FINAL OFFICIAL
Miami-Dade Board of County Commissioners
Minutes
Tuesday, May 5, 2026
9:30:00 AM
Commission Chambers

Disclaimer Minutes Definitions

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

1 MINUTES PREPARED BY:

REPORT: *Josï¿½ Soto, Commission Reporter (305) 375-1294*

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

REPORT: *Senior Pastor Robert L. Stevens III, Logos Baptist Church, led the invocation.*

1B ROLL CALL

REPORT: *Chairman Rodriguez convened the Board of County Commissioners (BCC or Board) meeting at 9:38 a.m.*

In addition to Miami-Dade County Mayor Daniella Levine Cava, and the members of the Board, the following staff members were present:

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

ï¿½ Dr. Carladenise Edwards, Chief Administrative Officer, Office of the Mayor;

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

ï¿½ Ms. Stacy Miller, P.E., Director and Chief Executive Officer (CEO), Miami-Dade Department of Transportation and Public Works (DTPW);

ï¿½ Ms. Namita Uppal, Director and Chief Procurement Officer, Miami-Dade Strategic Procurement Department (SPD);

ï¿½ Mr. Ray Baker, Director, Miami-Dade Office of Management and Budget (OMB);

ï¿½ Ms. Christina White, Director, Miami-Dade Parks, Recreation and Open Spaces (PROS);

ï¿½ Mr. Ralph Cutiï¿½, Director and CEO, Miami-Dade Aviation Department (MDAD);

ï¿½ Ms. Annette Jose, Director, Miami-Dade Animal Services (Animal Services);

ï¿½ Mr. Jorge Olazabal, Director, Miami-Dade Communications, Information and Technology Department (CITD);

ï¿½ Ms. Cathy Burgos, Director, Miami-Dade Community Services Department (CSD);

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

ï¿½ First Assistant County Attorney Jess McCarty;

ï¿½ Assistant County Attorneys (ACA) Melanie Spencer, Michael Valdes, Terrance Smith, Abbie Schwaderer-Raurell, James Kirtley, Shanika Graves, Richard Appleton, Juliette Antoine, Ryan Zagare, and Eduardo Gonzalez; and

ï¿½ Deputy Clerks Basia Pruna, Kerry Khunjar Breakenridge, and Josï¿½ Soto, Clerk of the Board (COB).

1C PLEDGE OF ALLEGIANCE

REPORT: *Commissioner Gilbert III led the Pledge of Allegiance.*

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

1D1

260619 **Proclamation** **Raquel A. Regalado**

PRESENTATION OF A ï¿½DAY IN REMEMBRANCEï¿½ PROCLAMATION TO THE FAMILY OF THE LATE MRS. THELMA GIBSON — ***Presented***

1D2

260771 **Proclamation** **Anthony Rodriguez**
Micky Steinberg

PRESENTATION OF A PROCLAMATION DECLARING MAY 5, 2026 AS "RON MAGILL DAY" — ***Presented***

1D3

260826 **Proclamation** **Micky Steinberg**

PRESENTATION OF A PROCLAMATION DECLARING MAY, 2026 AS "JEWISH AMERICAN HERITAGE MONTH" — ***Presented***

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

260315 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY2025 ï¿½ MIAMI-DADE COUNTY HOMELESS TRUST — ***Accepted Report Mover: Marleine Bastien***

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

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

REPORT: *Chairman Rodriguez opened the reasonable opportunity for the public to be heard and the following person appeared:*

ï¿½ Ms. Stefanie Brown, 853 NW 139th Street, Miami, FL, spoke in favor of Agenda Item 4I, stating that as a solid waste employee and a taxpayer she supported the proposed increase to maintain collection, disposal and storm recovery services.

Chairman Rodriguez closed the reasonable opportunity to be heard after no one else appeared to speak.

Commissioner Bastien invited the meeting attendees to partake in Haitian Heritage Month events throughout the County during the month of May 2026, including a celebration to be held downstairs at noon that day.

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

REPORT: *CA Bonzon-Keenan stated that the Board would recess the meeting at an appropriate time to convene as the Naranja Lakes Community Redevelopment Agency. She advised that the following Agenda Items were added to the Pull List at the request of the members indicated:*

ï¿½ Senator Garcia ï¿½ 2B3 and 11A4;

ï¿½ Commissioner Milian Orbis ï¿½ 2B4, 8N5, and 8P7;

ï¿½ Commissioner Gonzalez ï¿½ 3A9 and its Supplement;

ï¿½ Commissioner Regalado ï¿½ 9A1;

ï¿½ Commissioner Bermudez ï¿½ 11A7 and 11A9; and

ï¿½ Commissioners Cohen Higgins and Regalado ï¿½ 11A8.

She noted that Senator Garcia added and then released Agenda Item 2B11, and that Commissioner Gilbert III released his pull of Agenda Item 11A8.

She further noted the following requests to bifurcate items during the consideration of the ordinances for first reading:

ï¿½ 4H ï¿½ Chairman Rodriguez and Commissioners Bermudez and Milian Orbis;

ï¿½ 4I ï¿½ Chairman Rodriguez and Commissioners Bermudez, Gonzalez, and Milian Orbis;

ï¿½ 4K and 4M ï¿½ Chairman Rodriguez and Commissioner Bermudez; and

ï¿½ 4L ï¿½ Commissioner Bermudez.

She also noted the following sponsorship requests:

ï¿½ 1D2 ï¿½ Commissioner Steinberg added as a co-sponsor;

ï¿½ 7A and 7C ï¿½ Commissioner Bastien added as a co-sponsor;

ï¿½ 8N1 ï¿½ Commissioner Regalado added as a co-sponsor;

ï¿½ 8P7 ï¿½ Commissioner Regalado assumed sponsorship;

ï¿½ 11A7 ï¿½ Commissioner Milian Orbis added as a co-sponsor; and

ï¿½ 11A12 ï¿½ Commissioner Bastien added as a co-sponsor.

CA Bonzon-Keenan stated that the items to be considered at todayï¿½s meeting would be those listed in the printed final agenda, with the additions, deferrals, withdrawals and scriveneri¿½s errors noted in Chairman Rodriguezï¿½s memorandum dated May 5, 2026, and the aforementioned changes. She noted the Board would set the agenda by approving all of those items by single vote, except for ordinances for first reading; public hearing items; ordinances set for second reading; Agenda Item 8A2, a commercial service airport contract which, pursuant to Florida Statute, had to be voted on separately and had not been pulled; and the following Pull List Agenda Items: 2B3, 2B4, 3A9 and its supplement, 8A1 and its supplement, 8N5, 8P7, 9A1, 11A4, 11A7, 11A8, 11A9 and 14B1 and its supplement, which was a ballot.

Commissioner Steinberg added Agenda Item 8P3 to the Pull List.

Commissioner Bermudez released Agenda Item 8A1 and its supplement from the Pull List.

SETTING OF THE AGENDA:

Commissioner Bastien moved that the Board approve todayï¿½s agenda with the changes listed in the Chairmanï¿½s Memorandum and the aforementioned additional changes. This motion was seconded by Commissioner Lopez, and upon being put to a vote, passed 12-0 (Commissioner Gonzalez was absent).

Later in the meeting, Commissioner Milian Orbis released Agenda Item 8P7 from the Pull List.

1I OFFICE OF COMMISSION AUDITOR

1I1

260658 **Report**

2025 PERFORMANCE MEASURES REPORT(Commission Auditor)

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

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

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

260769 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF PEOPLE AND INTERNAL OPERATIONS DEPARTMENT(Mayor)

Accepted
Report

REPORT: *Mayor Levine Cava introduced Mr. Raimundo Delgado who was appointed by her as the new director of the People and Internal Operations Department (PIOD), effective May 4, 2026, following a nationwide search. She detailed Mr. Delgadoï¿½s credentials, which included his service at the Miami-Dade County Public Schools, the Miami-Dade County Office of the Tax Collector and the Miami-Dade County Elections Department.*

Mayor Levine Cava commended Dr. Edwards for her work as the interim director of PIOD before Mr. Delgado was appointed.

Mr. Delgado expressed his gratitude for the appointment and his goal to support County employees, strengthen operations and coordination among the departments, leverage technology and ensure accountability.

Chairman Rodriguez welcomed Mr. Delgado and recognized Mr. Daniel Borges, Assistant Director, PIOD, to Mr. Delgado as a staff member of note.

Commissioner Gilbert III asked Mayor Levine Cava why the PIOD was restructured after the director was appointed.

Mayor Levine Cava answered that the administration was always realigning and with PIOD the staff reductions, of approximately 100 positions from a department of about 1,000, and shifting of duties to a different portfolio were discussed with Mr. Delgado, who was comfortable with the restructuring.

Commissioner Gilbert III supported Mr. Delgado but opined that the responsibilities of the directorï¿½s position changed after Mr. Delgado was appointed, which prevented other persons from applying for the position. He advised that the restructuring of a County department should be done by the administration before seeking a new director and that the process lacked transparency.

2B2

260525 **Report**

REPORT REGARDING FEASIBILITY REPORTS COMPLETED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC ï¿½ DIRECTIVE NO. 241760(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Report Received by the Infrastructure, Innovation & Technology Committee*

2B3

260628 **Report**

REPORT ON THE FEASIBILITY OF IMPLEMENTING AN ONLINE PORTAL FOR PET REGISTRATION STATUS UPDATES AND FEE

Accepted
Report

PAYMENTS ï¿½ DIRECTIVE NO. 252111(Mayor)

Mover: Sen. Rene Garcia
Seconder: Vicki L. Lopez
Vote: 11 - 0
Absent: Bastien , McGhee

REPORT: *Senator Garcia inquired when the online portal for pet owners would be implemented.*

Ms. Jose responded that the testing phase of the portal would commence in May and June 2026, with implementation taking place in mid-July or August 2026.

Senator Garcia confirmed with Ms. Jose that the portal would allow pet owners to electronically register their pets and pay for certain services at Animal Services.

There being no further questions or comments, the Board proceeded to vote on the report, as presented.

2B4

260633 **Report**

REPORT ON THE IMPLEMENTATION OF FAMILIES ON THE FLY PROGRAM AT MIAMI INTERNATIONAL AIRPORT - DIRECTIVE NO. 251749(Mayor)

Accepted
Report
Mover: Natalie Milian Orbis
Seconder: Vicki L. Lopez
Vote: 11 - 0
Absent: Bastien , McGhee

REPORT: *Commissioner Milian Orbis expressed gratitude to MDAD for implementing the Families on the Fly program at Miami International Airport (MIA), which provided a dedicated security lane for families traveling with children under 12 years of age, and noted the pilot program was successful and that MIA planned on providing discounts for pre-check fees for families on the program.*

There being no further comments or questions, the Board proceeded to vote on the report, as presented.

2B5

260645 **Report**

2025 ANNUAL REPORT FOR ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS (OSTDS) - DIRECTIVE NO. 231348(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

2B6

260682 **Report**

FEASIBILITY STUDY FOR THE IMPLEMENTATION OF DYNAMIC PRICING AND FLEXIBLE SCHEDULES FOR MIAMI-DADE COUNTY TRANSIT SERVICES DURING LARGE-SCALE SPECIAL EVENTS ï¿½ DIRECTIVE NO. 251555(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

2B7

260674 **Report**

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

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

2B8

260699 **Report**

STATUS REPORT PURSUANT TO ORDINANCE NO. 25-73 RELATED TO ENVIRONMENTAL PROTECTION, REVISING PROVISIONS RELATED TO EXPEDITED ADMINISTRATIVE AUTHORIZATIONS RELATING TO EXISTING SEAWALLS, BULKHEADS, AND CLASS PERMIT APPLICATIONS ï¿½ DIRECTIVE 251313(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

2B9

260337 **Report**

FIRST QUARTERLY REPORT ON DIRECT AIR SERVICE BETWEEN MIAMI INTERNATIONAL AIRPORT (MIA) AND SINGAPORE, TOKYO, RIYADH, AND ASUNCION - DIRECTIVE NO. 252061(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Report Received by the Aviation and Seaport Committee*

2B10

260520 **Report**

ANNUAL STATUS REPORT REGARDING PROJECTS AUTHORIZED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC ï¿½ DIRECTIVE NO. 241760(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Report Received by the Infrastructure, Innovation & Technology Committee*

2B11

260488 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT ï¿½ APRIL 2026(Mayor)

Accepted
Report
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Report Received by the Aviation and Seaport Committee*

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

260715 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION DECLARING ONE 2015 FORD F-250 SURPLUS; AUTHORIZING ITS DONATION TO YOUNG TIGERS FOUNDATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION 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-348-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A2

260730 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Adopted
Resolution R-349-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A3

260726 **Resolution** Clerk's Official Copy **Juan Carlos Bermudez**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Adopted
Resolution R-350-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A4

260725 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

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

Adopted
Resolution R-351-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A5

260733 **Resolution** Clerk's Official Copy **Oliver G. Gilbert, III**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-352-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A6

260728 **Resolution** Clerk's Official Copy **Vicki L. Lopez**

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

Adopted
Resolution R-353-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A7

260727 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

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

Adopted
Resolution R-354-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A8

260731 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE

Adopted
Resolution R-355-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3A9

260737 **Resolution** Clerk's Official Copy **Keon Hardemon**
Roberto J. Gonzalez

RESOLUTION APPROVING THE CITY OF MIAMIï¿½S CODESIGNATION OF THAT PORTION OF NORTHWEST 38TH STREET BETWEEN NORTHWEST 17TH AVENUE AND NORTHWEST 15TH AVENUE AS ï¿½LEE CORSO WAYï¿½

Adopted
Resolution R-356-26
Mover: Vicki L. Lopez
Seconder: Juan Carlos Bermudez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *CA Bonzon-Keenan advised that the foregoing proposed resolution had not been intended for the Pull List and that Commissioner Gonzalez had instead requested to be added as a co-sponsor.*

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

3A9 SUPPLEMENT

260778 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260737

Presented

3B DEPARTMENTAL CONSENT ITEMS

3B1

260529	**Resolution** Clerk's Official Copy	

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH $625,625.00 FOR THE CONSTRUCTION PHASE OF THE ROADWAY RESURFACING PROJECT ALONG SW 142 AVENUE FROM SW 42 STREET TO SW 56 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-357-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4 ORDINANCES FOR FIRST READING

4A

260681	**Ordinance**	**Marleine Bastien** **Juan Carlos Bermudez** **Sen. Rene Garcia** **Micky Steinberg**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING TO NOTIFICATION PROVIDED BY THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO ALL APPLICABLE DISTRICT COMMISSIONERS OF CERTAIN MATTERS THAT ORIGINATE WITH THE ADMINISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to June 2, 2026
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *The foregoing proposed ordinance was deferred to the June 2, 2026 Board of County Commissioners (Board) meeting with the setting of the agenda.*

4B

260722	**Ordinance**	**Micky Steinberg**

ORDINANCE AMENDING ORDINANCE NO. 94-68 RELATING TO THE HIGHLAND LAKES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-36
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4C

260723	**Ordinance**	**Micky Steinberg**

ORDINANCE AMENDING ORDINANCE NO. 95-77 RELATING TO THE ENCHANTED LAKE SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF

Adopted on first reading
Public Hearing: June 2, 2026

CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Ordinance 26-37
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4D

260720 **Ordinance** **Micky Steinberg**

ORDINANCE AMENDING ORDINANCE NO. 93-5 RELATING TO THE COVENTRY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-34
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4E

260721 **Ordinance** **Micky Steinberg**

ORDINANCE AMENDING ORDINANCE NO. 94-151 RELATING TO THE OAK FOREST STATIONARY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-35
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4F

260690 **Ordinance**

ORDINANCE APPROVING REVOLVING LINE OF CREDIT FOR A SPECIFIED AMOUNT TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT SHALL BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; APPROVING TERMS OF RELATED COMMITMENT

Adopted on first reading
Public Hearing: May 19, 2026
Ordinance 26-33
Mover: Kionne L. McGhee
Seconder: Marleine Bastien

LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Office of Management and Budget)

Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, May 19, 2026, at 9:30 a.m.

4G

260599 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 215 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY SW 216 STREET (HAINLIN DRIVE), AND ON THE WEST BY THEORETICAL SW 110 PLACE, KNOWN AND DESCRIBED AS PALM BAY SOUTH MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED BY VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-41
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4H

260693 **Ordinance**

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 on first reading
Public Hearing: June 2, 2026
Ordinance 26-54
Mover: Marleine Bastien
Seconder: Oliver G. Gilbert, III
Vote: 7 - 5
No: Milian Orbis , Regalado , Cohen Higgins , Rodriguez , Bermudez
Absent: Gonzalez

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

Commissioner Bastien moved that the Board adopt the proposed ordinance on first reading. Commissioner Gilbert III seconded the motion, and upon being put to a vote, the motion failed 6-6 (Chairman Rodriguez, Senator Garcia, and Commissioners Bermudez, Cohen Higgins, Milian Orbis and Regalado voted no; Commissioner Gonzalez was absent).

After Chairman Rodriguez announced that the item failed, Commissioner Hardemon confirmed with CA Bonzon-Keenan that the residents were willing to pay taxes to have special street lighting in their district.

Chairman Rodriguez was unsupportive of the item because it would be an increase to an existing special lighting district, which was not voted for by residents, whereas residents voted on the creation of a district.

Commissioner Gilbert III suggested the Boardï¿½s Rules of Procedure be suspended in order to discuss the item.

Senator Garcia moved to reconsider the vote.

CA Bonzon-Keenan informed the Board members that, because the next item had not been considered yet, a reconsideration was unnecessary and they were allowed to change their vote or make another motion.

Senator Garcia stated that he would change his vote so that the proposed ordinance could proceed on first reading.

Chairman Rodriguez asked the Clerk of the Board to call the roll again on the proposed ordinance, and the motion passed 7-5 (Chairman Rodriguez and Commissioners Bermudez, Cohen Higgins, Milian Orbis and Regalado voted no; Commissioner Gonzalez was absent).

The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4I

260701 **Ordinance**

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

The motion that this item be Adopted on first reading failed
Public Hearing: No Date Certain
Mover: Oliver G. Gilbert, III
Seconder: Keon Hardemon
Vote: 5 - 8
No: Lopez , Milian Orbis , Regalado , Cohen Higgins , Rodriguez , Gonzalez , Bermudez , Garcï¿½a

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

Commissioner Gilbert III moved that the Board adopt the foregoing proposed ordinance on first reading. This motion was seconded by Commissioner Hardemon, and upon being put to a vote, failed 5-8

(Chairman Rodriguez, Senator Garcia, and Commissioners Bermudez, Cohen Higgins, Gonzalez, Lopez, Milian Orbis and Regalado voted no).

After the item failed to be adopted on first reading, CA Bonzon-Keenan informed Chairman Rodriguez that the Board could make additional motions before considering the next item or the administration could present a different item for first reading, and that the Board had to take action before September 25, 2026 for the non-ad valorem assessment roll to be included on the tax bill.

Commissioner Gilbert III noted that the Boardï¿½s Rules of Procedure would have to be suspended in order to discuss the item and that the administration had presented the Consumer Price Index adjustment in accordance with Board policy.

Commissioner Regalado said that the Board had given a series of standing directions, including those affecting solid waste and water and sewer rates, that should be revisited so that the County Mayor could draft a budget that would be supported by the Board.

Chairman Rodriguez decided to consider the next item and thanked Mr. Coley and Mayor Levine Cava for presenting the item early enough to allow time for a new item to be presented later for consideration.

4J

260685 **Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-42
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4K

260686 **Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 15 CERTAIN MULTIPURPOSE MAINTENANCE 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 on first reading
Public Hearing: June 2, 2026
Ordinance 26-43
Mover: Sen. Rene Garcia
Seconder: Raquel A. Regalado
Vote: 10 - 3
No: Cohen Higgins , Rodriguez , Bermudez

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

will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

5/5/2025 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

4L

260688 **Ordinance**

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

Adopted on first reading
Public Hearing: June 2, 2026
Ordinance 26-44
Mover: Marleine Bastien
Seconder: Natalie Milian Orbis
Vote: 12 - 1
No: Bermudez

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 will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

Following the vote, Commissioner Gilbert III asked whether, going forward, special taxing districts located within an individual Commission District could be separated from these items and voted on by separate motion.

Chairman Rodriguez noted that he did not recall the Board denying the creation of a new special taxing district and that the close votes concerned increases to established districts.

Commissioner Hardemon opined that each special taxing district could be considered by its own resolution and stated that he would support maintaining solid waste services in the districts that wanted them.

4M

260692 **Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 20 CERTAIN SECURITY GUARD 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 on first reading
Public Hearing: June 2, 2026
Ordinance 26-45
Mover: Raquel A. Regalado
Seconder: Roberto J. Gonzalez
Vote: 10 - 3
No: Cohen Higgins , Rodriguez , Bermudez

REPORT: *The foregoing proposed ordinance contained a scrivener's error and was corrected as follows:*

"On page MDC001, the Scope section was corrected to reflect Commissioner Vicki Lopez's name as the District 5 Commissioner."

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

The foregoing proposed ordinance was adopted on first reading and

will be scheduled for a public hearing before the Board on Tuesday, June 2, 2026, at 9:30 a.m.

4N

260620 **Ordinance** **Raquel A. Regalado**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2, 33C-3.1, 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 30 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING PROCEDURES AND CRITERIA RELATED TO PUBLIC BENEFITS PROFFERS TO BE PROVIDED TO THE COUNTY AND ALLOWANCES FOR CERTAIN DEVELOPMENT BONUSES FOR CERTAIN PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: July 14, 2026
Ordinance
Mover: Kionne L. McGhee
Seconder: Marleine Bastien
Vote: 12 - 0
Absent: Gonzalez

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

The foregoing proposed ordinance was adopted on first reading and will be scheduled for a public hearing before the Transportation Committee (TC) on Tuesday, July 14, 2026, at 9:00 a.m.

4/7/2026 *Requires Municipal Notification by the Board of County Commissioners*

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

5A

260719 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 25TH STREET BETWEEN NORTHWEST 117TH AVENUE AND NORTHWEST 112TH AVENUE AS ï¿½MONSIGNOR TOMï¿½S MARï¿½N STREETï¿½ AND URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION

Adopted
Resolution R-358-26
Mover: Vicki L. Lopez
Seconder: Juan Carlos Bermudez
Vote: 13 - 0

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

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

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

5A SUPPLEMENT

260779 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260719

Presented

5B

260443 **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET,

Deferred to May 19, 2026
Mover: Marleine Bastien

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)

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

REPORT: *The foregoing proposed resolution was deferred to the May 19, 2026 Board of County Commissioners (Board) meeting.*

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

5C

260617 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING THE PLAT OF TREGOR NORTH, FILED BY OHC LENNAR POOL I, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 223 STREET, ON THE EAST BY SW 130 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 224 STREET, AND ON THE WEST BY SW 132 AVENUE)(Regulatory and Economic Resources)

Adopted
Resolution R-359-26
Mover: Vicki L. Lopez
Seconder: Juan Carlos Bermudez
Vote: 13 - 0

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

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

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

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

260724 **Ordinance** **Clerk's Official Copy** **Sen. Rene Garcia** **Marleine Bastien**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260035]

Adopted
Ordinance 26-24
Mover: Micky Steinberg
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Absent: McGhee

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

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

4/14/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Housing Committee*

7A SUPPLEMENT

260828 **Supplement**

FISCAL AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Presented

7B

260237 **Ordinance** **Micky Steinberg**
Sen. Rene Garcia
Vicki L. Lopez

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260115]

Amended

REPORT: *See Agenda Item 7B Amended, Legislative File No. 260997, for the amended version.*

2/13/2026 *Requires Municipal Notification by the Board of County Commissioners*

2/18/2026 *Adopted on first reading by the Board of County Commissioners*

2/18/2026 *Tentatively scheduled for a public hearing by the Board of County Commissioners*

3/6/2026 *Municipalities notified of public hearing by the Board of County Commissioners*

4/15/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Infrastructure, Innovation & Technology Committee*

7B AMENDED

260997 **Ordinance** Clerk's Official Copy **Micky Steinberg**
Sen. Rene Garcia
Vicki L. Lopez

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 260115, 260237]

Adopted as amended
Ordinance 26-25
Mover: Micky Steinberg
Seconder: Vicki L. Lopez
Vote: 11 - 1
No: Hardemon
Absent: McGhee

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

Commissioner Gilbert III questioned if vehicles were subject to the noise restriction in the proposed ordinance.

Commissioner Steinberg clarified that part of the item relating to vehicles was consistent with state statute and that only vessels were

added to the item.

Commissioner Gilbert III expressed his concerns with the vehicle portion of the item, citing pretextual stops, although he supported vessels being subject to the ordinance.

Commissioner Steinberg proposed an amendment to remove vehicles from the item since state statute already subjected vehicles to the noise restriction.

Commissioner Hardemon was unsupportive of the proposed ordinance because vessels were already subjected to a noise ordinance in the County. He elaborated that the item would reduce the distance of permitted noise from devices on vessels from 100 feet to 25 feet. He noted that it would be much easier for people on vessels to be cited for violating the noise ordinance, because sounds from a 25-foot-distance could be clearly heard which would create more conflicts between law enforcement and boaters. He also questioned whether the ordinance was targeted at new boaters. Commissioner Hardemon advised that the current law should be more strictly enforced, with citations rather than warnings, in order to reduce excessive noise.

Commissioner Steinberg stated the proposed ordinance applied overnight, after 11:00 p.m., and was meant to provide another tool to address illegal charters and make the waterways safer.

There being no further questions or comments, the Board proceeded to vote on the proposed ordinance, as amended to remove the provisions relating to motor vehicles.

7C

260647	**Ordinance** Clerk's Official Copy	**Micky Steinberg** **Marleine Bastien** **Juan Carlos Bermudez** **Sen. Rene Garcia**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260367]

Adopted
Ordinance 26-26
Mover: Micky Steinberg
Seconder: Sen. Rene Garcia
Vote: 12 - 0
Absent: McGhee

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

Mayor Levine Cava sought clarification on the item.

Commissioner Steinberg clarified the ordinance would be related to mayoral appointments, as well as appointments by the Board, so that the County Mayor would receive the same timely notification of vacancies from the COB.

There being no further questions or comments, the Board proceeded to vote on the foregoing proposed ordinance, as presented to clarify that the COB's notification requirement also applied to vacancies in positions appointed by the County Mayor.

4/15/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Intergovernmental and Economic Impact 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 June 2, 2026
Mover: Raquel A. Regalado
Seconder: Juan Carlos Bermudez
Vote: 12 - 0
Absent: McGhee

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

Mr. Paul Lambert, Managing Principal, Lambert Advisory, 2199 Ponce De Leon Boulevard, Coral Gables, FL, updated the Board on two approaches to the needs analysis completed by his firm for Kelly Tractor Company (Kelly). He said the first approach addressed the question on whether there was enough vacant or underutilized land inside the urban development boundary (UDB), countywide and in the planning tier in which Kellyï¿½s project was located, to support ten years of industrial demand. He noted the analysis revealed the County would run out of land in the North Central tier between 2030 and 2032, or within four to six years.

Mr. Lambert stated the second approach addressed why Kelly needed 150 acres of land. The company currently had nine to ten acres of open space across a three-lane road from its headquarters facility, which was built in 1971 and was considered obsolete. He also detailed the companyï¿½s history, including its association with Caterpillar, Inc., and its contributions to the County.

Mr. Lambert reported that Kelly only had enough open space to build up to another 130,000 square feet and needed to expand their operations. He noted that while the proposed site had 246 acres, only 150 acres were available for development.

Mr. Lambert said that Kelly sought to develop about 2.8 times the amount of indoor space it currently had in the first phase of the project because the company outgrew its obsolete facility and wanted to consolidate operations from other counties within its 13-county service region in order to prepare for anticipated growth.

Mayor Levine Cava spoke about the Comprehensive Development Master Plan (CDMP) which provided County policy regarding growth and many factors had to be considered for expanding outside the UDB. She opined the facts presented, including additional information received on Saturday, were inadequate for demonstrating the need to expand outside of the UDB with a project of this size, even though a portion of the project was within the Urban Expansion Area. She added that the company had not demonstrated the need to triple its current footprint.

Senator Garcia asked the CAO if the application process could be expedited for Kelly if it reapplied through the regular process rather than by text amendment.

Chairman Rodriguez pointed out that reapplying would not change the outcome for Kelly which would be spending more for legal representation, and cautioned the Board against burdening businesses with additional delay and cost.

In response to Senator Garciaï¿½s question about the reapplication process, ACA Schwaderer-Raurell noted that an expedited process

existed for CDMP applications but that the County Code set certain time frames for UDB applications, which she would review.

Senator Garcia explained he wished to find a proper balance for Kelly and the County which would assist the company, have minimal environmental impact, and preserve the UDB.

Commissioner Gilbert III indicated his support for the item and that he would second a motion to approve by Commissioner Bermudez. He asked whether Commissioner Regalado had received the information she needed.

Commissioner Regalado remarked that she met with staff about the needs analysis, which was received late Sunday, and felt more time was needed to clarify the information which could persuade the administration to support the application.

Commissioner Regalado reviewed Kelly and Caterpillarï¿½s equipment history and noted staff's concern that the company had not expanded the property earlier if it had it for a long time. She asked Mr. Lambert to address the changes in the companyï¿½s equipment, such as battery electric equipment, and their use.

Mr. Lambert responded that batteries for electric equipment had to be stored indoors in climate-controlled settings and noted that was one example of core changes taking place with the company. Another example he mentioned was that Kelly intended to remain competitive with two Chinese firms that were among its largest competitors by updating their equipment and facility.

Commissioner Regalado recommended the needs analysis should be amended to include the history of Caterpillar equipment, respond to issues raised by the administration, and to include more information about equipment, vehicles, location changes, and storage.

Discussion ensued between Commissioner Regalado and Mr. Lambert regarding highway access, equipment storage, consolidating operations, upgrades, operator training, and traffic reduction through Kellyï¿½s use of night trucks.

Commissioner Regalado asked how the companyï¿½s generators for emergency services related to the site's footprint and what Kelly needed to accommodate its equipment at the site as the population grew.

Mr. Lambert replied the generators were built to be operated outdoors and stressed the company needed more land to support more generators. He also mentioned Kellyï¿½s fleet of fuel trucks to service the generators and for its customers during emergencies.

Commissioner Regalado commented that the application needed to better explain the extent of the planned expansion. She also suggested the application should include that if the companyï¿½s growth had not achieved certain benchmarks, then it could not proceed with subsequent phases of the project. Commissioner Regalado announced she had drafted an item making changes to the text amendment process for the May 19, 2026 BCC meeting and asked the CAO if the application could be amended to include benchmarks regarding the project phases.

ACA Schwaderer-Raurell answered that if the Board had issues with the phasing, then it could be addressed as part of a proffered covenant.

Ms. Alessandria San Roman, an attorney representing Kelly, noted

that the application had to go through a zoning process and the requested change could be done as a development agreement with set phases.

Answering Commissioner Regaladoï¿½s question as to what could be done immediately, ACA Schwaderer-Raurell noted the applicant had a covenant and the phases could be added into the covenant.

Ms. San Roman remarked that her firm had to revisit the way the phases were drafted in the covenant, which was tied to a conceptual site plan, and determine the appropriate time for phases for inclusion in the covenant.

Mr. Lambert pointed out that the conceptual site plan had approximately 1.1 million square feet of indoor space and another 200,000 square feet of covered areas, while the application was for 2.7 million square feet. He stated that the project would have phases, but the first phase needed the 1.1 million square feet of indoor space and the covered areas.

Commissioner Regalado emphasized that the covenant had to include the phases because the main issues were the size of the application and it did not have enough information about the project. She asked that the information on generators, batteries, night trucks and Caterpillar's history be submitted as part of the application.

Commissioner Regalado asked if Kelly would fund the Environmentally Endangered Lands (EEL) Program to manage the area under the wetlands covenant.

Ms. San Roman indicated Kelly would fund the EEL.

Commissioner Gilbert III recommended the item be deferred once the terms to be added to the covenant were agreed upon because Vice Chairman McGhee was not present to vote on the item.

Commissioner Regalado agreed to have the item deferred.

Commissioner Bermudez supported the Boardï¿½s decision but voiced his concerns about the lengthy application process because the application would be vetoed by Mayor Levine Cava. He also opined that the County, through its policies and processes, was not supportive of businesses, and the government had to be efficient.

Commissioner Cohen Higgins questioned the CAO whether another deferral would trigger the rule limiting the number of deferrals of CDMP applications.

ACA Kirtley answered that the UDB-related amendments as defined per ordinance did not include the item because it was a text amendment.

Commissioner Regalado noted that Kelly was responsive to her concerns and stressed the company was a partner to the County and that the Board was close to reaching a suitable agreement with them.

Commissioner Regalado requested the item be deferred in order to finalize an agreement with Kelly.

Chairman Rodriguez suggested the item be deferred to the June 2, 2026 Board meeting.

There being no further comments or questions, the Board proceeded to vote on deferring the proposed ordinance to the June 2, 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*

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 June 2, 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*

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 June 2, 2026

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

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

260614 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (ï¿½THIRD AMENDED LEASEï¿½) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (ï¿½SFï¿½) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED $22,890,000.00 IN RENT DUE TO THE COUNTYï¿½S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR

Adopted
Resolution R-360-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE THIRD AMENDED 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 THIRD AMENDED LEASE TO THE PROPERTY APPRAISERï¿½S OFFICE WITHIN 30 DAYS OF EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252290](Aviation Department)

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A1 SUPPLEMENT

260746 **Supplement**

SUPPLEMENTAL INFORMATION TO THE THIRD AMENDMENT TO THE PHASE VI LEASE AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC; LEGISTAR NO. 260614

Presented

8A1 SUPPLEMENT NO. 2

260801 **Supplement**

SUPPLEMENTAL INFORMATION: RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT ("THIRD AMENDED LEASE") BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET ("SF") OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED $22,890,000.00 IN RENT DUE TO THE COUNTY'S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDED 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 MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION(Commission Auditor)

Presented

8A2

260505 **Resolution** Clerk's Official Copy

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT LOWER E AND E-SATELLITE MECHANICAL AND ELECTRICAL ROOMS UPGRADES AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV04, IN A MAXIMUM AMOUNT OF $13,530,664.00 FOR A TERM OF SIX YEARS; 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-361-26
Mover: Oliver G. Gilbert, III
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8A3

260780 **Resolution** Clerk's Official Copy **Natalie Milian Orbis**

RESOLUTION APPROVING THE THIRD AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. C-006333 BETWEEN MIAMI-DADE COUNTY AND SIGNATURE FLIGHT SUPPORT, LLC, WHICH AUTHORIZES A TWO-YEAR EXTENSION OF THE DEVELOPMENT LEASE SUBJECT TO CONDITIONS, DELETES RAMP 808 FROM PREMISES, AND INCREASES PERCENTAGE GROWTH OF MINIMUM ANNUAL GUARANTEE DURING SAID TWO YEAR EXTENSION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE THIRD AMENDMENT, SUBJECT TO REVIEW AND APPROVAL OF THE FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, INCLUDING EXTENSION OF THE LEASE AND TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PROVIDE THE THIRD AMENDMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14(Aviation Department)

Adopted
Resolution R-362-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

260504 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF $850,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-363-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

8C2

260507 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF $134,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM ï¿½ THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN(Department of Cultural Affairs)

Adopted
Resolution R-364-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *The foregoing proposed resolution contained a scrivener's error and was corrected as follows:*

"On pages MDC006 of the Mayor's Memo and page MDC015 of the resolution, the amount for grant #3 to the Assocation of Exchange and Development of Activities and Partnership AEDAP, Inc. was corrected from $2,767.00 to $2,773.00."

4/14/2026 *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

260442 **Resolution** **Clerk's Official Copy** **Juan Carlos Bermudez**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE CITY OF DORAL TO PROVIDE A DEDICATED CUSTOMER SERVICES REPRESENTATIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Fire and Rescue Department)

Adopted
Resolution R-365-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

8F PEOPLE AND INTERNAL OPERATIONS

8F1

260487 **Resolution** **Clerk's Official Copy** **Micky Steinberg**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF $37,100.00, TO FACILITATE THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A SIDEWALK, ROADWAY PAVEMENT, A CROSSWALK WITH PAVEMENT MARKINGS, PEDESTRIAN SIGNALIZATION DEVICES, PULL BOXES, CONDUITS, CONDUCTORS, AND OTHER ROADWAY SIGNALIZATION FEATURES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE PERMANENT EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN(People and Internal Operations)

Adopted
Resolution R-366-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8F1 SUPPLEMENT

260777 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655

Presented

BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF $37,100.00(Commission Auditor)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

260501 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-2025 AND FISCAL YEAR 2025-2026 BUDGETS FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING $80,112,973.00 AND $84,312,786.00, RESPECTIVELY(Office of Management and Budget)

Adopted
Resolution R-367-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8G2

260540 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF $16,131,007.00(Office of Management and Budget)

Adopted
Resolution R-368-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8G3

260522 **Resolution** Clerk's Official Copy **Micky Steinberg**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-25 AND 2025-26 BUDGETS FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING $4,981,000.00 AND $6,035,000.00, RESPECTIVELY(Office of Management and Budget)

Adopted
Resolution R-369-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

260539 **Resolution** Clerk's Official Copy **Sen. Rene Garcia** **Kionne L. McGhee**

RESOLUTION APPROVING CONTRACT NO. 59250018006; PROJECT NO. 592500-18-006 TO QUALITY CONSTRUCTION AND PERFORMANCE, INC. FOR ZOO MIAMI GIRAFFE FEEDING STATION AND EXHIBIT RENOVATIONS FOR THE PARKS,

Adopted
Resolution R-370-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez

RECREATION AND OPEN SPACES DEPARTMENT PROJECT FOR $6,206,280.00, FUNDED WITH COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 548 DAYS PLUS A 55-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE AGREEMENT, TO EXERCISE PROVISIONS CONTAINED THEREIN INCLUDING TERMINATION AND OTHER REMEDIES, APPROVE PAYMENTS FOR ADDITIONAL SERVICES, ALLOWANCES AND REIMBURSABLE EXPENSES, DETERMINE SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE, AND APPROVE MODIFICATIONS SUBJECT TO CONDITIONS(Parks, Recreation and Open Spaces)

Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

8H2

260533 **Resolution** **Clerk's Official Copy**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES 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 BOARD MEMBERS PRESENT AND APPROVING AWARD OF A BID-WAIVER CONTRACT TO MAC195 ENGINEERING CORPORATION IN AN AMOUNT NOT TO EXCEED $5,932,439.72 FOR THE HOMESTEAD BAYFRONT PARK MARINA FIRE LINE REPLACEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN(Parks, Recreation and Open Spaces)

Adopted
Resolution R-371-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Recreation, Tourism, and Resiliency Committee*

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

8J PORT OF MIAMI DEPARTMENT

8J1

260590 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION APPROVING FIVE MEMORANDA OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) FOR COUNTY REIMBURSEMENT TO CBP OF ACTUAL COMMUNICATIONS AND INFORMATION TECHNOLOGY EQUIPMENT COSTS AND SERVICES AT THE DANTE B. FASCELL PORT OF MIAMI (PORTMIAMI) IN CONNECTION WITH THE CBP FACILITIES LOCATED AT CRUISE TERMINAL B, CRUISE TERMINAL C, CRUISE TERMINALS D AND E, CRUISE TERMINAL J, AND SHED E, FOR A ONE TIME ESTIMATED AMOUNT NOT TO EXCEED $1,756,912.49, AN ESTIMATED MAINTENANCE AND CIRCUIT ANNUAL RECURRING COST OF $134,953.49, AND ESTIMATED UPGRADE COSTS OF $50,000.00 ON AVERAGE PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE MEMORANDA OF AGREEMENT AND EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN(Port of Miami)

Adopted
Resolution R-372-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Aviation and Seaport Committee*

8J2

260760 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LIMITED NOTICE TO PROCEED WITH OHLA-USA, INC. PURSUANT TO THE SEAPORT DEPARTMENTï¿½S CAPITAL IMPROVEMENT EXPEDITE AND ACCELERATION ORDINANCE FOR THE NORTH BULKHEAD BERTHS 1-6 REALIGNMENT PROJECT (CONTRACT NO. DB21-SEA-01) IN AN AMOUNT NOT TO EXCEED $54,609,234.18, INCLUSIVE OF CONTINGENCIES AND RISK RESERVES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN(Port of Miami)

Adopted
Resolution R-373-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

260311 **Resolution** **Clerk's Official Copy** **Marleine Bastien**

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY: (1) A LOAN TO BROWNSVILLE VILLAGE V, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED $1,200,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE BROWNSVILLE VILLAGE V HOUSING DEVELOPMENT; (2) A LOAN TO NORTHSIDE PROPERTY III, LLC OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED $1,000,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE NORTHSIDE TRANSIT VILLAGE III HOUSING DEVELOPMENT; AND (3) A LOAN TO PERRINE APARTMENTS II, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED $1,625,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE PERRINE VILLAGE II HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN(Housing and Community Development)

Adopted
Resolution R-374-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

8L & 8M (No items were submitted for these sections.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

260508 **Resolution** **Clerk's Official Copy** **Marleine Bastien** **Raquel A. Regalado**

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628404J, ON NW 30TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD TERRACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION AND RENEWAL(Transportation and Public Works)

Adopted
Resolution R-375-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N2

260380 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 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 7 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE(Transportation and Public Works)

Adopted
Resolution R-376-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N3

260381 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE 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

Adopted
Resolution R-377-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE(Transportation and Public Works)

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N4

260384 **Resolution** Clerk's Official Copy **Kionne L. McGhee**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 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 ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE(Transportation and Public Works)

Adopted
Resolution R-378-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N5

260116 **Resolution** Clerk's Official Copy **Transportation Cmte**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO IMPLEMENT MAJOR SERVICE CHANGES TO THE BUS NETWORK ON OR AFTER JULY 20, 2026(Transportation and Public Works)

Adopted
Resolution R-379-26
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 11 - 0
Absent: Bastien , McGhee

REPORT: *Commissioner Milian Orbis pointed out that two routes in District 6, Routes 37 and 132, were to be eliminated and asked Ms. Miller if these were based on recommendations from the Better Bus Network in 2023.*

Ms. Miller confirmed the bus route changes were recommended by the Better Bus Network.

Commissioner Milian Orbis stated she was never briefed about the reductions which would impact residents in her district who did not have vehicles. She asked if there were alternate routes for residents who used Route 132.

Ms. Miller apologized for not briefing Commissioner Milian Orbis and noted that Route 36, which covered most of the same route, could be

used as an alternate route and that the only stop eliminated was the Hialeah Market Tri-Rail Station, which was used by fewer than five passengers per day.

After Commissioner Milian Orbis asked about information regarding eliminated routes in the City of Hialeah, Ms. Miller replied she would brief Commissioner Milian Orbis.

Commissioner Milian Orbis also asked how many passengers rode Route 37.

Ms. Miller replied that the route originally operated in 30-minute intervals and was changed to 15-minute intervals. However, due to low passenger use, which averaged fewer than 10 passengers per trip, the service would be changed back to 30-minute intervals.

Commissioner Steinberg said that many residents had issues with Route 100 because of overcrowding and service times and the route had to be more user friendly.

Commissioner Gilbert III asked what the percentage of each bus trip was, which were subsidized out of the General Fund.

Ms. Miller answered that the fare box collection was about 10 to 11 percent.

Commissioner Gilbert III remarked this meant that the General Fund subsidized about 90 percent of each bus trip. He further commented that public transportation had to be viewed either as a public service or as a service to be sold as means to fund transportation. The former view meant that the bus service had to be subsidized to maintain it, and the latter view meant that transit fees had to be raised. He urged the Board to be consistent when it considered the budget.

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

4/14/2026 *Forwarded to BCC with a favorable recommendation following a public hearing by the Transportation Cmte*

8N6

260506 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR SR 860/MIAMI GARDENS DRIVE AT NW 37TH AVENUE AND FROM NW 6TH AVENUE TO WEST OF NE 10TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 37TH AVENUE AND NW 181ST STREET, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-380-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N7

260513 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628424V, ON NW 17TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

Adopted
Resolution R-381-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

8N8

260594 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 102 AVENUE NORTH OF SW 248 STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; 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-382-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

8N9

260595 **Resolution** **Clerk's Official Copy** **Danielle Cohen Higgins**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 157 AVENUE NORTH OF THEORETICAL SW 224 STREET; 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-383-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

8N10

260616 **Resolution** **Clerk's Official Copy** **Kionne L. McGhee**

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 232 STREET WEST OF SW 118 AVENUE, A PORTION OF SW 184 STREET WEST OF SW 102 PLACE, A PORTION OF SW 102 PLACE NORTH OF SW 184 STREET, AND A PORTION OF SW 268 STREET WEST OF SW 143 PLACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME(Transportation and Public Works)

Adopted
Resolution R-384-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

8O WATER & SEWER DEPARTMENT

8O1

260495 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado** **Juan Carlos Bermudez**

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE AND FILE PLAT OR WAIVER OF PLAT APPLICATIONS ON BEHALF OF MIAMI-DADE COUNTY FOR COUNTY-OWNED PROPERTIES UNDER THE JURISDICTION OF THE WATER AND SEWER DEPARTMENT, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN(Water & Sewer Department)

Adopted
Resolution R-385-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8O2

260489 **Resolution** **Clerk's Official Copy** **Anthony Rodriguez**

RESOLUTION AWARDING CONTRACT NO. W-16135, FURNISH AND INSTALL 8-INCH D.I.P. WATER MAINS WITHIN SNAPPER CREEK TOWNHOUSES AT 11200 SW 71 STREET, TO BASILE USA LLC FOR A TOTAL CONTRACT AMOUNT OF $7,873,349.18 AND A CONTRACT TERM OF 800 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. W-16135; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

Adopted
Resolution R-386-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8O3

260684 **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. 2 TO CONTRACT NO. S-981 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR HVAC IMPROVEMENTS ï¿½ PACKAGE ï¿½Cï¿½ EFFLUENT PUMP STATION BACK UP CHILLER ADDITION, NORTH FILTER BUILDING SUBSTATION 23 AND 24, AND SOUTH FILTER BUILDING SUBSTATION 27 AND 28F, WHICH RESULTS IN A 163-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION(Water & Sewer Department)

Adopted
Resolution R-387-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

260535 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF $6,297,661.00 FOR A TOTAL MODIFIED AMOUNT OF $12,156,661.00 FOR CONTRACT NO. EVN0000429, CRYOGENIC OXYGEN PLANT MAINTENANCE AND

Adopted
Resolution R-388-26
Mover: Marleine Bastien

TECHNICAL SUPPORT SERVICES (GROUP 1), FOR THE WATER AND SEWER 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, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

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

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P2

260413 **Resolution** **Clerk's Official Copy**

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10560, INTEGRATED NETWORK SOLUTIONS, TO EQUINIX, INC. IN THE AMOUNT OF $3,655,140.00 FOR AN INITIAL THREE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY 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, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-389-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8P3

260431 **Resolution** **Clerk's Official Copy**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10632, CA IDMS SOFTWARE LICENSES, MAINTENANCE AND SUPPORT SERVICES, TO A&I SOLUTIONS, INC. IN THE AMOUNT OF $4,927,515.00 FOR A TWO-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-390-26
Mover: Oliver G. Gilbert, III
Seconder: Vicki L. Lopez
Vote: 11 - 0
Absent: Bastien , McGhee

REPORT: *Commissioner Steinberg commented that many procurement items related to IT and technology had issues and how the County procured IT and technology had to change because many related procurement items needed emergency approvals by the Board.*

Ms. Uppal explained that the issue was due to investments in technology-based systems which resulted in legacy contracts that left the County reliant on the legacy vendors. She added that Mr. Olazabal and CITD were trying to find a way to transition away from the legacy system.

Mr. Olazabal informed the Board that the CA Integrated Database Management System (CA IDMS) product in the foregoing proposed resolution was part of the Countyï¿½s technological mainstay for approximately 30 years, and CITD was analyzing several products that would modernize the Countyï¿½s technology, including the CA IDMS. He pointed out that it would not be easy to shift to another product because the software was ingrained into the technology used by the

County.

Commissioner Gilbert III concurred with Commissioner Steinberg that the process for procuring technology-based products and services had to be analyzed. He opined that the County should procure agnostic technology under short-term deals because legacy vendors intended to tie the County into expensive contracts that would be difficult to change and remove the Countyï¿½s deliberative authority.

Chairman Rodriguez questioned what would happen if the Board did not approve ratifying the contract.

ACA Gonzalez answered that the administration could not go forward with the contract. He elaborated that all contracts for goods and services had termination-for-convenience provisions and if the Board did not approve the ratification, it was then a directive to the administration to exercise the provision.

Commissioner Lopez pointed out the Florida Legislature had the same issue two years ago, which led to the creation of the Information Technology Budget & Policy Subcommittee, which she served on, because purchased software technology rapidly changed and keeping up with the changes was expensive. She stated that the subcommittee was able to save money in the long term by examining the history of legacy software/hardware contracts across every agency. Commissioner Lopez suggested the Board take similar action.

Commissioner Cohen Higgins asked Commissioner Gilbert III if he ever handled this situation before. She inquired about this because legislation was to be presented on the May 11, 2026 Aviation and Seaport Committee that would grant the administration more authority to continue with legacy contracts. She was supportive of Commissioner Lopezï¿½s suggestion for creating a committee to address the issue.

Ms. Uppal stated that 95 percent of the Countyï¿½s contract spending, which totaled more than $3 billion per year, was on competitive contracts while the remaining five percent was on non-competitive legacy contracts, and SPD was striving to reduce legacy contracts.

Commissioner Gilbert III cautioned that sometimes the competitive process ended up selecting incumbent vendors with solicitations that favored them due to established relationships.

Commissioner Bermudez emphasized the importance of contracts having viable termination clauses.

Commissioner Regalado added there was an underlying bias for a long time in the County that there was a fiscal benefit for the consolidation of services, but the bias prevented the comparison of vendors and their products and services.

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

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8P4

260496 **Resolution** **Clerk's Official Copy**

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0031348, MICROSOFT SOFTWARE

Adopted Resolution R-391-26

LICENSING SOLUTION PARTNER, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES(Strategic Procurement)

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

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8P5

260439 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE EXERCISE OF ONE, THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF $57,603,500.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $105,603,500.00 FOR CONTRACT NO. EVN0000270, MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER, FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-392-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8P6

260516 **Resolution** **Clerk's Official Copy**

RESOLUTION AUTHORIZING THE ADDITION OF AND EXERCISE OF A THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY OF $6,030,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $27,340,000.00 UNDER CONTRACT NO. RFP-01154, QUARTERMASTER SERVICES, FOR DEPARTMENT OF EMERGENCY MANAGEMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN , PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

Adopted
Resolution R-393-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

8P7

260521 **Resolution** **Clerk's Official Copy** **Raquel A. Regalado**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, TO EXERCISE THE FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH EXPENDITURE AUTHORITY OF $509,308.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF $754,075.00 FOR CONTRACT NO. SS-10483, RAINFALL DATA MONITORING

Adopted
Resolution R-394-26
Mover: Sen. Rene Garcia
Seconder: Vicki L. Lopez
Vote: 11 - 0
Absent: Bastien , McGhee

AND ANALYSIS, FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

8P8

260523 **Resolution** **Clerk's Official Copy**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEEï¿½S ADDITION OF VENDORS TO OPEN PREQUALIFICATION POOLS DURING THE PERIOD OF JULY 1, 2025 THROUGH DECEMBER 31, 2025(Strategic Procurement)

Adopted
Resolution R-395-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

260765 **Resolution** **Sen. Rene Garcia**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO CONTRACT WITH AND PAY FOR VETERINARY SERVICES AND ASSOCIATED EXPENSES FOR AN UP TO FIVE-YEAR PERIOD IN AN AGGREGATE AMOUNT NOT TO EXCEED $8,465,000.00 FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO OBTAIN VETERINARY SERVICES THROUGH DIRECT NON-COMPETITIVE PURCHASES, NEGOTIATE, APPROVE AND EXECUTE CONTRACTS WITH VETERINARY SERVICE PROVIDERS, PAY FOR THE SERVICES, AND EXERCISE ALL PROVISIONS OF ANY RESULTING CONTRACTS OR AGREEMENTS, INCLUDING ANY CANCELLATIONS, RENEWALS AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 260370](Animal Services)

Amended

REPORT: *Commissioner Regalado proffered an amendment to the foregoing proposed resolution to explore a pilot program for veterinary students to provide veterinary services for the County because the costs for veterinary services had increased significantly.*

Senator Garcia accepted the amendment.

Senator Garcia moved that the Board adopt the foregoing proposed resolution, as amended. This motion was seconded by Commissioner Regalado, and upon being put to a vote, passed 11-0 (Vice Chairman McGhee and Commissioner Bastien were absent).

The final amended version will be assigned Resolution Number R-396-26.

Note: The foregoing proposed resolution contained a scrivener's error and was corrected as follows:

"On pages MDC007 and MDC008, the dollar amount currently listed as $8,542,837.00 in the title and section 1 of the resolution has been corrected to read $8,465,000.00."

4/15/2026 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by the Intergovernmental and Economic Impact Committee*

9A2

250324	**Resolution** **Clerk's Official Copy**	**Kionne L. McGhee** **Sen. Rene Garcia**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYORï¿½S OR COUNTY MAYORï¿½S DESIGNEEï¿½S: (1) APPLICATION FOR, RECEIPT, AND EXPENDITURE OF WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF EDUCATION NATIONAL FARMWORKER JOBS PROGRAM, IN THE AMOUNT OF $350,059.00 FOR FISCAL YEAR 2023-2024, $415,656.00 FOR FISCAL YEAR 2024-2025, AND $415,656.00 FOR FISCAL YEAR 2025-2026 FOR THE PROVISION OF VOCATIONAL AND EDUCATIONAL CAREER DEVELOPMENT SERVICES AND TRAININGS TO FARMWORKERS AND THEIR FAMILIES THROUGH THE MIAMI-DADE COUNTY COMMUNITY SERVICES DEPARTMENT FARMWORKER CAREER DEVELOPMENT PROGRAM; (2) EXECUTION OF PROJECT AWARD NOTIFICATION FORMS REQUIRED FOR THE RECEIPT OF SUCH FUNDS; (3) EXECUTION OF AMENDMENTS ONE, TWO, AND THREE TO THE FISCAL YEAR 2023-2024 PROJECT AWARD NOTIFICATION AND THE RECEIPT AND EXPENDITURE OF $90,160.00 IN ADDITIONAL GRANT FUNDING; (4) EXECUTION OF AMENDMENTS ONE AND TWO TO THE FISCAL YEAR 2024-2025 PROJECT AWARD NOTIFICATION AND THE RECEIPT AND EXPENDITURE OF $110,000.00 IN ADDITIONAL GRANT FUNDING; (5) EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AMENDMENT #1 THERETO WITH SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA; AND (6) EXECUTION OF AFFILIATION AGREEMENTS WITH CERTAIN ENTITIES FOR THE PROVISION OF CAREER DEVELOPMENT SERVICES; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR THE PURPOSES DESCRIBED HEREIN; (2) EXECUTE AGREEMENTS AND OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; AND (3) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH AGREEMENTS AND DOCUMENTS(Community Action Agency)

Adopted
Resolution R-397-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

260309 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXPEND FOOD AND BEVERAGE TAX FUNDING IN THE AMOUNT OF $10,553,459.90 BEGINNING IN FISCAL YEAR 2025-2026 THROUGH 2032-2033 FOR A PERIOD OF 84 MONTHS FOR THE PROVISION OF EMERGENCY HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS, ENTER INTO A GRANT AGREEMENT WITH BETTER WAY OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (ï¿½BETTER WAYï¿½), IN AN AMOUNT UP TO $1,402,868.81, FOR CAPITAL IMPROVEMENTS TO PROPERTY OWNED BY BETTER WAY LOCATED AT 7001 NW 27 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY (ï¿½THE PROPERTYï¿½), USING FOOD AND BEVERAGE TAX FUNDING AUTHORIZED AND ALLOCATED FOR THAT PURPOSE PURSUANT TO RESOLUTION NOS. R-774-25 AND R-1033-25, ENTER INTO AN OPERATIONAL AGREEMENT WITH BETTER WAY IN THE AMOUNT OF $10,553,459.90 FOR BETTER WAY TO OPERATE THE PROPERTY FOR THE BENEFIT OF THE HOMELESS CONTINUUM OF CARE, AND ENTER INTO GRANT AGREEMENTS WITH LOCAL GOVERNMENT ENTITIES, INCLUDING LAW ENFORCEMENT AGENCIES, TO RECEIVE AND EXPEND FUNDING TO HELP OFFSET OPERATIONAL COSTS AT THE PROPERTY AND PROVIDE DEDICATED SET-ASIDE BEDS TO ADDRESS OVERNIGHT CAMPING AND SLEEPING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENTS; AND WAVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES(Miami-Dade Homeless Trust)

Adopted
Resolution R-398-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

3/11/2026 *Deferred by the Intergovernmental and Economic Impact Committee*

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

260538 **Resolution** Clerk's Official Copy **Keon Hardemon**
Sen. Rene Garcia

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWWEST 5TH AVENUE BETWEEN NORTHWEST 9TH STREET AND NORTHWEST 11TH STREET AS ï¿½JUDGE A. LEO ADDERLY WAYï¿½; AND APPROVING SUCH CODESIGNATION

Adopted
Resolution R-399-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

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

11A1 SUPPLEMENT

260551 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260538(Clerk of the Board)

Presented

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

11A2

260300 **Resolution** Clerk's Official Copy **Marleine Bastien**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORP., A FLORIDA NOT-FOR-PROFIT CORPORATION, COLLECTIVE DEVELOPERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND INTEGRAL FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING EXTENSIONS 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 DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Adopted
Resolution R-400-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/14/2026 *Forwarded to BCC with a favorable recommendation by the Housing Committee*

11A3

260363 **Resolution** Clerk's Official Copy **Sen. Rene Garcia, Juan Carlos Bermudez, Danielle Cohen Higgins**

RESOLUTION ESTABLISHING STANDARDIZED BUDGET REQUIREMENTS FOR COMMUNITY REDEVELOPMENT AGENCIES SUBMITTING ANNUAL AND AMENDED BUDGETS FOR BOARD APPROVAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IMPLEMENT SUCH REQUIREMENTS

Adopted
Resolution R-401-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A4

260554 **Resolution** Clerk's Official Copy **Sen. Rene Garcia**

RESOLUTION AUTHORIZING TRANSFER OF $70,000.00 FROM THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TO THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT FOR REIMBURSEMENT OF SERVICES RELATED TO THE NO SHAME, LETï¿½S TALK! CAMPAIGN

Adopted
Resolution R-402-26
Mover: Sen. Rene Garcia
Seconder: Vicki L. Lopez
Vote: 11 - 0
Absent: Bastien , McGhee

REPORT: *Senator Garcia mentioned that the foregoing proposed resolution authorized the transfer of $70,000 from the Behavioral Mental Health Advisory Board (BHAB) to CITD for a public awareness campaign addressing the negative stigma of mental health. He noted that May was Mental Health Awareness Month and that, of the two campaign concepts provided to the Board members, he favored the first.*

Commissioner Lopez expressed her support for the campaign and for the first concept.

Commissioner Bermudez asked what assistance online visitors received from the BHAB website: miamidade.gov/letstalk.

Senator Garcia replied that the website directed visitors seeking help to a crisis hotline through which they were referred to different providers in the County. He added that the campaign would raise awareness about the services available and that he would provide the Board members with a list of the provider organizations. He asked the Board members to help publicize the campaign.

Ms. Burgos remarked the campaign was important and that providers would provide aid to those suffering from mental illness.

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

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

11A5

260477 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUSTï¿½S NOMINATING COUNCILï¿½S RECOMMENDATIONS RELATED TO THE REAPPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND REAPPOINTING HANNIBAL BURTON AND JULIO PITI AS MEMBERS OF THE BOARD OF TRUSTEES

Adopted
Resolution R-403-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A5 SUPPLEMENT

260802 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260477(Clerk of the Board)

Presented

11A6

260437 **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 BENEMERITO CUERPO DE BOMBEROS DE LA REPUBLICA DE PANAMA; 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-404-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/13/2026 *Forwarded to BCC with a favorable recommendation by the Safety and Health Committee*

11A7

260582	**Resolution** Clerk's Official Copy	**Roberto J. Gonzalez Anthony Rodriguez Juan Carlos Bermudez Sen. Rene Garcia Natalie Milian Orbis**	

RESOLUTION CONGRATULATING THE REPUBLIC OF COSTA RICA AND THE REPUBLIC OF ECUADOR FOR THEIR RECENT ACTIONS TO SEVER DIPLOMATIC TIES WITH CUBA; AND URGING OTHER NATIONS IN THE WESTERN HEMISPHERE TO TAKE SIMILAR STEPS TO SEVER DIPLOMATIC TIES WITH CUBA

Adopted
Resolution R-405-26
Mover: Juan Carlos Bermudez
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *Commissioner Bermudez stated that he had pulled the item only to commend the sponsors and requested to co-prime sponsor the foregoing proposed resolution.*

Commissioner Milian Orbis requested to co-sponsor the foregoing proposed resolution.

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

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A8

260556	**Resolution**	**Danielle Cohen Higgins Sen. Rene Garcia**	

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL FISCAL INTERMEDIARIES AND/OR FISCAL AGENTS CURRENTLY UTILIZED BY MIAMI-DADE COUNTY, COMMUNITY BENEFIT ORGANIZATIONS, AND OTHER COUNTY CONTRACTED RECIPIENTS OF GOVERNMENTAL FUNDING; REQUIRING THAT THE REPORT INCLUDE THE NAME OF SUCH INTERMEDIARIES AND/OR AGENTS AND THE AMOUNT PAID FOR THE SERVICES RENDERED

Amended

REPORT: *See Agenda Item 11A8 Amended, Legislative File No. 260856, for the admended version.*

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Intergovernmental and Economic Impact Committee*

11A8 AMENDED

260856	**Resolution** Clerk's Official Copy	**Danielle Cohen Higgins Sen. Rene Garcia**	

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL FISCAL INTERMEDIARIES AND/OR FISCAL AGENTS CURRENTLY UTILIZED BY MIAMI-DADE COUNTY, COMMUNITY BENEFIT ORGANIZATIONS, AND OTHER COUNTY CONTRACTED RECIPIENTS OF GOVERNMENTAL FUNDING; REQUIRING THAT THE REPORT INCLUDE THE NAME OF SUCH INTERMEDIARIES AND/OR AGENTS AND THE AMOUNT PAID FOR THE SERVICES RENDERED [SEE ORIGINAL ITEM UNDER FILE NO. 260556]

Adopted as amended
Resolution R-406-26
Mover: Danielle Cohen Higgins
Seconder: Natalie Milian Orbis
Vote: 10 - 0
Absent: Bastien , McGhee , Gonzalez

REPORT: *ACA Antoine read an amendment proffered to the foregoing proposed resolution by Commissioner Cohen Higgins to change sections 1 and 2 to limit the fiscal agents and intermediaries utilized by the County listed in a requested report to those who charge a fee for rendered services, and to change the due date of the report from 30 days to 60 days.*

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

11A9

260600 **Resolution** **Micky Steinberg**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PREPARE A REPORT REGARDING THE STATUS OF INDUCTIVE-LOOP TRAFFIC DETECTORS IN COMMISSION DISTRICT 4

Amended

REPORT: *Commissioner Bermudez proposed an amendment to the foregoing proposed resolution to expand the scope of the report regarding the status of inductive-loop traffic detectors to include all the districts in the County.*

Commissioner Steinberg accepted the proposed amendment and provided background information about the item which would help with devising a streamlined approach to dealing with the situation of broken traffic detectors.

Commissioner Regalado pointed out several districts had issues with their existing infrastructure, including the theft of wiring, and plans were needed to address them. She advised the administration should be given flexibility in the report in addressing the issues with the traffic detectors.

Commissioner Steinberg moved that the Board adopt the foregoing proposed resolution, as amended. This motion was seconded by Commissioner Regalado, and upon being put to a vote, passed 10-0 (Vice Chairman McGhee and Commissioners Bastien and Gonzalez were absent).

The final amended version will be assigned Resolution Number R-407-26.

4/14/2026 *Forwarded with a favorable recommendation by the Transportation Cmte*

11A10

260762 **Resolution** **Clerk's Official Copy** **Natalie Milian Orbis**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO DETERMINE THE 100 MOST PURCHASED PLUMBING SUPPLIES BY DOLLAR VALUE BY MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO PREPARE AND PLACE A REPORT REGARDING SUCH DETERMINATION ON AN AGENDA OF THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 260465]

Adopted
Resolution R-408-26
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

4/15/2026 *Forwarded to BCC with a favorable recommendation by the Infrastructure, Innovation & Technology Committee*

11A11

260716	**Resolution** Clerk's Official Copy	**Juan Carlos Bermudez Sen. Rene Garcia**	
RESOLUTION URGING THE CITY OF DORAL TO CODESIGNATE THAT PORTION OF NORTHWEST 117TH AVENUE BETWEEN NORTHWEST 34TH STREET AND NORTHWEST 25TH STREET AS ï¿½FATHER ELKIN SIERRA WAYï¿½; AND APPROVING SUCH CODESIGNATION			***Adopted Resolution R-409-26 Mover: Marleine Bastien Seconder: Vicki L. Lopez Vote: 12 - 0 Absent: Gonzalez***

11A11 SUPPLEMENT

260781	**Supplement**		
OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260716			***Presented***

11A12

260632	**Resolution** Clerk's Official Copy	**Sen. Rene Garcia Marleine Bastien**	
RESOLUTION URGING HOSPITALS COUNTYWIDE TO JOIN THE FARM-TO-HOSPITAL INITIATIVE ADVANCED BY THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO IMPROVE PATIENT FOOD QUALITY BY COMMITTING TO SOURCE WHOLE NUTRITIOUS FOODS FROM LOCAL FOOD PRODUCERS			***Adopted Resolution R-410-26 Mover: Marleine Bastien Seconder: Vicki L. Lopez Vote: 12 - 0 Absent: Gonzalez***

11A13

260830	**Resolution** Clerk's Official Copy	**Marleine Bastien Sen. Rene Garcia Oliver G. Gilbert, III Keon Hardemon Danielle Cohen Higgins Vicki L. Lopez Natalie Milian Orbis Anthony Rodriguez Micky Steinberg**	
RESOLUTION URGING THE UNITED STATES SENATE TO PASS HOUSE RESOLUTION 1689 OR SIMILAR LEGISLATION THAT WOULD EXTEND TEMPORARY PROTECTED STATUS FOR HAITIANS LAWFULLY PRESENT IN THE UNITED STATES FOR THREE YEARS			***Adopted Resolution R-411-26 Mover: Marleine Bastien Seconder: Vicki L. Lopez Vote: 11 - 0 Absent: McGhee , Gonzalez***

REPORT: *Commissioner Bastien introduced a resolution urging the United States (U.S.) Senate to pass House Resolution 1689, or similar legislation, which would extend temporary protected status (TPS) to Haitians lawfully residing in the U.S. for three (3) years.*

Commissioner Bastien commented that the legislation would protect more than 300,000 Haitians in the U.S. and the County who had the TPS status and would set a precedent for other TPS holders. She continued that Haitian TPS holders provided more than $5.9 billion annually to the U.S. economy, contributed to the federal, state and local tax rolls, and most of them resided in the County. Commissioner Bastien asked the Board members for their support on the foregoing proposed resolution.

Chairman Rodriguez added the foregoing proposed resolution to todayï¿½s agenda, opened the reasonable opportunity for the public

to be heard and closed it after no one appeared to speak.

Chairman Rodriguez, Senator Garcia, and Commissioners Cohen Higgins, Gilbert III, Hardemon, Lopez, Milian Orbis and Steinberg requested to co-sponsor the item.

Senator Garcia expressed his support for the item and his solidarity with Haitians residing in the U.S.

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

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14B1

260738 **Report**

APPOINTMENT TO CONSUMER ADVISORY FOR RESPONSIVE EXPERIENCE AT MIAMI INTERNATIONAL AIRPORT (CARE-MIA) ADVISORY BOARD(Clerk of the Board)

Approved
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

REPORT: *Deputy Clerk Kerry Khunjar Breakenridge announced the results of the ballot for the appointment of a member to the CARE-MIA Advisory Board, stating that the ballot consisted of three candidates from which the Board was asked to select one nominee. After the responses were tallied, the nominee selected was Ms. Alejandra ï¿½Alexï¿½ Argudin with six votes.*

Chairman Rodriguez congratulated Ms. Argudin on her appointment to the CARE-MIA Advisory Board.

14B1 SUPPLEMENT

260827 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260738(Clerk of the Board)

Presented

15 CLERK OF THE BOARD

15B REPORTS

15B1

260029 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MAY 5, 2026(Clerk of the Board)

Approved
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

260566 **Report**

APPOINTMENT OF EUGENE DIXON AND GERARD VAN DEN HEUVEL TO THE PORT OF MIAMI CRANE MANAGEMENT, INC. BOARD OF DIRECTORS(Clerk of the Board)

Approved
Mover: Marleine Bastien
Seconder: Vicki L. Lopez
Vote: 12 - 0
Absent: Gonzalez

15C1 SUPPLEMENT

260627 **Supplement**

OFFICE OF THE COMMISSION AUDITORï¿½S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260566(Clerk of the Board)

Presented

15C2

260983 **Report**

APPOINTMENT OF MS. ZABA ST. GEORGE CASTRO TO THE CONSUMER ADVISORY FOR RESPONSIVE EXPERIENCE AT MIA ADVISORY BOARD (CARE-MIA)

Approved
Mover: Natalie Milian Orbis
Seconder: Keon Hardemon
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *Pursuant to Section 2-11.38(e)(iv) of the County Code, which prohibits a person from serving on more than two (2) County boards simultaneously absent a unanimous vote of the Board following disclosure of all other County boards on which the person sits; ACA Zagare read a motion on behalf of Chairman Rodriguez to appoint Ms. Zaba St. George Castro, who currently serves on the Adrienne Arsht Center Trust and the Miami-Dade County Cultural Affairs Council, to the CARE-MIA Advisory Board.*

Hearing no questions or comments, the Board voted to approve the appointment of Ms. St. George Castro to the aforementioned board.

15C3

260984 **Report**

APPOINTMENTS TO MIAMI-DADE COUNTY 30 X 30 VISION COUNCIL

Approved
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *Pursuant to Section 2-2471 of the County Code, Commissioner Gilbert III moved to appoint the following individuals to the 30 x 30 Vision Council in the categories indicated:*

ï¿½ Commissioner Marleine Bastien ï¿½ Member of the Board of County Commissioners;

ï¿½ Ms. Angela Moon ï¿½ Active community member under the age of 30;

ï¿½ Mr. Yoav Attias ï¿½ Member of the press, television journalist, or

publisher of a newspaper with circulation in the County;

ï¿½ Ms. Heather Moehling ï¿½ Individual involved in the Miami-Dade County agricultural industry;

ï¿½ Mr. Jorge Gonzalez ï¿½ Banking or financial executive of a firm with a physical presence in the County; and

ï¿½ Father Fritzner Bellonce ï¿½ Individual with knowledge of and interest in matters of importance to the faith-based, religious, or spiritual communities.

The Board accepted the foregoing nominations as read by Commissioner Gilbert III.

15C4

260985 **Report**

RE-APPOINTMENTS OF TO THE CITIZENSï¿½ INDEPENDENT TRANSPORTATION TRUST (CITT)

Approved
Mover: Raquel A. Regalado
Seconder: Juan Carlos Bermudez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *Pursuant to Section 2-1421(d) of the County Code, as amended by Ordinance No. 26-11, CA Spencer read a motion on behalf of Commissioner Regalado to waive by a two-thirds vote of the Board's membership, the term-limit restrictions applicable to members of the Citizens' Independent Transportation Trust (CITT) and re-appoint Ms. Meg Daly (District 7) to a four-year term.*

The Board accepted the nomination, along with the following additional re-appointments made on the floor under the same waiver:

ï¿½ Ms. Peggy Bell (District 8) ï¿½ made by Commissioner Cohen Higgins;

ï¿½ Mr. Robert Wolfarth (District 4) ï¿½ made by Commissioner Steinberg; and

ï¿½ Ms. Mary Street (District 5) ï¿½ made by Commissioner Lopez.

15C5

260986 **Report**

APPOINTMENT OF MS. RIMA C. BARDAWIL TO THE MIAMI-DADE ANIMAL SERVICES ADVISORY BOARD

Approved
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *The Board accepted the foregoing nomination, as read into the record by Commissioner Cohen Higgins.*

15C6

260987 **Report**

APPOINTMENT OF MS. DANIELLE DESVALLONS TO THE MIAMI-DADE ELDER AFFAIRS ADVISORY BOARD

Approved
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *The Board accepted the foregoing nomination, as read into the record by Commissioner Cohen Higgins.*

15C7

260988 **Report**

APPOINTMENT OF MS. YANETH BAEZ TO THE MIAMI-DADE HISPANIC AFFAIRS ADVISORY BOARD

Approved
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *The Board accepted the foregoing nomination, as read into the record by Commissioner Cohen Higgins.*

15C8

260989 **Report**

APPOINTMENT OF MR. ROBERTO A. FERNANDEZ TO THE MIAMI-DADE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES ADVISORY BOARD

Approved
Mover: Danielle Cohen Higgins
Seconder: Vicki L. Lopez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *The Board accepted the foregoing nomination, as read into the record by Commissioner Cohen Higgins.*

15C9

260990 **Report**

APPOINTMENT OF MR. TIMUR TUGBERK TO MIAMI-DADE COMMISSION ON HUMAN RIGHTS

Approved
Mover: Vicki L. Lopez
Seconder: Micky Steinberg
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *The Board accepted the foregoing nomination, as read by CA Spencer on behalf of Commissioner Lopez.*

15F NON-AGENDA ITEMS

15F1

260862 **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

Adopted
Resolution R-414-26

TWO DEVELOPERS, NAMELY 34 WAYS FOUNDATION AND PALMETTO HOMES OF MIAMI, INC.; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYORï¿½S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT FROM THE EFFECTIVE DATES OF THE AMENDED AND RESTATED COUNTY DEEDS ONE ADDITIONAL ONE-YEAR EXTENSION TO EACH DEVELOPER TO CONSTRUCT, COMPLETE AND SELL HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

Mover: Oliver G. Gilbert, III
Seconder: Vicki L. Lopez
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

15F2

260979 **Resolution** **Clerk's Official Copy** **Oliver G. Gilbert, III**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO IDENTIFY $3,000,000.00 IN LEGALLY AVAILABLE FUNDS AND TO ALLOCATE $1,000,000.00 OF SAID FUNDS IN THE FISCAL YEAR 2025-26 MID-YEAR BUDGET ADJUSTMENTS AND AMENDMENTS, AND ALLOCATE $2,000,000.00 OF SAID FUNDS IN THE FISCAL YEAR 2026-2027 PROPOSED COUNTY BUDGET, AS FOLLOWS, SUBJECT TO BUDGET AND APPROPRIATION: (I) $1,200,000.00 TO THE PORTION OF THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND THAT IS DISTRIBUTED TO COUNTY COMMISSION DISTRICTS AND DISBURSED IN ACCORDANCE WITH THE TERMS SET FORTH IN RESOLUTION NO. R-238-21, AND (II) $1,800,000.00 TO THE COUNTYï¿½S MOM AND POP PROGRAM TO BE SHARED EQUALLY BY EACH COMMISSION DISTRICT; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYORï¿½S DESIGNEE TO NEGOTIATE A GRANT AGREEMENT WITH THE GREATER MIAMI SPORTS COMMISSION, INC. FOR THE RECEIPT OF MATCHING FUNDS FOR SUCH PROGRAMS IN THE AMOUNTS IDENTIFIED ABOVE AND TO PRESENT THE NEGOTIATED GRANT AGREEMENT TO THIS BOARD FOR APPROVAL

Adopted
Resolution R-506-26
Mover: Oliver G. Gilbert, III
Seconder: Raquel A. Regalado
Vote: 9 - 0
Absent: Bastien , McGhee , Gonzalez , Garcï¿½a

REPORT: *Commissioner Gilbert III explained that the FIFA World Cup legacy project had been slated for District 1 and that, given the County's fiscal position, he proposed using those funds countywide to restore district funding for Safe Summers and the Mom and Pop Program that was eliminated from the current budget.*

ACA Appleton read a motion by Commissioner Gilbert III to direct the County Mayor or County Mayorï¿½s designee to identify $3,000,000.00 in legally available funds and to allocate $1,000,000.00 of said funds in the Fiscal Year (FY) 2025-26 mid-year budget adjustments and amendments, and allocate $2,000,000.00 of said funds in the FY 2026-2027 proposed County budget, as follows, subject to budget and appropriation:

ï¿½ $1,200,000.00 to the portion of the anti-gun violence and prosperity initiatives trust fund that was distributed to county commission districts and disbursed in accordance with the terms set forth in Resolution No. R-238-21; and

ï¿½ $1,800,000.00 to the Countyï¿½s Mom and Pop Program to be shared equally by each commission district.

Commissioner Gilbert III further moved to direct the County Mayor or County Mayorï¿½s designee to negotiate a grant agreement with the Greater Miami Sports Commission, Inc. for the receipt of matching funds for such programs in the amounts identified above and to present the negotiated grant agreement to this Board for approval.

Discussion ensued between Commissioners Gilbert III and Hardemon about the source of the $3 million in matching funds. Commissioner Gilbert III explained the funds would come from the County's match, which the Board had previously directed the administration to budget, and from funds the host committee was required to raise for the legacy project.

In response to Commissioner Cohen Higginsï¿½ questions about what the Greater Miami Sports Commission and the World Cup Legacy Projects were, Mr. Morales answered that it was the host committee for the FIFA World Cup (FIFA) in Miami and explained the intent of the legacy projects.

Commissioner Gilbert III clarified the legacy project had been approved for District 1 and that the motion spread the funding to programs throughout the County.

Answering Commissioner Cohen Higginsï¿½ question about where the $3 million came from, Commissioner Gilbert III said that the administration would identify the specific source in the mid-year budget amendment and that the Board had already directed the Mayor to budget the funds when the original item was approved. Commissioner Gilbert III also mentioned that the administration was separately working on recapturing funds from the host committee.

Mr. Morales stated that federal dollars had been received for security and transportation, that the security plan was adding costs, and that it was not yet known whether there would be a surplus for another recapture.

Commissioner Cohen Higgins asked Commissioner Gilbert III if the $3 million allocation for the World Cup Legacy project was complete or if there would be any extra funds or future recaptures for legacy projects.

Commissioner Gilbert III responded that under the master agreement, the host committee was obligated to provide a $3 million legacy project, whether or not any funds were recaptured.

Chairman Rodriguez supported the motion but questioned if what he directed the administration to do was still being accomplished. He referenced a directive he previously made when additional revenue was allocated for FIFA from a healthcare line item which had to be replenished. He wanted to know about the priority of directives regarding recapturing funds.

Commissioner Gilbert III stressed the motion was not for a recapture of funds but a reallocation of an existing obligation.

Mr. Baker assured Chairman Rodriguez that the directive he referenced would be properly addressed, along with Commissioner Gilbert IIIï¿½s motion, as part of the development of the FY 2026-27 budget.

Hearing no further questions or comments, the Board proceeded to vote on the proferred motion. This motion was later memorialized into a resolution.

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

19 **ADJOURNMENT**

REPORT: *Prior to adjournment, Chairman Rodriguez reminded the Board members of the Haitian Heritage Month event underway in the building and wished all mothers a happy Mother's Day.*

There being no further business to come before the Board, the meeting adjourned at 2:40 p.m.

3 **CONSENT AGENDA**

11/21/2026 Agenda Key: 5506

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