DRAFT
Miami-Dade Board of County Commissioners
Minutes
Tuesday, July 21, 2026
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

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

1. MINUTES PREPARED BY:

REPORT: *Flora Garcia, Commission Reporter*
(305) 375-4906

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

261224	**Certificate of Appreciation**	**Oliver G. Gilbert, III**	
PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE CONSUL GENERAL OF CANADA, THE HONORABLE SYLVIA CESARATTO AND MS. SHANNON EISENHUT ï¿½ US STATE DEPARTMENT REGIONAL DIRECTOR FOR THE OFFICE OF FOREIGN MISSIONS			***Presented***

1D2

261299	**Proclamation**	**Anthony Rodriguez** **Juan Carlos Bermudez** **Roberto J. Gonzalez** **Vicki L. Lopez** **Micky Steinberg**

PRESENTATION OF A PROCLAMATION RECOGNIZING THE MIAMI-DADE FIRE RESCUEï¿½S URBAN SEARCH AND RESCUE TEAM, FLORIDA TASK FORCE 1 (FL-TF1) DEPLOYMENT TO VENEZUELA(Mayor) — ***Presented***

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

261151 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE SEAPORT DEPARTMENT(Mayor) — ***Accepted Report***

2B2

261316 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF CULTURAL AFFAIRS(Mayor) — ***Accepted Report***

2B3

260882 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT ï¿½ JUNE 2026(Mayor) — ***Accepted Report Mover: Vicki L. Lopez Seconder: Marleine Bastien Vote: 12 - 0 Excused: Hardemon***

6/8/2026 *Report Received by the Aviation and Seaport Committee*

2B4

261045 **Report**

REPORT ON ALL COUNTY JOB CLASSIFICATIONS FOR WHICH IT IS FEASIBLE TO SUBSTITUTE ACTIVE-DUTY MILITARY EXPERIENCE FOR TRADITIONAL COLLEGE DEGREE REQUIREMENTS - DIRECTIVE NO. 251885(Mayor) — ***Accepted Report Mover: Vicki L. Lopez Seconder: Marleine Bastien***

Vote: 12 - 0
Excused: Hardemon

2B5

260945 **Report**

FY 2024-2025 COMMUNITY BASED ORGANIZATION (CBO) REPORT CARD [SEE AGENDA ITEM NO. 14(B)(1)](Mayor)

Accepted
Report
Mover: Kionne L. McGhee
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

2B6

260697 **Report**

REPORT ON THE PERFORMANCE OF THE COUNTYï¿½S ELECTRIC VEHICLE FLEET - DIRECTIVE NO. 252468(Mayor)

Accepted
Report
Mover: Raquel A. Regalado
Seconder: Kionne L. McGhee
Vote: 12 - 0
Excused: Hardemon

2B7

261094 **Report**

FIRST QUARTER OF 2026 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES ï¿½ DIRECTIVE NO. 162394 AND 231535(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

2B8

261102 **Report**

REPORT ON THE FEASIBILITY OF OUTSOURCING OR SELLING COUNTY DEBT ï¿½ DIRECTIVE NO. 251385(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Roberto J. Gonzalez
Vote: 11 - 0
Absent: Rodriguez
Excused: Hardemon

2B9

260773 **Report**

ANNUAL REPORT ON NON-AD VALOREM ASSESSMENTS(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

2B10

261218 **Report**

FY 2025-26 SECOND QUARTER FEDERAL AND STATE FUNDING REPORT ï¿½ DIRECTIVE NO. 240752(Mayor)

Accepted
Report
Mover: Raquel A. Regalado
Seconder: Kionne L. McGhee
Vote: 12 - 0
Excused: Hardemon

2B11

261150 **Report**

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2025-26(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

2B12

261148 **Report**

REPORT ON PROJECTS FUNDED BY THE STATE LEGISLATURE DURING THE 2024 AND 2025 LEGISLATIVE SESSIONS - PERIOD ENDING MARCH 31, 2026 - DIRECTIVE NOS. 241683 AND 252021(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Juan Carlos Bermudez
Vote: 11 - 0
Absent: Rodriguez
Excused: Hardemon

2B13

261204 **Report**

CHARTER REVIEW TASK FORCE - FINAL REPORT(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

2B14

261282 **Report**

CELEBRATING 30 YEARS OF EXCELLENCE IN CREDIT RATINGS AND SECURITIES AND EXCHANGE COMMISSION COMPLIANCE(Mayor)

Accepted
Report
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

261176 **Resolution** **Clerk's Official Copy** **Marleine Bastien** **Micky Steinberg**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 22, 2026 ï¿½BIKE RIDE IN THE 305ï¿½ EVENT SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF $1,750.00 TO BE FUNDED EQUALLY FROM THE DISTRICT 2 AND DISTRICT 4 FY 2025-26 IN-KIND RESERVES, IN THE AMOUNT OF $875.00 FROM EACH DISTRICT

Adopted
Resolution R-572-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A2

261168 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2026 ï¿½MIAMI SPRINGS WOMENï¿½S CLUB HEALTH AND WELLNESSï¿½ EVENT SPONSORED BY THE MIAMI SPRINGS WOMENï¿½S CLUB IN THE AMOUNT OF $1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Adopted
Resolution R-573-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A3

261237 **Resolution** **Clerk's Official Copy** **Marleine Bastien**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM, AND THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

Adopted
Resolution R-574-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A4

261246 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM, THE FY 2025-26 DISTRICT 12 ARENA NAMING RIGHTS FUND, AND THE FY 2025-26 DISTRICT 12 STROLLER PARKING 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

Adopted
Resolution R-575-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A5

261247 **Resolution** **Clerk's Official Copy** **Sen. Rene Garcia**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-576-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A6

261248 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

Adopted
Resolution R-577-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A7

261245 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 11 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

Adopted
Resolution R-578-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A8

261242 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2025-26 DISTRICT 8 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Adopted
Resolution R-579-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A9

261239 **Resolution** Clerk's Official Copy **Vicki L. Lopez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-580-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A10

261243 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-581-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A11

261240 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-582-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A12

261241 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 7 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-583-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A13

261244 **Resolution** Clerk's Official Copy **Anthony Rodriguez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-584-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A14

261238 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 4 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Adopted
Resolution R-585-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3A15

261256 **Resolution** Clerk's Official Copy **Keon Hardemon**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-586-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3B DEPARTMENTAL CONSENT ITEMS

3B1

261117 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10684, ELECTRICAL INFRASTRUCTURE OVERSIGHT AND

Adopted
Resolution R-587-26

MAINTENANCE SERVICE, TO SOLARES ELECTRICAL SERVICES, INC. IN THE AMOUNT OF $358,256.00 FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3B2

261152 **Resolution** **Clerk's Official Copy**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10663, MDPLS MICROSOFT LICENSES, TO INSIGHT PUBLIC SECTOR, INC. IN THE AMOUNT OF $1,700,000.00 FOR A THREE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-588-26
Mover: Vicki L. Lopez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

3B3

261134 **Resolution** **Clerk's Official Copy**

RESOLUTION RATIFYING PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TWO LOCAL AGENCY PROGRAM AGREEMENTS ï¿½ FM NOS: 447597-1-38-01 AND 447600-1-38-01 ï¿½ BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH $268,753.00 IN PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LAP GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEYï¿½S OFFICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS(Transportation and Public Works)

Adopted
Resolution R-589-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

3B4

261163 **Resolution** **Clerk's Official Copy** **Marleine Bastien**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING AWARD OF CONTRACT NO. S-16136, UPGRADE OF PUMP STATION 0313 AND 10-INCH FORCE MAIN, TO R&G ENGINEERING, INC. FOR A TOTAL AMOUNT OF $3,786,415.05; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY

Adopted
Resolution R-590-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

MAYORï¿½S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT(Water & Sewer Department)

3B5

261251 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS FROM THE MIAMI FOUNDATION IN THE AMOUNT OF $900,000.00 FOR THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-591-26
Mover: Vicki L. Lopez
Seconder: Natalie Milian Orbis
Vote: 12 - 0
Excused: Hardemon

3B6

261321 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO $8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST(Transportation and Public Works)

Adopted
Resolution R-592-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

4 ORDINANCES FOR FIRST READING

4A

261179 **Ordinance** **Juan Carlos Bermudez**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 24-44 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPROVAL OF NON-RECORDED INSTITUTIONAL CONTROLS FOR ï¿½NO FURTHER ACTION WITH CONDITIONSï¿½ SITE CLOSURES IN CONNECTION WITH CONTAMINATED SITE CLEANUPS UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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 set for a public hearing before the Recreation, Tourism, and Resiliency Committee (RTRC) meeting on Wednesday, September 9, 2026, at 10:30 a.m.

Adopted on first reading
Public Hearing: September 9, 2026
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

4B

261236 **Ordinance** **Sen. Rene Garcia**

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS;

Withdrawn
Ordinance

AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

REPORT: *See Agenda Item 4B Substitute, Legislative File Number 261352.*

4B SUPPLEMENT

261342 **Supplement**

SUPPLEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

4B SUBSTITUTE

261352 **Ordinance** **Sen. Rene Garcia**

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261236]

Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC
Ordinance
Mover: Sen. Rene Garcia
Seconder: Raquel A. Regalado
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Safety and Health Committee (SHC) meeting on Tuesday, September 8, 2026, at 12:30 p.m.

Later in the meeting, pursuant to a motion made by Senator Garcia, the foregoing item was scheduled for public hearing and second reading at the September 1, 2026 Board of County Commissioners (Board) meeting.

See Agenda Item 15B1 for the full motion.

4B SUB SUPPLEMENT

261368 **Supplement**

SUPPLEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Presented

4C

261250 **Ordinance** **Vicki L. Lopez**

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

Adopted on first reading
Public Hearing: September 9, 2026
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Transportation Committee (TC) on Wednesday, September 9, 2026, at 9:00 a.m.

The foregoing ordinance contained a scrivenerï¿½s error and was corrected as follows: On page MDC004, the address in the third line of the first whereas clause should read 54 NW 6th Street.

7/8/2026 *Requires Municipal Notification by the Board of County Commissioners*

4D

261266 **Ordinance** **Kionne L. McGhee**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITYï¿½S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE UNINCORPORATED AREA REFERRED TO AS AREA J, WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY SW 328TH STREET (SOUTHWEST 7TH STREET), ON THE EAST BY SW 192ND AVENUE, ON THE SOUTH BY SW 344TH STREET, AND ON THE WEST BY SW 199TH AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA;

Adopted on first reading
Public Hearing: September 10, 2026
Ordinance
Mover: Kionne L. McGhee
Seconder: Oliver G. Gilbert, III
Vote: 11 - 1
No: Cohen Higgins
Excused: Hardemon

PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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 set for a public hearing before the Intergovernmental and Economic Impact Committee (IEIC) on Thursday, September 10, 2026, at 10:30 a.m.

7/8/2026 *Requires Municipal Notification by the Board of County Commissioners*

4E

261217 **Ordinance**

Micky Steinberg
Marleine Bastien
Juan Carlos Bermudez
Sen. Rene Garcia
Vicki L. Lopez
Kionne L. McGhee
Natalie Milian Orbis
Raquel A. Regalado

ORDINANCE CREATING THE MIAMI-DADE COUNTY BOATER SAFETY AND BAY EDUCATION ADVISORY BOARD; CREATING ARTICLE CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: September 9, 2026
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Recreation, Tourism, and Resiliency Committee (RTRC) meeting on Wednesday, September 9, 2026, at 10:30 a.m.

4F

261098 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY C-102 CANAL, AND ON THE WEST BY C-102 CANAL, KNOWN AND DESCRIBED AS COPART WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S 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 MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION

Adopted on first reading
Public Hearing: September 1, 2026
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

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 set for a public hearing before the Board on Tuesday, September 1, 2026, at 9:00 a.m.

4G

261099 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 325 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 328 STREET (LUCY STREET), AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DESCRIBED AS HARMONY HOMES 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(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: September 1, 2026
Ordinance 26-65
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Board on Tuesday, September 1, 2026, at 9:00 a.m.

4H

261214 **Ordinance** **Juan Carlos Bermudez**
Sen. Rene Garcia
Raquel A. Regalado

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-5, 24-18, AND 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING A DEFINITION; AUTHORIZING ADMINISTRATIVE APPROVAL OF EMERGENCY GENERATORS FOR HEALTHCARE FACILITIES AND FOOD STORES WITHIN A WELLFIELD PROTECTION AREA, SUBJECT TO CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Adopted on first reading
Public Hearing: September 9, 2026
Ordinance 26-84
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Recreation, Tourism, and Resiliency Committee (RTRC) on Wednesday, September 9, 2026, at 10:30 a.m.

4I

261035	**Ordinance**	**Raquel A. Regalado**	
ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			***Adopted on first reading Public Hearing: September 10, 2026 Ordinance Mover: Roberto J. Gonzalez Seconder: Vicki L. Lopez Vote: 12 - 0 Excused: Hardemon***

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 set for a public hearing before the Infrastructure Innovations and Technology Committee (IITC) on Thursday, September 10, 2026, at 12:30 a.m.

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

5A

261119	**Resolution**	**Marleine Bastien Juan Carlos Bermudez Sen. Rene Garcia Oliver G. Gilbert, III Roberto J. Gonzalez Keon Hardemon Danielle Cohen Higgins Vicki L. Lopez Kionne L. McGhee Natalie Milian Orbis Raquel A. Regalado Anthony Rodriguez Micky Steinberg**	
RESOLUTION RENAMING THE ARCOLA LAKES BRANCH LIBRARY THE ï¿½DORRIN D. ROLLE LIBRARYï¿½			***Amended***

REPORT: *See Agenda Item 5A Amended, Legislative File Number 261390, for the amended version.*

5A Amended

261390	**Resolution** Clerk's Official Copy	**Marleine Bastien Juan Carlos Bermudez Sen. Rene Garcia Oliver G. Gilbert, III Roberto J. Gonzalez Keon Hardemon Danielle Cohen Higgins Vicki L. Lopez Kionne L. McGhee Natalie Milian Orbis Raquel A. Regalado Anthony Rodriguez Micky Steinberg**	
RESOLUTION RENAMING THE ARCOLA LAKES BRANCH LIBRARY THE ï¿½DORRIN D. ROLLE BRANCH LIBRARYï¿½ [SEE ORIGINAL ITEM UNDER FILE NO. 261119]			***Adopted as amended Resolution R-593-26 Mover: Marleine Bastien Seconder: Juan Carlos***

Bermudez
Vote: 12 - 0
Excused: Hardemon

REPORT: *Senator Garcia and Commissioners Gilbert III, Gonzalez, Hardemon, Lopez, Milian Orbis, Regalado, and Steinberg as co-sponsors. All commissioners asked to be listed as co-sponsors.*

5A SUPPLEMENT

261287 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261119(Clerk of the Board)

Presented

5B

261188 **Resolution** **Sen. Rene Garcia**

RESOLUTION RENAMING THE HIALEAH METRORAIL STATION LOCATED AT 125 EAST 21 STREET IN HIALEAH, FLORIDA AS THE ï¿½HIALEAH PARK METRORAIL STATIONï¿½

Deferred to No Date Certain
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *The foregoing proposed resolution was deferred to no date certain with the setting of the agenda.*

5B SUPPLEMENT

261290 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261188(Clerk of the Board)

Deferred to No Date Certain

REPORT: *The foregoing supplement contained a scrivenerï¿½s error and was reprinted to replace page MDC002 with the correct background research.*

5C

260962 **Resolution** **Danielle Cohen Higgins**

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 HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, 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 MAYORï¿½S 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

Deferred to September 1, 2026
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

COUNTY MAYORï¿½S 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, 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

REPORT: *The foregoing proposed resolution was deferred to the September 1, 2026, Board meeting with the balance of the agenda.*

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

5D

261016 **Ordinance** Clerk's Official Copy **Raquel A. Regalado**

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 26-51
Mover: Raquel A. Regalado
Seconder: Kionne L. McGhee
Vote: 12 - 0
Excused: Hardemon

6/1/2026 *Requires Municipal Notification by the Board of County Commissioners*

6/16/2026 *Adopted on first reading; Public Hearing and Second Reading scheduled for 7.21.26 BCC by the Board of County Commissioners*

6/16/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

6/22/2026 *Municipalities notified of public hearing by the Board of County Commissioners*

5D SUPPLEMENT

261340 **Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM

Presented

FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5E

260970 **Ordinance** Clerk's Official Copy **Anthony Rodriguez**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE ABILITY TO ISSUE SUCH BONDS AS DRAWDOWN BONDS UNDER A DRAWDOWN BOND PROGRAM, BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLEï¿½S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8G3](Office of Management and Budget)

Adopted
Ordinance 26-52
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

6/16/2026 *Adopted on first reading by the Board of County Commissioners*

6/16/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5F

261044 **Ordinance** Clerk's Official Copy **Anthony Rodriguez**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $380,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING AND/OR EQUIPPING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Office of Management and Budget)

Adopted
Ordinance 26-53
Mover: Kionne L. McGhee
Seconder: Vicki L. Lopez
Vote: 10 - 1
No: Regalado
Absent: Gonzalez
Excused: Hardemon

6/16/2026 *Adopted on first reading by the Board of County Commissioners*

6/16/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5G

260977 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION R-576-05, IN

Adopted
Resolution R-594-26
Mover: Danielle Cohen Higgins

PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE(Office of Management and Budget)

Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

5H

261219 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ISSUANCE AFTER PUBLIC HEARING OF NOT TO EXCEED $275,000,000.00, OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED, FOR: (I) PAYING COSTS OF CERTAIN PROJECTS FOR JACKSON HEALTH SYSTEM; (II) FUNDING DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (III) PAYING COSTS OF ISSUANCE; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; 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 WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED(Office of Management and Budget)

Adopted
Resolution R-595-26
Mover: Danielle Cohen Higgins
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

5I

261220 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $700,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES, AND PURSUANT TO SECTION 208 OF MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF CP NOTES; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING ALL OR A PORTION OF SUCH OUTSTANDING CP NOTES TO EXTEND THE MATURITY THEREOF AT AN ESTIMATED NET PRESENT VALUE SAVINGS OF 0.00 PERCENT, WITH ESTIMATED

Adopted
Resolution R-596-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 11 - 1
No: Regalado
Excused: Hardemon

COSTS OF ISSUANCE OF BONDS OF $5,580,600.42 AND ESTIMATED FINAL MATURITY OF BONDS OF OCTOBER 1, 2056; APPROVING PLAN OF FINANCING AND ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE AND TO SELECT BOND REGISTRAR, PAYING AGENT, AND OTHER AGENTS, IF NEEDED; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF CP NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE(Office of Management and Budget)

5J

261221 **Resolution** Clerk's Official Copy **Anthony Rodriguez**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2026A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $480,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF $4,005,360.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2056; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT THE COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY(Office of Management and Budget)

Adopted
Resolution R-597-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5K

260478 **Ordinance** **Raquel A. Regalado**

ORDINANCE GRANTING PETITION OF SUNSET OPPORTUNITIES B1, LLC. AND SUNSET C1, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY (U.S. 1), ON THE EAST BY SW 57 AVENUE (RED ROAD), ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 58 AVENUE; CREATING AND ESTABLISHING DOWNTOWN SOMI COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF

Not considered
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

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

4/10/2026 *Requires Municipal Notification by the Board of County Commissioners*

4/21/2026 *Adopted on first reading by the Board of County Commissioners*

4/21/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5/1/2026 *Municipalities notified of public hearing by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

5K SUPPLEMENT

261291 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260478(Clerk of the Board)

Not considered

REPORT: *The foregoing supplement contained a scriveneri¿½s error and was reprinted to replace page MDC002 with the correct background research.*

5L

260693 **Ordinance** **Clerk's Official Copy**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 219 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted
Ordinance 26-54
Mover: Marleine Bastien
Seconder: Oliver G. Gilbert, III
Vote: 7 - 5
No: Milian Orbis , Cohen Higgins , Rodriguez , Gonzalez , Bermudez
Excused: Hardemon

5/5/2026 *Adopted on first reading by the Board of County Commissioners*

5/5/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

6/16/2026 *Deferred by the Board of County Commissioners*

5M

260797 **Ordinance** **Clerk's Official Copy**

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC. FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD/SE 12 AVENUE), ON THE SOUTH BY SW 328 STREET (LUCY STREET/SE 8 STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE); CREATING AND ESTABLISHING

Adopted
Ordinance 26-55
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

SANDERO LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

5/5/2026 *Requires Municipal Notification by the Board of County Commissioners*

5/19/2026 *Adopted on first reading by the Board of County Commissioners*

5/19/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

6/5/2026 *Municipalities notified of public hearing by the Board of County Commissioners*

5M SUPPLEMENT

261289 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260797(Clerk of the Board)

Presented Supplement

5N

261077 **Ordinance** **Clerk's Official Copy** **Raquel A. Regalado**

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2026; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Solid Waste Management Department)

Adopted
Ordinance 26-56
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

6/16/2026 *Adopted on first reading by the Board of County Commissioners*

6/16/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5O

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)

Item Reconsidered and deferred to the 9.1.26 BCC
Mover: Natalie Milian Orbis
Seconder: Roberto J. Gonzalez
Vote: 12 - 0
Excused: Hardemon

REPORT: *The foregoing proposed resolution was deferred to the September 1, 2026, Board meeting.*

4/21/2026 *Deferred by the Board of County Commissioners*

5/5/2026 *Deferred by the Board of County Commissioners*

5/19/2026 *Deferred by the Board of County Commissioners*

5P

261202 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF MY ACADEMY, FILED BY MY ACADEMY PRESCHOOL & LEARNING CENTER II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH APPROXIMATELY 175 FEET NORTH OF SW 218 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 127 COURT) (Regulatory and Economic Resources)

Adopted
Resolution R-598-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5Q

261203 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF QRT NORTHWEST RESIDENCES FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 184 STREET, ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 186 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 103 COURT); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER(Regulatory and Economic Resources)

Adopted
Resolution R-599-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5R

261205 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE PLAT OF VERDANA EAST FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE SW 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 125 PATH, ON THE SOUTH APPROXIMATELY 615 FEET NORTH OF SW 216 STREET, AND ON THE WEST BY SW 127 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-600-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5S

261206 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE WAIVER OF PLAT OF A2Z CONSTRUCTION AND REMODEL LLC, D-25282, FILED BY A2Z CONSTRUCTION AND REMODEL LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 69 TERRACE, ON THE EAST BY NW 21 AVENUE, ON THE SOUTH APPROXIMATELY 65 FEET NORTH OF NW 69 STREET AND ON THE WEST APPROXIMATELY 250 FEET EAST OF NW 21 COURT)(Regulatory and Economic Resources)

Adopted
Resolution R-601-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5T

261207 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC, D-25120, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHWESTERLY BY DUNBAR DRIVE, NORTHEASTERLY APPROXIMATELY 150 FEET SOUTHWESTERLY OF BOOKER T. WASHINGTON BOULEVARD, SOUTHEASTERLY APPROXIMATELY 100 FEET NORTHWESTERLY OF DORSEY DRIVE, AND SOUTHWESTERLY APPROXIMATELY 140 FEET NORTH EASTERLY OF DORSEY DRIVE)(Regulatory and Economic Resources)

Adopted
Resolution R-602-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

5U

261208 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING THE WAIVER OF PLAT OF 8210SW63PL LLC, D-25378, FILED BY 8210SW63PL LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 63 PLACE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 83 STREET, AND ON THE WEST APPROXIMATELY 50 FEET EAST OF SW 64 AVENUE) (Regulatory and Economic Resources)

Adopted
Resolution R-603-26
Mover: Roberto J. Gonzalez
Seconder: Oliver G. Gilbert, III
Vote: 11 - 1
No: Garcï¿½a
Excused: Hardemon

5V

261295 **Resolution** Clerk's Official Copy **Anthony Rodriguez**

RESOLUTION APPROVING ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED $40,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Adopted
Resolution R-604-26
Mover: Vicki L. Lopez
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Excused: Hardemon

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

261313 **Discussion Item** **Anthony Rodriguez**

DISCUSSION ITEM REGARDING THE STATUS OF THE COUNTYï¿½S ELECTRIC VEHICLE FLEET

Presented

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

261201 **Discussion Item** **Vicki L. Lopez**

DISCUSS SB: 1134 OFFICIAL ACTIONS OF LOCAL GOVERNMENTS (DEI)

Presented

7 ORDINANCES SET FOR SECOND READING

7A

260562 **Ordinance** Clerk's Official Copy **Vicki L. Lopez**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF SW 27 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 26-57
Mover: Roberto J. Gonzalez
Seconder: Natalie Milian Orbis
Vote: 12 - 0
Excused: Hardemon

3/30/2026 *Requires Municipal Notification by the Board of County Commissioners*

4/21/2026 *Adopted on first reading by the Board of County Commissioners*

4/21/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

5/1/2026 *Municipalities notified of public hearing by the Board of County Commissioners*

6/9/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

7B

261063 **Ordinance** **Vicki L. Lopez**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260563]

Amended

REPORT: *See Agenda Item 7B Amended, Legislative File Number 261391, for the amended version.*

6/8/2026 *Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by the Board of County Commissioners*

6/9/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

7B Amended

261391 **Ordinance** Clerk's Official Copy **Vicki L. Lopez**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 260563, 261063]

Adopted as amended
Ordinance 26-58
Mover: Vicki L. Lopez
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Excused: Hardemon

7C

261040 **Ordinance** **Roberto J. Gonzalez**
Sen. Rene Garcia

ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING TITLE; AMENDING DEFINITIONS; CHANGING REQUIREMENTS FOR AN OWNERï¿½S STATEMENT ON FIRE INVESTIGATIONS; AMENDING PROCEDURES FOR APPEALS OF FIRE CODE VIOLATIONS; UPDATING REQUIREMENTS FOR OPERATING PERMITS; PROVIDING FOR THE RECORDING OF CONSENT AGREEMENTS AND NOTICES OF VIOLATION; REQUIRING BUILDING OWNERS AND OCCUPANTS TO NOTIFY THE CHIEF FIRE OFFICIAL UPON CORRECTION OF CERTAIN VIOLATIONS; AUTHORIZING THE CHIEF FIRE OFFICIAL TO ORDER THE DISCONNECTION OF UTILITIES IN BUILDINGS AND STRUCTURES WITH PENDING FIRE CODE VIOLATIONS UNDER SPECIFIC CIRCUMSTANCES; MAKING TECHNICAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; UPDATING THE FALSE FIRE ALARM ORDINANCE; PROVIDING FOR THE SALE OF EXEMPT FIREWORKS IN ACCORDANCE WITH SECTION 791.04, FLORIDA STATUTES; PROVIDING FOR THE DESIGNATION AND POSTING TO IDENTIFY STRUCTURES SHARING A STREET ADDRESS; UPDATING REQUIREMENTS FOR SUBMITTAL AND REVIEW OF EMERGENCY ACTION PLANS; PROVIDING FOR THE TESTING AND MAINTENANCE OF EXIT AND EMERGENCY LIGHTING EQUIPMENT; PROVIDING FOR THE REPORTING OF REQUIRED MAINTENANCE ACTIVITIES FOR FIRE PROTECTION SYSTEMS; PROVIDING FOR THE PROTECTION AND INSTALLATION OF EMERGENCY POWER SYSTEMS AND FOR THE INSTALLATION AND MAINTENANCE OF WATER SUPPLIES FOR FIREFIGHTING OUTSIDE THE URBAN DEVELOPMENT BOUNDARY; MAKING TECHNICAL AND CONFORMING CHANGES; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING AND MODIFYING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260390] (Miami-Dade Fire and Rescue Department)

Deferred to September 1, 2026
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *The foregoing proposed ordinance was deferred to the September 1, 2026, Board meeting with the setting of the agenda.*

6/3/2026 *Requires Municipal Notification by the Board of County Commissioners*

6/5/2026 *Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by the Board of County Commissioners*

6/8/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Safety and Health Committee*

7D

251500 **Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230013, LOCATED WEST OF NW 137 AVENUE AND SR-836 INTERCHANGE, AND NORTH SIDE OF THEORETICAL NW 6 STREET, FILED BY KELLY TRACTOR COMPANY IN THE MAY 2023 CYCLE TO AMEND THE COUNTYï¿½S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Deferred to September 1, 2026
Mover: Juan Carlos Bermudez
Seconder: Roberto J. Gonzalez
Vote: 11 - 1
No: Cohen Higgins
Excused: Hardemon

REPORT: *The foregoing proposed ordinance was deferred to the September 1, 2026, Board meeting.*

7/17/2025 *Adopted on first reading by the BCC - Comprehensive Development Master Plan & Zoning*

1/22/2026 *Reconsidered item and to be advertised for March 19, 2026 CDMP and Zoning meeting by the BCC - Comprehensive Development Master Plan & Zoning*

2/1/2026 *Vetoed by the Mayor*

3/19/2026 *Meeting cancelled by the BCC - Comprehensive Development Master Plan & Zoning*

4/23/2026 *Deferred to the BCC following a public hearing by the BCC - Comprehensive Development Master Plan & Zoning*

5/5/2026 *Deferred by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

7D SUPPLEMENT

260046 **Supplement**

SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO. CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) THE FINAL RECOMMENDATION REPORT

Deferred to September 1, 2026

1/22/2026 *Presented by the BCC - Comprehensive Development Master Plan & Zoning*

3/19/2026 *Meeting cancelled by the BCC - Comprehensive Development Master Plan & Zoning*

4/23/2026 *Deferred by the BCC - Comprehensive Development Master Plan & Zoning*

5/5/2026 *Deferred by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

7D SUPPLEMENT NO. 2

260753 **Supplement**

SECOND SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO. CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

Deferred to September 1, 2026

4/23/2026 *Deferred by the BCC - Comprehensive Development Master Plan & Zoning*

5/5/2026 *Deferred by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

7D SUPPLEMENT NO. 3

261347 **Supplement**

THIRD SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO. CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

Deferred to September 1, 2026

7E

261305 **Ordinance** **Clerk's Official Copy**

Anthony Rodriguez
Marleine Bastien
Sen. Rene Garcia
Vicki L. Lopez
Micky Steinberg

ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO DEVELOP AND IMPLEMENT A SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261261]

Adopted
Ordinance 26-59
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioners Bastien and Steinberg asked to be listed as co-sponsors.*

7/13/2026 *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

7E SUPPLEMENT

261350 **Supplement**

SUPPLEMENTAL INFORMATION FOR FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO DEVELOP AND IMPLEMENT A SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261261]

Presented

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

260909 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01E, IN A COMBINED MAXIMUM AMOUNT OF $41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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-605-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A2

260910 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01B, IN A COMBINED MAXIMUM AMOUNT OF $41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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-606-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A3

260913 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01A, IN A COMBINED MAXIMUM AMOUNT OF $41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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-607-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A4

260928 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01D, IN A COMBINED MAXIMUM AMOUNT OF $41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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-608-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A5

260929 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NIFAH & PARTNERS CONSULTING ENGINEERS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01C, IN A COMBINED MAXIMUM AMOUNT OF $41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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-609-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A6

261252 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (ï¿½AGREEMENTï¿½) BETWEEN THE COUNTY, AS LANDLORD, AND MQ TMB HOLDINGS, LLC. (ï¿½MQ TMBï¿½) AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND AT MIAMI EXECUTIVE AIRPORT (ï¿½TMBï¿½) FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF $7,000,000.00 AND AN ESTIMATED $6,372,695.00 IN PROJECTED REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING COUNTY MAYOR OR MAYORï¿½S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISERï¿½S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 260691](Aviation Department)

Adopted
Resolution R-610-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Aviation and Seaport Committee*

8A6 SUPPLEMENT

261317 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (ï¿½AGREEMENTï¿½) BETWEEN THE COUNTY, AS LANDLORD, AND MQ TMB HOLDINGS, LLC. (ï¿½MQ TMBï¿½) AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND

Presented

AT MIAMI EXECUTIVE AIRPORT (ï¿½TMBï¿½) FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE(Commission Auditor)

8A7

261253 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT (ï¿½AGREEMENTï¿½) BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF $4,000,000.00 AND AN ESTIMATED $5,188,663.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISERï¿½S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER 260700](Aviation Department)

Adopted
Resolution R-611-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Aviation and Seaport Committee*

8A7 SUPPLEMENT

261297 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT (ï¿½AGREEMENTï¿½) BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE(Commission Auditor)

Presented

8A8

261146 **Resolution** Clerk's Official Copy **Danielle Cohen Higgins**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC-NV2A JV, LLC FOR THE MIAMI INTERNATIONAL AIRPORT CONCOURSE F TO H INTERCONNECTOR, CONTRACT NO. CA004A IN THE MAXIMUM AMOUNT OF $50,930,968.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE

Adopted
Resolution R-612-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION(Aviation Department)

7/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

7/20/2026 *Forwarded to BCC by the Aviation and Seaport Committee*

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

260866 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO AND VICE-MAYOR ROBERT STEPHENS, III, AND THE APPOINTMENT OF MILAN PATEL, A TOTAL OF THREE MEMBERS, TO THE TOURIST DEVELOPMENT COUNCIL(Department of Cultural Affairs)

Adopted
Resolution R-613-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

8C1 SUPPLEMENT

261279 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260866(Clerk of the Board)

Presented

8C2

260902 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION APPROVING THE FUNDING OF 33 GRANTS FOR A TOTAL OF $383,600.00 FROM THE FISCAL YEAR 2025-2026 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-614-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

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

8E FIRE RESCUE DEPARTMENT

8E1

260885 **Resolution** Clerk's Official Copy **Roberto J. Gonzalez, Vicki L. Lopez, Micky Steinberg**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND EXERCISE THE

Adopted
Resolution R-615-26

PROVISIONS SET FORTH IN A NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (ï¿½MDFRï¿½), AND THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY FOR THE PROVISION OF ADVANCE TACTICAL MEDICAL TRAINING TO ALL MDFR PARAMEDICS, FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW(Miami-Dade Fire and Rescue Department)

Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioner Steinberg asked to be listed as a co-sponsor.*

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

8E2

260933 **Resolution** **Clerk's Official Copy** **Roberto J. Gonzalez**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF $21,113.26 AWARDED BY THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR EXPANSION AND ENHANCEMENT OF EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, AND SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO $7,037.76 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN; AUTHORIZING THE COUNTY MAYOR OR MAYORï¿½S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED IN ANY NECESSARY CONTRACTS(Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-616-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

8F PEOPLE AND INTERNAL OPERATIONS

8F1

261118 **Resolution** **Clerk's Official Copy**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AN AGREEMENT FOR LIMITED OWNERï¿½S REPRESENTATIVE ADVISORY SERVICES IN THE AMOUNT OF $2,024,106.00 FOR THE NEW INTEGRATED COMMAND AND COMMUNICATIONS CENTER (IC3) AT THE LIGHTSPEED FACILITY LOCATED AT 11500 NW 25 STREET, SWEETWATER, FLORIDA, PROJECT NO. DB20-ISD-01, CONTRACT NO. I190038; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE AGREEMENT,

Adopted
Resolution R-617-26
Mover: Vicki L. Lopez
Seconder: Roberto J. Gonzalez
Vote: 12 - 0
Excused: Hardemon

INCLUDING ANY RIGHTS OF RENEWAL AND TERMINATION(People and Internal Operations)

7/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

7/20/2026 *Forwarded to BCC by the Intergovernmental and Economic Impact Committee*

8F2

252276 **Resolution**

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND THE THREE SUPER SISTERS CORPORATION, A FLORIDA CORPORATION, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (ï¿½DOHï¿½), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 12750 NW 17 STREET, UNIT 112, SWEETWATER, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF THREE YEARS PLUS ONE THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME(People and Internal Operations)

Amended

REPORT: *See Agenda Item 8F2 Amended, Legislative File Number 261440, for the amended version.*

12/9/2025 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

8F2 Amended

261440 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND THE 4106 PARAISO LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (ï¿½DOHï¿½), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 12750 NW 17 STREET, UNIT 112, SWEETWATER, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF THREE YEARS PLUS ONE THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 252276](People and Internal Operations)

Adopted as amended
Resolution R-618-26
Mover: Juan Carlos Bermudez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

260037 **Resolution** **Clerk's Official Copy** **Appropriations Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE TOTAL AMOUNT OF $280,997,692.00 FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA(Office of Management and Budget)

Adopted
Resolution R-619-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8G2

260510 **Resolution** **Clerk's Official Copy** **Appropriations Committee**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2023-2024 AND AMENDED FISCAL YEAR 2024-2025 BUDGETS FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA TOTALING $7,013,081.00 AND $7,392,025.00, RESPECTIVELY(Office of Management and Budget)

Adopted
Resolution R-620-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8G3

261079 **Resolution** **Clerk's Official Copy** **Anthony Rodriguez**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, IN PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED [SEE AGENDA ITEM NO. 5E](Office of Management and Budget)

Adopted
Resolution R-621-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8G4

261302 **Resolution** **Clerk's Official Copy**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE DEBT SERVICE MILLAGE RATE(Office of

Adopted
Resolution R-622-26

Management and Budget)

Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8G5

261303 **Resolution** Clerk's Official Copy

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE OPERATING MILLAGE RATE(Office of Management and Budget)

Adopted
Resolution R-623-26
Mover: Roberto J. Gonzalez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

8G6

261304 **Resolution** Clerk's Official Copy

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE(Office of Management and Budget)

Adopted
Resolution R-624-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8G7

261306 **Resolution** Clerk's Official Copy

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 LIBRARY DISTRICT OPERATING MILLAGE RATE(Office of Management and Budget)

Adopted
Resolution R-625-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8G8

261307 **Resolution** Clerk's Official Copy

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE(Office of Management and Budget)

Adopted
Resolution R-626-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8G9

261308 **Resolution** Clerk's Official Copy

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2026-27 PROPOSED PUBLIC BUDGET HEARINGS(Office of Management and Budget)

Adopted
Resolution R-627-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien

Vote: 12 - 0
Excused: Hardemon

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

260783 **Resolution** Clerk's Official Copy **Keon Hardemon, Vicki L. Lopez**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE OF MIAMI-DADE COUNTY TO APPROVE A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO CONTINUE TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION FOR THE CARE OF SICK AND INJURED SEABIRDS, FOR A TERM THROUGH APRIL 1, 2027 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF $300.00 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN(Parks, Recreation and Open Spaces)

Adopted
Resolution R-628-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

8H2

260864 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN ZOO MIAMI IN SUPPORT OF THE ZOO MIAMI HOSPITAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN(Parks, Recreation and Open Spaces)

Adopted
Resolution R-629-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

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

8J PORT OF MIAMI DEPARTMENT

8J1

260906 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A PREFERENTIAL BERTHING RIGHTS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CLASSICA CRUISE OPERATOR LTD. D/B/A MARGARITAVILLE AT SEA, WITH AN ANTICIPATED POSITIVE FISCAL IMPACT TO THE COUNTY OF $23,148,594.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO (1) EXECUTE THE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING APPROVALS, DENIALS, AND TERMINATION RIGHTS AND (2) TAKE ANY OTHER ACTS

Adopted
Resolution R-630-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

NECESSARY TO GIVE EFFECT TO THE AGREEMENT, INCLUDING APPROVING OTHER INSTRUMENTS AND AMENDMENTS(Port of Miami)

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8J2

261160 **Resolution** **Clerk's Official Copy**

RESOLUTION WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, IN CONNECTION WITH THE APPROVAL AND EXECUTION OF AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC., A FLORIDA NOT FOR PROFIT CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC.; PROVIDING THE COUNTY WITH FIVE ADDITIONAL ONE-YEAR RENEWALS THEREOF AT AN ESTIMATED ANNUAL COST OF $25,287,000.00, AND $126,435,000.00 IF ALL RENEWAL OPTIONS ARE EXERCISED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL TERMINATION, RENEWAL, AND OTHER COUNTY RIGHTS CONTAINED THEREIN(Port of Miami)

Adopted
Resolution R-631-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

7/20/2026 *Forwarded to BCC by the Aviation and Seaport Committee*

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

260908 **Resolution** **Marleine Bastien**
Vicki L. Lopez

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2026 ACTION PLAN FUNDING RECOMMENDATIONS CONSISTING OF $12,657,029.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES $1,645,410.00 OF COMMISSION DISTRICT FUNDS (CDF), $4,722,449.45 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, $1,096,830.00 IN EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS, $1,278,185.36 OF CDBG PROGRAM INCOME FUNDS, AND $1,671,077.57 OF HOME PROGRAM INCOME FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, THE FY 2020-2024 CONSOLIDATED PLAN, THE FY 2025-2029 CONSOLIDATED PLAN, AND THE CORRESPONDING FY 2013 THROUGH FY 2025 ACTION PLANS IN ORDER TO RECAPTURE AND REALLOCATE $1,174,556.59 OF CDBG FUNDS, $694.09 OF ESG FUNDS, $2,211.55 OF CDBG-CV FUNDS, AND $3,984.46 OF ESG-CV FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2025-2029 CONSOLIDATED

Amended

PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY RECAPTURE CDBG, HOME, AND ESG FUNDS FROM STALLED ACTIVITIES OR ACTIVITIES THAT ARE COMPLETE AND HAVE REMAINING UNUSED BALANCES; (3) ADMINISTRATIVELY ALLOCATE $579,990.00 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE, ECONOMIC DEVELOPMENT, HOUSING, AND PUBLIC FACILITIES AND CAPITAL IMPROVEMENT ACTIVITIES LATER IN THE 2026 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEYï¿½S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (6) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS(Housing and Community Development)

REPORT: *Vice Chairman McGhee moved that the Board adopt the foregoing resolution as amended. The motion was seconded by Commissioner Gonzalez; and upon being put to a vote, passed 12-0 (Commissioner Hardemon was absent).*

The amended version of the resolution was assigned Resolution Number R-632-26.

6/9/2026 *Forwarded to BCC with a favorable recommendation following a public hearing as corrected by the Housing Committee*

8K2

260792 **Resolution** **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBMIT A DEMOLITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A PORTION OF THE ARTHUR MAYS VILLAS PUBLIC HOUSING DEVELOPMENT SITE CONSISTING OF 147 UNITS LOCATED WITHIN A SINGLE SITE BOUNDED BY SW 214TH STREET TO THE NORTH, SW 113TH AVENUE TO THE EAST, SW 216TH STREET TO THE SOUTH, AND SW 114TH COURT TO THE WEST; AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO COMPETITIVELY SELECT AND AWARD A DEMOLITION CONTRACT THROUGH THE MISCELLANEOUS CONSTRUCTION CONTRACTS (ï¿½MCCï¿½) 7360 PLAN OF MIAMI-DADE COUNTY IN AN AMOUNT UP TO $2,000,000.00, WITHOUT FURTHER BOARD APPROVAL, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE

Deferred to No Date Certain
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN(Housing and Community Development)

REPORT: *The foregoing proposed resolution was deferred to no date certain with the setting of the agenda.*

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

8K3

260787 **Resolution** Clerk's Official Copy **Housing Committee** **Vicki L. Lopez**

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO $750,000.00 FOR THE FISCAL YEAR 2025-26 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN(Housing and Community Development)

Adopted
Resolution R-633-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

8K4

260790 **Resolution** **Vicki L. Lopez**

RESOLUTION AMENDING RESOLUTION NO. R-38-26, TO APPROVE THE TERMS OF AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A REVISED MEMORANDUM OF AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO TERMINATION AND AMENDMENT PROVISIONS(Housing and Community Development)

Deferred to September 1, 2026
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Excused: Hardemon

REPORT: *The foregoing proposed resolution was deferred to the September 1, 2026, Board meeting.*

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

260876 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4125 SANTA MARIA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;

Adopted
Resolution R-634-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien

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)

Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

8M SOLID WASTE MANAGEMENT

8M1

260914 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**
Vicki L. Lopez

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A STANDARD FORM OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND MUNICIPALITIES FOR THE PROVISION OF DEBRIS REMOVAL, STAGING AND REDUCTION, LONG-RANGE HAULING, AND MONITORING SERVICES(Solid Waste Management Department)

Adopted
Resolution R-635-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8N TRANSPORTATION AND PUBLIC WORKS

8N1

260314 **Resolution** **Clerk's Official Copy** **Roberto J. Gonzalez**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE; DECLARING COUNTY PROPERTY SURPLUS, ELECTING NOT TO RESERVE MINERAL RIGHTS PURSUANT TO SECTION 270.11, FLORIDA STATUTES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE LAND EXCHANGE AGREEMENT AND TO ACCEPT CONVEYANCE OF SFWMD PROPERTY, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE CHAIRPERSON OR VICE- CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED(Transportation and Public Works)

Adopted
Resolution R-636-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8N1 SUPPLEMENT

261318 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE(Commission Auditor)

Presented

8N2

260865 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION REMOVING THE DESIGNATION FOR PUBLIC ROAD RIGHT-OF-WAY FROM A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AND LOCATED AT THE INTERSECTION OF NW 9 AVENUE AND BOB HOPE ROAD, SOUTH OF NW 15 STREET, IN THE CITY OF MIAMI IN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME(Transportation and Public Works)

Adopted
Resolution R-637-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

8N3

260766 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 268 STREET FROM US-1 TO SW 139 AVENUE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYSï¿½ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE GREATER OF THE APPRAISED VALUE OR TAX ASSESSED VALUE OF PARCEL 1(Transportation and Public Works)

Adopted
Resolution R-638-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

8N4

261120 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF THE NORTHWEST CORNER OF THE INTERSECTION OF SW 104 COURT AND SW 186 TERRACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME(Transportation and Public Works)

Adopted
Resolution R-639-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8N5

261064 **Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND PROGRAM FUNDS IN THE AMOUNT OF $3,896,702.00 TO REIMBURSE THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS OPERATING FUND FOR A PAYMENT ISSUED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DEPRECIATED VALUE AND UNAUTHORIZED MILEAGE ASSOCIATED WITH 15 BUSES ORIGINALLY PURCHASED FOR THE DISCONTINUED I-95 EXPRESS BUS SERVICE ROUTES; FOR A PROJECT WHICH WAS ADDED TO THE FY 2026-30 FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLEï¿½S TRANSPORTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 260794](Transportation and Public Works)

Deferred to September 1, 2026
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *The foregoing proposed resolution was deferred to the September 1, 2026, Board meeting with the setting of the agenda.*

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

8N6

261131 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE CAPITAL PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO NW 79 AVENUE, PROJECT NO. 20250068, TO HORIZON CONTRACTORS, INC., FOR A TERM OF 730 CALENDAR DAYS AND A VALUE OF $17,933,304.63, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF $1,618,298.15, AND OTHER ALLOWANCES OF $132,025.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-640-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/14/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

7/20/2026 *Forwarded to BCC by the Transportation Cmte*

8N7

260966 **Resolution** Clerk's Official Copy

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SUPPLEMENTAL

Adopted
Resolution R-641-26

AGREEMENT NO. 1 BETWEEN CALVIN, GIORDANO & ASSOCIATES, INC. AND MIAMI-DADE COUNTY (COUNTY) FOR PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE UNDERLINE PHASE 3 ï¿½ SEGMENTS 3 TO 9 ï¿½ (CONTRACT NO. CIP235-DTPW21-CEI, ISD PROJECT NO. E21-DTPW-01); INCREASING THE MAXIMUM CONTRACT VALUE TO $8,252,721.83 AND INCREASING THE CONTRACT TERM TO 1,654 NON-COMPENSABLE CALENDAR DAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Transportation and Public Works)

Mover: Raquel A. Regalado
Seconder: Vicki L. Lopez
Vote: 9 - 3
No: Gilbert, III , Bastien , McGhee
Excused: Hardemon

7/14/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

7/20/2026 *Forwarded to BCC by the Transportation Cmte*

8N8

260940 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING AWARD OF A 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 FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF $5,307,410.00 FOR A TOTAL MODIFIED CONTRACT VALUE OF $10,031,578.00 FOR CONTRACT NO. BW-10026; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Transportation and Public Works)

Adopted
Resolution R-642-26
Mover: Vicki L. Lopez
Seconder: Roberto J. Gonzalez
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

8O WATER & SEWER DEPARTMENT

8O1

260947 **Resolution** **Clerk's Official Copy** **Marleine Bastien**

RESOLUTION AWARDING CONTRACT NO. S-16113, WASTEWATER AND WATER SERVICE TO COMMERCIAL PROPERTIES ï¿½ GREEN TECH CORRIDOR S-1 NORTH, TO ALL CONSTRUCTION & PLUMBING, INC. FOR A TOTAL CONTRACT AMOUNT OF $12,506,147.00 AND A CONTRACT PERIOD OF 627 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16113; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17- COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS- TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE

Adopted
Resolution R-644-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8O2

260948 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. S-958 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR D2-C2, PROPOSED 16-INCH, 12-INCH, AND 8-INCH DI WATER MAIN AND 10-INCH AND 8-INCH DI GRAVITY SEWER ALONG NW 22ND AVENUE FROM NW 79TH STREET TO NW 90TH STREET AND AN 8- INCH DI FORCE MAIN ALONG NW 87TH STREET, WHICH GRANTS A TIME EXTENSION OF 1,000 CALENDAR DAYS AND INCREASES THE CONTRACT AMOUNT BY $5,411,816.28, THEREBY BRINGING THE TOTAL CONTRACT AWARD UP FROM $7,253,128.25 TO $12,664,944.53; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTSï¿½ TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES ALONG NW 22ND AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-645-26
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8O3

261211 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S 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-945 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR CONSTRUCTION OF A 60-INCH FORCE MAIN (NL-1A) (WEST SEGMENT) ALONG NW 162 STREET FROM NW 6 AVENUE TO NE 8 AVENUE, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY $1,662,315.17 AND GRANTS A 426-CALENDAR DAY COMPENSABLE TIME EXTENSION(Water & Sewer Department)

Adopted
Resolution R-643-26
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

8O4

261212 **Resolution** Clerk's Official Copy

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S 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-930B BETWEEN

Adopted
Resolution R-646-26
Mover: Raquel A. Regalado
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

MIAMI-DADE COUNTY AND DANIEL Oï¿½CONNELLï¿½S SONS, INC. TO CONSTRUCT ST-2D-B SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) SUBSTATIONS 5/6 AND 15/16, WHICH GRANTS A 622-DAY NON-COMPENSABLE TIME EXTENSION(Water & Sewer Department)

8O5

261270 **Resolution** **Clerk's Official Copy**

RESOLUTION AWARDING CONTRACT NO. S-20298, VENETIAN CAUSEWAY WATER MAIN AND SEWER FORCE MAIN RELOCATION, TO ITG COMMUNICATIONS LLC IN THE AMOUNT OF $3,096,425.02 AND WITH A CONTRACT PERIOD OF 231 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENTï¿½S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-648-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

7/20/2026 *Forwarded to BCC by the Infrastructure, Innovation & Technology Committee*

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

260874 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0002968, PASSENGER LOUNGE AT MIA, TO AD PARTNERSHIP, LLC WITH PROJECTED REVENUE OF $93,800,000.00 FOR A 15-YEAR TERM 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 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-647-26
Mover: Danielle Cohen Higgins
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8P2

260735 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO $4,343,737.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $17,454,937.00 FOR PREQUALIFICATION POOL NO. RTQ-02111, PETROLEUM PRODUCTS, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $5,000,000.00 IS RATIFIED BY THE BOARD(Strategic Procurement)

Adopted
Resolution R-649-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P3

260754 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013501, QUICKLIME, TO CARMEUSE LIME & STONE, INC. IN THE AMOUNT OF $124,080,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-650-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P4

260871 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0025344, HYDRAULIC PARTS, SUPPLIES, AND REPAIR SERVICES, IN THE AMOUNT OF $31,400,591.00 FOR AN EIGHT-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $5,000,000.00, OR $1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD(Strategic Procurement)

Adopted
Resolution R-651-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P5

260875 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF $18,629,677.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $48,438,677.00 FOR PREQUALIFICATION POOL NO.

Adopted
Resolution R-652-26
Mover: Danielle Cohen Higgins

RTQ-00862, FIRE SUPPRESSION SYSTEMS SERVICES, FOR 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)

Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

8P6

260889 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF $184,000,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $297,621,000.00 FOR PREQUALIFICATION POOL NO. FB-01645P, RAIL/MOVER PARTS AND SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $5,000,000.00 IS RATIFIED BY THE BOARD(Strategic Procurement)

Adopted
Resolution R-653-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

8P7

260939 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ACCESS OF GOVMVMT CONTRACT NO. 2025-0852, WASTE CARTS, RECYCLING CARTS, CART PARTS, AND RELATED PRODUCTS AND SERVICES, IN THE AMOUNT OF $38,356,400.00 FOR THE REMAINING INITIAL TERM EXPIRING ON DECEMBER 22, 2030 AND FIVE, ONE-YEAR OPTION TO RENEW TERMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS, 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-654-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P8

261157 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0028376, CONCOURSE K CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT, TO OTG MIA VENTURE, LLC WITH PROJECTED REVENUE OF $62,200,000.00 FOR AN INITIAL 11-YEAR TERM AND ONE, ONE-YEAR OPTION TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO

Adopted
Resolution R-655-26
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38(Strategic Procurement)

7/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

7/20/2026 *Forwarded to BCC by the Aviation and Seaport Committee*

8P9

261339 **Resolution** **Clerk's Official Copy**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE A NON-COMPETITIVE, REVENUE-GENERATING CONTRACT FOR A LANDFILL GAS CONVERSION FACILITY AT THE SOUTH DADE LANDFILL SITE, SUBJECT TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE FILING WITH THE CLERK OF THE BOARD A WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND BRING BACK SUCH NEGOTIATED CONTRACT TO THIS BOARD FOR APPROVAL; IN THE ALTERNATIVE, IF THE BID WAIVER IS NOT FILED WITHIN SUCH TIME, THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE IS DIRECTED TO PROVIDE A REPORT TO THIS BOARD NO LATER THAN SEPTEMBER 1, 2026, EXPLAINING WHY SUCH BID WAIVER WAS NOT FILED AND TO PLACE THE COMPLETED REPORT ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW PURSUANT TO RULE 5.06(J) OF THE BOARDï¿½S RULES OF PROCEDURE [SEE ORIGINAL ITEM UNDER FILE NO. 260515](Strategic Procurement)

Adopted
Resolution R-656-26
Mover: Kionne L. McGhee
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Policy Council*

7/20/2026 *Forwarded to BCC by the Policy Council*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

250367 **Resolution** **Clerk's Official Copy** **Roberto J. Gonzalez**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND A BUSINESS ASSOCIATE AGREEMENT AND QUALIFIED SERVICE ORGANIZATION AGREEMENT WITH AIROJEN CENTER, CORP., D/B/A COMPREHENSIVE PSYCHIATRIC CENTER, FOR THE PROVISION OF BEHAVIORAL HEALTH COUNSELING, TOXICOLOGY AND INFECTIOUS DISEASE SCREENINGS, AND SUPPORTIVE SERVICES, AS WELL AS STORAGE AND ADMINISTRATION OF METHADONE TO CERTAIN INDIVIDUALS RECEIVING MEDICATION ASSISTED TREATMENT AT NEW DIRECTION RESIDENTIAL TREATMENT FACILITY, FOR A TWO-YEAR TERM WITH THREE ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE THE PROVISIONS SET FORTH IN SAID DOCUMENTS, PROVIDED THAT ANY AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN(Community Action and Human Services)

Adopted
Resolution R-657-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

9A2

260942 **Resolution** Clerk's Official Copy **Vicki L. Lopez**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO $650,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF MOORING BUOYS THROUGH THE MIAMI-DADE COUNTY MOORING BUOY PROGRAM(Department of Environmental Resources Management)

Adopted
Resolution R-658-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

9A3

260755 **Resolution** Clerk's Official Copy **Raquel A. Regalado**

RESOLUTION APPROVING ACCEPTANCE OF DONATION OF $925,000.00 FROM THE CENTER FOR BIOLOGICAL DIVERSITY, MIAMI PINE ROCKLANDS COALITION, SOUTH FLORIDA WILDLANDS ASSOCIATION, AND TROPICAL AUDOBON SOCIETY TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS MANAGEMENT TRUST FUND FOR THE MANAGEMENT AND ACQUISITION OF PINE ROCKLANDS PURSUANT TO SECTION 24-50.5(Department of Environmental Resources Management)

Adopted
Resolution R-659-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

9A4

260946 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES MONROE COUNTY WILL PROVIDE A TOTAL OF $30,000.00 AND THAT MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES WILL PROVIDE A TOTAL OF $285,000.00 EACH, OVER A THREE-YEAR PERIOD DURING FISCAL YEARS 2027-2029 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE THE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE(Department of Environmental Resources Management)

Adopted
Resolution R-661-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

9A5

261292 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins** **Juan Carlos Bermudez**

RESOLUTION DELEGATING THE AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE AN AMENDMENT TO THE EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNICAPITAL MEDLEY QOZB LLC, APPROVED VIA RESOLUTION NO. R-518-25, TO AMEND THE MINIMUM DESIGN REQUIREMENTS AND INCREASE THE COUNTYï¿½S MINIMUM CONTRIBUTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; ALLOCATING ADDITIONAL FUNDS FOR THE INCREASE IN THE COUNTYï¿½S MINIMUM CONTRIBUTION UP TO $3,000,000.00; AND APPROVING UP TO $1,000,000.00 FOR A DESIGN AND CONSTRUCTION CONTINGENCY FOR THE ANIMAL SERVICES DEPARTMENT SOUTH DADE PET ADOPTION AND PROTECTION CENTER; WAIVING RESOLUTION NO. R-130-06 REQUIRING CONTRACTS TO BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PLACEMENT ON AN AGENDA(Animal Services)

Adopted
Resolution R-662-26
Mover: Vicki L. Lopez
Seconder: Roberto J. Gonzalez
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioner Bermudez asked to be listed as a co-prime sponsor.*

The foregoing resolution contained a scrivenerï¿½s error and was corrected as follows: On pages MDC001 and MDC008, in the title it should read R-581-25, not R-518-25. On page MDC002, in the Mayor's Memorandum Executive Summary, the resolution number in the first sentence should read R-581-25, not R-518-25.

7/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

7/20/2026 *Forwarded to BCC by the Intergovernmental and Economic Impact Committee*

9A6

261293 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR USE OF THE PREMISES LOCATED AT THE PARKING LOT OF HARRIS FIELD PARK, 1034 N.E. 8 STREET, HOMESTEAD, FLORIDA, FOR THE OPERATION OF A SPAY/NEUTER MOBILE UNIT BY THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT FOR $1.00 PER YEAR; PROVIDING THAT THERE IS NO DIRECT FISCAL IMPACT TO THE COUNTY AS ALL COSTS ARE ABSORBED WITHIN THE DEPARTMENTï¿½S EXISTING OPERATING BUDGET AS PART OF ITS COMMUNITY OUTREACH EFFORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING ANY CANCELLATION PROVISIONS(Animal Services)

Adopted
Resolution R-663-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

7/20/2026 *Forwarded to BCC by the Intergovernmental and Economic Impact Committee*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

261171 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $100,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS II, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER ï¿½ PHASE II(Housing Finance Authority)

Adopted
Resolution R-664-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

10A2

261172 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $100,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS I, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER ï¿½ PHASE I(Housing Finance Authority)

Adopted
Resolution R-665-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

10A3

261173 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $20,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO LIBERTY RENAISSANCE APARTMENTS LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LIBERTY RENAISSANCE(Housing Finance Authority)

Adopted
Resolution R-666-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

10A4

261174 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE

Adopted
Resolution R-667-26

ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED $32,680,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO COLONY LAKES HOUSING, L.P., TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COLONY LAKES(Housing Finance Authority)

Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

260851 **Resolution** Clerk's Official Copy

Marleine Bastien
Sen. Rene Garcia
Vicki L. Lopez
Natalie Milian Orbis
Micky Steinberg

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE A WRITTEN REPORT ASSESSING THE METHODOLOGY UTILIZED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO CALCULATE AREA MEDIAN INCOME (AMI) FOR MIAMI-DADE COUNTY, AND POTENTIAL ALTERNATIVE METHODS

Adopted
Resolution R-668-26
Mover: Vicki L. Lopez
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioners Milian Orbis and Steinberg asked to be listed as co-sponsors.*

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A2

260937 **Resolution** Clerk's Official Copy

Marleine Bastien
Vicki L. Lopez

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AN INSTRUMENT GRANTING AN 18-MONTH EXTENSION FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTY, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

Adopted
Resolution R-669-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A3

260841 **Resolution** Clerk's Official Copy

Juan Carlos Bermudez
Raquel A. Regalado
Anthony Rodriguez
Marleine Bastien
Sen. Rene Garcia
Roberto J. Gonzalez
Vicki L. Lopez
Kionne L. McGhee
Micky Steinberg

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PREPARE FOR THIS BOARDï¿½S

Adopted
Resolution R-670-26

REVIEW AND APPROVAL A PILOT PROGRAM RELATING TO THE SALE OF FATS, OILS, AND GREASE (FOG) FOR REUSE AS BIOFUEL OR FOR OTHER USEFUL PURPOSES, AND TO PROVIDE A REPORT

Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

11A4

260852 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION AMENDING RESOLUTION NO. R-1026-23, AS AMENDED BY RESOLUTION NO. R-635-24, TO ADD FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC., AND PARKS FOUNDATION OF MIAMI-DADE, INC., TO THE LIST OF CHARITABLE ORGANIZATIONS THAT SHALL BE ELIGIBLE RECIPIENTS OF EMPLOYEE CONTRIBUTIONS THROUGH PAYROLL DEDUCTION

Adopted
Resolution R-671-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT:

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A5

261015 **Resolution** **Clerk's Official Copy** **Roberto J. Gonzalez**
Sen. Rene Garcia

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO VINï¿½COLA DEL NORTE S.A, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Adopted
Resolution R-672-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

11A6

261039 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY (ï¿½COMPANYï¿½), WHICH SUCH AMENDMENT INCREASES THE AMOUNT OF THE GRANT FROM $8,600,000.00 TO $12,957,876.00, FOR THE PURPOSE OF FUNDING THE COMPANYï¿½S ACQUISITION AND DEVELOPMENT OF PROPERTIES IN THE OVERTOWN AREA WITH AFFORDABLE HOUSING AND COMMERCIAL DEVELOPMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ALLOCATE AND DISBURSE TO THE COMPANY

Adopted
Resolution R-673-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

THE ADDITIONAL $4,357,876.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A7

261041 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED $26,124.00 TO OVERTOWN BUSINESS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING STRUCTURAL IMPROVEMENTS TO THE BUILDING LOCATED AT 1119 NW 3RD AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Adopted
Resolution R-674-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A8

260583 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS TO BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (ï¿½BUILDING BETTER COMMUNITIESï¿½); AUTHORIZING THE CONVEYANCE OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY BUILDING BETTER COMMUNITIES TO ITS AFFILIATE, JAVON GARDENS LLC; AUTHORIZING THE GRANTING OF ONE TWO-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; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

Adopted
Resolution R-675-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/9/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A9

260869 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis** **Juan Carlos Bermudez**

RESOLUTION DESIGNATING THE AMERICAN FLAMINGO AS THE OFFICIAL BIRD OF MIAMI-DADE COUNTY

Adopted
Resolution R-676-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien

Vote: 12 - 0
Excused: Hardemon

6/8/2026 *Forwarded to BCC with a favorable recommendation by the Policy Council*

11A10

260958 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ELIMINATE OBSOLETE TELEPHONE LINES AND RELATED EQUIPMENT; TO DEVELOP AND IMPLEMENT A PLAN TO PHASE OUT COUNTY-FUNDED LANDLINE SERVICES THAT ARE NO LONGER OPERATIONALLY NECESSARY; TO IDENTIFY AND SELL OR OTHERWISE DISPOSE OF UNUSED OR SURPLUS DESK TELEPHONES AND RELATED EQUIPMENT; AND TO PROVIDE A REPORT TO THE BOARD REGARDING THE SAME

Adopted
Resolution R-677-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A11

260967 **Resolution** Clerk's Official Copy **Raquel A. Regalado**
Sen. Rene Garcia
Micky Steinberg

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FILE, AT THE APPROPRIATE TIME, AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO ADDRESS THE USE OF TEXT AMENDMENTS THAT MAY FACILITATE URBAN LAND USES ON PROPERTY OUTSIDE THE URBAN DEVELOPMENT BOUNDARY (UDB)

Adopted
Resolution R-678-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioner Steinberg asked to be listed as a co-sponsor.*

6/10/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A12

261106 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO AMEND STATUTES OR REGULATIONS, AS APPROPRIATE, TO REQUIRE THAT RETAIL GAS STATIONS SELLING MOTOR FUELS CONSPICUOUSLY DISPLAY BOTH CASH AND CREDIT PRICE OPTIONS FOR MOTOR FUEL PRICES ON ALL SIGNAGE

Adopted
Resolution R-679-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

11A13

260879 **Resolution** **Sen. Rene Garcia**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL

The motion that this item be Adopted failed
Mover: Sen. Rene Garcia
Seconder: Anthony Rodriguez
Vote: 4 - 8

VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 252447]

No: Bastien , Steinberg , Lopez , Milian Orbis , Regalado , Cohen Higgins , Gonzalez , Bermudez
Excused: Hardemon

12/16/2025 *Deferred by the Board of County Commissioners*

6/2/2026 *Deferred by the Board of County Commissioners*

11A13 SUPPLEMENT

260886 **Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS

Presented

6/2/2026 *Deferred by the Board of County Commissioners*

11A13 SUPPLEMENT NO.2

261200 **Supplement**

ADDITIONAL SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS

Presented

11A14

261181 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CREATE AN INDEPENDENT SALARY COMMISSION TO DETERMINE COMPENSATION FOR THE BOARD OF COUNTY COMMISSIONERS

Adopted
Resolution R-680-26
Mover: Danielle Cohen Higgins
Seconder: Juan Carlos Bermudez
Vote: 8 - 4
No: Steinberg , Regalado , McGhee , Garcï¿½a
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A15

261182	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO INCREASE LENGTH OF DISTRICT RESIDENCY TO RUN FOR COUNTY COMMISSIONER

Adopted
Resolution R-681-26
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 11 - 1
No: McGhee
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A16

261183	**Resolution**	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REVISE THE PROCESS FOR CALLING AN ELECTION TO FILL COMMISSION VACANCIES AND ESTABLISH MINIMUM STANDARDS FOR MUNICIPAL QUALIFYING DATES

Amended

REPORT: *See Agenda Item 11A16 Amended, Legislative File Number 261380, for the amended version.*

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A16 Amended

261380	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REVISE THE PROCESS FOR CALLING AN ELECTION TO FILL COMMISSION VACANCIES AND ESTABLISH MINIMUM STANDARDS FOR MUNICIPAL QUALIFYING DATES [SEE ORIGINAL ITEM UNDER FILE NO. 261183]

Adopted as amended
Resolution R-682-26
Mover: Danielle Cohen Higgins
Seconder: Juan Carlos Bermudez
Vote: 11 - 1
No: McGhee
Excused: Hardemon

11A17

261184	**Resolution**	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO ESTABLISH A BOUNDARY COMMISSION FOR ANNEXATIONS AND INCORPORATIONS

The motion that this item be Adopted failed
Mover: Sen. Rene Garcia
Seconder: Vicki L. Lopez
Vote: 2 - 10
No: Gilbert, III , Bastien , Steinberg , Lopez , Milian Orbis , Regalado , McGhee , Gonzalez , Bermudez , Garcï¿½a
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A18

261315	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN CHANGES DUE TO THE REESTABLISHMENT OF ELECTED COUNTY CONSTITUTIONAL OFFICES [SEE ORIGINAL ITEM UNDER FILE NO. 261185]

Adopted
Resolution R-683-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected, with committee amendments by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A19

261186	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN TECHNICAL CHANGES

Adopted
Resolution R-684-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A20

261314	**Resolution** Clerk's Official Copy	**Anthony Rodriguez**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF

Adopted
Resolution R-685-26

COMMISSIONERS PRESENT, TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO EXPAND ALLOWABLE ADVERTISING WITHIN PARKS [SEE ORIGINAL ITEM UNDER FILE NO. 261259]

Mover: Oliver G. Gilbert, III
Seconder: Natalie Milian Orbis
Vote: 8 - 4
No: Steinberg , Regalado , McGhee , Garcï¿½a
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Policy Council*

7/14/2026 *Forwarded to BCC by the Policy Council*

11A21

261210 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**
Roberto J. Gonzalez
Micky Steinberg

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTYï¿½S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO VENEZUELA EARTHQUAKE RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

Adopted
Resolution R-686-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

REPORT: *Commissioner Steinberg asked to be listed as a co-sponsor.*

11A22

261178 **Resolution** **Clerk's Official Copy** **Marleine Bastien**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO RECEIVE AND EXPEND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2025 CONTINUUM OF CARE PROGRAM FUNDS IN THE AMOUNT OF $62,512,577.00 FOR HOMELESS HOUSING AND SERVICES, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO RENEWAL GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

Adopted
Resolution R-687-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/14/2026 *Forwarded to BCC with a favorable recommendation as corrected by the Housing Committee*

7/20/2026 *Forwarded to BCC by the Housing Committee*

11A23

261263 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION APPROVING THE BIFURCATION OF THE JACKSON MEDICAL TOWERS REDEVELOPMENT LEASE AGREEMENT WITH RUDG, LLC FOR THE PROVISION OF A WORKFORCE AND AFFORDABLE HOUSING DEVELOPMENT ON COUNTY-OWNED LAND LOCATED ON A PORTION OF FOLIO NOS. 01-3135-045-0010 AND 01-3135-045-0020, WITH ESTIMATED CUMULATIVE RENTAL REVENUE OVER THE TERM OF $534,923,191 TO THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, INCLUSIVE OF A CAPITALIZED LEASE PAYMENT ESTIMATED TO BE APPROXIMATELY $41,331,973, AND AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE BIFURCATED LEASE AND TAKE ALL ACTIONS TO EFFECTUATE SAME; DELEGATING AUTHORITY TO THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE BIFURCATED LEASE ON BEHALF OF MIAMI-DADE COUNTY AS GROUND LESSOR, CONSISTENT WITH THE TERMS OF THE BIFURCATED LEASE AND THIS RESOLUTION

Adopted
Resolution R-688-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/14/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

7/20/2026 *Forwarded to BCC by the Housing Committee*

11A24

261187 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE (THE ï¿½VILLAGEï¿½) FOR THE REGULATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON COUNTY ROADS WITHIN THE VILLAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION

Adopted
Resolution R-689-26
Mover: Raquel A. Regalado
Seconder: Oliver G. Gilbert, III
Vote: 12 - 0
Excused: Hardemon

7/14/2026 *Forwarded to BCC with a favorable recommendation by the Transportation Cmte*

7/20/2026 *Forwarded to BCC by the Transportation Cmte*

11A25

261255 **Resolution** **Clerk's Official Copy** **Micky Steinberg**
Natalie Milian Orbis
Raquel A. Regalado
Anthony Rodriguez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO COORDINATE WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (ï¿½FDEPï¿½) TO SEEK MODIFICATION OF FIELD PERMIT NO. 8042676-DA, RELATED TO MECHANICAL BEACH CLEANING, TO GRANT THE COUNTY DISCRETION TO SELECT ADDITIONAL SARGASSUM HOT SPOTS TO INCLUDE WITHIN THE SCOPE OF SAID PERMIT, AS NEEDED AND WHENEVER FEASIBLE, AND WITHOUT REQUIRING FURTHER APPROVALS BY FDEP

Adopted
Resolution R-690-26
Mover: Vicki L. Lopez
Seconder: Roberto J. Gonzalez
Vote: 12 - 0
Excused: Hardemon

REPORT: *Chairman Rodriguez asked to be listed as a co-prime sponsor, and Commissioner Milian Orbis asked to be listed as a co-sponsor.*

7/14/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

7/20/2026 *Forwarded to BCC by the Recreation, Tourism, and Resiliency Committee*

11A26

261338 **Resolution** **Clerk's Official Copy** **Keon Hardemon**

RESOLUTION APPROVING FIRST AMENDMENT TO LAND EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI-DADE COLLEGE (ï¿½COLLEGEï¿½) FOR CONVEYANCE TO THE COUNTY OF 48,102 SQUARE FEET OF LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-106-0010 OWNED BY THE COLLEGE (ï¿½COLLEGE PARCELï¿½) AND REQUIRED FOR USE BY THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, IN EXCHANGE FOR THE CONVEYANCE TO THE COLLEGE OF 48,456 SQUARE FEET OF COUNTY-OWNED LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-061-0010 OPERATED BY THE PUBLIC HEALTH TRUST (ï¿½COUNTY PARCELï¿½) IN ORDER TO: (1) REMOVE THE CLOSING CONDITION REQUIRING THAT CERTAIN ENVIRONMENTAL REMEDIATION BE COMPLETED BY THE PUBLIC HEALTH TRUST, (2) MODIFY THE ENVIRONMENTAL REMEDIATION PROVISION, (3) MODIFY THE CLOSING DATE DEFINITION AND DEFINE THE EFFECTIVE DATE OF THE FIRST AMENDMENT, AND (4) PROVIDE THAT THE PARTIES SHALL REASONABLY COOPERATE POST-CLOSING TO EXCHANGE INFORMATION RELATED TO THE PARTIESï¿½ PRE-CLOSING ENVIRONMENTAL REMEDIATION AND REPLAT EFFORTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE THE AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 261262]

Adopted
Resolution R-691-26
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

7/13/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Safety and Health Committee*

7/20/2026 *Forwarded to BCC by the Safety and Health Committee*

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

261294 **Ordinance** **Micky Steinberg**

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

Adopted on first reading
Public Hearing: September 9, 2026
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 was set for a public hearing before the Transportation Committee (TC) on Wednesday, September 9, 2026, at 9:00 a.m.

7/13/2026 *Requires Municipal Notification by the Board of County Commissioners*

14A2

261322 **Resolution** **Clerk's Official Copy** **Sen. Rene Garcia**

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE IN SUBMITTING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION UNDER THE BRIDGE INVESTMENT PROGRAM, LARGE BRIDGE PROJECT CATEGORY, IN AN AMOUNT UP TO $100,547,040.00 FOR THE VENETIAN CAUSEWAY BRIDGE REPLACEMENT PROJECT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE GRANT AGREEMENT, AMENDMENTS THERETO, AND TO RECEIVE AND EXPEND SUCH FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS, AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS(Transportation and Public Works)

Adopted
Resolution R-692-26
Mover: Raquel A. Regalado
Seconder: Natalie Milian Orbis
Vote: 12 - 0
Excused: Hardemon

REPORT: *Senator Garcia asked to be listed as a prime sponsor.*

14A3

261327 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR THE LUDLAM TRAIL DEVELOPMENT PROJECT FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. 403502-16-001, PROJECT NO. A23PR03, IN AN AMOUNT NOT TO EXCEED $9,533,563.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF $843,960.00, AND A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT(Parks, Recreation and Open Spaces)

Adopted
Resolution R-693-26
Mover: Natalie Milian Orbis
Seconder: Danielle Cohen Higgins
Vote: 12 - 0
Excused: Hardemon

14A4

260181 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Adopted
Resolution R-694-26
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

14A5

261345 **Ordinance** **Anthony Rodriguez**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO BID PROTESTS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROTEST PROCEDURES; AMENDING IMPLEMENTING ORDER 3-21; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE CLERK OF THE BOARD; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Policy Committee (PC) meeting on Tuesday, September 8, 2026, at 9:00 a.m.

Later in the meeting, pursuant to a motion made by Chairman Rodriguez, the foregoing item was scheduled for public hearing and second reading at the September 1, 2026, Board of County Commissioners (Board) meeting.

See Agenda Item 15B1 for the full motion.

14A6

261367 **Ordinance** **Anthony Rodriguez**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE CONE OF SILENCE TO PERMIT CLOSED RECORDED ORAL PRESENTATIONS IN COMPETITIVE PROCUREMENTS CONSISTENT WITH AN EXEMPTION IN FLORIDA LAW; AMENDING IMPLEMENTING ORDERS 3-34 AND 3-39; ESTABLISHING REQUIREMENTS FOR

Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

COMPETITIVE SELECTION COMMITTEE APPOINTMENTS, COMPOSITION, SCORING, TRAINING AND CONFLICT CHECKS; CREATING LARGE LOCAL EMPLOYER CATEGORY RELATING TO EVALUATION, SCORING AND ACQUISITION OF PROFESSIONAL SERVICES AGREEMENTS; LIMITING USE OF TECHNOLOGY AT ORAL PRESENTATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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 set for a public hearing before the Policy Committee (PC) meeting on Tuesday, September 8, 2026, at 9:00 a.m.

Later in the meeting, pursuant to a motion made by Chairman Rodriguez, the foregoing item was scheduled for public hearing and second reading at the September 1, 2026, Board of County Commissioners (Board) meeting.

See Agenda Item 15B1 for the full motion.

14A7

261351 **Ordinance** **Anthony Rodriguez**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO SMALL BUSINESS AND LOCAL PREFERENCE REQUIREMENTS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2 AND 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SMALL BUSINESS ARCHITECTURE AND ENGINEERING PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE SERVICES PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE GOODS PROGRAM REQUIREMENTS, LOCAL BUSINESS PREFERENCE, LOCALLY HEADQUARTERED BUSINESS PREFERENCE, LOCAL PREFERENCE ELIGIBILITY AND VERIFICATION, SMALL BUSINESS REMEDIES, AND RELATED PROCUREMENT POLICIES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR TO MAKE CONFORMING CHANGES TO IMPLEMENTING ORDERS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Policy Committee (PC) meeting on Tuesday, September 8, 2026, at 9:00 a.m.

Later in the meeting, pursuant to a motion made by Chairman Rodriguez, the foregoing item was scheduled for public hearing and second reading at the September 1, 2026, Board of County Commissioners (Board) meeting.

See Agenda Item 15B1 for the full motion.

14A8

261353 **Ordinance** **Anthony Rodriguez**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE ï¿½CODEï¿½) RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-8.8 OF THE CODE RELATING TO FAIR SUBCONTRACTING PRACTICES, SECTION 2□8.1.1.1.1 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE SERVICES PROGRAM, SECTION 2□8.1.1.1.2 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM, SECTION 2□8.1.1 OF THE CODE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION, AND SECTION 10-□33.02.1 OF THE CODE RELATING TO BIDS PRECLUDED FROM RELATED PARTIES; REPEALING RESOLUTION R-63-14 REQUIRING CERTAIN DUE DILIGENCE AFFIDAVITS IN PROCUREMENT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING A REPORT

Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC
Ordinance
Mover: Roberto J. Gonzalez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

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 set for a public hearing before the Policy Committee (PC) meeting on Tuesday, September 8, 2026, at 9:00 a.m.

Later in the meeting, pursuant to a motion made by Chairman Rodriguez, the foregoing item was scheduled for public hearing and second reading at the September 1, 2026, Board of County Commissioners (Board) meeting.

See Agenda Item 15B1 for the full motion.

14B1

261269 **Report**

REPORT REGARDING A PROPOSED 6% WATER AND WASTEWATER RETAIL RATE ADJUSTMENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, EFFECTIVE OCTOBER 1, 2026(Mayor)

Accepted
Report
Mover: Micky Steinberg
Seconder: Oliver G. Gilbert, III
Vote: 11 - 1
No: McGhee
Excused: Hardemon

14B2

261326 **Report**

REPORT TO ANALYZE CBO SERVICES FUNDING ï¿½ DIRECTIVE NO. 252463 [SEE AGENDA ITEM NO. 2(B)(5)](Mayor)

Accepted
Report
Mover: Kionne L. McGhee
Seconder: Vicki L. Lopez
Vote: 12 - 0
Excused: Hardemon

15 CLERK OF THE BOARD

15B REPORTS

15B1

260064 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING JULY 21, 2026(Clerk of the Board)

Approved as amended
Mover: Danielle Cohen Higgins
Seconder: Micky Steinberg
Vote: 12 - 0
Excused: Hardemon

15B2

261209 **Report**

QUARTERLY REPORT: SEXUAL HARASSMENT PREVENTION TRAINING(Clerk of the Board)

Approved
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

15B3

261223 **Report**

APPROVAL OF THE CLERKï¿½S 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]: ï¿½ FEBRUARY 4, 2025 (REGULAR) ï¿½ MARCH 4, 2025 (REGULAR) ï¿½ APRIL 1, 2025 (REGULAR) ï¿½ APRIL 1, 2025 (SPECIAL) ï¿½ APRIL 1, 2025 (JOINT MEETING BCC/YOUTH COMMISSION) ï¿½ MAY 19, 2026 (REGULAR) ï¿½ JUNE 2, 2026 (REGULAR)(Clerk of the Board)

Approved
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

260568 **Report**

APPOINTMENTS AND REAPPOINTMENTS TO THE COMMUNITY ACTION AGENCY BOARD(Clerk of the Board)

Approved
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

15C1 SUPPLEMENT

261280 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260568(Clerk of the Board)

Presented

15C2

260888 **Report**

APPOINTMENT TO THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY(Clerk of the Board)

Approved
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

15C2 SUPPLEMENT

261281 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260888(Clerk of the Board)

Presented

15C3

261166 **Report**

REAPPOINTMENT OF DANIEL FLAGLER, PH.D.TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)(Clerk of the Board)

Approved
Mover: Vicki L. Lopez
Seconder: Marleine Bastien
Vote: 12 - 0
Excused: Hardemon

15C3 SUPPLEMENT

261167 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261166(Clerk of the Board)

Presented

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15F NON-AGENDA ITEM REPORTS - CLERK OF THE BOARD

15F1

261369 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION DECLARING THE ACQUISITION OF THAT CERTAIN FUEL FACILITY PROPERTY LOCATED ON FISHER ISLAND AND IDENTIFIED IN THE ATTACHED LEGAL DESCRIPTION AS PARCELS 1 AND 2 FOR THE PUBLIC PURPOSE OF THE CONTINUED AND FUTURE OPERATION OF A FUEL FACILITY FOR PORTMIAMI AND ANCILLARY PORT PURPOSES TO BE A PUBLIC NECESSITY; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE SUBJECT PROPERTY BY NEGOTIATION OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, TOGETHER WITH REASONABLE ATTORNEYSï¿½ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE THE FUEL FACILITY PROPERTY IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE; DIRECTING COMPLIANCE WITH RESOLUTION NO. R-974-09; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE DISCHARGE OR WAIVER OF CONDITIONS PRECEDENT TO THE INSTITUTION OF CONDEMNATION PROCEEDINGS [SEE ORIGINAL ITEMS UNDER FILE NOS. 261135, 261076](Port of Miami)

Adopted
Resolution R-695-26
Mover: Oliver G. Gilbert, III
Seconder: Danielle Cohen Higgins
Vote: 10 - 2
No: Regalado , Garcï¿½a
Excused: Hardemon

15F2

261392 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CHILDRENï¿½S TRUST TO PROVIDE REAL ESTATE SERVICES

Adopted
Resolution R-660-26
Mover: Sen. Rene Garcia
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Bastien
Excused: Hardemon

15F3

261393 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR TWO DEVELOPERS, NAMELY 34 WAYS FOUNDATION AND PALMETTO HOMES OF MIAMI, INC., TO INCREASE THE MAXIMUM SALES PRICE FROM $205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR HOMES THAT ARE CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH, AND IN ACCORDANCE WITH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS

Adopted
Resolution R-696-26
Mover: Oliver G. Gilbert, III
Seconder: Juan Carlos Bermudez
Vote: 10 - 0
Absent: Bastien , McGhee
Excused: Hardemon

15F4

261394 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION AMENDING RESOLUTION NO. R-1236-25, RELATING TO THE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LION MIAMI TERRACE, LLC FOR A PORTION OF LUDLAM TRAIL ADJACENT TO SW 8TH STREET (ï¿½EASEMENT AGREEMENTï¿½) TO FURTHER AUTHORIZE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO REVISE THE EASEMENT AGREEMENT REGARDING THE COUNTYï¿½S DEFAULTS AND RIGHTS TO SELF-CURE, PROVIDED THERE ARE NO ADDITIONAL OBLIGATIONS TO THE COUNTY

Adopted
Resolution R-697-26
Mover: Natalie Milian Orbis
Seconder: Vicki L. Lopez
Vote: 10 - 0
Absent: Bastien , McGhee
Excused: Hardemon

15F5

261566 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION URGING THE UNITED STATES CONGRESS AND PRESIDENT DONALD J. TRUMP TO REINSTATE TEMPORARY PROTECTED STATUS (OR ï¿½TPSï¿½) FOR NATIONALS OF VENEZUELA, HAITI, HONDURAS, NICARAGUA, AND ANY OTHER CARIBBEAN OR LATIN AMERICAN COUNTRY FOR WHICH TPS STATUS WAS RECENTLY REVOKED

Adopted
Resolution R-768-26
Mover: Juan Carlos Bermudez
Seconder: Oliver G. Gilbert, III
Vote: 11 - 0
Absent: Bastien
Excused: Hardemon

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

19 ADJOURNMENT

3 CONSENT AGENDA

11/21/2026 Agenda Key: 5542

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