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**2B1 (250187) Report**

REPORT ON PERMITTING TIMELINES FOR AFFORDABLE HOUSING – DIRECTIVE NO. 230179

Sponsor(s): Mayor

**Notes:**

This report provides updates on the progress of expedited permitting for affordable housing. Since 2020, review times for affordable housing projects have improved by 25% to 80%. However, challenges remain due to legacy systems and manual identification of affordable housing projects. The report recommends removing the 15% affordable housing requirement for expedited review, standardizing reporting methods, completing the transition to a digital permitting system, and enhancing applicant guidance. It also suggests expanding consultant assistance for water and sewer permitting to improve efficiency and transparency in the process.

**2B2 (250140) Report**

STATUS REPORT BASED ON RESOLUTION R-897-24, RELATING TO THE EXPANSION AND DEVELOPMENT OF DOH FACILITIES ON TRACTS A AND/OR B AT THE POINCIANA INDUSTRIAL CENTER - DIRECTIVE NO. 241803

Sponsor(s): Mayor

**Notes:**

This report responds to Resolution R-897-24 and recommends negotiating a long-term lease agreement with the Jessie Trice Community Health System (JTCHS) for the development of a pediatric medical facility on Tract A of the Poinciana Industrial Center. The Florida Department of Health (DOH) is not ready to proceed due to funding and plans. JTCHS has secured a \$3 million grant for the facility, contingent on timely development. The report suggests moving forward with JTCHS for the lease and development, highlighting obstacles to leasing to DOH.

**2B3 (250188) Report**

STATUS REPORT RELATED TO THE DEVELOPMENT OF A REASONABLE ASSURANCE PLAN (RAP) – DIRECTIVE NO. 220470

Sponsor(s): Mayor

**Notes:**

This report recommends continuing the development of the Reasonable Assurance Plan (RAP) for Biscayne Bay, which aims to address water quality impairments caused by excess nutrients. The RAP will focus on reducing nutrient loads, improving water quality, and supporting seagrass recovery. The report highlights the importance of stakeholder support and public participation throughout the development process. It also recommends finalizing technical services, identifying data needs, and coordinating with the Florida Department of Environmental Protection (FDEP) and other agencies.

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**2B4 (250186) Report**

RESOLUTION DIRECTING THE COUNTY MAYOR TO STUDY POTENTIAL LEGISLATIVE CHANGES TO THE WORKFORCE HOUSING ORDINANCE – DIRECTIVE 240828

Sponsor(s): Mayor

**Notes:**

This report evaluates Miami-Dade County’s Workforce Housing Development Program (WHDP) and recommends changes to improve its effectiveness. It suggests modifying the contribution-in-lieu formula for developments with fewer than 20 units by lowering the divisor from 20 to 10, which would increase contributions to the Affordable Housing Trust Fund. The report also recommends monitoring the impact of this change every three years. It addresses the compatibility of workforce housing with single-family neighborhoods and suggests developing thematic or historic zoning standards to preserve neighborhood character. The report calls for the annual update of MSA figures for calculating payments and emphasizes the need for more incentives to build homes for households earning below 80% of Area Median Income (AMI). Finally, it advises ongoing monitoring of new developments for neighborhood compatibility and zoning updates as needed.

**2B5 (250153) Report**

SECOND UPDATE ON DIRECTIVE NO. 241676 - SOLID WASTE CAMPUS

Sponsor(s): Mayor

History:

01/28/2025 - Presented by BCC

02/10/2025 - Report Received by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This report provides an update on Miami-Dade County’s solid waste management following the closure of the Resource Recovery Facility (RRF) due to a fire in 2023. It recommends continuing with contracted waste disposal through truck and rail while exploring the development of a landfill outside the County. The report also highlights the costs and challenges of building a new waste-to-energy facility and suggests considering funding options such as fee-based structures, taxes, or public-private partnerships for future waste projects.

**2B5 SUPPLEMENT (250272) Supplement**

SUPPLEMENTAL INFORMATION REGARDING FINANCIAL AND OPERATIONAL CONSIDERATIONS FOR THE FUTURE OF SOLID WASTE - DIRECTIVE 241676

History:

02/10/2025 - Forwarded to BCC by Infrastructure, Innovation & Technology Committee

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**Notes:**

This supplement report compares two options for Miami-Dade County's solid waste management: constructing a Waste-to-Energy (WTE) facility or continuing with contracted landfill space. While both have long-term benefits, the report recommends continuing with landfill space as the more cost-effective and stable choice. The WTE facility requires significant upfront costs and faces challenges such as legal issues and environmental concerns, making it less financially predictable. The report concludes that continuing with landfill space ensures rate stability, avoids financial risks, and allows flexibility for future waste management solutions.

**3A1 (250250) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A2 (250245) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A3 (250251) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE

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

**3A4 (250247) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE

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

**3A5 (250243) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

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**3A6 (250249) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A7 (250246) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 10 IN-KIND RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A8 (250244) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 4 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Micky Steinberg, Prime Sponsor

**3B1 (250125) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED SUPPLEMENTAL GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,253,742.00 IN STATE INTERMODAL DEVELOPMENT PROGRAM FUNDING FOR THE DESIGN AND CONSTRUCTION OF TWO ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a State-Funded Supplemental Grant Agreement with the Florida Department of Transportation (FDOT) to fund \$1,253,742 for the design and construction of two additional elevators at Dadeland North Metrorail Station Parking Garage. The total project cost is \$2,507,484.00, with FDOT covering 50% of eligible expenses and the local match funded by the Charter County Transportation Surtax. The agreement extends the project's grant term to December 31, 2028, and the contract is expected to be completed by May 2027. The County must finalize the agreement by May 30, 2025, to secure the funding.

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**3B2 (250202) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUPPLEMENTAL STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,132,922.00 IN TRANSPORTATION REGIONAL INCENTIVE PROGRAM FUNDS TO PROVIDE PLANNING AND DESIGN SERVICES FOR THE SOUTH DADE TRAIL PROJECT INTENDED TO PROVIDE PEDESTRIAN AND BICYCLE ACCESS TO THE TRANSIT SERVICES ALONG THE SOUTH DADE TRANSITWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a State-Funded Supplemental Grant Agreement with FDOT for \$1,132,922.00 in Transportation Regional Incentive Program funds to provide planning and design services for the South Dade Trail project, which will enhance pedestrian and bicycle access along the South Dade TransitWay from Dadeland South Metrorail Station to SW 344th Street. The total project cost is \$2,265,844, with FDOT covering 50% and the County providing the matching funds using Charter County Transportation Surtax funds. The project aims to improve safety, promote first- and last-mile connections, and support the County's Vision Zero goal by providing infrastructure improvements like lighting, signage, and stormwater management. The County must execute the agreement by the end of the fiscal year 2025.

**3B3 (250204) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$24,904,851.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a Public Transportation Grant Agreement with FDOT for \$24,904,851.00 in State Fiscal Year 2025 Public Transit Block Grant Program funding to assist with operating costs for the County's fixed-route bus service. The total project cost is \$49,809,702.00, with the County providing a 50% local match of \$24,904,851.00 from the FY 2026 DTPW Operating Funds. The agreement will support eligible operating costs, including administrative and

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management expenses, and is effective until June 30, 2026. The funds will be used for countywide bus service operations.

**4A (250209) Ordinance**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA, AND TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING ARTICLE IV OF CHAPTER 20, ARTICLE XXXVI OF CHAPTER 33, AND SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING THE NAME OF AND MANNER OF DESIGNATING THE COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS; FURTHER SPECIFYING THE FUNCTIONS, RESPONSIBILITIES, DUTIES, AND AUTHORITY OF THESE BOARDS; PROVIDING REGULATIONS PERTAINING TO CONDUCT OF MEMBERS OF SUCH BOARDS; REVISING THE MANNER IN WHICH SUCH BOARD MEMBERS ARE SELECTED PROSPECTIVELY; CLARIFYING PROHIBITION ON USE OF CERTAIN TERMS IN REFERENCE TO TITLE OF OFFICE FOR SUCH BOARD MEMBERS; PROVIDING THAT WHEN SUCH BOARD MEMBERS EXCEED THE SCOPE OF CODE-PRESCRIBED DUTIES, RESPONSIBILITIES, AND AUTHORITY, SUCH CONDUCT CONSTITUTES EXPLOITATION OF OFFICIAL POSITION UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REMOVAL OF SUCH BOARD MEMBERS UNDER CERTAIN CIRCUMSTANCES, IN ADDITION TO ANY OTHER APPLICABLE PENALTIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance will rename the Community Councils and Community Zoning Appeals Boards (CZABs) to "Community Zoning Residents Bodies" to avoid confusion with County Commissioners. It clarifies that board members will be appointed, not elected, and sets specific duties related to zoning, land use planning, and community needs. The ordinance also establishes ethical standards, including removal for exceeding their prescribed duties, and updates all County references to reflect the new terminology. These changes aim to increase transparency and ensure alignment with ethical standards.

**4B (250237) Ordinance**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; APPROVING STAGGERED TENURE EXPIRATION DATES OF CERTAIN TRUSTEES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance approves staggered tenure expiration dates for certain voting Trustees of the Public Health Trust (PHT) Board to ensure an orderly succession plan and preserve institutional

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memory. The ordinance does not change the existing maximum service limits but provides a transition to avoid a simultaneous departure of a majority of Trustees on May 31, 2026.

**4C (250238) Ordinance**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTIONS 25A-4 AND 25A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING POLICIES AND DIRECTIVES REQUIRING COMPLIANCE; MAKING TECHNICAL REVISIONS REGARDING LIMITATIONS ON THE CONTRACTUAL POWERS; MODIFYING THRESHOLD AMOUNT FOR COMPLIANCE WITH SECTION 2-11.16 OF CODE FOR CERTAIN CONTRACTS; MODIFYING CLASSIFIED SERVICE EXEMPTIONS; MODIFYING PRIVATE DONATION LIMITS FOR CERTAIN CONSTRUCTION PROJECTS; MODIFYING INTERNAL AUDIT REPORTING INTERVALS; MODIFYING LOCATION OF BUDGET HEARINGS; MODIFYING CERTAIN OPERATIONAL STATISTICS REPORTING INTERVALS; MODIFYING DEADLINE, SPECIAL MEETING AND DELIVERY REQUIREMENTS FOR AUDITED FINANCIAL REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance amends sections 25A-4 and 25A-5 of the Miami-Dade County Code, impacting the Public Health Trust's operational and financial procedures. Key modifications include changes to the Trust's compliance with county policies, limitations on its contractual powers, and new thresholds for certain contract approvals. It also revises the Trust's internal audit and reporting procedures, such as the frequency of financial reports and the deadlines for audited financial statements, now due no later than July 1st each year. Additionally, the ordinance increases the maximum allowable private donations for construction projects to \$100 million and adjusts classified service exemptions within the Trust.

Section 25A-4 outlines the duties and responsibilities of the Public Health Trust's officers and trustees, including their powers, functions, and requirements for managing public health facilities like Jackson Memorial Hospital.

Section 25A-5 deals with additional operational and financial regulations, including restrictions or guidelines on how the Trust handles funds, budgets, and other financial matters related to its services.

**4D (250248) Ordinance**

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; PROVIDING FOR ELECTRONIC DELIVERY OF AGENDA ITEMS TO COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance amends Section 2-1 of the Miami-Dade County Code to transition the delivery of agenda items to electronic means, rather than physical copies. Commissioners will receive agenda items via email or other electronic methods, with the option for paper copies upon request. This change aims to reduce printing costs, enhance operational efficiency, and promote environmental sustainability by lowering paper usage and the county's carbon footprint.

Section 2-1 of the Miami-Dade County Code governs the rules and procedures for the Board of County Commissioners (BCC).

**4E (250229) Ordinance**

ORDINANCE RELATING TO REQUIRED REAL ESTATE APPRAISALS WHENEVER THE COUNTY PURCHASES, SELLS, OR IS INVOLVED IN A LEASE OF REAL ESTATE AS A LESSOR OR LESSEE; AMENDING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PERMIT THE BOARD OF COUNTY COMMISSIONERS TO WAIVE SUCH REQUIREMENTS WITHOUT A RECOMMENDATION OF THE COUNTY MAYOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

This ordinance amends Section 2-10.4.2 of the Miami-Dade County Code to allow the Board of County Commissioners to waive the requirement for two real estate appraisals on transactions involving property valued over \$5,000,000. Currently, the Mayor must recommend such a waiver, but this amendment will permit the Board to waive the appraisal requirement by a majority vote, if deemed in the best interest of the County. This change aims to streamline the process for real estate transactions, making it more efficient for the Board to act as the decision-maker.

Section 2-10.4.2 of the Miami-Dade County Code pertains to real estate appraisals required when the County is involved in purchasing, selling, or leasing real estate.

**4F (250212) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2023-24 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 23-76, 23-78, AND 23-81 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2023-24; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2023-24; IN ACCORDANCE WITH SECTION 2-1796(D) OF THE COUNTY CODE, APPROVING CERTAIN



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BUDGETARY REALLOCATIONS; WAIVING SECTION 2-1799(G) OF THE COUNTY CODE WITH RESPECT TO TRANSFERRING CERTAIN UNALLOCATED CARRYOVER IN THE COUNTYWIDE FUND TO PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

History:

02/04/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
04/01/2025

02/04/2025 - 4 Day Rule Invoked by BCC

**Notes:**

This ordinance approves and adopts supplemental budget adjustments for fiscal year 2023-24, including amendments to prior ordinances (Nos. 23-76, 23-78, and 23-81), and allocates funds for various county departments and grants. It ratifies prior Board actions setting fees, charges, and assessments, as well as appropriating funds received from grants, donations, and contributions.

**5A (250076) Ordinance**

ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49, AS AMENDED BY ORDINANCE NO. 17-01, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$550,000,000.00, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 05-49, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 17-01; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5L]

Sponsor(s): Office of Management and Budget

History:

02/04/2025 - Adopted on first reading by BCC Passed 13 - 0

02/04/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
02/19/2025

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**Notes:**

This ordinance authorizes the issuance of up to \$550 million in Miami-Dade County Public Facilities Revenue Bonds for capital improvements at Jackson Health System. The bond proceeds will be used to acquire, construct, install, and equip various capital additions for the Public Health Trust, along with covering costs of issuance and funding any required debt reserves. The bonds will be secured by the gross revenues of the Public Health Trust, and the county will have a covenant to budget and appropriate from legally available non-ad valorem revenues if necessary. The issuance will occur through subsequent series resolutions, which will detail the specific terms and maturities of the bonds.

**5B (242201) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 20 STREET, ON THE EAST BY SW 154 AVENUE, ON THE SOUTH BY SW 20 LANE, AND ON THE WEST BY SW 155 AVENUE, KNOWN AND DESCRIBED AS CENTURY HEIGHTS STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/22/2025 - Adopted on first reading by BCC Passed 12 - 0

01/22/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
02/19/2025

**Notes:**

This ordinance establishes the Century Heights Street Lighting Special Taxing District.

**5B1 (242202) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY HEIGHTS STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 20 STREET, ON THE EAST BY SW 154 AVENUE, ON THE SOUTH BY SW 20 LANE, AND ON THE WEST BY SW 155 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION

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OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This resolution approves, adopts, and confirms the preliminary assessment roll for the Century Heights Street Lighting Special Taxing District.

**5C (242203) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST BY SW 150 AVENUE, KNOWN AND DESCRIBED AS HABITAT ACRES SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/22/2025 - Adopted on first reading by BCC Passed 12 - 0

01/22/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
02/19/2025

**Notes:**

This ordinance establishes the Habitat Acres Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District.

**5C1 (242204) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HABITAT ACRES SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST BY SW 150 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH

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**ASSESSMENTS**

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This resolution approves, adopts, and confirms the preliminary assessment roll for the Habitat Acres Subdivision Multipurpose Maintenance And Street Lighting Special Taxing District.

**5D (242266) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (PALM DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD / SE 12 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 168 AVENUE, KNOWN AND DESCRIBED AS ST. GERMAIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/22/2025 - Adopted on first reading by BCC Passed 12 - 0

01/22/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
02/19/2025

**Notes:**

This ordinance establishes the St. Germain Assemblage Multipurpose Maintenance Special Taxing District.

**5E (250156) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY OASIS ESTATES FILED BY CENTURY OASIS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 324 STREET, ON THE EAST BY SW 195 AVENUE, ON THE SOUTH BY SW 325 STREET, AND ON THE WEST BY SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (250157) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY HEIGHTS FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP

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54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 40 FEET SOUTH OF SW 20 STREET, ON THE EAST BY SW 154 AVENUE, ON THE SOUTH BY SW 20 LANE, AND ON THE WEST BY SW 155 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5G (250158) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF IVAN TUPUSOV, D-25178, FILED BY IVAN TUPUSOV, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 206 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 208 STREET AND ON THE WEST APPROXIMATELY 1,090 FEET EAST OF SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5H (250159) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MODERN DESIGN MIAMI CORP., FILED BY MODERN DESIGN MIAMI CORP., LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF NW 81 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF NW 14 COURT, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF NW 79 STREET AND ON THE WEST BY NW 14 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5I (250162) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SUSAN CLAIRE LLC, FILED BY SUSAN CLAIRE LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 173 TERRACE, ON THE EAST APPROXIMATELY 290 FEET WEST OF SW 104 AVENUE, ON THE SOUTH BY SW 174 TERRACE AND ON THE WEST APPROXIMATELY 240 FEET EAST OF SW 105 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5J (250163) Resolution**

RESOLUTION APPROVING THE PLAT OF METRO GRANDE SUBDIVISION FILED BY MIAMI-DADE

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COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY THE FLORIDA EAST COAST RAILWAY, ON THE EAST APPROXIMATELY 680 FEET WEST OF WEST 8 AVENUE, ON THE SOUTH BY WEST 19 STREET, AND ON THE WEST BY OKEECHOBEE ROAD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (250164) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SOID REALTY & INVESTMENT PROPERTIES INC., FILED BY SOID REALTY & INVESTMENT PROPERTIES INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 81 STREET, ON THE EAST APPROXIMATELY 70 FEET WEST OF NW 11 AVENUE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF NW 80 STREET AND ON THE WEST APPROXIMATELY 140 FEET EAST OF NW 11 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5L (250255) Resolution**

RESOLUTION AUTHORIZING ISSUANCE AFTER PUBLIC HEARING OF NOT TO EXCEED \$250,000,000.00 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE AND REVENUE REFUNDING BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED, FOR: (I) REFUNDING CERTAIN OUTSTANDING BONDS ISSUED TO FINANCE IMPROVEMENTS FOR JACKSON HEALTH SYSTEM (SUCH PORTION WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.00 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$900,000.00 AND ESTIMATED FINAL MATURITY OF JUNE 1, 2036); (II) PAYING COSTS OF CERTAIN PROJECTS FOR JACKSON HEALTH SYSTEM (SUCH PORTION WITH ESTIMATED COSTS OF ISSUANCE OF \$600,000.00 AND ESTIMATED FINAL MATURITY OF JUNE 1, 2055); (III) FUNDING DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (IV) PAYING COSTS OF ISSUANCE; PROVIDING CERTAIN DETAILS OF BONDS AND SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT, REGISTRAR AND ESCROW AGENT; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5A]

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Sponsor(s): Office of Management and Budget

**Notes:**

This resolution authorizes the issuance of up to \$250 million in Public Facilities Revenue Bonds for Jackson Health System to fund capital projects, including a new electronic health records system, and refund a portion of the County's outstanding Series 2015A Bonds, resulting in an estimated net present value savings of \$8.2 million. The Series 2025 Bonds will consist of new money bonds (Series 2025A) and refunding bonds (Series 2025B). The transaction is expected to provide fiscal savings of 5.8% on the refunded bonds over their remaining term. A waiver of Resolution No. R-130-06 is requested to allow the sale of the bonds, which will be finalized after the effective date of the 2025 Resolution.

Resolution No. R-130-06 requires that any County contract with a third party be finalized and executed before it is placed on the agenda for Board consideration

**7A (250168) Ordinance**

ORDINANCE RELATING TO ANNEXATIONS AND INCORPORATIONS; SUSPENDING CONSIDERATION OF CERTAIN PROPOSED ANNEXATIONS AND INCORPORATIONS; CREATING SECTION 20-10 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING TIME PERIOD FOR EXPIRATION OF ANNEXATION APPLICATIONS; PROVIDING FOR EXEMPTIONS; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/27/2025 - Requires Municipal Notification by BCC

02/04/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 02/10/2025

02/04/2025 - Adopted on 1st reading, PH sch for 2.10.25 Policy Council & 2nd reading sch for 2.19.25 BCC by BCC 12 - 1

02/05/2025 - Municipalities notified of public hearing by BCC to Policy Council

02/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0

**Notes:**

This ordinance places a five-year moratorium on the consideration of most annexation and incorporation proposals in Miami-Dade County to allow time for a full assessment of the financial impact of such actions, particularly in light of the transition to constitutional officers. Certain annexation applications, including Florida City's "Area J" and Doral's Areas 6 and 15, as well as

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annexations of RU-zoned residential areas (excluding RU-5A), are exempt. Additionally, any annexation applications filed before January 1, 2020, that have not been approved will be deemed expired. The Mayor must provide a financial impact report within four years to guide the Board's decision on whether to lift or extend the moratorium.

**7B (250181) Ordinance**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-193.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATED TO THE VOLUNTARY WORKFORCE HOUSING DEVELOPMENT PROGRAM; REVISING THE FORMULA FOR THE CONTRIBUTION PAYMENT IN LIEU OF CONSTRUCTION FOR SINGLE FAMILY RESIDENTIAL NEIGHBORHOODS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/29/2025 - Requires Municipal Notification by BCC

02/04/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 02/10/2025

02/04/2025 - Adopted on 1st reading, PH sch for 2.10.25 Policy Council & 2nd reading sch for 2.19.25 BCC by BCC Passed 13 - 0

02/05/2025 - Municipalities notified of public hearing by BCC to Policy Council

02/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0

**Notes:**

This ordinance amends Section 33-193.9 of the Miami-Dade County Code to update the formula for the monetary contribution in lieu of construction for single-family residential neighborhoods under the Voluntary Workforce Housing Development Program. The change revises the formula to calculate the contribution for developments of fewer than 20 units, specifically adjusting the contribution in relation to the cost of constructing workforce housing units. The revised formula aims to better reflect construction costs and ensure contributions align with the needs of workforce housing.

Section 33-193.9 of the Miami-Dade County Code governs the voluntary Workforce Housing Development Program (WHDP), outlining requirements for affordable housing development.



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**7BSUPPLEMENT (250199) Supplement**

SUPPLEMENT TO 7B - COUNTY MAYOR'S REPORT IN RESPONSE TO RESOLUTION NO. R-510-24

History:

02/04/2025 - Presented by BCC

02/10/2025 - Forwarded to BCC by Policy Council

**Notes:**

This report, responding to a request from the County Commissioners, recommends increasing the contribution developers must pay instead of building workforce housing units, aiming to encourage more development of affordable housing. The report also suggests reviewing the impact of this change every three years. Additionally, it proposes targeted incentives for building homes for households earning below 80% of the Area Median Income (AMI) and highlights the issue that market rates may already provide more affordable options for some workforce housing households.

**8K1 (242168) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) TO INCLUDE ADDITIONAL AFFORDABLE HOUSING ACTIVITIES

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

12/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

**Notes:**

This resolution authorizes the Mayor or designee to amend the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal Years 2022-23, 2023-24, and 2024-25. The amendments, based on recommendations from the Affordable Housing Advisory Board (AHAB), will include additional affordable housing activities and modify existing strategies to address the diverse affordable housing needs of Miami-Dade County residents.

**8L1 (250303) Resolution**

RESOLUTION APPROVING A CANAL RIGHT-OF-WAY DEED AND A CANAL MAINTENANCE EASEMENT BETWEEN AMELIA TH 4.9, LLC AND MIAMI-DADE COUNTY IN EXCHANGE FOR THE RELEASE OF A PORTION OF CANAL RESERVATION LOCATED ALONG W 4 AVENUE AND W 76 STREET IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; APPROVING A DISCLAIMER FOR THE RELEASE OF A PORTION OF CANAL RESERVATION; AUTHORIZING THE COUNTY MAYOR OR

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COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CANAL RIGHT-OF-WAY DEED, CANAL MAINTENANCE EASEMENT AND THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION

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

**Notes:**

This resolution authorizes Miami-Dade County to accept a canal right-of-way deed.

**8M1 (241111) Resolution**

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WASTE FACILITY COMPLEX, PROJECT NO. E22-DSWM-03, NOT TO EXCEED THE AMOUNT OF \$15,000,000.00 INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCES FOR A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

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

History:

07/09/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

09/04/2024 - Deferred by BCC 13 - 0

10/16/2024 - Deferred by BCC Passed 11 - 0

01/28/2025 - Presented by BCC

**Notes:**

This resolution approves the award of a Professional Services Agreement to Ardurra Group, Inc. for engineering services related to the Department of Solid Waste Management's Waste Facility Complex, with a contract amount not to exceed \$15,000,000.00 over a term of 1,825 calendar days. The project includes designing and preparing construction documents for a new waste facility complex at the old South Dade Landfill site.

**8M1 SUPPLEMENT (242267) Supplement**

SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WASTE FACILITY COMPLEX, PROJECT NO. E22-DSWM-03, NOT TO EXCEED THE AMOUNT OF \$15,000,000.00 INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCES FOR A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY

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MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

History:

01/28/2025 - Presented by BCC

**Notes:**

This supplement provides a revised version of a previously proposed resolution, which was deferred at the September 4, 2024, and October 16, 2024, Board of County Commissioners meetings. The revised item removes references to the relocation of the ISD Fleet Shop and adjusts the scope of work by eliminating Phase 4 of the ISD Maintenance Building from Article 4: Basic Services. Additionally, the Professional Services Agreement (PSA) value has been reduced by \$500,000.00, lowering the total from \$15,000,000.00 to \$14,500,000.00.

**8M2 (250051) Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDED INTERLOCAL AGREEMENT WITH ANY MUNICIPALITY FOR INCLUSION IN THE MIAMI-DADE COUNTY CURBSIDE RECYCLING PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO SUCH AGREEMENTS AND EXECUTE THESE AGREEMENTS IN SUBSTANTIALLY THE FORM ATTACHED, AND EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT INCLUDING RENEWAL AND TERMINATION

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution authorizes the Mayor or designee to execute a First Amended Interlocal Agreement with municipalities for participation in the Miami-Dade County Curbside Recycling Program. The amendment updates several provisions, including compliance with the County's recycling program, adjustments to the consumer price index (CPI), and a "true-up" clause to allow the Department of Solid Waste Management (DSWM) to recoup costs. The agreement also includes measures to combat recycling contamination and requires municipalities to notify the County if they cannot enforce contamination abatement. Municipalities will also be offered the opportunity to participate in the program starting in 2025 with adjusted costs for curbside recycling services.

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**10A1 (250207) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$18,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO 5215 FLAGLER STREET, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS FLAGLER VILLAS

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution authorizes the Housing Finance Authority (HFA) of Miami-Dade County to issue up to \$18,000,000 in multifamily mortgage revenue bonds to finance the development of Flagler Villas, a rental housing project located at 5215 W. Flagler Street in Miami. The project will provide approximately 60 units of rental housing for low, moderate, and middle-income families or elderly persons. The bonds will be issued by the HFA and repaid solely by the project owner, with no liability falling on the County or State. The bonds are expected to be issued by April 2025.

**10A2 (250213) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$48,250,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO HALEY SOFGE 750 PRESERVATION, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS HALEY SOFGE 750 APARTMENTS

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$48.25 million in multifamily housing revenue bonds by the Housing Finance Authority (HFA) of Miami-Dade County to finance the acquisition and rehabilitation of the Haley Sofge 750 Apartments. The project will provide approximately 220 units of affordable rental housing for low, moderate, and middle-income families. The bonds will not create a debt or liability for the County or the State, and repayment will come solely from the project's revenues. The bonds are expected to be issued by April 2025.

**10A3 (250214) Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN

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ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$31,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO YAEGER PLAZA PARTNERS, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS YAEGER PLAZA

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$31.5 million in multifamily housing revenue bonds by the Housing Finance Authority (HFA) of Miami-Dade County to finance the construction of Yaeger Plaza, a new affordable housing development. The project will provide 135 rental units for low, moderate, and middle-income families. The bonds, expected to be issued by April 2025, will not create a debt or liability for the County or the State, and repayment will be the responsibility of the project's owner.

**10A4 (250215) Resolution**

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS

Sponsor(s): Housing Finance Authority

**Notes:**

This resolution approves the issuance of up to \$650 million in single-family mortgage revenue bonds by the Housing Finance Authority (HFA) to finance the purchase or rehabilitation of homes for low, moderate, and middle-income families in Miami-Dade County. The bonds will provide below-market interest rates for qualifying first-time homebuyers and will be used to purchase mortgage loans or securities backed by such loans. The bonds are expected to be issued in multiple series, with the funding only used for bond-related costs.

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**11A1 (250242) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION INCREASING STATUTORILY-REQUIRED PAYMENTS TO THE FLORIDA MOBILE HOME RELOCATION CORPORATION AND MOBILE HOME OWNERS FOR THE RELOCATION OF MOBILE HOMES IN CERTAIN CIRCUMSTANCES

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This resolution urges the Florida Legislature to increase the statutorily-required payments for mobile home relocation to account for rising costs.

**11A2 (241676) Resolution**

RESOLUTION AUTHORIZING AND APPROVING THE SITE SELECTION FOR A NEW WASTE TO ENERGY FACILITY

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

History:

09/17/2024 - Reasonable opportunity for the public to be heard was provided. by BCC

09/17/2024 - Deferred by BCC 8 - 5

11/06/2024 - Deferred by BCC 8 - 2

12/03/2024 - Deferred by BCC 11 - 1

01/28/2025 - Presented by BCC

**Notes:**

This resolution focuses on selecting a new site for a Waste-to-Energy (WTE) facility to replace the inoperable Miami-Dade County Resources Recovery Facility (RRF).

**11A3 (250018) Resolution**

RESOLUTION RELATING TO CRIMINAL HISTORY RECORD CHECKS FOR CERTAIN COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES AND APPOINTEES; CLARIFYING COUNTY POLICY REGARDING THE REVIEW OF CRIMINAL HISTORY BACKGROUND CHECKS UNDER SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR CURRENT EMPLOYEES PRIOR TO CHANGING JOB POSITIONS OR TRANSFERRING BETWEEN DEPARTMENTS; AMENDING IMPLEMENTING ORDER NO. 7-41 ENTITLED "PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK" CONSISTENT WITH THIS POLICY; AUTHORIZING AND DIRECTING THE COUNTY MAYOR AND PUBLIC HEALTH TRUST OR THEIR DESIGNEES TO ESTABLISH RULES AND PROCEDURES CONSISTENT WITH THIS POLICY; DIRECTING THE COUNTY MAYOR AND PUBLIC HEALTH TRUST OR THEIR DESIGNEES TO PROVIDE ONGOING

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TRAINING TO DESIGNATED DEPARTMENTAL PERSONNEL TO ASSIST THEM IN REVIEWING  
CRIMINAL HISTORY FINDINGS AND VETTING EMPLOYEES

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Policy Council 5 - 0

**Notes:**

This resolution clarifies Miami-Dade County's policy regarding criminal history background checks for current employees, including those transferring between departments or changing job positions. It amends Implementing Order 7-41 to require criminal background checks not only for new hires but also for current employees, contractors, and others who have direct contact with the public or access to county facilities. The policy ensures criminal history information is reviewed to help make informed decisions about employment, transfers, and reassignment. The resolution also authorizes the Mayor and Public Health Trust to establish rules, procedures, and provide ongoing training for those reviewing criminal history findings.

**11A4 (250179) Resolution**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT-ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING BRIAN RAPPAPORT TO THE BOARD OF RULES AND APPEALS (BORA) FOR A THREE-YEAR TERM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution waives the resident-electror requirement for Miami-Dade County board members under Section 2-11.38 of the County Code, allowing Brian Rappaport to be appointed to the Board of Rules and Appeals (BORA) for a three-year term. The BORA oversees the enforcement of the County's Building Code and construction standards.

**11A5 (250178) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) PRIORITIZE CONVEYANCES AND LEASES OF COUNTY PROPERTY SIGNIFICANTLY BURDENED WITH UTILITIES EASEMENTS (OVER 75 PERCENT OF THE SQUARE FOOTAGE) TO ANOTHER LOCAL GOVERNMENT; AND (2) TO FIRST OFFER SUCH PROPERTIES FOR SALE OR LEASE TO

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THE MUNICIPALITY IN WHICH SUCH PROPERTY LIES PRIOR TO DISPOSITION TO PRIVATE THIRD PARTIES; AND (3) TO INCLUDE LANGUAGE IN THE INSTRUMENT CONVEYING OR LEASING SUCH ENCUMBERED PROPERTIES PROHIBITING USES OR IMPROVEMENTS THAT POTENTIALLY INTERFERE WITH THE UTILITIES EASEMENTS OR UTILITIES THEREON

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor to prioritize selling or leasing County-owned properties heavily burdened with utility easements (over 75% of the property) to local governments before offering them to private entities. It also mandates that any such properties sold or leased include restrictions preventing developments that could interfere with utilities infrastructure, like buildings, sheds, or fences. Additionally, these properties must first be offered to the municipality where they are located, ensuring the preservation of critical utility services.

**11A6 (250141) Resolution**

RESOLUTION AUTHORIZING AND APPROVING THE SITE SELECTION FOR A NEW WASTE TO ENERGY FACILITY OTHER THAN IN THE CITY OF DORAL, TOWN OF MEDLEY, OR NORTHWEST 58TH STREET

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/28/2025 - Presented by BCC

02/10/2025 - Forwarded to BCC by the BCC Chairman without a recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution authorizes the selection of a new site for a Waste to Energy (WTE) facility in Miami-Dade County, excluding the City of Doral, Town of Medley, and Northwest 58th Street.

**11A7 (250227) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTINUE TO ENGAGE WITH BROWARD COUNTY AND PALM BEACH COUNTY TO FIND SOLUTIONS TO SOLID WASTE MANAGEMENT PROBLEMS, AND PROVIDE A REPORT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:



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02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or their designee to continue collaborating with Broward and Palm Beach Counties to address regional solid waste management challenges.

**11A8 (250196) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DEVELOP A CURRICULUM TO EDUCATE STUDENTS ABOUT THE IMPORTANCE OF PROPER RECYCLING AND REDUCING SOLID WASTE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE NECESSARY STEPS TO ACCOMPLISH THIS PURPOSE, INCLUDING ENTERING INTO AN INTERLOCAL AGREEMENT OR AN EDUCATION COMPACT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Micky Steinberg, Co-Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or designee to work with Miami-Dade County Public Schools to develop a curriculum that educates students in Head Start, Pre-Kindergarten, Kindergarten, and First Grade about the importance of proper recycling and reducing solid waste, starting in the 2025-2026 school year. The Mayor is authorized to enter into an interlocal agreement or education compact with the school system to implement this curriculum.

**11A9 (250048) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE CHANGE ORDER REQUESTS FOR CONTRACT NO. DB18-WASD-01, CONTRACT NO. DB20-WASD-01, CONTRACT NO. S-909, CONTRACT NO. S-930A, CONTRACT NO. S-930B, CONTRACT NO. S-931, CONTRACT NO. S-935, CONTRACT NO. S-944, CONTRACT NO. S-951, CONTRACT NO. S-958, CONTRACT NO. W-942, AND CONTRACT NO. W-943 AND, TO THE EXTENT LEGALLY PERMISSIBLE, NEGOTIATE AND EXECUTE SUCH CHANGE ORDERS TO ALLOW FOR ESCALATION OF PRICES, SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS IN ACCORDANCE WITH SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, OR, IN LIEU OF EXECUTING SUCH CHANGE ORDERS, PRESENT A

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WRITTEN RECOMMENDATION ON SUCH CHANGE ORDERS TO THE BOARD OF COUNTY COMMISSIONERS

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or designee to assess change order requests for various Miami-Dade Water and Sewer Department (WASD) construction contracts, specifically regarding price escalation due to inflation and rising costs. It allows for negotiations to amend the contracts and include price escalation provisions based on indices like the Producer Price Index. The change orders, once negotiated, will be subject to ratification by the Board of County Commissioners. A report will be submitted to the Board for any contracts that cannot be amended under existing delegated authority.

**11A10 (250172) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE SOLID WASTE BOND ORDINANCE AND PROVIDE RECOMMENDATIONS TO RESTRUCTURE OR REFORMULATE SUCH ORDINANCE, INCLUDING DEFEASANCE OF ANY OUTSTANDING BONDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DO ALL THINGS NECESSARY TO ACCOMPLISH SUCH PURPOSE; AND PROVIDE A REPORT

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

History:

01/28/2025 - Presented by BCC

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor to review the Miami-Dade County Solid Waste Bond Ordinance and provide recommendations for restructuring or reformulating it, including paying off any outstanding bonds early. The Mayor is also tasked with exploring alternative funding sources, including public-private partnerships and grants, as well as evaluating the development of existing solid waste sites to enhance operational efficiency.

**11A11 (250174) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO

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REQUEST AND RECEIVE CERTAIN INFORMATION FROM THE DESIGN CRITERIA PROFESSIONAL UNDER CONTRACT NO. 18482-DSWM22-DCP, SPD PROJECT NO. E22-DSWM-02, AND PREPARE AND PROVIDE A REPORT

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

History:

01/28/2025 - Presented by BCC

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or designee to request information from Atkins North America, Inc. (AtkinsRealis) regarding market research, financing and procurement options, alternative delivery methods, updated EPA permitting, and state and local funding options for a new waste-to-energy (WTE) facility. Additionally, the Mayor or designee is instructed to present an alternative solid waste management plan based on the provided information, current initiatives, and Board-approved actions, addressing potential cost fluctuations and strategies to manage them. The plan will also include recommendations for new waste management technologies.

**11A12 (250195) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF (1) EXPANDING THE CARDBOARD DISPOSAL AND/OR RECYCLING TO ALL 13 TRASH AND RECYCLING CENTERS YEAR-ROUND; AND (2) ESTABLISHING A SEASONAL CARDBOARD DISPOSAL PROGRAM, CONSISTING OF CREATING ADDITIONAL DROP-OFF SITES THROUGHOUT THE COMMUNITY, SUCH AS AT LIBRARIES, COMMUNITY CENTERS, AND OTHER COUNTY OR MUNICIPAL BUILDINGS, FOR THE PUBLIC TO DISPOSE OF AND/OR RECYCLE CARDBOARD MATERIALS; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) SPECIFICALLY IDENTIFY ON THE COUNTY'S WEBSITE AND SOCIAL MEDIA OUTLETS THE TRASH AND RECYCLING CENTERS, AND ANY OTHER FUTURE SEASONAL LOCATIONS, THAT ACCEPT CARDBOARD MATERIALS; AND (2) TAKE ALL ACTIONS NECESSARY TO ENSURE THAT THE YEAR-ROUND AND SEASONAL DISPOSAL AND/OR RECYCLING OF CARDBOARD IS INCLUDED IN THE COUNTY'S ZERO WASTE MASTER PLAN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 250148]

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

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**Notes:**

This resolution directs the Mayor to explore the feasibility of expanding cardboard recycling services at all 13 Miami-Dade County Trash and Recycling Centers year-round, as well as establishing seasonal drop-off sites for cardboard disposal during the holiday season, from December 10th through January 7th. The Mayor is tasked with studying potential partnerships with municipalities, determining costs, and outlining the steps needed to implement these services.

**11A13 (250208) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE LEGALLY VIABLE OPTIONS FOR THE PURCHASE OF SUITABLE SIZED LAND OUTSIDE OF MIAMI-DADE COUNTY NEAR A RAIL LINE TO USE FOR A LANDFILL AND/OR COMPOSTING, AND TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 250149]

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor to explore the feasibility of purchasing land outside Miami-Dade County for waste disposal, focusing on properties with direct rail access for efficient waste transportation. The Mayor is tasked with identifying suitable sites for landfilling or composting and providing a report within 90 days detailing potential properties, their legal status, proximity to rail lines, and any obstacles to acquisition or use.

**11A14 (250222) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A CLOSED LOOP RECYCLING PLAN FOR THE MIAMI-DADE AVIATION DEPARTMENT AND PORTMIAMI, AND PROVIDE A WRITTEN REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 250146]

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

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**Notes:**

This resolution directs the Mayor or designee to develop a closed-loop recycling plan for the Miami-Dade Aviation Department (MDAD) and PortMiami. The plan will focus on investigating cost-effective methods of recycling and composting, identifying potential markets for recycled materials, and exploring funding options, including state and federal grants. The Mayor is also tasked with determining if the current MDAD recycling contract can be utilized for this purpose.

**11A15 (250224) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE LEGALLY VIABLE OPTIONS FOR METHANE GAS EXTRACTION FROM EXISTING MIAMI-DADE COUNTY LANDFILLS AND FUTURE LANDFILLS, AND PROVIDE A WRITTEN REPORT AND RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 250147]

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor to evaluate viable options for extracting methane gas from all County-owned landfills, including future sites. The Mayor is tasked with preparing a report within 90 days, which will include recommendations for monetizing the methane gas, comparing similar projects in Florida, and assessing the costs involved.

**11A16 (250056) Resolution**

RESOLUTION RECOGNIZING MIAMI FASHION WEEK IN MIAMI-DADE COUNTY EACH YEAR

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation and Tourism Committee 5 - 0

**Notes:**

This resolution recognizes Miami Fashion Week (MIAFW) as an annual event in Miami-Dade County, taking place each year during the fourth week of October, starting in 2025.

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**11A17 (250299) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS AND EVALUATE THE COUNTY'S LANDFILL CAPACITY, DETERMINE IF IT IS IN COUNTY'S BEST INTEREST TO EXPAND CAPACITY, AND VIABILITY OF SUCH LANDFILL EXPANSION, PERFORM A COST/SAVINGS ANALYSIS OF OPTIONS FOR SUCH EXPANSION, AND PREPARE AND PROVIDE A REPORT [SEE ORIGINAL ITEMS UNDER FILE NOS. 250079, 250228]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or their designee to assess the capacity of Miami-Dade County's landfills, evaluate whether expanding capacity is in the County's best interest, and examine the viability of such an expansion. The analysis should include a breakdown of costs and savings, predicted impact on municipalities, options for methane extraction, public-private partnerships, and the potential reuse of landfill materials

**11A18 (250304) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT RECYCLING OF TIRES AND MATTRESSES THROUGHOUT MIAMI-DADE COUNTY, AND RECOMMEND CONFORMING CHANGES TO CHAPTER 15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDE A REPORT [SEE ORIGINAL ITEMS UNDER FILE NOS. 250144, 250217]

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

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or their designee to develop and implement a recycling program for tires and mattresses across Miami-Dade County, including from junkyards, landfills, private owners, and commercial establishments. The Mayor's office is required to assess current tire handling practices, explore mattress recycling alternatives, and provide cost projections by municipality.

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**11A19 (250300) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE A COMPREHENSIVE REVIEW AND ANALYSIS INVOLVING INDUSTRY EXPERTS FROM ALL AVAILABLE SECTORS OF WASTE MANAGEMENT TO FURTHER EXPLORE THE FEASIBILITY OF CONSTRUCTING A NEW WASTE-TO-ENERGY (WTE) FACILITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT INFORMATION AND TECHNICAL ADVICE FROM WASTE MANAGEMENT INDUSTRY EXPERTS ON THE BEST AVAILABLE DELIVERY OPTIONS AND RECOMMENDED PROCUREMENT APPROACHES FOR THE DESIGN, CONSTRUCTION, OPERATION AND/OR MAINTENANCE OF A NEW WTE FACILITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE AND ANALYZE FUNDING SOURCES AND TECHNOLOGIES TO CONTRIBUTE TO OR DEFRAY COSTS OF THE COUNTY'S SOLID WASTE SYSTEM INCLUDING ANY CONSTRUCTION, OPERATION AND MAINTENANCE COSTS ASSOCIATED WITH A SOLID WASTE CAMPUS, WTE FACILITY, OR LANDFILL EXPANSION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 250271]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor or their designee to conduct a comprehensive review with industry experts to explore the feasibility of constructing a new Waste-to-Energy (WTE) facility in Miami-Dade County. The analysis will include evaluating various procurement options, such as government procurement, public-private partnerships (P3), and unsolicited proposals. Additionally, the resolution calls for exploring funding sources like federal tax credits and grants to help offset the costs of the facility and other solid waste management improvements

**11A20 (250305) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT VENDORS FOR THE PROVISION OF SANDBAGS DURING DECLARED STATES OF EMERGENCY; ESTABLISHING A MINIMUM SCOPE OF WORK FOR SUCH SOLICITATION; REQUIRING SUCH SOLICITATION CONFORM WITH REIMBURSEMENT REQUIREMENTS UNDER THE STAFFORD ACT [SEE ORIGINAL ITEM UNDER FILE NO. 250241]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/10/2025 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Policy Council 5 - 0

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**Notes:**

This resolution directs the Mayor or their designee to procure a vendor for the provision of sandbags during declared states of emergency. The procurement process must ensure that vendors meet specific requirements, including providing sandbags on an "as-needed" basis, with delivery within 12 hours, and deploying automated sandbag trucks to fill and distribute them at County-designated locations. The vendor must be able to produce sandbags in various sizes (25 lbs., 30 lbs., and 40 lbs.) and must comply with federal reimbursement conditions under the Stafford Act. The procurement must be completed by June 1, 2025.

**15B1 (250239) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING  
FEBRUARY 19, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2 (250240) Report**

SELECTION OF HEARING EXAMINERS PANEL FOR BID PROTEST PROCEEDINGS