

---

**2B1 (250086) Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – FEBRUARY 2025

Sponsor(s): Mayor

History:

02/12/2025 - Report Received by Airport Committee 3 - 0

**Notes:**

This report provides a financial status update for various projects under the Aviation Capital Program. It lists multiple contracts, including their project descriptions, budget amounts, prior expenditures, and current expenditures.

**2B2 (250254) Report**

REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM – DIRECTIVE 230793

Sponsor(s): Mayor

**Notes:**

This report provides an update on the Case Management Referral Program, including its outcomes for the 2023-2024 school year. The program focuses on preventing youth violence by offering services such as truancy prevention, case management, and educational support. The H.E.R.O. Truancy Prevention Program reached out to 21,992 parents and directly interacted with 1,756 families, with 876 students improving attendance.

**2B3 (250277) Report**

ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS (OSTDS) REPORT 2023-2024 - DIRECTIVE NO. 231348

Sponsor(s): Mayor

**Notes:**

This report outlines key findings and recommendations regarding the County's management of OSTDSs. In 2023 and 2024, the County approved 672 and 709 new OSTDS systems, respectively, focusing on performance-based treatment systems (PBTs) that provide enhanced treatment of wastewater pollutants. The report highlights a significant reduction in contaminants, such as a 96% reduction in CBOD and a 70% reduction in total nitrogen (TN), due to the use of PBTs. Additionally, it addresses the ongoing challenge of tracking decommissioned systems and the need for more accurate data collection.

The report advocates for improvements in tracking decommissioned systems, which are currently reported through the Florida Department of Health's abandonment permits but are not fully captured by the County's system. The County has developed an online portal to improve registration accuracy and tracking of existing systems.

---

**2B4 (250278) Report**

THIRD QUARTER OF 2024 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535

Sponsor(s): Mayor

**Notes:**

This report provides detailed figures for the collection of mobility fees, impact fees, and water and sewer connection fees for the third quarter of 2024, covering the period from July 1 to September 30, 2024. The report clarifies that collected funds must be spent within the program district (not the commission district) where they were collected, and educational facilities impact fees are transmitted to the Miami-Dade County School Board on a quarterly basis.

**2B5 (250321) Report**

FY 23-24 Q4 FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752

Sponsor(s): Mayor

**Notes:**

This report is in response to Resolution No. R-333-24, provides a detailed update on Miami-Dade County's federal and state funding for the period from July 1, 2024, to September 30, 2024. During this quarter, the County secured approximately \$138 million in federal funding and \$15.7 million in state funding. The report includes details on awarded grants, including amounts, matching funds, responsible departments, project descriptions, and start dates. It also lists grants for which the County has applied but is still awaiting funding decisions. The report is based on data from the County's Grants Information Management System (GIMS).

**2B6 (250323) Report**

STATUS UPDATE - LEAVE DONATIONS TO THE HURRICANE MILTON RELIEF EFFORTS – DIRECTIVE NO. 241945

Sponsor(s): Mayor

**Notes:**

This report provides a status update on the leave donations made by Miami-Dade County employees for the Hurricane Milton relief efforts. The report acknowledges and thanks County employees for their generosity.

**2B7 (250327) Report**

FOURTH QUARTER BUDGET REPORT - FISCAL YEAR 2023-24

Sponsor(s): Mayor

**Notes:**

The report is the quarterly budget report for Miami-Dade County for FY 2024's fourth quarter (July

---

1, 2024 - September 30, 2024). The report details the operating revenue, expenditures, and budget performance for various departments and strategic areas of the County. It breaks down the departments' actual performance in relation to their budgeted figures, including specific expenditures like personnel costs, contractual services, capital, and other operating expenses.

**2B8 (250275) Report**

REPORT REGARDING A PROGRAM FOR A PAID, OPTIONAL EXPEDITED WATER AND SEWER EXTENSION REVIEW – DIRECTIVE NO. 231435

Sponsor(s): Mayor

**Notes:**

This report provides an update on the Paid, Optional Expedited Review Program for Water and Sewer Extensions, which was launched by the Miami-Dade Water and Sewer Department (WASD) in October 2024, following the Board's adoption of Resolution No. R-652-23. The program allows applicants to expedite their water and sewer extension reviews for a fee, with a 5-business day turnaround compared to the standard 20 days. The report also mentions that staff is analyzing the possibility of expanding the program's capacity and improving efficiencies by increasing staff and streamlining the application process.

**2B9 (250274) Report**

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE FIRE RESCUE CADET TRUST FUND- DIRECTIVE 221387

Sponsor(s): Mayor

**Notes:**

This report provides an update on the Miami-Dade Fire Rescue Cadet Trust Fund, in response to Resolution No. R-789-22. Since the last report, the fund has received and expended a total of \$658.06, leaving a current balance of \$3,344.66. The Cadet Trust Fund is supported by public and private donations and is used to cover expenses not budgeted in the Fire Rescue Department's general fund, such as meals, transportation, field trips, uniforms, and other essential items for the cadet program. The program is designed to support high school students interested in becoming firefighters, with MDFR contributing most of the program's costs and utilizing the fund to ensure that any additional necessary expenses are met.

**3A1 (250353) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 26, 2024 "MONSTER MASH BASH" SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN AN AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE DISTRICT 2 AND DISTRICT 4 FY 2024-25 IN-KIND RESERVES IN THE AMOUNT OF \$875.00 EACH

Sponsor(s): Marleine Bastien; Micky Steinberg

---

**3A2 (250373) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A3 (250379) Resolution**

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A4 (250375) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A5 (250380) Resolution**

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

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

**3A6 (250372) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

**3A7 (250378) Resolution**

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

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

**3A8 (250374) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A9 (250377) Resolution**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

---

**3A10 (250376) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE

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

**3A11 (250302) Resolution**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 63RD COURT FROM SOUTHWEST 64TH STREET TO SOUTHWEST 66TH STREET AS "GAIL COACHMAN ALEXANDER WAY"

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

**3A12 (250397) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATIONS OF: (1) THAT PORTION OF NORTHEAST 2ND COURT BETWEEN NORTHEAST 67TH STREET AND NORTHEAST 65TH STREET AS "RUDMAN WAY;" (2) THAT PORTION OF NORTHWEST 19TH AVENUE FROM NORTHWEST 34TH STREET TO NORTHWEST 36TH STREET AS "MIRTA SANDRA FUENTES WAY;" (3) THAT PORTION OF NORTHWEST 2ND AVENUE BETWEEN NORTHWEST 62ND STREET AND NORTHWEST 59TH STREET AS "NAT MOORE WAY;" AND (4) THAT PORTION OF NORTHWEST 11TH AVENUE BETWEEN NORTHWEST 58TH STREET AND NORTHWEST 60TH STREET AS "LUTHER CAMPBELL WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3B1 (250313) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$1,697,329.00 FOR THE 2024 SCAAP YEAR TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION

Sponsor(s): Corrections & Rehabilitation Department

**Notes:**

This resolution retroactively authorizes the Miami-Dade Corrections and Rehabilitation Department (MDCR) to apply for, receive, and expend federal funds from the U.S. Department of Justice's State Criminal Alien Assistance Program (SCAAP) for the 2024 SCAAP year. The funds will offset correctional officer salary costs associated with incarcerating undocumented criminal aliens who have at least one felony or two misdemeanor convictions, and who were incarcerated for at least four consecutive days during the reporting period from July 1, 2022, to June 30, 2023. There is no matching fund requirement, and the funds will be used for correctional purposes only.

---

**4A (250381) Ordinance**

ORDINANCE RELATING TO COUNTY BOARDS; CREATING SECTION 2-11.39.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; SPECIFYING AUTHORITY OF COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

This ordinance creates Section 2-11.39.4 of the Miami-Dade County Code, which limits County boards' authority to urge, recommend, or present policy positions to any entity other than the Board of County Commissioners unless specifically authorized. This ensures that County boards operate within the policy direction set by the Board of County Commissioners, aligning their recommendations with the County's strategic priorities and preventing conflicting guidance.

**4B (250294) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 262 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 264 STREET (BAUER DRIVE), AND ON THE WEST BY SW 139 AVENUE, KNOWN AND DESCRIBED AS ST. ANN MISSION 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

**Notes:**

This ordinance establishes the St. Ann Mission Street Lighting Special Taxing District.

**4C (250415) Ordinance**

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE CRITICAL APPROACH ZONE (CAZ) FOR MIAMI-DADE COUNTY AIRPORTS TO ALLOW CERTAIN EMERGENCY CARE FACILITIES TO BE ESTABLISHED WITHIN THE CAZ; REVISING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

02/25/2025 - Requires Municipal Notification by BCC

---

**Notes:**

This ordinance amends Section 33-333 of the Miami-Dade County Code to allow stand-alone emergency rooms and urgent care facilities within the Critical Approach Zone (CAZ) around Miami-Dade airports, where such uses were previously prohibited. This change aims to provide flexibility for these facilities to be established without requiring a variance, meeting the community's need for additional emergency care options near airports.

Section 33-333 of the Miami-Dade County Code establishes land use compatibility and height regulations around airports, including restrictions on certain uses within designated airport zones to ensure safety and operational efficiency. It outlines specific prohibited and permitted land uses in the Critical Approach Zone (CAZ), Runway Protection Zone (RPZ), and Outer Safety Zone (OSZ).

**4D (250419) Ordinance**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS FOR CALCULATING SEWAGE FLOW AND SEWAGE LOADING USING TOTAL FLOOR AREA; PROVIDING EXCEPTIONS FOR CERTAIN STRUCTURES WHEN CALCULATING THE TOTAL FLOOR AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**Notes:**

This ordinance amends Section 24-43.1 of the Miami-Dade County Code to clarify how sewage flow and sewage loading should be calculated. It applies to the Department of Environmental Resources Management (DERM) and the Water and Sewer Department (WASD). It clarifies how sewage flow and loading are calculated based on total floor area for properties, specifically regarding wellfield protection and liquid waste disposal. The ordinance includes exclusions for certain structures, like utility sheds, from being counted in the total floor area if they meet specific criteria, ensuring that sewage flow calculations are more accurate and aligned with current standards.

Section 24-43.1 of the Miami-Dade County Code regulates liquid waste disposal, potable water supply systems, and sewage flow calculations to safeguard public health and manage wastewater and water supply standards. It includes provisions for determining sewage flow, loading requirements, and wellfield protection, as well as specific exclusions and exceptions for certain structures.

**5A (250328) Resolution**

RESOLUTION RENAMING THE PARK WEST METROMOVER STATION LOCATED AT 800 NE SECOND AVENUE AS THE "MIAMI WORLDCENTER METROMOVER STATION"

---

Sponsor(s): Keon Hardemon, Prime Sponsor

**Notes:**

This resolution renames the Park West Metromover Station located at 800 Northeast Second Avenue as "Miami Worldcenter Metromover Station".

**5B (250205) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$126,560,720.00 IN FISCAL YEAR (FY) 2024 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

History:

**02/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0**

**Notes:**

This resolution authorizes the Mayor or their designee to submit a grant application to the U.S. Department of Transportation (USDOT) for federal funding for various transportation projects in the Fiscal Year 2024. The funds will support projects such as the replacement of articulated electric buses, upgrades to safety and security systems, and preventive maintenance for buses and rail systems. The local match of up to \$31,640,180 will be provided by the Florida Department of Transportation using State Transportation Development Credits.

**5C (250062) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET (LUCILLE DRIVE), AND ON THE WEST BY SW 180 AVENUE (SW 5 AVENUE), KNOWN AND DESCRIBED AS ANTILLIA 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:

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:

03/04/2025

**Notes:**

This ordinance establishes the Antillia Multipurpose Maintenance and Street Lighting Special Taxing District.

**5C1 (250065) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ANTILLIA MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET (LUCILLE DRIVE), AND ON THE WEST BY SW 180 AVENUE (SW 5 AVENUE); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

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

**5D (250063) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET/EAST PALM DRIVE (SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 160 AVENUE (THEORETICAL SE 20 AVENUE), KNOWN AND DESCRIBED AS KEYS GATE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR 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:

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:

03/04/2025

Notes:

This ordinance establishes the Key Gates Subdivision Multipurpose Maintenance Special Taxing District.

**5D1 (250064) Resolution**

RESOLUTION RELATING TO THE KEYS GATE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY SW 344 STREET / EAST PALM DRIVE (SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET (SE 32 STREET), AND ON THE WEST BY THEORETICAL SW 160 AVENUE (THEORETICAL SE 20 AVENUE); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This resolution transfers control of the Keys Gate Subdivision Multipurpose Maintenance Special Taxing District from Miami-Dade County to the City of Homestead. The City of Homestead will manage the district, including pre-existing and future obligations.

**5E (250276) Resolution**

RESOLUTION APPROVING THE PLAT OF MIR ESTATES FILED BY MAGNOLIA REDLAND ESTATES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF THE CANAL C-103, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 284 AVENUE, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 172 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

---

**5F (250279) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS SEAPORT DEPARTMENT, FOR THE CREATION OF BERTH 10 THROUGH NON-MAINTENANCE DREDGING OF TIDAL WATERS, UPLAND EXCAVATION, SUBMERGED LAND CREATION, AND THE INSTALLATION OF A NEW SEAWALL, RETURN WALL, AND TOEWALL FOOTER IN THE TIDAL WATERS OF BISCAYNE BAY ALONG THE NORTHEAST SIDE OF PORTMIAMI, 1015 NORTH AMERICA WAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**Notes:**

This resolution will approve a Class I permit to create Berth 10 at PortMiami by dredging tidal waters, excavating uplands, and installing a new seawall, return wall, and toewall along the north shoreline. The project will create 2.755 acres of new tidal waters, enhancing navigability and adding berthing space for cruise ships. The environmental impact will be mitigated through coral relocation, and the project is expected to provide suitable habitat for benthic resources post-construction. No fiscal impact is anticipated, but the Seaport is required to meet all environmental regulations and permit conditions before proceeding.

**7A (250045) Ordinance**

ORDINANCE RELATING TO ANIMALS; AMENDING SECTION 5-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE CONFINEMENT PERIOD FOR ANIMALS IMPOUNDED UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

01/22/2025 - Tentatively scheduled for a public hearing before the Recreation and Tourism Committee Hearing Date: 02/10/2025

02/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Recreation and Tourism Committee 5 - 0

**Notes:**

This ordinance amends Section 5-18 of the Miami-Dade County Code to extend the confinement period for animals impounded due to the owner's involuntary absence, such as injury, illness, or incarceration, from three business days to 14 days. This change applies to animals received from law enforcement agencies where the owner is known.

---

Section 5-18 of the Miami-Dade County Code pertains to the regulation of impounded animals, specifically dealing with the required confinement periods for animals that are taken into custody by animal control. It sets the rules for the length of time animals must be held before they can be adopted, reclaimed by their owners, or euthanized, depending on the circumstances.

**7B (242226) Ordinance**

ORDINANCE RELATED TO UNAUTHORIZED USE OF ADDRESSES OF COUNTY-OWNED PROPERTY IN FILINGS WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS; CREATING SECTION 21-29.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

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

01/22/2025 - Tentatively scheduled for a public hearing before the Port and Resiliency Committee Hearing Date: 02/12/2025

02/12/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Port and Resiliency Committee 4 - 0

**Notes:**

This ordinance creates Section 21-29.4 of the Miami-Dade County Code to prohibit corporations from using County-owned property addresses in filings with the Florida Department of State Division of Corporations without express written permission from the County Mayor or designee. Lessees of County-owned properties are exempt if they submit a valid lease agreement with their filing. Violations are subject to a \$500 civil penalty per day until corrected, along with other remedies provided in the Code.

**8A1 (250028) Resolution**

RESOLUTION REJECTING THE SOLE BID RECEIVED IN RESPONSE TO PROJECT NO. RM6-24/30 FOR PAVEMENT REPAIRS THROUGHOUT THE COUNTY'S AIRPORT SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT

Sponsor(s): Aviation Department

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

**Notes:**

This resolution rejects the sole bid received from General Asphalt Co., LLC for the Pavement Repairs project (RM6-24/30) within the Miami-Dade County airport system. The bid was deemed

---

non-responsive due to a material deviation from the solicitation requirements, specifically a change in the contract term and bonding provisions. The scope of the project includes year-round pavement repairs at various county airports, including Miami International Airport (MIA) and Miami-Opa Locka Executive Airport (OPF). The project will be re-advertised after reviewing and updating the terms, with no immediate fiscal impact to the county.

**8E1 (250073) Resolution**

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE UNITED STATES AIR FORCE AUXILIARY CIVIL AIR PATROL, TAMAMI COMPOSITE SQUADRON, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee

**Notes:**

This resolution approves an Intergovernmental Agreement between Miami-Dade County, through the Miami-Dade Fire Rescue Department (MDFR), and the United States Air Force Auxiliary Civil Air Patrol, Tamiami Composite Squadron. The agreement, which is effective for five years, allows the Squadron to use the training classroom at MDFR Station 24 for the Civil Air Patrol Program's in-classroom training, at no cost to the County. The Squadron will coordinate with MDFR to schedule classroom use on Saturdays and other mutually agreed dates. The agreement has no fiscal impact on the County.

**8E2 (250074) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT ("FDEM") AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT ("MDFR"), REGARDING THE USE OF STATE-OWNED EQUIPMENT TO AID IN DISASTER AND EMERGENCY RESPONSE EFFORTS FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS SET FORTH IN THE AGREEMENT AND EXECUTE AMENDMENTS THERETO

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

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee

---

**Notes:**

This resolution authorizes the Mayor or designee to execute a five-year Memorandum of Agreement (MOA) between Miami-Dade County and the Florida Department of Emergency Management (FDEM) for the use of state-owned equipment, specifically a Cat 279D3 Compact Track Loader and a Gooseneck Trailer, to support disaster and emergency response efforts. Under this agreement, the County will be responsible for the storage, maintenance, repair, testing, fueling, and mobilization of the equipment, while ownership will remain with FDEM. The equipment is considered on loan, meaning FDEM can recall it if needed to respond to emergencies elsewhere in Florida. Currently, the equipment is new, and the cost to maintain it is expected to be minimal, as preventative maintenance will be handled by Miami-Dade Fire Rescue's mechanics. The benefits of having this equipment readily available for local emergency response are expected to significantly outweigh any associated maintenance costs. The agreement will remain in effect for five years or until the equipment is no longer usable, and Miami-Dade Fire Rescue will provide FDEM with quarterly and annual reports on the equipment's maintenance and use.

**8G1 (242290) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET IN THE TOTAL AMOUNT OF \$7,351,548.00 FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA  
Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves the Fiscal Year 2024-2025 budget for the N.W. 7th Avenue Corridor Community Redevelopment Agency and the N.W. 7th Avenue Corridor Community Redevelopment Area. The budget includes tax increment financing (TIF) contributions of \$1,075,814 from Miami-Dade County and \$449,038 from the Unincorporated Municipal Service Area (UMSA), with the remainder coming from carryover funds and interest earnings. Major expenditures include \$6,047,317 for operating expenses such as development opportunities, infrastructure improvements, business grants, and community revitalization programs, while administrative costs account for 7.08% of the total budget.

**8G2 (242292) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2024-25 BUDGET IN THE TOTAL AMOUNT OF \$18,838,550.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA

---

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves the Fiscal Year 2024-2025 budget for the Midtown Community Redevelopment Agency and the Midtown Community Redevelopment Area. The budget is funded by \$5,439,165 from Miami-Dade County's tax increment financing (TIF), \$8,478,964 from the City of Miami's TIF, and \$4,920,421 in prior years' carryover. Major expenditures include \$4,697,626 for debt service on the Midtown Miami parking garage and plaza and \$14,001,743 in transfers to the City and County. A reserve of \$139,181 is included, and the County's 1.5% administrative fee of \$81,587 has been waived.

**8G3 (250123) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE MIAMI FOUNDATION, INC., IN AN AMOUNT OF \$1,250,000.00, FOR THE ADMINISTRATION, MANAGEMENT, AND DISBURSEMENT OF FUNDING FOR ENVIRONMENTAL EDUCATION GRANT PROGRAMS, FOR A TERM ENDING NO LATER THAN AUGUST 31, 2027; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; REQUIRING AN ANNUAL REPORT

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

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 4 - 0

**Notes:**

This resolution authorizes the Mayor or designee to execute a grant agreement with The Miami Foundation, Inc. to fund environmental education programs, with a grant term ending on August 31, 2027. The funds will be allocated in two installments: \$625,000 for FY 2023-24 and \$625,000 for FY 2024-25, and will be administered by The Miami Foundation to support nonprofit organizations providing environmental education. The Foundation will also fundraise an additional \$350,000 to supplement the grant. The agreement includes a requirement for annual progress reports and gives The Foundation is fully responsible for managing the funds and overseeing the projects.

**8L1 (242311) Resolution**

RESOLUTION APPROVING TWO INTERLOCAL AGREEMENTS FOR STORMWATER

---

MANAGEMENT BETWEEN THE MIAMI-DADE COUNTY STORMWATER UTILITY (“UTILITY”) AND TWO MUNICIPALITIES, BY WHICH THE UTILITY WOULD BE REIMBURSED A TOTAL OF UP TO \$847,700.00 OVER THE FIVE-YEAR TERM OF THE AGREEMENTS; APPROVING INTERLOCAL AGREEMENTS BETWEEN THE UTILITY AND THE TOWN OF MEDLEY AND BETWEEN THE UTILITY AND THE CITY OF SWEETWATER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE TWO INTERLOCAL AGREEMENTS, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE FUTURE STORMWATER AGREEMENTS, WITHIN CERTAIN PARAMETERS, BETWEEN THE UTILITY AND THE TWO MUNICIPALITIES

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 4 - 0

**Notes:**

This resolution approves two interlocal agreements between Miami-Dade County Stormwater Utility and the Town of Medley and the City of Sweetwater for stormwater management. These agreements will provide reimbursement of up to \$847,700 over five years for maintenance work on secondary canals in both municipalities, starting retroactively from October 1, 2023, to September 30, 2028.

**8N1 (241980) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE PERFORMANCE GUARANTY AGREEMENT AND UNDERGROUND DISTRIBUTION FACILITIES INSTALLATION AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY (“FPL”), AND TO SECURE THE LETTER OF CREDIT (COLLECTIVELY THE “AGREEMENTS”); AUTHORIZING THE EXPENDITURE OF UP TO \$5,229,829.81 AS CONTEMPLATED BY SUCH AGREEMENTS TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE SOUTH DADE TRANSIT OPERATIONS CENTER LOCATED AT OR NEAR 12805 BISCAYNE DRIVE, HOMESTEAD, FLORIDA; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENTS, INCLUDING ANY RIGHTS OF TERMINATION, AND TAKE ALL ACTIONS TO EFFECTUATE THE SAME

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

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0



---

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations  
Committee 4 - 0

**Notes:**

This resolution authorizes the Mayor or their designee to execute agreements with Florida Power and Light Company (FPL) to install and maintain electrical power facilities for the South Dade Transit Operations Center. The County will guarantee FPL's investment through a Performance Guaranty Agreement, secured by a Letter of Credit, with a cost of approximately \$60,000 over four years. If FPL's anticipated base power revenues do not meet the performance guarantee amount, the County will cover the shortfall. The agreements will ensure electrical service is available when the facility is completed, scheduled for March 2025.

**8N2 (250370) Resolution**

RESOLUTION APPROVING A BIFURCATION AND AN AMENDMENT TO THE DADELAND SOUTH JOINT DEVELOPMENT PARCEL LEASE WHICH INCREASES THE MINIMUM RENT FOR PHASES 4A AND 4B FROM \$50,000.00 PER YEAR TO \$111,541.50 PER YEAR WITH ANNUAL INCREASES OF 1.5 PERCENT PER YEAR UNTIL 2038 AND 2 PERCENT ANNUAL INCREASES THEREAFTER; WAIVING IMPLEMENTING ORDER NO. 8-4 AND RESOLUTION NO. R-758-21 REQUIRING THE DISCLOSURE OF OWNERSHIP INTERESTS; AND EXTENDING THE LEASE TERM FOR PHASE 4A AND PHASE 4B BY 25 YEARS PURSUANT TO SECTION 125.35(1)(B), FLORIDA STATUTES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TAKE ALL ACTIONS TO EFFECTUATE SAME

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

**Notes:**

This resolution approves a 25-year extension to the lease for Phases 4A and 4B of the Dadeland South Joint Development Parcel, along with several amendments to update the lease terms. The extension is allowed under Florida law because improvements to the property exceed \$20 million in value. The combined lease term for both phases will be 99 years and 6 months, with an automatic 25-year renewal. Annual rent will increase by 1.5% until 2038, and by 2% each year after that. Starting in 2027, additional rent based on the property's gross income will increase from 2.5% to 4%, and the definition of gross income will be expanded to capture a broader range of revenue sources. The amendment also eliminates prior rent discounts and requires the developer to pay the County a share of the proceeds if the property is refinanced or sold. In addition, density restrictions will be removed, giving the developer flexibility to increase development or change the property's use. These updates are expected to increase revenue to the County, better align with the property's current value, and provide long-term fiscal benefits.

---

**801 (250087) Resolution**

RESOLUTION AWARDING CONTRACT NO. S-16030R, UPDATES TO PUMP STATION 300, TO POOLE & KENT COMPANY OF FLORIDA FOR A TOTAL CONTRACT AMOUNT OF \$48,600,460.00 AND A CONTRACT TERM OF 800 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16030R; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution awards Contract No. S-16030R to Poole & Kent Company of Florida to upgrade Pump Station 300, with a contract term of 800 calendar days plus an 80-day contingency period. The pump station is a critical facility in the northern sewer service area, redirecting wastewater flows to the North District Wastewater Treatment Plant. The project includes major infrastructure upgrades such as electrical and HVAC improvements, generator replacements, and facility refurbishments.

**802 (250122) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSENT ORDER OGC NO. 22-1805 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SETTLING ALLEGED VIOLATIONS OF STATE ENVIRONMENTAL LAWS RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS SERVICE AREA, INCLUDING (1) THE PAYMENT OF A CIVIL PENALTY IN THE AMOUNT OF \$123,601.00 OR, IN LIEU OF SUCH PAYMENT, PERFORMANCE OF A POLLUTION PREVENTION PROJECT EQUIVALENT IN VALUE TO THE PENALTY AMOUNT, AND (2) IMPOSITION OF POTENTIAL FUTURE STIPULATED PENALTIES IN THE AMOUNT OF \$1,000.00 PER PARAMETER EXCEEDED

Sponsor(s): Water & Sewer Department

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 4 - 0

---

**Notes:**

This resolution seeks approval for the Mayor or designee to execute a Consent Order (OGC No. 22-1805) between Miami-Dade County and the Florida Department of Environmental Protection (FDEP), addressing alleged violations at the Miami-Dade Water and Sewer Department's (WASD) Central District Wastewater Treatment Plant (CDWWTP). The settlement includes a civil penalty of \$123,601 or an alternative pollution prevention project, and future penalties of \$1,000 per parameter exceeded. The County must implement three plans: an Inflow & Infiltration Plan, an Effluent Compliance Plan, and a Spill Prevention Plan, with deadlines ranging from 180 to 300 days for submission, and full implementation required within 68 months

**803 (250400) Resolution**

RESOLUTION APPROVING EXTENSION OF A NON-COMPETITIVE LEGACY CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACI PAYMENTS, INC. FOR ELECTRONIC PAYMENT PROCESSING SERVICES, THROUGH EXECUTION OF THE FIFTH AMENDMENT TO THE MASTER SERVICES AGREEMENT, WHICH AMENDMENT EXTENDS THE MASTER SERVICES AGREEMENT FOR AN ADDITIONAL YEAR AND PROVIDES FOR TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIFTH AMENDMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE OPTIONS TO RENEW, 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. 242144]

Sponsor(s): Water & Sewer Department

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Appropriations Committee 4 - 0

**Notes:**

This resolution approves a one-year extension of a non-competitive contract between Miami-Dade County and ACI Payments, Inc. for electronic payment processing services used by the Miami-Dade Water and Sewer Department (WASD) customers to pay their bills. The Fifth Amendment to the contract would extend the agreement for one year with two one-year options to renew, contingent on ACI's approval. The item initially included a proposed increase in the credit card processing fee from \$3.95 to \$4.49, effective September 22, 2024, but during the February 12, 2025, Appropriations Committee meeting, this fee increase was removed due to concerns about imposing higher costs on residents.

---

**8P1 (250121) Resolution**

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 091422-WWG, FACILITY MRO, INDUSTRIAL, BUILDING-RELATED SUPPLIES, AND EQUIPMENT, WITH W.W. GRAINGER, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$15,745,771.00 FOR THE REMAINING INITIAL TERM EXPIRING ON NOVEMBER 8, 2026 AND TWO, ONE-YEAR EXTENSIONS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (A) 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; (B) ADD OTHER AWARDEES AS THEY ARE APPROVED AND AWARDED A CONTRACT BY W.W. GRAINGER, INC. AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION; AND (C) REMOVE VENDORS FROM THE CONTRACT AT ANY TIME IF THEY ARE NO LONGER AUTHORIZED RESELLERS OR A CERTIFIED SMALL BUSINESS ENTERPRISE FIRM

Sponsor(s): Strategic Procurement

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves the access of Contract No. 091422-WWG with W.W. Grainger, Inc. for facility maintenance, repair, and operations (MRO) supplies and equipment. The contract covers multiple County departments and extends through the remaining initial term expiring on November 8, 2026, with two optional one-year extensions. The contract supports the purchase of essential supplies, including HVAC, electrical, plumbing, safety, and emergency management equipment, with a focus on utilizing Small Business Enterprise (SBE) firms as authorized resellers.

**9A1 (250104) Resolution**

RESOLUTION RATIFYING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR COLOCATION SERVICES FOR A MINIMUM PAYMENT TO THE COUNTY OF \$50,400.00 FOR THE FIRST YEAR; AUTHORIZING AN EXTENSION OF THE SAME TO SEPTEMBER 30, 2029 WITH A MINIMUM PAYMENT TO THE COUNTY OF \$16,800.00 FOR EACH YEAR AFTER THE FIRST YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION PROVISION AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN

Sponsor(s): Information Technology Department

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee

---

**Notes:**

This resolution ratifies an interlocal agreement between Miami-Dade County and Miami-Dade County Public Schools (MDCPS) for the storage and security of MDCPS servers at the County's Lightspeed facility. The agreement will generate a minimum of \$50,400 for the first year and \$16,800 annually thereafter, resulting in a total minimum revenue of \$117,600 for the agreement's duration, which extends to September 30, 2029. MDCPS approached the County for server space to meet its disaster recovery needs, with the County offering secure, Category 5-certified space at Lightspeed. The agreement also covers staff support if needed for MDCPS to perform maintenance.

**10A1 (250072) Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S RECEIPT OF A \$5,000,000.00 GRANT FROM THE BEZOS DAY 1 FAMILIES FUND AND EXECUTION OF THE AGREEMENT TO ADVISE A GRANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND THE \$5,000,000.00 AND ENTER INTO SUB-GRANT AGREEMENTS WITH NONPROFIT PROVIDERS TO HOUSE AND SERVE FAMILIES EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH AGREEMENTS AND DOCUMENTS, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06  
Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

**Notes:**

This resolution ratifies the receipt of a \$5,000,000 grant from the Bezos Day 1 Families Fund and authorizes the Mayor or designee to execute agreements for housing and serving families experiencing homelessness. The funding will be used to provide short-term and permanent housing, as well as services, through sub-grant agreements with non-profit providers. The Homeless Trust will oversee the distribution of the funds.

**11A1 (250231) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH AMERICA'S HEROES GOLF PROGRAM TO EXPAND ELIGIBILITY TO ALL COMBAT VETERANS

---

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

02/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution seeks to expand eligibility for the America's Heroes Golf Program, which currently offers free golf services to veterans from Operation Iraqi Freedom and Operation Enduring Freedom. The expansion would extend eligibility to all combat veterans who served in designated combat zones, received hostile fire pay, imminent danger pay, or earned a combat service medal, and were discharged under conditions other than dishonorable. The program covers golf equipment, greens fees, and lessons at four County golf courses. There is no fiscal impact to the County as the program is funded through existing resources and partnerships.

**11A2 (242240) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT WITHIN 90 DAYS, AND EVERY YEAR THEREAFTER, DETAILING BOTH THE OPERATIONS OF THE CONDOMINIUM SPECIAL ASSESSMENT PROGRAM AS WELL AS MEASURES BEING TAKEN TO ENSURE ACCOUNTABILITY WITH RESPECT TO THE PROGRAM

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

History:

02/13/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

**Notes:**

This resolution directs the Mayor or designee to submit a written report within 90 days and annually thereafter on the operations and accountability of the Condominium Special Assessment Program. This program, managed by the Department of Public Housing and Community Development (PHCD), provides up to \$50,000 in assistance to qualifying condominium owners earning less than 140% of the area median income to help cover special assessments required for building integrity recertification under SB 4-D. The report will detail program oversight, financial accountability, and measures ensuring compliance.

**11A3 (242229) Resolution**

RESOLUTION ESTABLISHING COUNTY POLICY THAT IN EVERY INSTANCE PERMITTED BY LAW THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE SHALL ENCOURAGE THE USE OF AND ACCEPT ELECTRONIC SIGNATURES AND NOTARIZATION; FURTHER ESTABLISHING IT AS

---

A COUNTY POLICY THAT NOTARIZATION SHALL NOT BE REQUESTED OR REQUIRED IN ANY INSTANCE IN WHICH NOTARIZATION IS NOT LEGALLY REQUIRED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE COUNTY FORMS AND CONTRACTS IN ACCORDANCE WITH THE AFOREMENTIONED POLICY

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

History:

02/13/2025 - Forwarded to BCC with a favorable recommendation as corrected by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

**Notes:**

This resolution establishes a policy requiring Miami-Dade County to encourage and accept electronic signatures and notarizations in all instances permitted by law. It also prohibits requiring notarization (electronic or otherwise) unless legally necessary and directs the Mayor or designee to update all County forms and contracts to align with this policy.

**11A4 (250003) Resolution**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR HOUSE PARK, LLC (FORMERLY KNOWN AS HOUSE PARK INVESTMENTS, LLC,) A FLORIDA LIMITED LIABILITY COMPANY ("HOUSE PARK"); AUTHORIZING THE CONVEYANCE OR LEASING OF CERTAIN OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY HOUSE PARK TO ITS AFFILIATES, 2488 PARK, LLC, 2301 PARK, LLC, 6540 PARK, LLC, 6240 PARK, LLC, AND 2466 PARK, LLC; AUTHORIZING EXTENSIONS FOR THE CONSTRUCTION AND SALE OR RENTAL OF THE PROPERTIES TO QUALIFIED HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

**Notes:**

This resolution authorizes the Board of County Commissioners to execute amended and restated county deeds for House Park, LLC, related to several properties previously conveyed to the company for affordable housing development. The amendments allow extensions for construction and the sale or rental of the properties to qualified households, as well as the conveyance of the properties to House Park's affiliates. The agreement includes deed restrictions and ensures the County's reversionary interest in the properties if House Park or its affiliates fail to comply

---

**11A5 (250054) Resolution**

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING CERTAIN COUNTY DEPARTMENTAL MEMORANDA PREPARED BY THE PUBLIC WORKS DEPARTMENT FOR ZONING PUBLIC HEARINGS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT ON-SITE VISITS IN CONNECTION WITH THE PREPARATION OF SUCH MEMORANDA FOR CERTAIN ZONING HEARINGS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

**Notes:**

This resolution establishes a policy requiring the Mayor or their designee to conduct on-site visits and provide a traffic engineering memorandum for zoning public hearings in specific areas. These areas include urban infill locations, areas with high pedestrian traffic, urban centers, or rapid transit corridors with projects involving more than 250 residential units or 500 parking spaces.

**11A6 (250335) Resolution**

RESOLUTION SUPPORTING AND ESTABLISHING AS BOARD POLICY THE COUNTY MAYOR'S ESTABLISHMENT OF THE PROCUREMENT ACADEMY WHICH CONSISTS OF A MANDATORY PROCUREMENT TRAINING COURSE, OFFERED BOTH IN-PERSON AND ONLINE, ON APPLICABLE FEDERAL, STATE, AND COUNTY PROCUREMENT LAWS, AND REQUIRED REFRESHER COURSES TO BE COMPLETED AT INTERVALS TO BE RECOMMENDED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOR COUNTY EMPLOYEES IDENTIFIED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THROUGH COUNTY DEPARTMENTS THAT ARE INVOLVED IN COUNTY PROCUREMENT AND THE BIDDING PROCESS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE COUNTY'S PROCUREMENT ACADEMY COURSE AND REFRESHER COURSES AVAILABLE TO OTHER LOCAL GOVERNMENTS PURSUANT TO INTERLOCAL AGREEMENTS WHICH SHALL COMPENSATE MIAMI-DADE COUNTY FOR PROVIDING SUCH COURSES; AND TO PROVIDE WRITTEN REPORTS TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 242093]

Sponsor(s): Raquel A. Regalado; Sen. Rene Garcia; Juan Carlos Bermudez

History:

02/13/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

**Notes:**

This resolution establishes the Procurement Academy as a mandatory training resource for County employees involved in procurement and the bidding process. The Academy will cover



---

Federal, State, and County procurement laws and will be offered both in-person and online. Additionally, refresher courses will be required at intervals to be recommended by the Mayor or designee, with the courses also available to municipal employees through interlocal agreements. A status report on the implementation and recommendations for refresher course frequency will be submitted within 180 days, with annual reports thereafter.

**11A7 (242094) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAXIMIZE THE USE OF PIGGYBACKING OF COMPETITIVE CONTRACTS OF OTHER GOVERNMENTAL ENTITIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE WHETHER THERE ARE AVAILABLE COMPETITIVELY PROCURED CONTRACTS FROM OTHER GOVERNMENTAL ENTITIES THAT CAN BE ACCESSED IN PLANNING THE PROCUREMENT OR RE-PROCUREMENT OF GOODS AND SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISCLOSE IN AWARD RECOMMENDATION NOT RECOMMENDING PIGGYBACKING DUE DILIGENCE EFFORTS AND REASONS WHY PIGGYBACKING IS NOT BEING RECOMMENDED

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

History:

02/13/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

**Notes:**

This resolution directs the Mayor or designee to maximize the use of piggybacking on competitively solicited contracts from other governmental entities to save time and resources in procurement. It requires an analysis of whether existing contracts can be accessed when planning new procurements or re-procurements of goods and services, particularly for recurring purchases. If piggybacking is not recommended, the Mayor must disclose the due diligence performed and justify why a separate procurement process is necessary.

**11A8 (250404) Resolution**

RESOLUTION DIRECTING THE COMMISSION AUDITOR ON AN ANNUAL BASIS, TO CONDUCT RANDOM REVIEWS OF PREQUALIFICATION POOLS AND COMPETITIVE ADVERTISEMENTS AND AWARDS UNDER SUCH PREQUALIFICATION POOLS AND PREPARE WRITTEN REPORTS TO THE BOARD DISCLOSING RESULTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COMMISSION AUDITOR WITH ALL CONTRACTS, MARKET ANALYSIS, SOLICITATIONS AND INVOICES AS WELL AS ANY OTHER INFORMATION NECESSARY TO CONDUCT THE REVIEWS DIRECTED HEREUNDER AND TO PREPARE WRITTEN REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 242162]

Sponsor(s): Raquel A. Regalado; Sen. Rene Garcia; Juan Carlos Bermudez

History:

---

02/13/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

**Notes:**

This resolution directs the Commissioner Auditor to conduct annual random reviews of the County's prequalification pools to ensure compliance with procurement policies and regulations. The reviews will assess financial impacts, ensure compliance with procurement procedures, evaluate outreach to local businesses, and verify that contracts are managed properly. The Mayor is required to provide all necessary documentation to the Commissioner Auditor to conduct these reviews. If violations are found, a report will be submitted detailing any disciplinary actions taken against employees involved in unauthorized purchases.

**11A9 (242301) Resolution**

RESOLUTION APPOINTING THE HONORABLE NUSHIN SAYFIE, CARLOS CRUZ, CLAUDIO PEREZ, WILLIAM DELANY, ALFREDO HERNANDEZ, MICHELLE FERNANDEZ, SUSAN HOLTZMAN, CAROLYN ACOSTA, DR. JOSEPH POITIER, AND LUIS ESPINOSA TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

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

History:

01/14/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

02/04/2025 - Deferred by BCC 13 - 0

**Notes:**

This resolution appoints ten individuals to the Miami-Dade County Behavioral Health Advisory Board (BHAB), established on February 6, 2024, to improve behavioral health services in the community. Appointees will serve four-year terms.

**11A10 (250301) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO FACILITATE THE MIAMI-DADE COUNTY HOMELESS TRUST'S ACQUISITION AND RENOVATION OF A PROPERTY TO HOUSE FAMILIES WITH MINOR CHILDREN

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This resolution urges the Florida Legislature to allocate funding to support the Miami-Dade County Homeless Trust in acquiring and renovating a property to house families with minor children, using part of a \$5,000,000 grant from the Bezos Day 1 Families Fund.

---

**11A11 (250297) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REVISE THE FLORIDA STATUTES, TO THE EXTENT NECESSARY AND APPROPRIATE, TO FACILITATE THE SAFE REUSE OF ASH BYPRODUCT FROM WASTE-TO-ENERGY FACILITIES; AND URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE GUIDANCE, AS MAY BE APPROPRIATE, REGARDING POSSIBLE REUSE OPTIONS FOR INCINERATOR ASH

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution urges the Florida Legislature to revise state statutes to allow for the safe reuse of incinerator ash from waste-to-energy facilities in Miami-Dade County. It also asks the Florida Department of Environmental Protection (FDEP) to provide guidance on possible safe uses for this ash, which could be used in construction materials like cement or asphalt.

**11A12 (250418) Resolution**

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE PERMANENT EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING AN OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING WIRES, GUYS, CABLES, CONDUITS AND APPURTENANT EQUIPMENT, FOR JOSE MARTI VILLAS PHASE ONE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE "UNDERGROUND EASEMENT (BUSINESS)", AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

This resolution approves the conveyance of a non-exclusive permanent easement to Florida Power and Light (FPL) for the construction, operation, and maintenance of underground and overhead electric utility facilities at the Jose Marti Villas Phase One development.

**15B1 (250395) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MARCH 4, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2 (250225) Report**

GENDER COMPOSITION OF COUNTY ADVISORY BOARDS FOR 2025

Sponsor(s): Clerk of the Board