# 1D1 (250517) Special Presentation

SPECIAL PRESENTATION RECOGNIZING MR. ALEX MONTALVO AS THE CITT AMBASSADOR OF THE YEAR FOR 2024

Sponsor(s): Anthony Rodriguez, Prime Sponsor

## 1D2 (250588) Special Presentation

SPECIAL PRESENTATION OF THE VILOMAH AWARD TO GWENDOLYN TRACY BROWN, NOMINATED BY VICE CHAIRMAN KIONNE L. MCGHEE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

## **1F1** (250440) Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2019-23 ENVIRONMENTAL QUALITY CONTROL BOARD

## **2B1** (250393) Report

STATUS REPORT ON THE IMPLEMENTATION OF THE REVISED BETTER BUS NETWORK AND IMPLEMENTATION OF A PLAN TO ELIMINATE OVERCROWDING ON METROBUS 836 EXPRESS – DIRECTIVE NO. 240521 AND DIRECTIVE NO. 240824

Sponsor(s): Mayor

#### **Notes:**

This report provides a status update on the implementation of the Better Bus Network (BBN) in Miami-Dade County and a plan to address overcrowding on Metrobus Route 836 Express. The BBN, launched in November 2023, was a major redesign of the county's bus network to improve reliability, efficiency, and accessibility. Since implementation, ridership has increased, on-time performance has improved, and service productivity has risen by 14%. The number of high-frequency routes has expanded from 5 to 19, weekend service has been enhanced, and route alignments have been simplified to facilitate transfers and reduce travel times. Additionally, new initiatives such as MetroConnect on-demand transit, the MetroLink fixed-route program, and a temporary Uber voucher program have been introduced to address service gaps.

Regarding Route 836 Express, overcrowding was primarily due to missed trips caused by operational issues, leading to increased passenger loads. However, after corrective actions, data indicates that overcrowding is no longer a persistent problem. The report also highlights community engagement efforts, ridership feedback, and transit service adjustments made since BBN's launch. Financially, the network redesign has led to a 27% decrease in subsidy per passenger, making the system more cost-efficient. The administration continues to monitor route performance, make schedule adjustments, and engage with municipalities to optimize local transit options.

2B2 (250442) Report

PROGRESS REPORT ON THE IMPLEMENTATION OF THE DEVELOPMENT REQUIRED INFRASTRUCTURE POLICY (DRIP) CRITERIA -- DIRECTIVE NO. 241791

Sponsor(s): Mayor

Notes:

This report on the Development Required Infrastructure Policy (DRIP) was established by Resolution No. R-821-24 will address water and sewer infrastructure needs in rapidly developing areas while streamlining processes for new developments. The Miami-Dade Water and Sewer Department (WASD) has identified five high-priority areas—Wynwood, Midtown, Edgewater, Brickell, and Downtown—where existing infrastructure is insufficient. Additional areas will be prioritized annually using a "heat map" tracking development trends. To expedite implementation, WASD is using existing Professional Services Agreements (PSAs) for design work and aims to secure new PSAs within 12 months. A streamlined permitting process will be coordinated with the Regulatory Economic Resources Department (RER).

The funding model includes renewal and replacement funds for in-kind replacements and plant expansion funds for added capacity. Developers will contribute through construction connection charges based on infrastructure improvements. DRIP projects will be tracked using the e-Builder system for efficiency. As of this report, three developments in the prioritized areas have expressed interest, with preliminary meetings completed and projects ready for implementation. WASD continues to work with the Department of Transportation and Public Works (DTPW), RER, and municipalities to refine prioritization efforts and expand sewer services to additional areas, such as Little River.

2B3 (250458) Report

REPORT REGARDING PRIVATE AMBULANCE RATES - DIRECTIVE NO. 220746

Sponsor(s): Mayor

**Notes:** 

This report responds to Directive No. 220746 and Resolution No. R-434-22, which requires an annual review of private ambulance rates in Miami-Dade County. The Department of Transportation and Public Works (DTPW) analyzed the Consumer Price Index (CPI) for the Miami-Fort Lauderdale-West Palm Beach market, which increased by 2.67% from October 2023 to October 2024. If private ambulance rates were adjusted by this percentage, they would remain competitive with Miami-Dade Fire Rescue (MDFR) rates for most services but exceed MDFR rates for Specialty Care Transport and Oxygen services. However, DTPW does not recommend a rate increase this year due to administrative inefficiencies, feedback from private providers preferring stability, and the minimal impact on individual consumers, as most ambulance services are covered by Medicare, Medicaid, or private insurance. The report also notes that MDFR has chosen to keep its rates unchanged for the year.

## 2B4 (250339) Report

REPORT EVALUATING THE FEASIBILITY OF INSTALLING AND MAINTAINING FLORIDA FRIENDLY LANDSCAPING ON CERTAIN COUNTY-OWNED OR OPERATED PROPERTIES - DIRECTIVE NO. 231202

Sponsor(s): Mayor

**Notes:** 

This report responds to Resolution No. R-784-23, which directed the Miami-Dade County Mayor to evaluate the feasibility of implementing Florida Friendly Landscaping (FFL) on County-owned and operated properties. The initiative aims to replace non-native plants with Florida native species, reduce water consumption, and integrate sustainable landscaping into County projects. Several County departments have collaborated on this effort: the People and Internal Operations Department (PIOD) has assessed existing sites and initiated a pilot project at the Coral Gables Courthouse; the Department of Transportation and Public Works (DTPW) has identified medians and road shoulders for FFL implementation while ensuring safety compliance; and the Strategic Procurement Department (SPD) has updated procurement requirements to mandate FFL provisions in new projects. Additionally, the Parks, Recreation, and Open Spaces Department (PROS) has committed to planting native and FFL-compliant materials in County parks, while the Office of Management and Budget (OMB) is exploring funding sources for implementation and public outreach.

The report states that funding for FFL outreach and education is not included in the FY 2024-25 Adopted Budget, but tree canopy enhancement funds will be used for public education efforts. The County will continue refining the FFL strategy and report progress to the Board.

**2B5** (250416) Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2024

Sponsor(s): Mayor

Notes:

The Citizens' Right-to-Know Act Annual Report for Calendar Year 2024 provides an overview of the Miami-Dade Corrections and Rehabilitation Department (MDCR) Pretrial Services Program. The report states that 5,800 defendants were released into the program, with 8% failing to appear for court hearings and 9% being arrested for new offenses while in the program. It details the program's funding, which comes entirely from the Miami-Dade County General Fund. The report includes statistics on defendants assessed for pretrial release, recommendations made, and the number of individuals deemed indigent by the court.

# **3A1** (250551) Resolution

RESOLUTION DECLARING ONE 2019 FORD TRANSIT SURPLUS; AUTHORIZING ITS DONATION TO CITIZENS ALLIANCE OF GOULDS, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING Sponsor(s): Kionne L. McGhee, Prime Sponsor

**Notes:** 

This resolution declares a 2019 Ford Transit as surplus and authorizes its donation to the Citizens Alliance of Goulds, Inc., a non-profit community-based organization.

# **3A2** (250540) Resolution

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

## **3A3** (250543) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

### **3A4** (250539) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

## **3A5** (250549) Resolution

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

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

## **3A6** (250542) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 5 IN-KIND RESERVE Sponsor(s): Eileen Higgins, Prime Sponsor

# 3A7 (250547) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM

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

## 3A8 (250545) Resolution

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

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

### 3A9 (250548) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

# 3A10 (250541) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE FROM THE FY 2024-25 DISTRICT 4 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 4 ARENA NAMING RIGHTS FUND Sponsor(s): Micky Steinberg, Prime Sponsor

## 3A11 (250580) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 18, 2025 "HEALTH AND WELLNESS FAIR" SPONSORED BY THE MIAMI SPRINGS WOMAN'S CLUB IN AN AMOUNT OF \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

## 3A12 (250581) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 12, 2025 "THREE KINGS PARADE" SPONSORED BY THE CITY OF MIAMI IN AN AMOUNT OF \$1,210.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2024-25 IN-KIND RESERVE Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

### 3A13 (250584) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 7 THROUGH FEBRUARY 9 "EVERGLADES BLUEGRASS FESTIVAL 2025" SPONSORED BY THE SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC. IN AN AMOUNT OF \$3,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2024-25 IN-KIND RESERVE Sponsor(s): Micky Steinberg, Prime Sponsor

### **3A14** (250585) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21 THROUGH FEBRUARY 23 "2025 GIRL SCOUTS WORLD THINKING DAY" SPONSORED BY THE GIRL SCOUT COUNCIL OF TROPICAL FLORIDA IN AN AMOUNT OF \$720.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2024-25 IN-KIND RESERVE Sponsor(s): Micky Steinberg, Prime Sponsor

## 3B1 (250314) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S: (1) EXECUTION OF A SUBCONTRACTOR AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND THE CITY OF HOMESTEAD FOR GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$22,500.00, FOR A TERM OF SIX MONTHS COMMENCING ON JANUARY 1, 2025 AND ENDING ON JUNE 30, 2025; AND (2) RECEIPT AND EXPENDITURE OF SAID GRANT FUNDING FOR PERSONNEL COSTS OF A VICTIM OF CRIME ACT SPECIALIST 1 (VICTIM ADVOCATE) FOR THE PROVISION OF SERVICES TO SURVIVORS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING AND THEIR CHILDREN, FAMILY, OR HOUSEHOLD MEMBERS LOCATED IN THE CITY OF HOMESTEAD AND SURROUNDING AREAS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE. AND EXPEND ADDITIONAL FUTURE FUNDS FOR UP TO FIVE YEARS: (2) EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING: AND (3) EXERCISE THE PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

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

## **Notes:**

This resolution retroactively approves a subcontract agreement between Miami-Dade County's Community and Human Services Department (CAHSD) and the City of Homestead Police Department for \$22,500. The funds will cover personnel costs for a Victim Advocate to provide services to survivors of domestic violence, dating violence, sexual assault, and stalking in Homestead and surrounding areas from January 1, 2025, to June 30, 2025. The funding comes

from a grant awarded by the Florida Department of Children and Families and has no net fiscal impact on the County.

## 3B2 (250457) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,000,000.00 IN FISCAL YEAR 2025 TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR OPERATION OF BUS ROUTES ON THE SOUTH DADE TRANSITWAY CORRIDOR; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING 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 Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) to fund the operations of the bus routes on the South Dade Transitway, which serves key areas from the Dadeland South Metrorail Station to SW 344 Street. The funding will support the operating costs of bus routes 34, 38, 39, 52, and 287, with no local match required, covering part of the anticipated annual operating costs of \$22,367,000.

## 3B3 (250459) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000.00 IN COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE DADE-MONROE EXPRESS BUS SERVICE; 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 FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

#### **Notes:**

This resolution approves a Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for Commuter Assistance Program funds to support the Dade-Monroe Express Bus Service, which operates from Florida City to the Florida Keys. The total project cost is \$1,800,000, with FDOT covering 50% of the funding, while the local match of \$900,000 will be provided by the Department of Transportation and Public Works (DTPW) in the FY 2026 operating budget. The agreement runs through December 31, 2026, and the service benefits countywide, specifically connecting commuters to key transit routes.

## 3B4 (250461) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$177,000.00 FOR THE CONSTRUCTION OF DROP-OFF/PICK-UP LOCATIONS AND OTHER ENHANCEMENTS AT THE SOUTH DADE TRANSITWAY FROM SW 344TH STREET TO DADELAND SOUTH 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 Amendment No. 2 to the Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) to provide \$177,000 in FY 2025 Park and Ride Lot Program funds for enhancements along the South Dade TransitWay. The total project cost is \$354,000, with FDOT covering 50% of the expenses, and the local match of \$177,000 is funded through the People Transportation Plan Surtax Funds. The project will construct drop-off/pick-up locations and other enhancements between SW 344th Street and the Dadeland South Metrorail Station. The agreement will run through December 31, 2027.

### 4A (250536) Ordinance

ORDINANCE RELATED TO ANNUAL INDEPENDENT FINANCIAL AUDITS AND OVERSIGHT OF COUNTY BOARDS AND THE OFFICES THAT PROVIDE ADMINISTRATIVE SUPPORT TO SUCH BOARDS; CREATING SECTION 2-11.39.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELEGATING TO THE CHAIRPERSON OF THE BOARD AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO REQUIRE ANNUAL INDEPENDENT FINANCIAL AUDITS OF SUCH COUNTY BOARDS AND OFFICES; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO PLACE CERTAIN OFFICES ON MANAGEMENT WATCH; REQUIRING REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/18/2025 - Tentatively scheduled for a public hearing before the Appropriations Committee Hearing Date: 04/09/2025

### Notes:

This ordinance would require annual independent financial audits for the Office of Community Advocacy and County boards that oversee funds allocated or awarded to the County, including federal and local funds. The Chairperson of the Board of County Commissioners will determine whether the Office of Community Advocacy undergoes an audit, while the Mayor or their

designee will oversee audits for other County boards and their administrative offices. If audits reveal deficiencies, the Chairperson or Mayor may take corrective actions, including placing offices under management watch, assigning additional staffing, and requiring periodic compliance reports to the Board of County Commissioners. If an office is placed on management watch, the Mayor must provide a written report to the Board within 30 days of the action.

## 4B (250468) Ordinance

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2460 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES AS THE AGENCY MAY REQUIRE, AND LEGAL COUNSEL AND LEGAL STAFF IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

#### Notes:

This ordinance amends the Miami-Dade County Code to authorize the West Perrine Community Redevelopment Agency (CRA) to hire its own staff, including technical experts, agents, and employees, as well as retain its own legal counsel and legal staff. Currently, the Mayor's Office and the Office of the County Attorney are required to provide these services, but this amendment removes that requirement, allowing the Agency to operate with more autonomy. The Office of the County Attorney will serve as interim legal counsel until the Agency secures its own representation. Florida law (F.S. 163.356) permits CRAs to hire their own employees and legal counsel, and other CRAs in Miami-Dade, such as North Miami CRA and Southeast Overtown/Park West CRA, already do so. The amendment also allows, but does not require, the Mayor or designee to provide support services at the Agency's sole cost.

### 4C (250505) Ordinance

ORDINANCE RELATING TO THE EMPLOYEE PROTECTION ORDINANCE; AMENDING DIVISION 6 OF ARTICLE IV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE EMPLOYEE PROTECTION ORDINANCE TO EXTEND PROTECTIONS TO COUNTY EMPLOYEES WHO REPORT VIOLATIONS OF CERTAIN COUNTY ETHICS RULES AND REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

03/18/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 04/07/2025

### **Notes:**

This ordinance amends the Miami-Dade County Employee Protection Ordinance to extend

whistleblower protections to County employees who report violations or suspected violations of local ethics rules under the jurisdiction of the Miami-Dade County Commission on Ethics and Public Trust. Currently, the ordinance protects employees who report unlawful activity, misfeasance, or malfeasance, but it does not explicitly cover ethics violations. This amendment aligns with recent 2024 Florida legislative changes (Section 112.326) regarding local ethics regulations and aims to promote ethical governance by ensuring employees can report ethics violations without fear of retaliation.

## 4D (250437) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY THEORETICAL SW 158 PASSAGE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY SW 162 AVENUE; CREATING AND ESTABLISHING EPMORE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces History:

03/18/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 05/06/2025

#### **Notes:**

This ordinance creates the Epmore Community Development District (CDD).

#### **4E** (250586) Resolution

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2024-25 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS, AND FOR CONSTITUTIONAL OFFICERS; AMENDING ORDINANCE NOS. 24-97, 24-99, AND 24-102 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2024-25 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2024-25 TO THE COUNTY AND TO CONSTITUTIONAL OFFICERS; AND WAIVING SECTION 2-1796(G) OF THE COUNTY CODE WITH RESPECT TO PRESENTING A MID-YEAR BUDGET AMENDMENT NOT EARLIER THAN APRIL 1; AMENDING RESOLUTION NO. R-454-24 RELATING TO WORLD CUP FUNDING; AMENDING SECTION 1-4.3 OF THE COUNTY CODE REGARDING REORGANIZATION OF CERTAIN COUNTY DEPARTMENTS AND FUNCTIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

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

History:

03/18/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

05/06/2025

#### **Notes:**

This ordinance amends the FY 2024-25 Miami-Dade County budget by supplementing funding for various county departments, programs, and capital projects. It provides additional allocations for public housing, law enforcement training, transportation improvements, election operations, juvenile and human services, and cultural initiatives, while also adjusting administrative responsibilities. The ordinance increases funding for the 2026 FIFA World Cup hosting activities from \$10.5 million to \$21 million, supports the Better Bus Network and Metrorail service expansions, and supplements budgets for the Constitutional Officers and Corrections & Rehabilitation. Additionally, it transfers administrative functions from the Department of Internal Services to the newly created People and Internal Operations Department, restructures county workforce responsibilities, and waives the mid-year budget amendment deadline to allow for immediate implementation.

# 5A (250516) Resolution

RESOLUTION APPROVING THE ISSUANCE BY THE WISCONSIN PUBLIC FINANCE AUTHORITY OF ITS EDUCATION FACILITIES REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000.00 TO REFINANCE CAPITAL PROJECTS ON BEHALF OF THE DIVINE SAVIOR LUTHERAN ACADEMY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:** 

This resolution approves the issuance of up to \$30 million in tax-exempt or taxable revenue refunding bonds by the Wisconsin Public Finance Authority to benefit Divine Savior Lutheran Academy, Inc., a not-for-profit educational institution in Miami-Dade County. The bond proceeds will be used to refinance existing debt related to the acquisition, construction, renovation, and equipping of the school's 162,000-square-foot facility, which includes athletic fields, parking, and other infrastructure. Miami-Dade County incurs no financial liability, as the bonds will be repaid solely from the academy's revenues.

### **5B** (250506) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 152ND AVENUE FROM S.W. 63RD TERRACE TO S.W. 69TH STREET AS "AVENIDA COLOMBIA"

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

# 5C (242189) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEORETICAL SW 2 STREET), ON THE EAST BY SW 177 AVENUE (SOUTH KROME AVENUE/STATE ROAD NO. 997), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEORETICAL SW 7 STREET), AND ON THE WEST BY TRANSPORTATION CORRIDOR; CREATING AND ESTABLISHING OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces History:

12/20/2024 - Requires Municipal Notification by BCC

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:

03/18/2025

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

#### **Notes:**

This ordinance establishes the Ocean Gate Community Development District (CDD).

### **5D** (250345) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BEST YOU BUY INC., FILED BY BEST YOU BUY INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 50 FEET SOUTH OF NW 59 STREET, ON THE EAST APPROXIMATELY 480 FEET WEST OF NW 29 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF NW 58 STREET AND ON THE WEST BY NW 30 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

## 6B1 (250509) Discussion Item

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND BOARD OF COUNTY COMMISSIONERS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

#### **7A** (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

History:

02/19/2025 - Adopted on first reading by BCC Passed 12 - 0

02/19/2025 - Tentatively scheduled for a public hearing before the Safety and Health

Committee Hearing Date: 03/11/2025

03/11/2025 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Safety and Health Committee 4 - 0

## **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 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.

### **7B** (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 [SEE AGENDA ITEM NO. 11A1]

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

Matter Status: Public Hearing

History:

02/19/2025 - Adopted on first reading by BCC Passed 12 - 0

02/19/2025 - Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 03/11/2025

03/11/2025 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Safety and Health Committee 4 - 0

#### **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.

## 8N1 (250460) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

#### Notes:

This resolution authorizes Miami-Dade County to accept a property conveyance for public right-of-way purposes.

# 8N2 (250042) Resolution

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE PROJECT TITLED METRORAIL PUBLIC ADDRESS SYSTEM REPLACEMENT – REQUEST FOR PRICE QUOTATION RPQ NO. TP-0000008807 – BETWEEN MIAMI-DADE COUNTY AND CANSECO ELECTRICAL CONTRACTORS, INC., IN THE AMOUNT NOT TO EXCEED \$5,593,005.77, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$499,800.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$5,593,005.77 OR OTHER AMOUNT SET FORTH IN THE PEOPLE'S TRANSPORTATION PLAN FIVE-YEAR IMPLEMENTATION PLAN FOR THIS PROJECT WHICH WAS ADDED IN JULY 2011

Sponsor(s): Transportation and Public Works History:

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

02/12/2025 - Forwarded to BCC with a favorable recommendation as corrected by Appropriations Committee 4 -  $0\,$ 

#### **Notes:**

This resolution approves a contract with Canseco Electrical Contractors, Inc. for the Metrorail Public Address System Replacement project. The project will replace the existing public address system at 22 Metrorail stations to ensure clear announcements and compliance with ADA requirements. The project is funded through the People's Transportation Plan Bond Program.

## 11A1 (250151) Resolution

RESOLUTION APPROVING AMENDMENTS TO THE BYLAWS OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AS REFLECTED IN RESOLUTION NO. PHT-11/2024-057 OF THE PUBLIC HEALTH TRUST'S BOARD OF TRUSTEES AND IN ACCORDANCE WITH SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 7B] 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 amendments to the bylaws of the Public Health Trust of Miami-Dade County, as adopted by the Public Health Trust's Board of Trustees in Resolution No. PHT-11/2024-057. The proposed revisions include general cleanup items and three key administrative updates aimed at streamlining operations while ensuring transparency. Certain committees, such as pension, compliance and audit, compensation and evaluation, and AOA negotiation, will continue to operate as before.

### 11A2 (250504) Resolution

RESOLUTION CODESIGNATING THE FOLLOWING ROADS BETWEEN NW 18TH AVENUE AND NW 19TH AVENUE: NW 62ND TERRACE AS "WHAT'S MY NAME STREET"; NW 63RD STREET AS "ACT UP STREET"; NW 64TH STREET AS "SOUL TIES STREET"; NW 65TH STREET AS "POST & DELETE STREET"; NW 66TH STREET AS "CHASE DIS MONEY STREET"; NW 67TH STREET AS "BORN N RAISED STREET"; NW 68TH STREET AS "BIG MONEY BALLER STREET"; NW 68TH TERRACE AS "WE THE BEST TERRACE"; NW 69TH STREET AS "STILL DA BADDEST STREET"; NW 69TH TERRACE AS "TRICK LOVE THE KIDS STREET"; NW 70TH STREET AS "ITS YA BIRTHDAY STREET"; NW 71ST STREET AS "POOR LITTLE RICH GIRL STREET"; CODESIGNATING THE FOLLOWING ROADS BETWEEN NW 18TH AVENUE AND THE JURISDICTIONAL BOUNDARY OF THE CITY OF MIAMI: NW 62ND TERRACE "WELCOME TO THE MIA TERRACE"; NW 63RD STREET AS "I LOVE MY DOG STREET"; NW 64TH STREET AS "I DESERVE IT ALL STREET"; NW 65TH STREET AS "CLOSER TO MY DREAMS STREET"; NW 66TH STREET AS "TUNNEL VISION STREET"; NW 67TH STREET AS "MY HOUSE STREET"; NW 68TH STREET AS "LUM LUM STREET"; NW 68TH TERRACE AS "GRIND WITH ME TERRACE"; NW 69TH STREET AS "TRENCHES STREET"; NW 69TH TERRACE AS "PEACE IN DA HOOD STREET"; NW 70TH STREET AS "RUN DA YARD STREET"; AND CODESIGNATING THAT PORTION OF NW 71ST STREET BETWEEN NW 17TH AVENUE AND NW 18TH AVENUE, AS "NO PAIN, NO GAIN STREET"; SUSPENDING RULE 9.02 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS IT RELATES TO THE PUBLIC HEARING AND BACKGROUND RESEARCH REQUIREMENTS FOR THIS ITEM

Sponsor(s): Keon Hardemon, Prime Sponsor; Kionne L. McGhee, Co-Sponsor

## History:

03/04/2025 - Deferred by BCC 8 - 2

#### Notes:

This resolution codesignates multiple streets in Miami-Dade County to honor local artists and their contributions to music and culture by naming roads after iconic songs.

## 11A3 (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 03/04/2025 - Deferred by BCC 11 - 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.

## 11A4 (250535) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR RESILIENCE PROJECTS IN MIAMI-DADE COUNTY PURSUANT TO THE STATE'S RESILIENT FLORIDA GRANT PROGRAM, INCLUDING PROJECTS IN AREAS PARTICULARLY SUSCEPTIBLE TO FLOODING SUCH AS THE SNAKE CREEK CANAL C-9 BASIN, THE MIAMI RIVER CANAL C-6 BASIN, AND THE LITTLE RIVER CANAL C-7 BASIN

Sponsor(s): Marleine Bastien, Prime Sponsor

## **11A5** (250534) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 337.403, FLORIDA STATUTES, TO PROVIDE LOCAL GOVERNMENTS SUCH AS MIAMI-DADE COUNTY WITH ADDITIONAL ENFORCEMENT OPTIONS TO OBTAIN COMPLIANCE WITH UTILITY REMOVAL NOTICES, OR TO ENACT SIMILAR LEGISLATION CONSISTENT WITH THE ABOVE Sponsor(s): Eileen Higgins, Prime Sponsor; Micky Steinberg, Co-Sponsor

# 11A6 (250544) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE \$625,000,000.00 IN FEDERAL FUNDS TO COUNTIES WITHIN AND SURROUNDING THE U.S. FIFA WORLD CUP 2026 HOST CITIES TO ADDRESS CRITICAL SAFETY AND SECURITY NEEDS RELATING TO HOSTING THE 2026 FIFA WORLD CUP

Sponsor(s): Eileen Higgins, Prime Sponsor

#### **11A7** (250552) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1318, HOUSE BILL 501, OR SIMILAR LEGISLATION THAT WOULD PROHIBIT A PERSON FROM OPERATING A MOTOR VEHICLE WHILE USING A WIRELESS COMMUNICATIONS DEVICE IN A HANDHELD MANNER

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

## 11A8 (250533) Resolution

RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE UNIVERSITY OF MIAMI; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ILLUMINATE COUNTY BUILDINGS WITH VISIBLE ORANGE AND GREEN LIGHTING DURING THE FIRST WEEK OF APRIL IN CELEBRATION OF THE UNIVERSITY OF MIAMI'S 100TH ANNIVERSARY Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor Notes:

This resolution directs the Mayor to illuminate County buildings with orange and green lighting during the first week of April 2025 to recognize the 100th anniversary of the University of Miami (UM).

## 11A9 (250515) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND DEVELOP A MANAGEMENT AGREEMENT WITH THE CITY OF HIALEAH ON THE IMPLEMENTATION OF THE PROPOSED PLANS FOR THE HIA-LINE, A LINEAR TRAIL UNDERNEATH THE METRORAIL WITHIN THE CITY OF HIALEAH; AND (2) PROVIDE STATUS REPORTS

Sponsor(s): Sen. Rene Garcia; Kevin Marino Cabrera History:

03/10/2025 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation and Tourism Committee 5 - 0

#### Notes:

This resolution authorizes the Mayor or designee to negotiate and develop a management agreement with the City of Hialeah for the implementation of the Hia-Line, a linear trail under the

Metrorail within Hialeah. The Hia-Line will provide a multi-purpose path for pedestrians and cyclists, along with outdoor fitness facilities, recreational areas, and green space.

## 11A10 (250578) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-537-14 RELATING TO ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS" ("PROJECT NO. 17") TO FUND EXTENSION OF SEWER SYSTEM TO DEVELOPED COMMERCIAL AND INDUSTRIAL CORRIDORS OF THE COUNTY TO REDUCE ALLOCATION FOR SUCH PURPOSES FROM \$126,000,000.00 TO \$98,500,000.00 AND TO APPROVE ALLOCATION OF PROJECT NO. 17 FUNDS IN AMOUNT OF \$27,500,000.00 TO FUND EXTENSION OF SEWER SYSTEM TO SCHENLEY PARK NEIGHBORHOOD ("PROJECT"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE THE PROJECT IN THE LIST OF PROJECTS TO BE FUNDED FROM FUTURE FINANCING PROCEEDS AND IN THE 2025 OR NEXT AVAILABLE, ASSOCIATED DEBT ISSUANCE IN AN AMOUNT NOT LESS THAN \$27,500,000.00; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE ALL NECESSARY PROCUREMENT, DESIGN, ENGINEERING AND CONSTRUCTION WORK FOR THE PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 250554]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor History:

03/10/2025 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Policy Council 5 - 0

#### **Notes:**

This resolution reallocates \$27.5 million from the Building Better Communities General Obligation Bond Program (Project No. 17) to fund the expansion of the sewer system in the Schenley Park neighborhood, which currently relies on septic tanks. The total project cost is estimated at \$55 million, with an additional \$10 million already allocated from the Miami-Dade Rescue Plan, making the project fully funded. The resolution amends Resolution No. R-537-14 to reduce the allocation for sewer expansion in certain industrial and commercial corridors from \$126 million to \$98.5 million and directs the Mayor to expedite procurement, design, engineering, and construction for the project. The \$27.5 million allocation will also be included in the 2025 debt issuance or the next available issuance to ensure funding is secured.

### 11A11 (250286) Resolution

RESOLUTION APPROVING AND RATIFYING APRIL 2025 COST OF LIVING ADJUSTMENT UNDER THE 2024-2025 RE-OPENER PROVISION IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU), LOCAL 1991, REGISTERED NURSES Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

#### **Notes:**

This resolution approves and ratifies a 3% cost-of-living adjustment (COLA) for registered nurses employed by the Public Health Trust (PHT) under the 2024-2025 re-opener provision in the 2023-2026 Collective Bargaining Agreement (CBA) between Miami-Dade County, PHT, and SEIU Local 1991. The COLA takes effect in the first pay period of April 2025 and applies to approximately 4,400 employees of the Jackson Health System.

## 11A12 (250291) Resolution

RESOLUTION APPROVING AND RATIFYING APRIL 2025 COST OF LIVING ADJUSTMENT UNDER THE 2024-2025 RE-OPENER PROVISION IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU), LOCAL 1991, PROFESSIONALS Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

#### **Notes:**

This resolution approves and ratifies a 3% cost-of-living adjustment (COLA) for professionals employed by the Public Health Trust (PHT) under the 2024-2025 re-opener provision in the 2023-2026 Collective Bargaining Agreement (CBA) with SEIU Local 1991. The COLA takes effect in the first pay period of April 2025 and applies to approximately 1,300 employees of the Jackson Health System. The resolution also reaffirms that the PHT cannot enter into labor contracts without County Commission approval due to the joint employer relationship between the County and PHT under state labor laws.

### 11A13 (250292) Resolution

RESOLUTION APPROVING AND RATIFYING APRIL 2025 COST OF LIVING ADJUSTMENT UNDER THE 2024-2025 RE-OPENER PROVISION IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS (CIR)

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

### **Notes:**

This resolution approves and ratifies a 3% cost-of-living adjustment (COLA) for medical residents and interns employed by the Public Health Trust (PHT) under the 2024-2025 re-opener provision in the 2023-2026 Collective Bargaining Agreement (CBA) with the Committee of Interns and Residents (CIR). The COLA takes effect in the first pay period of April 2025 and applies to approximately 1,250 employees of the Jackson Health System. The resolution also reaffirms that the PHT cannot enter into labor contracts without County Commission approval due to the joint employer relationship between the County and PHT under state labor laws.

# 11A14 (250284) Resolution

RESOLUTION APPROVING AND RATIFYING APRIL 2025 COST OF LIVING ADJUSTMENT UNDER THE 2024-2025 RE-OPENER PROVISION IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363, (AFSCME, LOCAL 1363)

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

#### **Notes:**

This resolution approves and ratifies a 3% cost-of-living adjustment (COLA) for approximately 5,100 employees of the Public Health Trust (PHT) under the 2024-2025 re-opener provision in the 2023-2026 Collective Bargaining Agreement (CBA) with AFSCME Local 1363. The COLA takes effect in the first pay period of April 2025 and applies to full-time and part-time employees of Jackson Health System. The resolution also reaffirms that PHT cannot enter into labor contracts without County Commission approval due to the joint employer relationship between Miami-Dade County and PHT under state labor laws.

## 11A15 (250285) Resolution

RESOLUTION APPROVING AND RATIFYING APRIL 2025 COST OF LIVING ADJUSTMENT UNDER THE 2024-2025 RE-OPENER PROVISION IN THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU), LOCAL 1991, ATTENDING PHYSICIANS Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

#### Notes:

This resolution approves and ratifies a 3% cost-of-living adjustment (COLA) for attending physicians employed by the Public Health Trust (PHT) under the 2024-2025 re-opener provision in the 2023-2026 Collective Bargaining Agreement (CBA) with SEIU Local 1991. The COLA takes effect in the first pay period of April 2025 and applies to approximately 150 attending physicians at Jackson Health System. The resolution also reaffirms that PHT cannot enter into labor contracts without County Commission approval due to the joint employer relationship between Miami-Dade County and PHT under state labor laws.

### 11A16 (250579) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD PROPOSE AMENDMENTS TO THE FLORIDA CONSTITUTION AND AMEND FLORIDA STATUTES TO: (1) INCREASE THE AMOUNT OF TAX RELIEF PROVIDED FOR VETERANS, SENIOR CITIZENS, WIDOWS, WIDOWERS, BLIND PERSONS, AND PERSONS TOTALLY AND PERMANENTLY DISABLED; (2) INCREASE THE HOMESTEAD ASSESSMENT DIFFERENCE HOMEOWNERS CAN TRANSFER, OR PORT, FROM THEIR PREVIOUS HOMESTEAD PROPERTY TO A NEW HOMESTEAD PROPERTY; AND (3) REQUIRE THE INCREASED AMOUNTS TO BE ADJUSTED

### ANNUALLY BASED ON THE CONSUMER PRICE INDEX

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor; Anthony Rodriguez, Co-Sponsor

## 11A17 (250583) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO SUPPORT LOCAL GOVERNMENT PUBLIC SAFETY AND SECURITY EXPENSES ASSOCIATED WITH HOSTING THE 2026 WORLD CUP

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

## 11A18 (250582) Resolution

RESOLUTION DIRECTING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO DISCONTINUE ADDING FLUORIDE TO THE COUNTY'S WATER SUPPLY AS EXPEDITIOUSLY AS POSSIBLE BUT NOT LATER THAN 30 DAYS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT A COUNTYWIDE PUBLIC SERVICE CAMPAIGN FOCUSED ON DENTAL HYGIENE AND ALTERNATE SOURCES OF FLUORIDE AVAILABLE IN DENTAL HEALTH PRODUCTS; DIRECTING THE COUNTY MAYOR TO IDENTIFY AND INCLUDE \$150,000.00 OF LEGALLY AVAILABLE FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2025-26 COUNTY BUDGET IN ORDER TO CARRY OUT SUCH PUBLIC SERVICE CAMPAIGN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH ANY FEDERAL OR STATE GRANTS THAT MAY BE AVAILABLE TO USE FOR SUCH PUBLIC SERVICE CAMPAIGN AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR SUCH GRANTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD ON THE STATUS OF THE GRANT RESEARCH WITHIN 60 DAYS

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

Matter Status: Withdrawn

### 15B1 (250396) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MARCH 18, 2025 (TO BE DELIVERED AT A LATER DATE

Sponsor(s): Clerk of the Board