FINAL OFFICIAL
Miami-Dade Board of County Commissioners Minutes
Tuesday, December 2, 2025
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

Members Present:	Oliver G. Gilbert, III; Marleine Bastien; Keon Hardemon; Micky Steinberg; Vicki L. Lopez; Natalie Milian Orbis; Raquel A. Regalado; Danielle Cohen Higgins; Kionne L. McGhee; Anthony Rodriguez; Juan Carlos Bermudez; Sen. Rene Garcia
Members Absent:	None
Members Late:	Roberto J. Gonzalez
Members Excused:	None
Members Absent County Business:	None

MINUTES PREPARED BY:

REPORT: *Bryce Stephenson-Pickett, Commission Reporter (305) 375-1296*

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

REPORT: *Pastor Xavier Jones, Transformation Church of Miami, at the invitation of Commissioner Cohen Higgins, led the meeting in prayer.*

1B ROLL CALL

REPORT: *Chairman Rodriguez convened the Board of County Commissioners (Board/BCC) meeting at 9:37 a.m.*

In addition to the Board members and Mayor Daniella Levine Cava, the following staff members were also present:

ï¿½ County Attorney (CA) Geri Bonzon-Keenan;

ï¿½ Assistant County Attorneys (ACAs) Monica Rizzo and Annery Pulgar Alfonso;

ï¿½ Mr. Jimmy Morales, Chief Operations Officer, Office of the Mayor;

ï¿½ Mr. Roy Coley, Chief Utilities and Regulatory Services Officer, Office of the Mayor;

ï¿½ Mr. Basil Binns II, Deputy Director, Miami-Dade Aviation Department (MDAD); and

ï¿½ Deputy Clerks Basia Pruna, Kerry Khunjar Breakenridge and Bryce Stephenson Pickett.

Chairman Rodriguez introduced and welcomed the new District 5

Commissioner, Vicki Lopez.

Commissioner Milian Orbis took a moment of personal privilege to ask for a moment of silence for the two National Guard members who were shot in Washington, D.C. the previous week: Specialist Sarah Beckstrom, who was killed, and Staff Sergeant Andrew Wolfe, who was wounded.

1C PLEDGE OF ALLEGIANCE

REPORT: *Commissioner Steinberg led the Pledge of Allegiance for the Board.*

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

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

REPORT: *Chairman Rodriguez opened the reasonable opportunity to be heard, and the following individuals appeared before the Board in support of Agenda Item 14A2:*

1. Ms. Mercy Perez, 14960 SW 74 Terrace, Miami, FL, who stated that residents had not been told that no department was available to process a recall; and

2. Ms. Isel Rodriguez, 9880 North Kendall Drive, Miami, FL, with the aid of an interpreter, who stated that the right to recall an elected official was being blocked in practice by confusion and unclear rules, and asked that the County publish clear guidance on the process.

Seeing no one else come forward to speak, Chairman Rodriguez closed the reasonable opportunity to be heard.

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

REPORT: *CA Bonzon-Keenan advised that the following Agenda Items were added to the Pull List at the request of the member indicated:*

ï¿½ Senator Garcia ï¿½ 8A1, 8A2, 8A4 and 8A5.

She noted the following releases from the Pull List:

ï¿½ Commissioner Bermudez ï¿½ 8A3 and 8A4. Agenda Item 8A3 would be approved with the setting of the agenda; Agenda Item 8A4 remained on the Pull List at the request of Senator Garcia;

ï¿½ Commissioner Gilbert III ï¿½ 11A14 and 11A15, which would be approved with the setting of the agenda; and

ï¿½ Commissioner Cohen Higgins ï¿½ 8P3 and its Supplement, and 11A9, which would be approved with the setting of the agenda.

CA Bonzon-Keenan advised that Senator Garcia and Commissioner Milian Orbis had both pulled Agenda Items 11A4 and 11A6 and wished to merge the two items. She read into the record an amendment to Agenda Item 11A6 and advised that Agenda Item 11A6 would be

approved, as amended, and Agenda Item 11A4 would be withdrawn with the setting of the agenda. (See Agenda Item 11A6.)

Senator Garcia requested to co-prime sponsor Agenda Item 11A6.

CA Bonzon-Keenan also noted the following sponsorship requests:

ï¿½ 5A, 11A6, 11A7, 11A8 and 11A13 ï¿½ Senator Garcia added as a co-sponsor.

CA Bonzon-Keenan stated the items to be considered at today's Board meeting would be those listed in the printed final Agenda, with the additions, deferrals, withdrawals, and scrivener's errors noted in the Chairman's Changes Memorandum, and the aforementioned items. She added that the Commission would approve all of those items by single vote setting the agenda, except ordinances for first reading, public hearing items, ordinances set for second reading, commercial service airport contracts (Agenda Items 8P4, 8P5, and 8P6), which must be voted on separately and were not on the Pull List, and the following Pull List items: 2B3, 8A1, 8A2, 8A4, 8A5, 8H1, 9A2, 14A1 and its supplement, 14A2, and 14A3.

Commissioner Bastien requested to be listed as a co-prime sponsor of Agenda Item 8M1, which the sponsor accepted, and Commissioner Regalado requested to be listed as a co-sponsor of Agenda Item 11A14.

Commissioner Cohen Higgins moved that the Board approve today's agenda, including the changes noted in Chairman Rodriguez's Changes Memorandum dated December 2, 2025, and the additional changes noted by CA Bonzon-Keenan. This motion was seconded by Vice Chairman McGhee and upon being put to a vote, the motion passed 11-0 (Commissioners Gonzalez and Steinberg were absent).

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

252141 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT ï¿½ NOVEMBER 2025(Mayor)

Accepted
Report
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Rodriguez

11/13/2025 *Report Received by the Airport Committee*

2B2

251829 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT ï¿½ OCTOBER 2025(Mayor)

Accepted
Report
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Report Received by the Airport Committee*

2B3

252237 **Report**

REPORT EVALUATING THE FEASIBILITY OF JOB ORDER CONTRACTING FOR COUNTY CONSTRUCTION PROJECTS ï¿½ DIRECTIVE NO. 241510(Mayor)

Accepted
Report
Mover: Juan Carlos Bermudez
Seconder: Vicki L. Lopez
Vote: 13 - 0

REPORT: *Commissioner Bermudez explained that he pulled this item to stress the importance of maintaining robust metrics and a clear understanding of the cost, as it pertains to this pilot program.*

Hearing no questions or comments, the Board proceeded to accept the foregoing report, as presented.

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

252275 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 68TH TERRACE BETWEEN NORTHWEST 14TH AVENUE AND NORTHWEST 15TH AVENUE AS ï¿½ELLIOTTï¿½S WAYï¿½

Adopted
Resolution R-1132-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

3A1 SUPPLEMENT

252364 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 68TH TERRACE BETWEEN NORTHWEST 14TH AVENUE AND NORTHWEST 15TH AVENUE AS ï¿½ELLIOTTï¿½S WAYï¿½(Clerk of the Board)

Presented

3A2

252300 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF PERCIVAL AVENUE BETWEEN SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) AND PLAZA STREET AS ï¿½DRS. DAZELLE AND GEORGE SIMPSON WAYï¿½

Adopted
Resolution R-1133-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

3A2 SUPPLEMENT

252363 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF PERCIVAL AVENUE BETWEEN SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) AND PLAZA STREET AS ï¿½DRS. DAZELLE AND GEORGE SIMPSON WAYï¿½(Clerk of the Board)

Presented

3A3

252305 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 STROLLER PARKING FUND

Adopted
Resolution R-1134-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

3A4

252307 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 13 DESIGNATED PROJECT PROGRAM

Adopted
Resolution R-1135-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

3A5

252301 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 AND FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 1 OFFICE FUND

Adopted
Resolution R-1136-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

3A6

252304	**Resolution** Clerk's Official Copy	**Roberto J. Gonzalez**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE			***Adopted Resolution R-1137-25 Mover: Danielle Cohen Higgins Seconder: Kionne L. McGhee Vote: 11 - 0 Absent: Steinberg , Gonzalez***

3A7

252303	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT PROGRAM			***Adopted Resolution R-1138-25 Mover: Danielle Cohen Higgins Seconder: Kionne L. McGhee Vote: 11 - 0 Absent: Steinberg , Gonzalez***

3A8

252302	**Resolution** Clerk's Official Copy	**Natalie Milian Orbis**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE			***Adopted Resolution R-1139-25 Mover: Danielle Cohen Higgins Seconder: Kionne L. McGhee Vote: 11 - 0 Absent: Steinberg , Gonzalez***

3A9

252306	**Resolution** Clerk's Official Copy	**Micky Steinberg**	
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE			***Adopted Resolution R-1140-25 Mover: Danielle Cohen Higgins Seconder: Kionne L. McGhee Vote: 11 - 0 Absent: Steinberg , Gonzalez***

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

251639 **Ordinance** **Appropriations Committee**

ORDINANCE RELATING TO THE BUILDING BETTER COMMUNITIES CITIZENSï¿½ ADVISORY COMMITTEE (ï¿½BOND COMMITTEEï¿½); AMENDING SECTIONS 2-1801, 2-1802, 2-1803, AND 2-1805 OF THE CODE OF MIAMI-DADE COUNTY; REMOVING LANGUAGE REFERENCING THE COUNTY MANAGER AND UPDATING LANGUAGE PERTAINING TO COMMITTEE MEMBER ATTENDANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Office of Management and Budget)

Adopted on first reading
Public Hearing: No Date Certain
Ordinance 26-9
Mover: Oliver G. Gilbert, III
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Appropriations Committee (APC) on Wednesday, February 4, 2026, at 11:00 a.m.[

4B

252263 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $600,000,000.00 OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTYï¿½S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; AUTHORIZING AND DIRECTING THE OFFICERS, AGENTS AND EMPLOYEES OF THE COUNTY AND OF THE TRUSTEE AND CO-TRUSTEE TO TAKE ALL ACTIONS REQUIRED BY SUCH NOTES, THE TRUST AGREEMENT, AND THE PROVISIONS OF THIS ORDINANCE AND SUBSEQUENT RESOLUTION FOR THE FULL, PUNCTUAL AND COMPLETE PERFORMANCE OF ALL THE TERMS, COVENANTS, PROVISIONS, AND AGREEMENTS THEREUNDER; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE(Office of Management and Budget)

Adopted on first reading
Public Hearing: No Date Certain
Ordinance 26-1
Mover: Oliver G. Gilbert, III
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the BCC on Wednesday, January 21, 2026, at 9:30 a.m.

4C

252235 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 194 STREET, ON THE EAST BY THEORETICAL SW 126 AVENUE, ON THE SOUTH BY THEORETICAL SW 194 TERRACE, AND ON THE WEST BY SW 127 AVENUE, KNOWN AND DESCRIBED AS GLOBAL ESTATES

Adopted on first reading
Public Hearing: No Date Certain
Ordinance 26-2
Mover: Oliver G. Gilbert, III

MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the BCC on Wednesday, January 21, 2026, at 9:30 a.m.

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

5A

252119 **Resolution** Clerk's Official Copy **Kionne L. McGhee** **Sen. Rene Garcia**

RESOLUTION NAMING THE NEW SUMATRAN TIGER HABITAT AT ZOO MIAMI AS THE ï¿½CECIL AND ANA MILTON FAMILY FOUNDATION STRIPES OF SUMATRAï¿½ BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Adopted
Resolution R-1141-25
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 12 - 0
Absent: Gonzalez

REPORT: *During consideration of the setting of the agenda, CA Bonzon-Keenan announced that Senator Garcia requested to be listed as a co-sponsor for the foregoing resolution. She then read the title of the foregoing proposed resolution and the accompanying supplement into the record.*

Chairman Rodriguez opened the public hearing; seeing no one come forward to speak, the public hearing was closed.

Hearing no questions or comments, the Board proceeded to vote on the foregoing resolution, as presented.

5A SUPPLEMENT

252362 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION NAMING THE NEW SUMATRAN TIGER HABITAT AT ZOO MIAMI AS THE ï¿½CECIL AND ANA MILTON FAMILY FOUNDATION STRIPES OF SUMATRAï¿½ BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT(Clerk of the Board)

Presented

5B

251962 **Ordinance** Clerk's Official Copy

ORDINANCE GRANTING PETITION OF LEGACY LV1 OWNER, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (WEST PALM DRIVE), ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348 STREET, AND ON THE WEST BY SW 199 AVENUE; CREATING AND ESTABLISHING LEGACY PALM DRIVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF

Adopted
Ordinance 25-110
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 12 - 0
Absent: Gonzalez

SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance and the accompanying supplement into the record.*

Chairman Rodriguez opened the public hearing; seeing no one come forward to speak, the public hearing was closed.

Hearing no questions or comments, the Board proceeded to vote on the foregoing ordinance, as presented.

10/21/2025 *Adopted on first reading by the Board of County Commissioners*

10/21/2025 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5B SUPPLEMENT

252365 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE GRANTING PETITION OF LEGACY LV1 OWNER, LLC., CREATING AND ESTABLISHING LEGACY PALM DRIVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS(Clerk of the Board)

Presented

5C

252210 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF DELMAS NORTH APARTMENTS FILED BY DELMAS NORTH LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 800 FEET SOUTH OF NE 139 TERRACE, ON THE EAST APPROXIMATELY 330 FEET WEST OF NE 3 COURT, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF NE 135 STREET, AND ON THE WEST BY NE 2 COURT)(Regulatory and Economic Resources)

Adopted
Resolution R-1142-25
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 12 - 0
Absent: Gonzalez

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Chairman Rodriguez opened the public hearing; seeing no one come forward to speak, the public hearing was closed.

Hearing no questions or comments, the Board proceeded to vote on the foregoing resolution, as presented.

5D

252205 **Ordinance** **Clerk's Official Copy** **Sen. Rene Garcia**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-26.1 AND AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS AND PROCEDURES APPLICABLE TO CERTIFIED RECOVERY RESIDENCES; PROVIDING PROCESS FOR CERTIFIED RECOVERY RESIDENCES TO OBTAIN REASONABLE ACCOMMODATIONS FROM LAND USE REGULATIONS; AMENDING SECTION 33-304.2; PROVIDING A COMPLETENESS REVIEW PERIOD FOR PROCESSING OF APPLICATIONS FOR

Adopted
Ordinance 25-111
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 12 - 0
Absent: Gonzalez

REASONABLE ACCOMMODATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance and the accompanying supplement into the record.*

Chairman Rodriguez opened the public hearing; seeing no one come forward to speak, the public hearing was closed.

Hearing no questions or comments, the Board proceeded to vote on the foregoing ordinance, as presented.

11/17/2025 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/18/2025 *Adopted on first reading; PH and 2nd reading scheduled for 12/2/2025 BCC by the Board of County Commissioners*

5D SUPPLEMENT

252369 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING; CREATING SECTION 33-26.1 AND AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS AND PROCEDURES APPLICABLE TO CERTIFIED RECOVERY RESIDENCES; PROVIDING PROCESS FOR CERTIFIED RECOVERY RESIDENCES TO OBTAIN REASONABLE ACCOMMODATIONS FROM LAND USE REGULATIONS; AMENDING SECTION 33-304.2; PROVIDING A COMPLETENESS REVIEW PERIOD FOR PROCESSING OF APPLICATIONS FOR REASONABLE ACCOMMODATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Presented

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

252277 **Ordinance** Clerk's Official Copy **Sen. Rene Garcia** **Micky Steinberg**

ORDINANCE RELATING TO THE CHILDRENï¿½S TRUST; AMENDING CHAPTER 2, ARTICLE CIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP OF THE GOVERNING BOARD AND TERM LIMITS TO CONFORM TO AMENDMENTS TO SECTION 125.901, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251713]

Adopted
Ordinance 25-112
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

11/10/2025 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Recreation and Tourism Committee*

7B

251673 **Ordinance** Clerk's Official Copy **Oliver G. Gilbert, III** **Vicki L. Lopez**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE

Adopted
Ordinance 25-113

CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Commissioner Lopez requested to be listed as a co-sponsor.

Hearing no questions or comments, the Board proceeded to vote on the foregoing ordinance, as presented.

8/20/2025 *Requires Municipal Notification by the Board of County Commissioners*

9/3/2025 *Adopted on first reading by the Board of County Commissioners*

9/3/2025 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

9/29/2025 *Municipalities notified of public hearing by the Board of County Commissioners*

11/12/2025 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

7C

252159 **Ordinance** Clerk's Official Copy **Raquel A. Regalado**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; CREATING SECTION 33-284.63.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS TO CREATE THE TRAIL CONNECTOR SUB-DISTRICT APPLICABLE TO CERTAIN PARCELS LOCATED ON THE WEST SIDE OF SW 70TH AVENUE; PROVIDING FOR DEVELOPMENT STANDARDS AND RELATED REGULATIONS APPLICABLE TO PARCELS WITHIN THE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 25-114
Mover: Raquel A. Regalado
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *CA Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Commissioner Regalado reviewed the intent of the foregoing proposed ordinance, explaining that it had taken approximately two and a half years to complete because it involved a land swap with the expressway authority. She noted that when she had drafted the item, there had been a legislative hold on the Ludlam Trail, which had prevented her from stating that the item connected the Underline to the Ludlam Trail and Snapper Creek. She noted that she had been required to stop half a foot from the Ludlam Trail in her district, and asked whether Commissioner Milian Orbis, who held the legislative hold, would agree to the Ludlam Trail being mentioned in the item for connectivity purposes. She stated that connecting all three pathways would create a 26.5-mile trail.

Commissioner Milian Orbis indicated that she wished Commissioner Regalado had approached her prior to the meeting and suggested that the reference be added at a later time following a sunshine meeting, before indicating that she was agreeable.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed ordinance, as presented.

11/4/2025 *Adopted on first reading by the Board of County Commissioners*

11/4/2025 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

11/12/2025 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

252137 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND DUTY-FREE AMERICAS MIAMI, LLC (ï¿½DFA MIAMIï¿½) AT MIAMI INTERNATIONAL AIRPORT, REVISING THE TERMS AND CONDITIONS OF THE AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT RELATING TO DFA MIAMIï¿½S FINANCIAL OBLIGATIONS SPACE TO REFLECT THOSE TERMS AND CONDITIONS IN DFA MIAMIï¿½S FORMER LEASE AND CONCESSION AGREEMENT, KNOWN AS CONTRACT NO. 002849, SO THAT DFA MIAMI PAYS BOTH THE PERCENTAGE FEE AND ANNUAL RENT IN ADDITION TO THE OUTSTANDING INVESTMENT AMOUNT OF $4,550,000.00 BY JUNE 2027, ADHERING TO THE AMORTIZATION TERMS OF THE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS(Aviation Department)

Adopted
Resolution R-1143-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 13 - 0

REPORT: *Commissioner Bermudez expressed support for the foregoing proposed resolutions, but emphasized that he needed a report on the status of the agreements with the concessionaires*

shortlisted by the Board and the status of the 11 vacant spaces at the Miami International Airport (MIA). He asked whether any of the ten (10) entities awarded space had indicated that they were no longer interested, noting that some were coming from Atlanta. Commissioner Bermudez voiced his concerns about awarding contracts from the dais without a process, and asked the administration if they had begun to go through the pool of remaining concessionaires.

Mr. Binns stated that MDAD was establishing a pool of approximately 30 to 45 concessionaires that the Board had directed the department to engage. He explained that once the pool was established, other spaces that became available would be filled from this group.

Commissioner Bermudez inquired as to the status of the original ten (10) concessionaires.

Mr. Binns clarified that there were 12 concessionaires and 12 locations the Board had directed the administration to negotiate with, and noted that they expected these agreements to be finalized by the end of the year.

Commissioner Bermudez stated that although he was in support of the item, he reiterated his concern on awarding contracts from the dais.

Senator Garcia inquired about the mistake or oversight made regarding the contracts and who had made it.

Mr. Binns clarified that when the item was first brought to the Board, MDAD used its standard form agreement, which most concessionaires follow, but the two contracts before the Board that day were anomalies. He explained that duty-free contracts typically charged a percentage plus rent, but highlighted that Global Concessions Inc. (Global) had a provision in their contract stipulating that their rent would be included in the gross revenue. Mr. Binns stated that the administration amended these two contracts to separate the provisions in order to bring them in line with the traditional structure.

Senator Garcia inquired whether the original contract provided that such amendments could be made. He voiced his concerns regarding the contract procedures, highlighting that the error could have cost the County $4.5 million had it not been caught. Senator Garcia stated that he would support the item but wanted to know who had been involved in the process and how to prevent this from occurring in the future.

Mr. Binns explained that the administration was aware that there were two outliers when the administration was negotiating contract extensions. He stated that the administration chose to present the standard form agreement to the Board for expediency, knowing that it would bring the two amendments at a future date. Mr. Binns clarified that the two companies agreed to the provisions outlined in the amendments.

Senator Garcia asked if the companies were in attendance, and if they had signed the amendments at the time they signed the contract. Mr. Binns noted that the companies had signed the amendments, which were prepared after the standard form agreement. Senator Garcia asked Mayor Levine Cava what would be put in place to prevent this situation in the future.

Mr. Morales stated that the airport had approximately 220 concessionaires and used a standard agreement to cover them, and that anomalies arose from the nature of some businesses. He added that the two concessionaires were aware that amendments would be needed. He stated that it was not an error, but rather a way to expedite contract approval.

Senator Garcia asked for the specific dates that the standard forms and the amendments were signed.

Mr. Binns stated that the contracts had been brought to the Board on April 1, 2025, and were executed within approximately 45 days. He stated that the amendments were signed within the last 60 days, that the signature forms were not dated, and that he would provide this information later.

Senator Garcia expressed his concern that the Board was being asked to approve these items without the signing dates being available. He stated that he would support the item today, but called for the administration to be prepared to answer the Board's questions.

Commissioner Bermudez concurred with Senator Garcia, and emphasized that accountability was a metric and that the administration should have advised the Board at the time that some agreements would require amendments.

Commissioner Gilbert III stated that he did not view the item as an error. He noted that staff had explained that the standard agreements were brought with the understanding that the amendments would follow, that he had understood this when he was briefed, and that the concessionaires would have objected had they not agreed. He acknowledged Senator Garcia's point that items had come before the Board in the past that were not as thorough as members would like.

Senator Garcia responded that his concern was the process itself, reading from the Background Section of the memorandum that certain terms and conditions "were inadvertently not aligned" with those of the other contract. He questioned why something had been left out given the professional staff involved.

Commissioner Regalado stated that the discussion was not about the terms being amended but about the original issue of how concessionaires were selected. She explained that lack of process in selecting these concessionaires was the true problem, and noted that the Board could address it legislatively so that it would not recur. Commissioner Regalado emphasized that mistrust in government arose when people believed the Board was picking winners and losers and deciding procurements from the dais.

Commissioner Hardemon explained that mistrust in government ran not only from the public toward the government but also among the Board and the administration. He expressed that he believed the Board had acted in haste without having the proper provisions in place. He stated that the Board should have taken more time and that, as a result, he had some leniency toward MDAD, which had tried to implement what the Board directed. He emphasized that although his colleagues had intended to make the airport reflect the community, the airport had begun to lose concessionaires that were historic to the community. He asked MDAD to send his office a recommendation on any direction it needed from the Board to clarify these matters, and stressed the need for the airport to improve its offerings to remain competitive.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolutions, as presented.

Following the vote, the Board discussed the status of negotiations with the Bristol Group. (See Agenda Item 15F3.)

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8A2

252139 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE RETROACTIVE FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND GLOBAL CONCESSIONS INC. (ï¿½GLOBALï¿½) AT MIAMI INTERNATIONAL AIRPORT, REVISING THE TERMS AND CONDITIONS OF THE AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT RELATING TO RENTAL PAYMENTS FOR SUPPORT/STORAGE/ADMINISTRATIVE SPACE TO REFLECT THOSE TERMS AND CONDITIONS IN GLOBALï¿½S FORMER CONCESSION AGREEMENT, KNOWN AS CONTRACT NO. 001436, SO THAT SUCH SPACE IS INCLUDED IN GLOBALï¿½S CURRENT RENT PAYMENT RETROACTIVE TO JULY 1, 2025, UNTIL SEPTEMBER 14, 2029, AT WHICH TIME GLOBAL WILL BE REQUIRED TO PAY FOR SUCH SPACE THROUGH A SEPARATE LEASE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS(Aviation Department)

Adopted
Resolution R-1144-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 13 - 0

REPORT: *See Agenda Item 8A1, Legislative File No. 252137, for the full discussion.*

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8A3

252136 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WINMAR CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE MIA NEW BUILDING 3053 CONSTRUCTION PROJECT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. AB041A, IN AN AMOUNT NOT TO EXCEED $18,349,699.70; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION(Aviation Department)

Adopted
Resolution R-1145-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8A4

252140 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HILL INTERNATIONAL, INC., FOR CAPITAL IMPROVEMENT PROGRAM SPECIALIZED SERVICES, FOR THE COUNTYï¿½S SYSTEM OF PUBLIC USE AIRPORTS, CONTRACT NO. A18-MDAD-01A, INCREASING AGREEMENT AMOUNT BY $15,608,925.00, FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF $51,448,300.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Aviation Department)

Adopted
Resolution R-1146-25
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *Senator Garcia inquired about the justification for the increase in the contracts from $15 million to $35 million and why the scope was increasing.*

Mr. Binns explained that these were program management consultant contracts that were tied to MDAD's capital improvement program. He noted that MDAD had advanced the timing of the program, which required the services to be increased. Mr. Binns reviewed the item highlighting that Hill International, Inc. was responsible for the South Terminal, the South Terminal extension and the terminal-wide bathroom project. He stated that Turner & Townsend Heery, LLC was responsible for the Terminal D expansion, Central Terminal redevelopment phases 1 and 2, and the modernization project for Terminal D. He clarified that the scope was the same and that the projects were moving along more quickly.

Senator Garcia noted that he wanted more communication from the administration to the Board regarding these matters, so that he did not have to pull them in the future.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolutions, as presented.

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8A5

252143 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH TURNER & TOWNSEND HEERY, LLC, FOR CAPITAL IMPROVEMENT PROGRAM SPECIALIZED SERVICES, FOR THE COUNTYï¿½S SYSTEM OF PUBLIC USE AIRPORTS, CONTRACT NO. A18-MDAD-01B, INCREASING AGREEMENT AMOUNT BY $18,546,250.00, FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF $54,385,625.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Aviation Department)

Adopted
Resolution R-1147-25
Mover: Sen. Rene Garcia
Seconder: Oliver G. Gilbert, III
Vote: 13 - 0

REPORT: *See Agenda Item 8A4, Legislative File No. 252140, for the full dicussion.*

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

252167 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARQUITECTONICA INTERNATIONAL, INC., A FLORIDA CORPORATION, FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES OF THE MIAMI-DADE COUNTY AUDITORIUM RENOVATIONS AND EXPANSION (PROJECT NO. A-20-CUA-01), TO PROVIDE ADDITIONAL COMPENSATION IN THE AMOUNT OF $1,000,000.00, THEREBY RESULTING IN A TOTAL CONTRACT AMOUNT OF $4,498,000.00, FOR ADDITIONAL PROFESSIONAL SERVICES REQUIRED BY THE PROJECT, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY ALLOWANCES, TO BE FUNDED FROM THE COUNTY WIDE INFRASTRUCTURE INVESTMENT PROGRAM (ï¿½CIIPï¿½); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE FIRST AMENDMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF(Department of Cultural Affairs)

Adopted
Resolution R-1148-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

8D thru 8G (No items were submitted for these sections.)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

252156 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION ACCEPTING A WARRANTY DEED CONVEYING TRACT ï¿½Aï¿½ OF THE GOLDEN PARK SUBDIVISION TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH ACCEPTANCE OF THE PROPERTY(Parks, Recreation and Open Spaces)

Adopted
Resolution R-1149-25
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 13 - 0

REPORT: *Senator Garcia expressed concerns that he did not receive a response to his November 7, 2025 memorandum to the Mayor's Office, which had asked for a response by November 21, 2025, and a detailed analysis of the following:*

ï¿½ The Countywide Infrastructure Investment Program (CIIP) budget amounts for the past five fiscal years;

ï¿½ The CIIP budget amounts and actual expenditures for the same five years, by commission district;

ï¿½ For the current Fiscal Year 2025-26, the amount funded, not funded and subsequent funding changes, such as reappropriations of available funds, identifying all newly funded and defunded projects by commission district; and

ï¿½ Projections of CIIP for the next five (5) years.

Mayor Levine Cava stated that she understood that Senator Garcia met with Mr. Coley and Ms. Christina White, Director, Miami-Dade County Parks, to review his district's projects, and that a further meeting was being scheduled.

Senator Garcia stressed that as Chairman of the committee with jurisdiction over parks, he had requested the information in private and in public and had not received answers. He stated that the public should know where the funds were.

Mayor Levine Cava stated that she could put her response in writing, and noted that there was much less money in the CIIP than in prior years because of actions at the State level, which had affected the projects the County could move forward.

Chairman Rodriguez requested that Mayor Levine Cava provide Senator Garcia with a written response to the questions in his November 7, 2025 memorandum regarding the CIIP by the December 16, 2025 BCC meeting.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolution, as presented.

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8H2

252094 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION ACCEPTING A WARRANTY DEED CONVEYING TRACT ï¿½Cï¿½ OF THE BAILES COMMONS SECOND ADDITION SUBDIVISION TO MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH ACCEPTANCE OF THE PROPERTY(Parks, Recreation and Open Spaces)

Adopted
Resolution R-1150-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8I thru 8K (No items were submitted for these sections.)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

251981 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 112 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

Adopted
Resolution R-1151-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8L2

251983 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1206 CORDOVA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

Adopted
Resolution R-1152-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8L3

251988 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 3701 DURANGO STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)

Adopted
Resolution R-1153-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8L4

251959 **Resolution** Clerk's Official Copy

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF MIAMI COUNTRY DAY SCHOOL, INC. TO DESIGNATE REAL PROPERTY LOCATED AT 601 NE 107 STREET, 567 AND 690 NE 109 STREET, AND 10800, 10870, 10832, 10822, 10920, 10932, 11005, AND 11031 NE 6 AVENUE, MIAMI-DADE COUNTY, FLORIDA, 33161, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES(Regulatory and Economic Resources)

Adopted
Resolution R-1154-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

10/21/2025 *Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 11/4/2025 by the Board of County Commissioners*

11/4/2025 *Deferred to the BCC following a public hearing by the Board of County Commissioners*

8M SOLID WASTE MANAGEMENT

8M1

252135 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III** **Marleine Bastien**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ESTABLISH THE DEPARTMENT OF

Adopted
Resolution R-1155-25

SOLID WASTE MANAGEMENT DSWM CARES PROGRAM; PROVIDING FOR PROGRAM ADMINISTRATION BY THE COMMUNITY SERVICES DEPARTMENT TO ASSIST ELIGIBLE CUSTOMERS EXPERIENCING FINANCIAL HARDSHIP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN(Solid Waste Management Department)

Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

8N TRANSPORTATION AND PUBLIC WORKS

8N1

251970 **Resolution** Clerk's Official Copy **Transportation Cmte**

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKSï¿½ UPDATED 2025 TITLE VI PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBMIT THE 2025 UPDATED TITLE VI PROGRAM TO THE FEDERAL TRANSIT ADMINISTRATION(Transportation and Public Works)

Adopted
Resolution R-1156-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/12/2025 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

8O WATER & SEWER DEPARTMENT

8O1

252146 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF CHANGE ORDER NO. TWO TO THE CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964, BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI & SONS, INC., WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY $5,327,722.90, THEREBY BRINGING THE TOTAL AWARD UP FROM $12,378,583.32 TO $17,706,306.22, AND GRANTS A 742-DAY NON-COMPENSABLE TIME EXTENSION; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS TO THE ADDITIONAL WORK BEING ADDED TO THE CONTRACT(Water & Sewer Department)

Adopted
Resolution R-1157-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

8O2

252130 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN AGREEMENT TO EXCHANGE A PORTION OF PROPERTY OWNED BY THE COUNTY LOCATED AT

Adopted
Resolution R-1158-25

11345 SW 2ND STREET, SWEETWATER, FLORIDA FOR A PORTION OF PROPERTY LOCATED AT 160 SW 113 COURT, SWEETWATER, FLORIDA OWNED BY JULIO J. AND MARIALINA MONTES DE OCA, WHICH PROPERTIES HAVE BEEN APPRAISED AT EQUAL VALUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE EXCHANGE OF PROPERTY AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED AND TO ACCEPT CONVEYANCE OF THE PROPERTY TO BE RECEIVED FROM THE MONTES DE OCAS(Water & Sewer Department)

Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

8O3

252138 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. W-942, 72-INCH WATER MAIN IN WEST 2ND AVENUE BETWEEN 11TH STREET AND 13TH STREET, BETWEEN LANZO CONSTRUCTION CO., FLORIDA AND MIAMI-DADE COUNTY, WHICH GRANTS A 600-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND INCREASES THE TOTAL CONTRACT AMOUNT BY $7,405,411.65, THEREBY BRINGING THE TOTAL AWARD UP FROM $9,874,969.31 TO $17,280,380.96; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-1159-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

8O4

252073 **Resolution** **Raquel A. Regalado**

RESOLUTION APPROVING A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO ESTABLISH PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF UTILITY WORK BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE MASTER JOINT PARTICIPATION AGREEMENT AS WELL AS PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED IN THE MASTER JOINT PARTICIPATION AGREEMENT AND THE PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS(Water & Sewer Department)

Withdrawn

REPORT: *See Agenda Item 8O4 Substitute, Legislative File No. 252352, for the substitute version.*

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

8O4 SUBSTITUTE

252352 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**

RESOLUTION APPROVING A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO ESTABLISH PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF UTILITY WORK BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE MASTER JOINT PARTICIPATION AGREEMENT AS WELL AS PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED IN THE MASTER JOINT PARTICIPATION AGREEMENT AND THE PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 252073](Water & Sewer Department)

Adopted
Resolution R-1160-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

252121 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF THREE YEARS WITH EXPENDITURE AUTHORITY OF $140,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $331,179,102.00 FOR CONTRACT NO. RFP-01987, SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN(Strategic Procurement)

Adopted
Resolution R-1161-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

8P1 SUPPLEMENT

252260 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING REQUEST FOR A NON-COMPETITIVE DESIGNATED PURCHASE FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY FOR SECURITY GUARD SERVICES

Presented

11/13/2025 *Forwarded to BCC by the Appropriations Committee*

8P2

252123 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING NON-COMPETITIVE DESIGNATED PURCHASES PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE: (A) ADDITIONAL TIME OF FOUR YEARS AND EXPENDITURE AUTHORITY OF $230,961,600.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $550,836,547.00 FOR CONTRACT NO. RFP-00217, SECURITY GUARD AND/OR SCREENING SERVICES FOR PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND (B) ADDITIONAL TIME OF FOUR YEARS AND $72,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $181,923,717.00 FOR

Adopted
Resolution R-1162-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

CONTRACT NOS. RFP-00188A-D, SECURITY GUARD SERVICES FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE ALL RELATED SUPPLEMENTAL AGREEMENTS TO THE CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN(Strategic Procurement)

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

8P2 SUPPLEMENT

252264 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING REQUEST FOR A NON-COMPETITIVE DESIGNATED PURCHASE FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY UNDER CONTRACT NOS. RFP□00188A-D AND RFP-00217 FOR SECURITY GUARD SERVICES

Presented

11/13/2025 *Forwarded to BCC by the Appropriations Committee*

8P3

252113 **Resolution** **Clerk's Official Copy** **Micky Steinberg**
Sen. Rene Garcia

RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND HAULOVER BAY LLC AS THE TENANT, FOR HAULOVER MARINA-FRONT RESTAURANT WITH AN INITIAL LEASE TERM OF 20 YEARS WITH TWO, TEN-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY $53,000,000.00 FOR A LONG TERM LEASE OF APPROXIMATELY 0.459 ACRES OF COUNTY-OWNED PROPERTY FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS(Strategic Procurement)

Adopted
Resolution R-1163-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

8P3 SUPPLEMENT

252310 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND HAULOVER BAY LLC AS THE TENANT, FOR HAULOVER MARINA-FRONT RESTAURANT WITH AN INITIAL LEASE TERM OF 20 YEARS WITH TWO, TEN-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY $53,000,000.00 FOR A LONG TERM LEASE OF APPROXIMATELY 0.459 ACRES OF COUNTY-OWNED PROPERTY FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED

Presented

THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS(Commission Auditor)

8P4

251984 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF $22,850,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $55,934,000.00 FOR CONTRACT NO. RFQ-MDAD-17-02, PROFESSIONAL COST ESTIMATING AND SCHEDULING SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, 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)

Adopted
Resolution R-1164-25
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8P5

252128 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003874, MANAGEMENT AND OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT, TO AIRPORT PARKING ASSOCIATES IN A TOTAL AMOUNT ESTIMATED TO BE $5,330,704.00 FOR A FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-1165-25
Mover: Danielle Cohen Higgins
Seconder: Raquel A. Regalado
Vote: 12 - 0
Absent: Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

8P6

252131 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND SUPPLEMENTAL AGREEMENT NO. 4 UNDER CONTRACT NO. L-4400001195, AIRPORT SECURITY COMMUNICATIONS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF $2,368,608.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $28,222,670.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-1166-25
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Absent: Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Airport Committee*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

252059	**Resolution** Clerk's Official Copy	**Port and Resiliency Committee**

RESOLUTION ACCEPTING NINETEEN (19) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA(Department of Environmental Resources Management)

Adopted
Resolution R-1167-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

9A2

252114	**Resolution** Clerk's Official Copy	**Micky Steinberg** **Danielle Cohen Higgins**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO $490,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2026 THROUGH 2030; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO $10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2026; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE ADDITIONAL AGREEMENTS WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR A PERIOD OF FIVE YEARS WITHIN CERTAIN PARAMETERS(Department of Environmental Resources Management)

Adopted
Resolution R-1168-25
Mover: Micky Steinberg
Seconder: Danielle Cohen Higgins
Vote: 13 - 0

REPORT: *Commissioner Bermudez stated that he supported the item but noted that District 12 was not included. He stated that environmental issues were countywide and that all districts should be included, noting that District 12 bordered Everglades National Park and contained Everglades management areas.*

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolution, as presented.

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

252234	**Resolution** Clerk's Official Copy	**Marleine Bastien**

RESOLUTION RATIFYING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT A FISCAL AGENT TO ADMINISTER RENTAL ASSISTANCE FUNDING AND PERFORM

Adopted
Resolution R-1169-25
Mover: Danielle Cohen Higgins

OTHER FINANCIAL DUTIES REQUIRED AS PART OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENTï¿½S CONTINUUM OF CARE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ENTER INTO A CONTRACT WITH MDG ASSOCIATES, LLC TO ADMINISTER RENTAL ASSISTANCE FUNDING AND PERFORM OTHER FINANCIAL DUTIES, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF THE AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION(Miami-Dade Homeless Trust)

Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/12/2025 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

252162 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION AMENDING RESOLUTION NO. R-1051-21 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE THE FEASIBILITY OF UTILIZING MIAMI-DADE COUNTY PARKS AS LAND FOR A COUNTY-OWNED MITIGATION BANK AND TO INCLUDE FINDINGS AND RECOMMENDATIONS RELATED TO SUCH EVALUATION IN THE REQUIRED FINAL REPORT; AND AMENDING RESOLUTION NO. R-1051-21 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PLACE THE FINAL REPORT ON AN AGENDA OF THIS BOARD WITHIN 60 DAYS

Adopted
Resolution R-1170-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

11A2

251974 **Resolution** **Clerk's Official Copy** **Sen. Rene Garcia**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A MONTHLY REPORT TO THE BOARD LISTING ALL COUNTY JOB POSITIONS UNDER THE COUNTY MAYORï¿½S PURVIEW THAT ARE CURRENTLY OPEN, VACANT, AND FUNDED, INCLUDING THE COUNTY DEPARTMENT, DIVISION, AND FUNDING SOURCE(S) FOR EACH POSITION, AND THE LENGTH OF TIME EACH POSITION HAS BEEN OPEN AND VACANT

Adopted
Resolution R-1171-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A3

252111 **Resolution** **Clerk's Official Copy** **Sen. Rene Garcia**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN ONLINE PORTAL FOR DOG OWNERS TO ELECTRONICALLY SUBMIT REQUIRED STATUS UPDATES AND PAY FEES RELATING TO PET REGISTRATION; AND REQUIRING A REPORT

Adopted
Resolution R-1172-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/10/2025 *Forwarded to BCC with a favorable recommendation by the Recreation and Tourism Committee*

11A4

252127 **Resolution** **Sen. Rene Garcia**
Juan Carlos Bermudez
Roberto J. Gonzalez
Vicki L. Lopez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A REPORT PERTAINING TO ï¿½THE LEGACY CBOSï¿½ (COMMUNITY-BASED ORGANIZATIONS), INCLUDING A HISTORY OF THEIR FUNDING, AN ANALYSIS OF THEIR PROVISION OF SERVICES, AND OTHER FUNDING SOURCES

Withdrawn
Resolution
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

REPORT: *The foregoing legislation was withdrawn during consideration of the setting of the agenda. See Agenda Item 11A6 for more details.*

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A5

252187 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT NEIGHBORHOOD PLANNING EXERCISES, INCLUDING PUBLICIZED COMMUNITY MEETINGS, FOR A CERTAIN AREA WITHIN DISTRICT 8 AND INSIDE THE COUNTY'S URBAN DEVELOPMENT BOUNDARY, RELATED TO THE UNIQUE ARCHITECTURAL, HISTORIC, AND AESTHETIC CHARACTER OF SAID AREA AND THE POSSIBLE DEVELOPMENT OF A COMMUNITY-SPECIFIC THEMATIC ZONING DISTRICT FOR SAID AREA; REQUIRING A REPORT; AND TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS FOR IMPLEMENTATION OF THIS RESOLUTION, DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IDENTIFY AND INCLUDE SUFFICIENT FUNDING FOR FULL IMPLEMENTATION IN THE COUNTY MAYORï¿½S PROPOSED FISCAL YEAR 2025-2026 MID-YEAR BUDGET ADJUSTMENT

Adopted
Resolution R-1173-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Port and Resiliency Committee*

11A6

251961 **Resolution** **Natalie Milian Orbis**
Sen. Rene Garcia
Juan Carlos Bermudez

Roberto J. Gonzalez
Vicki L. Lopez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A REPORT ANALYZING: (1) THE GRANT APPLICATION PROCESS UTILIZED BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE IN RESPONSE TO RESOLUTION NO. R-976-23, AND (2) THE PROVISION OF SERVICES BY ï¿½THE LEGACY CBOSï¿½ (COMMUNITY-BASED ORGANIZATIONS), INCLUDING THEIR PERFORMANCE METRICS AND FUNDING SOURCES

Amended

REPORT: *See Agenda Item 11A6 Amended, Legislative File No. 252463, for the final amended version.*

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A6 AMENDED

252463 **Resolution** **Clerk's Official Copy**

Natalie Milian Orbis
Sen. Rene Garcia
Juan Carlos Bermudez
Roberto J. Gonzalez
Vicki L. Lopez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A REPORT ANALYZING: (1) THE GRANT APPLICATION PROCESS UTILIZED BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE IN RESPONSE TO RESOLUTION NO. R-976-23, AND (2) THE PROVISION OF SERVICES BY ï¿½THE LEGACY CBOSï¿½ (COMMUNITY-BASED ORGANIZATIONS), INCLUDING THEIR PERFORMANCE METRICS AND FUNDING SOURCES [SEE ORIGINAL ITEM UNDER FILE NO. 251961]

Adopted as amended
Resolution R-1174-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

REPORT: *During consideration of the setting of the agenda, CA Bonzon-Keenan announced that Agenda Item 11A4 would be withdrawn, and the amended version of the foregoing resolution would incorporate components of Agenda Item 11A4.*

The foregoing resolution was amended to:

ï¿½ Require the report pertaining to the financial dependency of the legacy CBOs, in Section 2, also provide some historical context for how long each organization had received County grant funding and the amount of the grant awards, any other funding the organization received from the County, and any other funding received from the State, - lFederal and private funds, and that the report should also advise any duplication of officers or staff among multiple legacy CBOs.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed resolution, as amended.

The amended version of the foregoing resolution was assigned Resolution Number R-1174-25.

11A7

252007 **Resolution** **Clerk's Official Copy**

Raquel A. Regalado
Juan Carlos Bermudez
Sen. Rene Garcia

RESOLUTION REAFFIRMING THE DIRECTIVES SET FORTH IN RESOLUTION NO. R-753-13 ADOPTED IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, THE FEDERAL REGULATIONS PROMULGATED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (ï¿½HUDï¿½), HUDï¿½S RELATED DIRECTIVES, AND THE ANNUAL CONTRIBUTION CONTACT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A COPY OF RESOLUTION NO. R-753-13 AND THIS RESOLUTION TO EACH PRIVATE DEVELOPER AWARDED DEVELOPMENT RIGHTS TO REDEVELOP THE COUNTYï¿½S PUBLIC HOUSING DEVELOPMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE MONTHLY REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENSURE COMPLIANCE WITH RESOLUTION NO. R-753-13 AND THIS RESOLUTION; AND PROVIDING FOR AN EXCEPTION

Adopted
Resolution R-1175-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

REPORT:

11/12/2025 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A8

252177 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**
Sen. Rene Garcia

RESOLUTION APPROVING AMENDMENT NO. 6 TO THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI- DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENT NO. 6 TO THE INTERLOCAL AGREEMENT

Adopted
Resolution R-1176-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A9

252179 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**

RESOLUTION AUTHORIZING AND APPROVING ASSIGNMENT OF LEASE FROM MS LEISURE COMPANY, INC. TO RESILIENT AQUARIUM LLC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AN AMENDED AND RESTATED LEASE WITH RESILIENT AQUARIUM LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CERTAIN DOCUMENTS AS LANDLORD

Adopted
Resolution R-1177-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A10

252116 **Resolution** **Clerk's Official Copy** **Micky Steinberg**

RESOLUTION ELIMINATING FOUR BUDGETED JOB VACANCIES IN COUNTY COMMISSION DISTRICT OFFICE 4 FOR FISCAL YEAR 2025-2026, AND REALLOCATING SUCH FUNDS TO THE COUNTY GENERAL FUND TO BE USED FOR SERVICES IN COUNTY COMMISSION DISTRICT 4, INCLUDING BUT NOT LIMITED TO FLOOD RELIEF, STORMWATER MANAGEMENT, AND SEPTIC TO SEWER CONVERSION IN DESIGNATED AREAS

Adopted
Resolution R-1178-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11/13/2025 *Forwarded to BCC with a favorable recommendation by the Appropriations Committee*

11A11

252299 **Resolution** **Clerk's Official Copy** **Roberto J. Gonzalez**

RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2028

Adopted
Resolution R-1179-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11A11 SUPPLEMENT

252361 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2028(Clerk of the Board)

Presented

11A12

251301 **Resolution** **Clerk's Official Copy** **Sen. Rene Garcia**
Juan Carlos Bermudez
Roberto J. Gonzalez
Natalie Milian Orbis

RESOLUTION SUPPORTING ACTIONS BY THE FEDERAL GOVERNMENT TO PHASE OUT THE USE OF SYNTHETIC COLOR ADDITIVES IN THE NATIONï¿½S FOOD SUPPLY; URGING THE FEDERAL GOVERNMENT, INCLUDING THE UNITED STATES FOOD AND DRUG ADMINISTRATION, TO REVOKE THE AUTHORIZATIONS FOR SYNTHETIC COLOR ADDITIVES TO BE USED IN FOOD PRODUCTS, OR, AT A MINIMUM, TO INCREASE THE STANDARDS FOR ONGOING REVIEW AND AUTHORIZATION OF THESE ADDITIVES AND REQUIRE THAT FOOD PRODUCTS INCLUDE LABELS THAT INDICATE THAT THE PRODUCT CONTAINS A SYNTHETIC COLOR ADDITIVE; URGING ALL CONTRACTORS, VENDORS, SUPPLIERS AND GRANTEES WITH AN EXISTING CONTRACT WITH MIAMI-DADE COUNTY FOR FOOD SERVICES FOR A COUNTY-OPERATED OR COUNTY-FUNDED FOOD PROGRAM TO TRANSITION FROM USING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES UNDER THESE CONTRACTS TO USING ALTERNATIVE FOOD PRODUCTS THAT DO NOT CONTAIN THESE ADDITIVES; URGING FOOD MANUFACTURERS, SUPPLIERS, DISTRIBUTORS, PROCESSORS, GROCERY STORES AND OTHER RETAILERS, AS WELL AS RESTAURANTS AND CATERERS OPERATING IN MIAMI-DADE COUNTY TO TRANSITION FROM MANUFACTURING, DELIVERING, PROCESSING, SELLING, PREPARING,

Adopted
Resolution R-1180-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

DISTRIBUTING OR OTHERWISE PROVIDING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES, AND TO REPLACE SUCH PRODUCTS WITH THOSE CONTAINING NATURAL ALTERNATIVES, IF ANYTHING AT ALL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN INFORMATIONAL PROGRAM TO PROVIDE EDUCATION AND GUIDANCE TO THE PUBLIC IN MIAMI-DADE COUNTY REGARDING SYNTHETIC COLOR ADDITIVES IN FOOD PRODUCTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING A PROGRAM TO INCENTIVIZE COUNTY CONTRACTORS TO VOLUNTARILY TRANSITION AWAY FROM USING SYNTHETIC COLOR ADDITIVES IN COUNTY FOOD PROGRAMS, AND TO PROVIDE A REPORT

7/8/2025 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

9/3/2025 *Deferred by the Board of County Commissioners*

10/9/2025 *Deferred by the Board of County Commissioners*

11A13

252348 **Resolution** **Clerk's Official Copy** **Micky Steinberg** **Sen. Rene Garcia**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR REAL-TIME SANITARY SEWER COLLECTION INFRASTRUCTURE IN MIAMI-DADE COUNTY TO IMPROVE MONITORING, REDUCTION, PREVENTION, CONTROL, AND REPORTING OF SANITARY SEWER OVERFLOWS

Adopted
Resolution R-1181-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11A14

252371 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins** **Raquel A. Regalado**

RESOLUTION URGING THE STATE OF FLORIDA TO PURCHASE BIRD KEY, TO HAVE IT HELD IN PERPETUITY AS A CONSERVATION AREA, AND TO ENTER INTO AN AGREEMENT FOR MIAMI-DADE COUNTY TO MANAGE BIRD KEY AS A CONSERVATION AREA ON BEHALF OF THE STATE

Adopted
Resolution R-1182-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11A15

252372 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AMENDING CHAPTER 2025-190, LAWS OF FLORIDA (SENATE BILL 180) TO ELIMINATE OR NARROW ITS RESTRICTIONS ON THE AUTHORITY OF LOCAL GOVERNMENTS TO PROPOSE AND ADOPT LOCAL PLANNING AND LAND USE REGULATIONS AND PROCEDURES, AT LEAST IN PART TO FACILITATE AND PROVIDE GREATER CERTAINTY RELATED TO PROPOSED INCREASES IN EDUCATIONAL FACILITY IMPACT FEES

Adopted
Resolution R-1183-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11A16

252376	Resolution Clerk's Official Copy	Natalie Milian Orbis

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ROADWAY AND RESILIENCE IMPROVEMENTS PROJECT ON NORTHWEST 37TH AVENUE AND NORTHWEST 17TH STREET IN MIAMI-DADE COUNTY

Adopted
Resolution R-1184-25
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

252342	Resolution Clerk's Official Copy	Keon Hardemon

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHEAST 73RD STREET LOCATED ONE BLOCK EAST OF ITS INTERSECTION WITH NORTHEAST MIAMI COURT AS ï¿½ADOLPHE ADRAS WAYï¿½

Adopted
Resolution R-1185-25
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Absent: Gonzalez

14A1 SUPPLEMENT

252377	Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHEAST 73RD STREET LOCATED ONE BLOCK EAST OF ITS INTERSECTION WITH NORTHEAST MIAMI COURT AS ï¿½ADOLPHE ADRAS WAYï¿½(Clerk of the Board)

Presented

14A2

252370	Resolution Clerk's Official Copy	Oliver G. Gilbert, III

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE SUPERVISOR OF ELECTIONS TO CLARIFY THAT SUPERVISOR OF ELECTIONS IS AUTHORIZED TO PERFORM CERTAIN FUNCTIONS DESCRIBED IN SECTION 12-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO INITIATIVE, REFERENDUM, AND RECALL PETITIONS PREVIOUSLY PERFORMED BY MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN, INCLUDING RENEWAL AND TERMINATION

Adopted
Resolution R-1186-25
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Absent: Gonzalez

14A3

252375 **Resolution** Clerk's Official Copy **Anthony Rodriguez**

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE MIAMI-DADE SHERIFF TO EXPEND $7,540,000.00 FROM THE MIAMI-DADE LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE SHERIFF TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

Adopted
Resolution R-1187-25
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Absent: Gonzalez

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

251647 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING DECEMBER 2, 2025(Clerk of the Board)

Approved
Mover: Danielle Cohen Higgins
Seconder: Kionne L. McGhee
Vote: 11 - 0
Absent: Steinberg , Gonzalez

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYORï¿½S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

15F NON-AGENDA ITEMS

15F1

252421 **Report**

MOTION BY COMMISSIONER HARDEMON RE: FLOODING

Approved
Mover: Keon Hardemon
Seconder: Danielle Cohen Higgins
Vote: 11 - 0
Absent: Steinberg , Rodriguez

REPORT: *Commissioner Hardemon stated that he had raised the matter before and remained dissatisfied. He explained that the Water and Sewer Department (WASD) owned a pump station at 781 NW 55 Street, between 7th Court and 9th Avenue, in an area on higher ground that had not typically flooded. He stated that since the pump station was built, the street flooded whenever it rained, to a depth exceeding one and a half feet, leaving residents unable to leave their homes. He added that the landscaping at the site did not hide the pump station as intended. Commissioner Hardemon asked what was needed to remedy the problem immediately.*

Mr. Coley stated that he was not familiar with the pump station and offered to send staff out immediately to evaluate it, determine the cause and report back to him.

Commissioner Hardemon stated that he did not want a report for its own sake and wanted the flooding to stop. Mr. Coley advised that he would need at least a week to determine the problem and a further week to provide his assessment and plan.

Hearing no further questions or comments, the Board proceeded to vote on the proffered motion, as presented.

The motion will be memorialized and assigned Resolution No. R-1188-25.

15F2

252480 **Report**

MOTION BY COMMISSIONER GILBERT III RE DISTRIBUTION OF FUNDS TO ORANGE BLOSSOM LLC., ALABAMA STATE UNIVERSITY FOUNDATION AND FYFL UNITED INC.

Approved
Mover: Oliver G. Gilbert, III
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Steinberg , Rodriguez

REPORT: *Commissioner Gilbert III moved to have the $500,000 in Countywide Non-Departmental Funds for the Orange Blossom Classic, distributed as follows:*

- $300,000 in grant funds to Orange Blossom Football Classic LLC for the costs associated with hosting the event;

- $100,000 in grant funds to the Alabama State University Foundation for its participation in the event; and

- $100,000 in grant funds to the FYFL United Inc. for community programs.

15F3

262061 **Report**

MOTION BY COMMISSIONER COHEN HIGGINS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN ITEM REGARDING THE ACQUISITION OF THE BRISTOL GROUP LEASEHOLD OF BUILDINGS 890 AND 891 AT MIAMI INTERNATIONAL AIRPORT NO LATER THAN DECEMBER 4, 2025, FOR PLACEMENT ON THE DECEMBER 16, 2025 BCC AGENDA

Approved
Mover: Danielle Cohen Higgins
Seconder: Juan Carlos Bermudez
Vote: 13 - 0

REPORT: *Following the vote on Agenda Items 8A1 and 8A2, Commissioner Cohen Higgins inquired about the status of the Bristol Group (Bristol) negotiations and emphasized the need to set a deadline for this agreement, so that it does not continue to be drawn out. She asked Mr. Binns for a brief update and stated that, should negotiations end in an impasse, she wanted an item on the December 16, 2025, BCC agenda for the Board to decide how to proceed so that the matter did not carry into 2026.*

Chairman Rodriguez stated that he had been involved in the matter and had understood that he was to receive an item for today's agenda. He asked what was holding up the item, noting that more than 200 employees were at risk if American Airlines moved its business elsewhere.

Mr. Binns stated that the administration received appraisals from Bristol and the County's appraiser late the week before last. He noted that Bristol made some modifications to its appraisal, and that he had spoken with Bristol's principal the previous day, would speak with him again the following day, and had agreed to set a date to end negotiations.

Chairman Rodriguez stated that he needed the item a week before the December 16, 2025 meeting so that it could be placed on the agenda properly and not as a late item.

Commissioner Bermudez expressed concern regarding the process and emphasized the need to ensure items were not submitted at the last minute. Chairman Rodriguez restated Commissioner Cohen Higgins' motion as a directive that the administration bring him an item on Bristol at least a week before the December 16, 2025 meeting, and noted the second by Commissioner Bermudez.

Commissioner Gilbert III cautioned that a time constraint imposed by the Board could prejudice the County's negotiating position, and noted that there was no guarantee that Bristol would be available to negotiate that week.

Chairman Rodriguez clarified that he needed the item by Thursday, December 4, 2025. He stated that if Bristol did not make itself available, the Board would make the decision, as a decision or a negotiated agreement was needed before December 31, 2025, and the last BCC meeting would be on December 16, 2025. He stated that he would not risk one of the County's largest economic partners taking its business elsewhere.

Commissioner Bermudez stated that he agreed in part and disagreed in part with Commissioner Gilbert III because delaying the negotiation process was a strategy to force the County into an unfavorable agreement. He stated that the County needed a clear process with firm deadlines.

Commissioner Cohen Higgins stressed that negotiations with Bristol had been ongoing for over a year, and emphasized the importance of setting a deadline to finally address the issue. She moved to direct the County Mayor or County Mayor's designee to submit an item regarding the acquisition of the Bristol Group leasehold of buildings 890 and 891 at Miami International Airport (MIA) to the Chairman, no later than December 4, 2025, for placement on the December 16, 2025 BCC agenda.

Mr. Morales stated that Bristol was not a vendor in a traditional procurement but an entity with a long-term lease on terms very favorable to it. He explained that Bristol had no legal obligation to sell to the County and had been holding out for very high prices, which the administration had been working down, and that this was why negotiations had been protracted.

Commissioner Regalado provided brief comments due to pending litigation, noting that the life of the lease exceeded the building's lifespan and that she had submitted an item for committee addressing long-term leases at the airport and the port. She recommended that the County not enter into leases that lacked a capitalization provision.

Hearing no further questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F4

262062 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER BERMUDEZ

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F5

262063 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO SENATOR GARCIA

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso on behalf of Senator Garcia, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F6

262064 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER GILBERT III

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso on behalf of Commissioner Gilbert III, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*
Hearing no further questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F7

262065 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER GONZALEZ

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso on behalf of Commissioner Gonzalez, Commissioner*

Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F8

262066 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER HARDEMON

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Commissioner Hardemon, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend for 90 days the approval period for all legislative requests eligible for an extension.*

Commissioner Hardemon explained that he did not want his requests extended indefinitely because of his position on legislative holds.

Hearing no further questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F9

262067 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER COHEN HIGGINS

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Commissioner Cohen Higgins, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F10

262068 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO VICE CHAIRMAN MCGHEE

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Vice Chairman McGhee, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F11

262069 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER MILIAN ORBIS

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Commissioner Milian Orbis, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F12

262070 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO COMMISSIONER REGALADO

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Commissioner Regalado, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

15F13

262072 **Report**

MOTION TO EXTEND LEGISLATIVE HOLDS RELATED TO CHAIRMAN RODRIGUEZ

Approved
Mover: Juan Carlos Bermudez
Seconder: Keon Hardemon
Vote: 13 - 0

REPORT: *Pursuant to a motion read into the record by ACA Pulgar Alfonso, on behalf of Chairman Rodriguez, Commissioner Bermudez moved, pursuant to Rule No. 5.06(a)(4) of the Board's Rules of Procedure, to extend indefinitely the approval period for all legislative requests eligible for an extension.*

Hearing no questions or comments, the Board proceeded to vote on the proffered motion, as presented.

19 ADJOURNMENT

REPORT: *Prior to adjournment, Commissioner Milian Orbis introduced Mr. Adrian Fernandez Romani (phonetic), her new Deputy Chief of Staff for District 6.*

Commissioner Gilbert III congratulated Ms. Christina Cicilia on her appointment as Interim Director of Office of Policy and Budgetary Affairs.

There being no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

3 CONSENT AGENDA

11/21/2026 Agenda Key: 5438

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