2026 2A *Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0*

11A2

260973 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING THE SETTLEMENT IN ROAD.SPACE MEDIA MIAMI LLC V. MIAMI-DADE COUNTY ET AL., CASE NO. 2023-026498 CA 01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, AND ROAD.SPACE MEDIA LLC V. MIAMI-DADE COUNTY, CASE NO. 1:19-CV-21971-RNS, PENDING IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED SETTLEMENT AGREEMENT AND EXERCISE AND ENFORCE ALL TERMS CONTAINED THEREIN [SEE AGENDA NO. 7E]

10/20/2026 11A7 *Deferred 9 - 0*

COUNTY COMMISSION CONTINUED

11A3

261917 **Resolution** **Natalie Milian Orbis Prime Sponsor,**

Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 959/SW 57TH AVENUE FROM SW 8TH STREET TO SW 24TH STREET AS "DUFFY'S TAVERN WAY"; AND APPROVING SUCH CODESIGNATION

11A3 SUPPLEMENT

261961 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261917
(Clerk of the Board)

11A4

261977 **Resolution** **Micky Steinberg Prime Sponsor,**

Sen. Rene Garcia Co-Sponsor

RESOLUTION URGING THE FEDERAL GOVERNMENT TO PROVIDE FUNDING FOR BEACH RENOURISHMENT EFFORTS, INCLUDING THE 69TH STREET SEGMENT OF THE NORTH BEACH AREA IN THE CITY OF MIAMI BEACH

COUNTY COMMISSION CONTINUED

11A5

261953 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE ORANGE BOWL, LLC ("OBC") OR ITS AFFILIATED ENTITIES IN AMOUNTS NOT TO EXCEED $1,900,000.00 IN CASH AND $320,000.00 IN IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO BE DISTRIBUTED EQUALLY OVER FISCAL YEARS 2026-27, 2027-28, 2028-29, AND 2029-30, TO SUPPORT THE ORANGE BOWL'S ONGOING PARTICIPATION IN THE COLLEGE FOOTBALL PLAYOFF ("CFP"), SUBJECT TO BUDGET AND APPROPRIATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) IDENTIFY AND ALLOCATE LEGALLY AVAILABLE FUNDS IN FY 2026-27 ADOPTED BUDGET TO FUND CERTAIN IN-KIND SERVICES FOR THE 93RD CAPITAL ONE ORANGE BOWL GAME, (2) EXPEDITIOUSLY PREPARE AND PRESENT ANY NECESSARY BUDGET ADJUSTMENTS AND AMENDMENTS TO THIS BOARD FOR SAID PURPOSE, (3) NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS WITH OBC OR ITS AFFILIATE TO PROVIDE ALL SUCH FUNDING, AND (4) COLLABORATE WITH THE MIAMI-DADE SHERIFF'S OFFICE TO FUND AN ANNUAL ALLOCATION FOR IN-KIND SERVICES TO SUPPORT THE ANNUAL CAPITAL ONE ORANGE BOWL AND CFP GAMES

11A6

261794 **Resolution** **Oliver G. Gilbert, III Prime Sponsor,**

Sen. Rene Garcia Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE PROPOSED CLASS ACTION SETTLEMENTS WITH CARRIER GLOBAL CORPORATION; ARCHROMA U.S., INC.; AMEREX CORPORATION; AND NATION FORD CHEMICAL COMPANY IN THE PUBLIC WATER SYSTEMS' PORTION OF THE MULTI-DISTRICT LITIGATION MATTER, IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCT LIABILITY LITIGATION, MDL 2:18-MN-2873-RMG, CASE NO. 2:23-CV-03230-RMG, RELATING TO PFAS CONTAMINATION OF DRINKING WATER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO COMPLETE ALL DOCUMENTATION AND EXECUTE ALL RELEASES AND AGREEMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENTS WITH CARRIER GLOBAL CORPORATION; ARCHROMA U.S., INC.; AMEREX CORPORATION; AND NATION FORD CHEMICAL COMPANY IN THE WATER PROVIDERS' PORTION OF THE MDL; AND AUTHORIZING THE COUNTY ATTORNEY AND THE COUNTY'S OUTSIDE COUNSEL TO CONTINUE TO PURSUE LITIGATION RELATED TO PFAS ON BEHALF OF THE COUNTY

COUNTY COMMISSION CONTINUED

11A7

261920 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE COCONUT GROVE METRORAIL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GRP GROVE METRO STATION LLC AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND TO EXERCISE THE RIGHTS AND PERFORM THE OBLIGATIONS OF THE COUNTY THEREUNDER, SUBJECT TO THE LIMITATIONS IN THE LEASE ***Add-on***

11/12/2026	2C	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

11A8

262019 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING THE 2027 FEDERAL AND STATE LEGISLATIVE PRIORITIES ADOPTED BY THE PUBLIC HEALTH TRUST ***Add-on***

11A9

262018 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING THE 2027 FEDERAL LEGISLATIVE PACKAGE, INCLUDING URGING RESOLUTIONS ADOPTED BY THE BOARD, GUIDING PRINCIPLES, AND DEPARTMENTAL LEGISLATIVE REQUESTS; WAIVING PROVISIONS OF RESOLUTION NOS. R-764-13 AND R-1267-18 ***Add-on***

COUNTY COMMISSION CONTINUED

11A10

261984 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS TO FACILITATE THE DEVELOPMENT OF CERTAIN COUNTY-OWNED PROPERTY DESIGNATED AS SPACEPORT TERRITORY AND LOCATED IN THE VICINITY OF THE HOMESTEAD AIR RESERVE BASE (HARB) AS AN AEROSPACE INDUSTRY HUB AND OTHER COMPATIBLE INDUSTRIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE SOLICITATIONS FOR CONTRACTS TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND BRING SUCH SOLICITATIONS BACK TO THE BOARD FOR APPROVAL ALONG WITH RECOMMENDATIONS FOR FUNDING SOURCES; REQUIRING REPORTS; AND SUSPENDING RULE 5.06(A) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS RELATED TO THE PREPARATION AND ENACTMENT OF ORDINANCES AND RESOLUTIONS

Add-on

11/12/2026	2D	*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0*
11/16/2026		*Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

11A10 SUPPLEMENT

262026 **Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS TO FACILITATE THE DEVELOPMENT OF CERTAIN COUNTY-OWNED PROPERTY DESIGNATED AS SPACEPORT TERRITORY AND LOCATED IN THE VICINITY OF THE HOMESTEAD AIR RESERVE BASE (HARB) AS AN AEROSPACE INDUSTRY HUB AND OTHER COMPATIBLE INDUSTRIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE SOLICITATIONS FOR CONTRACTS TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND BRING SUCH SOLICITATIONS BACK TO THE BOARD FOR APPROVAL ALONG WITH RECOMMENDATIONS FOR FUNDING SOURCES; REQUIRING REPORTS; AND SUSPENDING RULE 5.06(A) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS RELATED TO THE PREPARATION AND ENACTMENT OF ORDINANCES AND RESOLUTIONS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

262014 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4- 133 RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES BY INCREASING THE FARES FOR PREPAID PASSES, EASY CARDS, INTER-COUNTY SERVICES, TRANSFERS, AND DISCOUNT FARES FOR METRORAIL AND METROBUS SERVICE; UPDATING THE DISCOUNTED FARE FOR METROCONNECT SERVICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PROPORTIONAL ADJUSTMENTS TO PREPAID PASSES, EASY CARDS, INTER-COUNTY SERVICES, TRANSFERS, AND DISCOUNT FARES WHEN THE BOARD APPROVES AN ADJUSTMENT TO THE STANDARD BASE FARE FOR METROBUS OR METRORAIL SERVICE, SUBJECT TO BOARD RATIFICATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) TO ADJUST REGIONAL MONTHLY PASS FARES TO ALIGN WITH COUNTY FARE ADJUSTMENTS, SUBJECT TO BOARD RATIFICATION (Transportation and Public Works)

14A2

261994 **Ordinance** **Keon Hardemon Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTIES IN THE VICINITY OF BISCAYNE BOULEVARD AND NORTHEAST 85 STREET LOCATED WITHIN ONE-QUARTER MILE OF THE NORTHEAST CORRIDOR RAPID TRANSIT LINE AND THE CORE OF A DESIGNATED METROPOLITAN URBAN CENTER; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/9/2026	*Requires Municipal Notification*
11/17/2026	*Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 2/2/2027*

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A3

262015 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A LEASE AND DEVELOPMENT AGREEMENT WITH MIAMI CENTERLINE SK DEVELOPMENT, LLC ("DEVELOPER") FOR THE DEVELOPMENT AND USE OF COUNTY-OWNED PROPERTY LOCATED AT THE INTERSECTION OF FLORIDA'S TURNPIKE AND NW 27TH AVENUE IN MIAMI GARDENS CURRENTLY IDENTIFIED BY FOLIO NOS. 34-1133-003-0010 AND 34-1133-003-0017 AND TO (1) PRESENT A NEGOTIATED AGREEMENT BEFORE THE BOARD OR (2) PROVIDE A REPORT WITHIN 60 DAYS

14A4

262040 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING AND ACCEPTING A DEED FOR CANAL RIGHT-OF-WAY LOCATED ALONG NW 107 AVENUE AND NW 146 STREET IN THE CITY OF HIALEAH GARDENS IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CANAL RIGHT-OF-WAY DEED AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION

14A5

262033 **Ordinance** **Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE CREATING THE OFFICE OF DIGNITARY PROTECTION UNDER THE BOARD OF COUNTY COMMISSIONERS; AMENDING ARTICLE CLXV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FUNCTION; DELEGATING TO THE OFFICE OF THE CHAIR THE AUTHORITY TO IMPLEMENT THIS LEGISLATION USING EXISTING APPROPRIATED FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/17/2026 *Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 2/1/2027*

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A6

262035 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING LEASE AGREEMENT NO. C012336 ("LEASE") WITH AMERICAN AIRLINES, INC. ("AA") FOR A TWENTYYEAR TERM TO LEASE BUILDING 890 AT MIAMI INTERNATIONAL AIRPORT ("MIA") AND ADJACENT LAND AND PAVEMENT FOR AIRCRAFT MAINTENANCE, REPAIR, AND OVERHAUL ("MRO") OPERATIONS; REQUIRING AA TO ASSUME 72 PERCENT ($67,800,000.00) OF THE COUNTY'S TOTAL DEBT SERVICE ($85,000,000.00) RELATED TO MIAMIDADE COUNTY'S ACQUISITION OF MIA BUILDINGS 890 AND 891, 10.208 ACRES OF LAND, AND THE RIGHTS TO RECLAIM A 2.214ACRE PARKING LOT; PROVIDING REIMBURSEMENT TO AA THROUGH MIA'S TENANT AIRPORT CONSTRUCTION – REIMBURSABLE ("TACR") PROCESS FOR REPAIRS COMPLETED IN BUILDING 890, ESTIMATED AT $13,900,000.00, IN ADDITION TO RECERTIFICATION-REQUIRED REPAIRS AND ANY NECESSARY STRUCTURAL AND SYSTEM REPAIRS TO MEET APPLICABLE ENVIRONMENTAL, BUILDING AND LIFE-SAFETY CODES; REAFFIRMING THE BOARD OF COUNTY COMMISSIONERS' CONDITIONAL APPROVAL IN RESOLUTION NO. R123425 OF THE COUNTY'S ACQUISITION OF MIA BUILDINGS 890 AND 891 AND RELATED PROPERTY FROM AERO MIAMI, LLC; PROVIDING THAT THE LEASE SHALL NOT BECOME EFFECTIVE UNTIL MAJORITYININTEREST APPROVAL BY THE MIAMI AIRPORT AFFAIRS COMMITTEE ("MAAC") AND CERTIFICATION BY THE TRAFFIC AND BOND ENGINEERS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. 791-14

14B1

262071 **Report**

ORDINANCE NO. 26-20: THIRD CARE-MIA ADVISORY BOARD MONTHLY REPORT – NOVEMBER 2026 (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

261524 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING NOVEMBER 17, 2026 (Clerk of the Board)

15B2

261933 **Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]: • JULY 16, 2025 (REGULAR) • AUGUST 20, 2025 (COMMITTEE OF THE WHOLE) • SEPTEMBER 3, 2025 (REGULAR) • OCTOBER 9, 2025 (REGULAR) • OCTOBER 21, 2025 (REGULAR) • NOVEMBER 4, 2025 (REGULAR) • NOVEMBER 18, 2025 (REGULAR) • DECEMBER 2, 2025 (REGULAR) • DECEMBER 16, 2025 (REGULAR) • MARCH 3, 2026 (REGULAR) • MARCH 17, 2026 (REGULAR) • APRIL 21, 2026 (REGULAR) • APRIL 21, 2026 (JOINT MEETING BCC/YOUTH COMMISSION) • MAY 5, 2026 (REGULAR) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 ITEMS SCHEDULED FOR THURSDAY

16A ZONING AGENDA (Scheduled for 9:30 a. m.)

19 ADJOURNMENT