
1D1 (250680) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF THE 2025 "EVERY DROP COUNTS"
CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1F1 (250723) Report

SUNSET REVIEW OF COUNTY BOARDS – ZOO OVERSIGHT BOARD

1F2 (250735) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2024 – KENDALE LAKES LANDSCAPE AND
MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

2A1 (250789) Mayoral Veto

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; AND DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO ADVISE CUSTOMERS OF THE MIAMI-DADE WATER AND
SEWER DEPARTMENT THAT FLUORIDE IS BEING REMOVED FROM THE COUNTY'S DRINKING
WATER THROUGH: (1) INCLUSION OF A MESSAGE ON WATER BILLS FOR TWO BILLING
CYCLES, (2) PLACEMENT OF A MESSAGE ON THE MIAMI-DADE WATER AND SEWER
DEPARTMENT'S WEBSITE, AND (3) IF CONTRACTUALLY REQUIRED, SENDING NOTICE TO THE
COUNTY'S WHOLESALE CUSTOMERS [SEE ORIGINAL UNDER FILE NO. 250609]

Notes:

Disclaimer: State Legislation May Override Local Actions on Water Fluoridation.

On April 29, 2025, the Florida Legislature passed Senate Bill 700 (SB 700), also known as the Florida Farm Bill. This legislation includes provisions that would prohibit local governments from adding health-related additives, such as fluoride, to public drinking water. As of May 2, 2025, the bill is awaiting the Governor's signature. If signed into law, it would take effect on July 1, 2025, and would preempt local authority on this matter. Therefore, any local action taken by the Board of County Commissioners related to water fluoridation may be superseded by state law if SB 700 is enacted.

2B1 (250465) Report

LEAVE DONATIONS TO THE CALIFORNIA FIRE RELIEF EFFORTS – DIRECTIVE NO. 250103

Sponsor(s): Mayor

2B2 (250802) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS AND CONTRACTED ROUTE
CHANGES – MARCH 31, 2025 LINEUP

Sponsor(s): Mayor

Notes:

This report from the Department of Transportation and Public Works (DTPW) outlines the service adjustments to Miami-Dade County transit services scheduled for the March 31, 2025 lineup. No fare changes are included. Bus changes include minor route modifications for Routes 9, 17, 21, 101, and 104, trip pattern changes to enhance end-of-line service on Routes 17, 24, and 100, and schedule improvements for 12 routes to reflect traffic conditions or improve reliability. Eight routes will have frequency/span changes based on ridership, and 19 routes will have one or more first or last trips discontinued due to low ridership. The contracted Killian Parkway and Opa-Locka MetroLink demonstration services will be discontinued, the former being replaced by realigned Route 104. No rail service changes will be made. The net fiscal impact of these changes is an annual savings of approximately \$5.2 million.

2B3 (250655) Report

FY 2024-25 STATE LEGISLATURE AWARDS – QUARTERLY REPORT (DIRECTIVE NO. 241683)

Sponsor(s): Mayor

Notes:

This report, submitted in response to Resolution No. R-788-24, provides the first quarterly update on the execution and expenditure of State of Florida funds awarded to Miami-Dade County during the FY 2024-25 legislative session. The County received legislative appropriations totaling \$11,084,563 for 11 approved projects out of the 12 submitted, with required County matching funds totaling \$12,152,688. These projects span six departments and address critical needs, including improvements to Biscayne Bay infrastructure, support for homelessness initiatives, fire rescue services and equipment, public transportation, and animal services.

2B4 (250669) Report

REPORT ON THE STATUS OF REGISTRATION BY CONDOMINIUM, COOPERATIVE AND HOMEOWNERS' ASSOCIATIONS IN THE MIAMI-DADE COUNTY COMMUNITY ASSOCIATION REGISTRY – LEGISTAR NOS. 231565 AND 232555

Sponsor(s): Mayor

Notes:

This report, prepared in response to Resolution No. R-895-23, presents findings on the status of registration by condominium, cooperative, and homeowners' associations under Miami-Dade County's Community Association Registry, as required by Chapter 17D of the County Code. As of March 12, 2025, 3,939 associations have registered, with 1,598 working to renew their 2025 registration and 151 in the process of registering for the first time. This results in an approximate 84% compliance rate, rising to 87% when including in-progress applications

Public education efforts have included emails, physical mailings, webinars, and community meetings. The County has implemented an enforcement process through Chapter 8CC, with penalties for non-compliance ranging from \$200 to \$1,000.

To further assist residents, the County created a Condo Assistance and Compliance Manager role to serve as the point of contact for condominium-related issues, including building recertifications and code enforcement. The report concludes that the associated measures to improve registration compliance and public awareness can be absorbed within existing departmental budgets.

2B5 (250840) Report

RECOMMENDATIONS RELATED TO AREAS IN BISCAYNE BAY FOR ANCHORING AND FUTURE MOORING FIELDS - DIRECTIVE NO. 241837

Sponsor(s): Mayor

Notes:

This report, issued in response to Resolution No. R-886-24, provides an assessment and recommendations regarding suitable areas in Biscayne Bay for vessel anchoring and potential future mooring fields. The report outlines regulatory considerations, including distinctions between anchoring and mooring, and details state and county-level permitting requirements. The report emphasizes that while anchoring is lightly regulated at the county level, mooring requires a Class I permit and compliance with environmental protections

Recommendations include working with the Parks, Recreation and Open Spaces Department (PROS) to determine the feasibility of expanding County mooring facilities, identifying suitable municipal sites for managed mooring fields, and continuing efforts to establish Anchoring Limitation Areas (ALAs) in appropriate locations. The report concludes that further site-specific analysis is necessary to determine feasibility and funding sources for any proposed expansion.

2B6 (250746) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA - DIRECTIVE NO. 222706

Sponsor(s): Mayor

2B7 (250803) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN JANUARY 1, 2025, AND MARCH 31, 2025

Sponsor(s): Mayor

3A1 (250848) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS,

RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 23, 2025 “BIKE RIDE IN THE 305” EVENT SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN A TOTAL 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 FROM EACH DISTRICT
Sponsor(s): Marleine Bastien; Micky Steinberg

3A2 (250889) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 2 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND
Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (250886) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A4 (250888) Resolution

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

3A5 (250885) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 11 MARLINS SETTLEMENT FUND AND FROM THE FY 2024-25 DISTRICT 11 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A6 (250890) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE, AND FROM THE FY 2024-25 DISTRICT 3 STROLLER PARKING FUND
Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (250883) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (250892) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND, RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

Sponsor(s): Eileen Higgins, Prime Sponsor

3A9 (250881) Resolution

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

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

3A10 (250884) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 10 OFFICE OF THE CHAIR FUND AND FROM THE FY 2024-25 DISTRICT 10 DESIGNATED PROJECT PROGRAM

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A11 (250891) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (250854) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2025 WATERWAYS ASSISTANCE PROGRAM FOR \$1,550,842.00 IN FIND FUNDING AND \$2,094,054.00 IN COUNTY COASTAL PARK AND MARINA ENTERPRISE FUNDING FOR CANOE AND KAYAK LAUNCH SITES AT FOUR MIAMI-DADE COUNTY MARINAS: BLACK POINT MARINA, HERBERT HOOVER MARINA AT HOMESTEAD BAYFRONT PARK, MATHESON HAMMOCK MARINA, AND PELICAN HARBOR MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves the submittal of a grant application to the Florida Inland

Navigation District (FIND) 2025 Waterways Assistance Program for Phase II of the Canoe and Kayak Launch Sites Project. The project, totaling \$3,644,896, will fund ADA-accessible launch site construction at four marinas: Pelican Harbor (District 3), Matheson Hammock (District 7), Black Point (District 8), and Herbert Hoover (District 9). The County will match the grant with \$1,550,842 from the Coastal Park and Marina Improvement Trust Fund and cover an additional \$543,212 in ineligible costs.

3B2 (250858) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2025 WATERWAYS ASSISTANCE PROGRAM (WAP) FOR \$178,647.50 OF FIND GRANT FUNDS AND \$281,907.50 OF COUNTY FUNDS FROM THE PARKS CHAPMAN FIELD TUST FUND FOR THE CHAPMAN FIELD PARK CANOE AND KAYAK LAUNCH FLOATING DOCK REPLACEMENT PHASE II, FOR THE REPLACEMENT OF THE EXISTING KAYAK AND CANOE LAUNCH, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution retroactively approves the submittal of a \$178,647.50 grant application to the Florida Inland Navigation District (FIND) 2025 Waterways Assistance Program for Phase II of the Chapman Field Park Canoe and Kayak Launch Floating Dock Replacement project. The project has a total cost of \$460,555.00 and includes replacing the existing launch with a 16 ft. x 30 ft. floating dock and concrete gangway constructed to ADA accessibility standards. The County will match the grant with \$178,647.50 and cover an additional \$103,260.00 in costs not eligible under FIND regulations using funds from the Parks Chapman Field Trust.

3B3 (250753) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT CAIMAN AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT CAIMAN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,549,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2030-31 THROUGH 2039-40; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

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

Notes:

This resolution approves Confidential Project Caiman to participate in the Targeted Jobs Incentive Fund (TJIF) program and authorizes up to \$1,549,000 in incentive payments from the Countywide General Fund, to be disbursed annually from FY 2030–31 through FY 2039–40 (10 years). The project involves building a 60,000-square-foot fish feed production facility in unincorporated Miami-Dade County (District 9), with an \$80 million capital investment and the creation of 50 full-time jobs averaging \$70,000 annually.

3B4 (250781) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL AND EXECUTION OF AMENDMENT NUMBER ONE TO CONTRACT NO. W-945 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR THE LIME SLAKER REPLACEMENT PROJECT ALEXANDER ORR JR. WATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Amendment Number One to Contract No. W-945 with Poole & Kent Company of Florida for the Lime Slaker Replacement Project at the Alexander Orr Jr. Water Treatment Plant. The amendment, executed on February 7, 2025, corrects a clerical error affecting the sequencing of Partial Utilization Milestones No. 2 through No. 7 to align with the project's specified work order. There is no fiscal impact to the County.

3B5 (250782) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT S-20059R BETWEEN MIAMI-DADE COUNTY AND ALL WEBBS ENTERPRISES, INC. FOR SOUTH DISTRICT WASTEWATER TREATMENT PLANT FA WELL MONITORING PHASE 2 IN AN AMOUNT NOT TO EXCEED \$2,992,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the Mayor's approval of Contract No. S-20059R with All Webbs Enterprises, Inc. for the South District Wastewater Treatment Plant FA Well Monitoring Phase 2 project in an amount not to exceed \$2,992,400.00. The contract, executed on February 14, 2025, has a total duration of 803 calendar days and is necessary to meet Florida Department of Environmental Protection permit requirements by replacing two deep monitoring wells (FA-1 and FA-3) tied to domestic wastewater injection operations. The project is funded by a combination of WASD Revenue Bonds and the Wastewater Renewal Fund.

3B6 (250785) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-961, CONSTRUCTION OF A NEW REGIONAL FATS, OILS, AND GREASE (FOG) FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, BETWEEN MIAMI-DADE COUNTY AND POOLE AND KENT OF FLORIDA, WHICH GRANTS A 281-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-961 with Poole and Kent of Florida for the construction of a new Fats, Oils, and Grease (FOG) Facility at the South District Wastewater Treatment Plant. The change order extends the final completion date by 281 non-compensable days, from March 13, 2025, to December 19, 2025, due to national supply chain delays in the manufacturing of critical electrical equipment (switchgears and transformers). There is no fiscal impact to the County as the extension is time-related only.

3B7 (250825) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. S-956, FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT MUNICIPAL INJECTION WELLS (NE-2), BETWEEN MIAMI-DADE COUNTY AND YOUNGQUIST BROTHERS LLC, WHICH GRANTS A 77-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 2 to Contract No. S-956 with Youngquist Brothers LLC for the North District Wastewater Treatment Plant Injection Wells (NE-2) project. The change order grants a 77-day non-compensable time extension, shifting the substantial completion date from May 22, 2024, to August 7, 2024, and final completion from July 22, 2024, to October 7, 2024. The extension was needed to reposition risers and ports on two injection wells (IW-5N and IW-9N) to align with the layout of the new Effluent Pump Station project. There is no fiscal impact to the County, as the cost of related work was covered through the existing contract contingency.

3B8 (250855) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-955, TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS WITHIN THE COUNTY, BETWEEN MIAMI-DADE COUNTY AND METRO EXPRESS, INC., WHICH GRANTS A 107-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$879,476.01 TO REIMBURSE METRO EXPRESS, INC. FOR THE COSTS EXPENDED FOR MATERIALS AND THE USE OF A DIVER TEAM TO COMPLETE WORK IN BELLE MEADE ISLE

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-955 with Metro Express, Inc. for the countywide removal and replacement of sanitary sewer gravity mains. The change order grants a 107-day non-compensable time extension, moving the final completion date from June 15, 2024, to September 30, 2024. It also reallocates \$879,476.01 in unused contract funds to cover costs related to material purchases and the use of a diver team to complete sewer work in Belle Meade Isle, resulting in a net zero change to the total contract value.

3B9 (250856) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. W-947 TO FURNISH AND INSTALL 36-INCH DIP WATER MAIN ALONG NW/NE 135 STREET FROM NW 7 AVENUE TO NE 16 AVENUE AND FDOT STATE ROAD 916/NW/NE 135 STREET, BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., WHICH GRANTS A 160-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$75,783.11

TO OFFSET THE UNUSED FDOT FUNDS FOR ADDITIONAL FDOT-REQUESTED WORK OF
EQUAL VALUE

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 2 to Contract No. W-947 with Acosta Tractors, Inc. for the installation of a 36-inch ductile iron water main and FDOT roadway improvements along NW/NE 135 Street (District 2). The change order grants a 160-day non-compensable time extension, shifting the final completion date from April 11, 2024, to September 18, 2024. It also reallocates \$75,783.11 in unused FDOT funds to cover additional roadway work requested by FDOT, including signal maintenance, guardrail removal, pedestrian safety upgrades, and other minor adjustments, resulting in no net change to the contract value.

4A (250736) Ordinance

ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-48, 24-48.2, 24-48.3, 24-48.5, 24-48.9, 24-48.13, AND 24-48.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO EXPEDITED ADMINISTRATIVE AUTHORIZATIONS TO AUTHORIZE THE PLACEMENT OF BIODIVERSITY ENHANCEMENT TILES ON AN EXISTING SEAWALL OR BULKHEAD, UNDER CERTAIN CIRCUMSTANCES AND PURSUANT TO CERTAIN CRITERIA; REVISING PROVISIONS RELATED TO ELIGIBILITY FOR SHORT FORM PERMITS, WITH RESPECT TO SEAWALLS AND BULKHEADS; REVISING REGULATIONS RELATED TO SEAWALLS AND RIPRAP BOULDERS; REVISING PROCEDURES RELATED TO SHORT FORM AND STANDARD FORM CLASS PERMITS; PROVIDING FOR ADMINISTRATIVE APPROVAL PROCESS FOR BOTH SHORT FORM AND STANDARD FORM CLASS PERMIT APPLICATIONS, WITH CERTAIN EXCEPTIONS; REVISING AND DELETING CERTAIN PROCEDURES WHICH CURRENTLY PROVIDE FOR SHORT FORM AND STANDARD FORM CLASS PERMIT APPLICATIONS TO BE HEARD AND DECIDED UPON BY THE BOARD OF COUNTY COMMISSIONERS; CREATING EXCEPTION FOR WORK RELATED TO SEAWALLS AND BULKHEADS FROM THE PERMIT APPLICATION REQUIREMENT TO OBTAIN A SUBSTANTIATING LETTER OR PLAN APPROVAL FROM THE APPLICABLE ZONING AUTHORITY; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT SEAWALL OR BULKHEAD PERMITS ARE PROCESSED EXPEDITIOUSLY AND REQUIRING REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE RESPECTIVE DISTRICT COMMISSIONER OF CERTAIN SEAWALL OR BULKHEAD PERMIT APPLICATIONS THAT REMAIN PENDING BEYOND SPECIFIED TIMEFRAMES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This ordinance updates several sections of the Miami-Dade County Code to revise permitting procedures for seawalls and bulkheads, allowing for expedited administrative approvals,

expanded eligibility for short form permits, and alternative materials for riprap when meeting specified environmental criteria. The changes aim to shorten the permit processing time for Class I seawall and bulkhead permits and reduce delays that currently exceed 18–24 months. The ordinance also removes the requirement for substantiating zoning letters for seawall-only work and requires that the Mayor provide quarterly progress reports on permit timelines and notify District Commissioners when applications exceed processing deadlines. There is no direct fiscal impact.

4B (250864) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT WHEN A DEFERRAL IS REQUESTED AND NOTED ON A PRINTED AGENDA OF A COMMISSION COMMITTEE, OR THE FULL BOARD, THE REQUESTER SHALL BE INDICATED IN THE CHAIRPERSON'S CHANGES MEMORANDUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends Section 2-1 of the Miami-Dade County Code to require that any deferral request for an item on a Commission committee or full Board agenda must clearly identify the requesting Commissioner(s) or the Administration. This information must be included in both the Chairperson's Changes Memorandum and on the online and printed agenda, with coordination ensured by the Agenda Coordinator and County Attorney prior to printing.

4C (250718) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE, KNOWN AND DESCRIBED AS HTG AIF OASIS 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the HTG AIF Oasis Street Lighting Special Tax District.

4D (250720) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE

COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES II 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 Tregor Estates II Street Lighting Special Taxing District.

4E (250722) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BANYAN STREET, ON THE EAST BY THEORETICAL SW 99 ROAD, ON THE SOUTH BY WEST EVERGREEN STREET, AND ON THE WEST BY HOMESTEAD AVENUE, KNOWN AND DESCRIBED AS BANYAN PARADISE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance establishes the Banyan Paradise Multipurpose Maintenance Special Taxing District.

4F (250734) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY THEORETICAL SW 194 AVENUE, ON THE SOUTH BY THEORETICAL SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); CREATING AND ESTABLISHING ACACIA GROVE 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

Notes:

This ordinance establishes the Acacia Grove Community Development District.

4G (250784) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240021, LOCATED ON THE EAST SIDE OF SW 127 AVENUE AND 950 FEET NORTH OF SW 248 STREET, FILED BY BLUENEST DEVELOPMENT, LLC AS A 2024 OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

4H (250786) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240003, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 197 AVENUE AND THEORETICAL SW 328 STREET, FILED BY D.R. HORTON, INC. IN THE JANUARY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

4I (250787) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240019, LOCATED ON THE SOUTHWEST CORNER OF SW 240 STREET & SW 124 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

4J (250882) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT ZONE (RTZ) ZONING DISTRICT; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PROCEDURES AND PROCESSES RELATED TO THE PAYMENT AND COLLECTION OF IMPACT FEES WITHIN MUNICIPALITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

04/24/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Section 33C-2 of the Miami-Dade County Code to clarify how municipal impact fees are handled for developments located within the Rapid Transit Zone (RTZ) when those developments occur in municipalities. The amendment allows the County's Zoning Director to either verify that municipal impact fees have been paid directly to the municipality or, at their discretion, accept payment from the applicant to be held in escrow or trust for the benefit of the respective municipality.

Section 33C-2 of the Miami-Dade County Code outlines the framework for the Rapid Transit Zone (RTZ), a designated area established to support the development and operation of the County's rapid transit system.

4K (250893) Ordinance

ORDINANCE RELATING TO CERTAIN REPORTING REQUIREMENTS; AMENDING SECTIONS 2-11.40, 22-7, 32-101, AND 2-285.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RESCINDING REPORTING REQUIREMENTS SET FORTH THEREIN; PROVIDING FOR AN OPTIONAL SUNSET REVIEW PROCESS OF COUNTY BOARDS BY THE CHAIRPERSON OF THE COUNTY COMMISSION; AMENDING ORDINANCE NO. 19-17 TO RESCIND REPORTING REQUIREMENT SET FORTH THEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This ordinance rescinds several recurring reporting requirements across various sections of the Miami-Dade County Code that were found to be duplicative, outdated, or no longer impactful. The changes include eliminating mandated periodic reports related to board evaluations, wage theft program costs, quarterly water department billing reports, monthly aviation capital program updates, and annual electric vehicle infrastructure readiness assessments. These removals are based on a 2025 administrative review following Resolution No. R-519-24, which directed the Mayor to identify and streamline burdensome reporting obligations adopted prior to December 2020.

4L (250929) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE WHICH COULD, THROUGH FUTURE ACTION OF THIS BOARD, ENCOMPASS PROPERTY WITHIN A QUARTER MILE OF THE UNIVERSITY METRORAIL STATION; PROVIDING FOR COUNTY REGULATORY JURISDICTION OVER PROPERTIES ADDED TO THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE

RAPID TRANSIT ZONE; PROVIDING FOR USES, AND CREATING STANDARDS, CRITERIA, AND PROCEDURES FOR APPROVAL OF APPLICATIONS WITHIN THE CORAL GABLES/UNIVERSITY STATION SUBZONE; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND NEGOTIATE WITH THE CITY OF CORAL GABLES AS TO A FUTURE INTERLOCAL AGREEMENT WHICH COULD ADDRESS ADDITIONAL CONCERNS OR CONSIDERATIONS THAT MAY ARISE IN THE FUTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

04/29/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance creates the Coral Gables/University Station Subzone within the County's Rapid Transit Zone (RTZ) development within a quarter mile of the University Metrorail Station.

5A (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

03/04/2025 - Adopted on first reading by BCC Passed 11 - 0

03/04/2025 - Tentatively scheduled for a public hearing before the Airport Committee Hearing Date: 05/14/2025

03/06/2025 - Municipalities notified of public hearing by BCC to Airport Committee

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Airport Committee

04/30/2025 - Municipalities notified of public hearing by BCC to 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).

5B (250852) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 17TH AVENUE BETWEEN SW 22ND STREET (CORAL WAY) AND SW 21ST TERRACE AS “JORGE MONTEAGUDO WAY”

Sponsor(s): Eileen Higgins, Prime Sponsor

5C (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; Marleine Bastien, Co-Sponsor

History:

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

03/18/2025 - Adopted on first reading by BCC Passed 12 - 0

04/23/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

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 regarding local ethics regulations and aims to promote ethical governance by ensuring employees can report ethics violations without fear of retaliation.

5D (250600) Resolution

RESOLUTION APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF

FLORIDA RELATED TO THE LOCAL HOUSING ASSISTANCE PLAN; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing Committee to BCC

Notes:

This resolution approves Miami-Dade County's Local Housing Assistance Plan (LHAP) for FY 2025–2026, 2026–2027, and 2027–2028 under the State Housing Initiatives Partnership (SHIP) program. The plan outlines how SHIP funds will be used to support affordable housing development and assistance strategies, including down payment support, rehabilitation loans, project-based rental subsidies, and a new insurance assistance strategy of up to \$10,000 for elderly and special needs homeowners. The funding source is state-allocated SHIP funds, with no negative fiscal impact to the County's General Fund.

5E (250677) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE AMENDED FISCAL YEAR 2024-2025 ANNUAL PUBLIC HOUSING AGENCY PLAN (AMENDED PLAN), FISCAL YEAR 2025-2026 ANNUAL PUBLIC HOUSING AGENCY PLAN (PLAN), SECTION 8 ADMINISTRATIVE PLAN, (ADMINISTRATIVE PLAN) AND ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE AMENDED PLAN AND PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, MAKE ANY NECESSARY REVISIONS TO THE AMENDED PLAN AND PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, SUBMIT ANY REVISIONS TO THE AMENDED PLAN AND PLAN TO HUD FOR ITS APPROVAL, SUBMIT MIXED-FINANCE DEVELOPMENT PROPOSALS AND RENTAL ASSISTANCE DEMONSTRATION (RAD) DOCUMENTS TO HUD FOR APPROVAL IN CONNECTION WITH THE RESTORE-REBUILD DEVELOPMENTS, EXECUTE PUBLIC HOUSING AND RAD DOCUMENTS IN CONNECTION WITH THE RESTORE-REBUILD DEVELOPMENTS AND PROVIDE SUBSIDY FOR THESE DEVELOPMENTS, AND EXERCISE AND ENFORCE THE PROVISIONS SET FORTH IN THE ADMINISTRATIVE PLAN AND ACOP

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution approves Miami-Dade County's FY 2025–2026 Public Housing Agency Plan, a significant amendment to the FY 2024–2025 Plan, the Section 8 Administrative Plan, and the

Admissions and Continued Occupancy Policy (ACOP). The updates incorporate HUD's Restore-Rebuild initiative (formerly Faircloth-to-RAD) to construct or acquire public housing units and convert them to the RAD Section 8 platform. Additional revisions include streamlined waivers for admitting homeless individuals, a new homeless preference, and compliance with the Housing Opportunity Through Modernization Act (HOTMA) guidance, effective July 1, 2025. There is no fiscal impact to the County, and federal funds will support the outlined programs.

5F (250494) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 250419]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

03/04/2025 - Adopted on first reading by BCC Passed 11 - 0

04/23/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This ordinance amends Section 24-43.1 of the Miami-Dade County Code to clarify how sewage unit flow rates and sewage loading are calculated based on total floor area. It defines “total floor area” and allows for specific exclusions from the calculation—namely, storage sheds, containers, and utility appurtenances not served by sewers or septic systems and not exceeding 720 square feet. The amendment aims to ensure that structures not expected to increase water or sewage use are not unfairly included in sewage flow/load evaluations. There is no direct fiscal impact stated, and the change standardizes how staff in the Department of Regulatory and Economic Resources (RER) apply sewer system capacity calculations.

Section 24-43.1 of the Miami-Dade County Code outlines regulations for liquid waste disposal and potable water supply systems.

5G (250481) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD), KNOWN AND DESCRIBED AS SOUTH DADE APARTMENTS 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 HOMESTEAD ENERGY SERVICES 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:

04/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/06/2025

04/01/2025 - Adopted on first reading by BCC Passed 12 - 0

Notes:

This ordinance establishes the South Dade Apartments Multipurpose Maintenance and Street Lighting Special Taxing District.

5G1 (250483) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SOUTH DADE APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY 280 STREET (WALDIN DRIVE), ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); 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 adopts the Preliminary Assessment Roll for the South Dade Apartments Multipurpose Maintenance and Street Lighting Special Taxing District.

5H (250486) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET (KINGS HIGHWAY), AND ON THE WEST BY THEORETICAL SW 195 AVENUE, KNOWN AND DESCRIBED AS ASPEN ESTATES WEST 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:

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

05/06/2025

04/01/2025 - Adopted on first reading by BCC Passed 12 - 0

Notes:

This ordinance establishes the Aspen Estates West Multipurpose Maintenance and Street Lighting Special Taxing District.

5H1 (250487) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ASPEN ESTATES WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET (KINGS HIGHWAY), AND ON THE WEST BY THEORETICAL SW 195 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 adopts the Preliminary Assessment Roll for the Aspen Estates West Multipurpose Maintenance and Street Lighting Special Taxing District.

5I (250488) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY THEORETICAL NE 148 TERRACE, AND ON THE WEST BY THEORETICAL NE 17 COURT, KNOWN AND DESCRIBED AS COLIBRI APARTMENTS 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:

04/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/06/2025

04/01/2025 - Adopted on first reading by BCC Passed 12 - 0

Notes:

This ordinance establishes the Colibri Apartments Multipurpose Maintenance And Street Lighting Special Taxing District.

5I1 (250489) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COLIBRI APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY THEORETICAL NE 148 TERRACE, AND ON THE WEST BY THEORETICAL NE 17 COURT; 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 adopts the Preliminary Assessment Roll for the Colibri Apartments Multipurpose Maintenance and Street Lighting Special Taxing District.

5J (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

03/18/2025 - Adopted on first reading by BCC Passed 12 - 0

Notes:

This ordinance creates the Epmore Community Development District.

5K (250614) Ordinance

ORDINANCE RELATING TO SANITARY SEWER DISCHARGE LIMITATIONS AND PRETREATMENT STANDARDS; AMENDING ARTICLE I OF CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING CERTAIN DEFINITIONS AND MODIFYING OTHER DEFINITIONS; INCORPORATING BY REFERENCE STATE OF FLORIDA AND FEDERAL PRETREATMENT REGULATIONS; CLARIFYING THAT THE ENVIRONMENTAL QUALITY CONTROL BOARD SHALL NOT HAVE JURISDICTION TO GRANT VARIANCES OR EXTENSIONS OF TIME FOR PRETREATMENT REGULATIONS; REVISING LOCAL LIMITS; REQUIRING SUBMITTAL OF REPORTS RELATED TO PRETREATMENT REGULATIONS; REVISING REGULATIONS PERTAINING TO OPERATING PERMITS TO REMOVE OBSOLETE PROVISIONS AND MAKE TECHNICAL CHANGES; AMENDING ADOPTIONS OF FEDERAL AND STATE ENVIRONMENTAL PROTECTION REGULATIONS; AMENDING SECTION 24-42.4; REVISING DEFINITIONS, CRITERIA, AND REQUIREMENTS RELATING TO PRETREATMENT, SANITARY SEWER DISCHARGE LIMITATIONS, WASTEWATER, AND STORM SEWERS; AMENDING SECTION 24-44; UPDATING REFERENCES TO STATE REGULATIONS RELATING TO STATE PROGRAM CONTAMINATED SITE CLEANUP CRITERIA; AMENDING SECTION 24-44.2; INCORPORATING BY REFERENCE PRETREATMENT REGULATIONS AND REVISING PROVISIONS, INCLUDING PROVISIONS RELATED TO COMPLIANCE TESTS, SAMPLING POINTS, AND METHODS; AMENDING SECTION 24-46; REVISING PROVISIONS RELATING TO LIQUID WASTE TRANSPORTERS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

03/18/2025 - Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 04/07/2025

03/18/2025 - Adopted on first reading by BCC Passed 12 - 0

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This ordinance updates Chapter 24 of the County Code to align with federal and state environmental regulations concerning industrial pretreatment and sanitary sewer discharges. It

incorporates updated definitions, adopts revised local pollutant limits, clarifies that the Environmental Quality Control Board cannot grant variances for pretreatment regulations, and formally integrates by reference the U.S. EPA and FDEP pretreatment standards. These changes are required for Miami-Dade County to comply with FDEP Domestic Wastewater Facility Permit #FL0024805-043, and implementation must occur by July 2025. There is no fiscal impact anticipated, as existing resources and operating permits already cover the administrative burden.

Chapter 24 of the Miami-Dade County Code is the Environmental Protection chapter, which establishes regulations for air, water, and soil quality to protect public health and the environment. It governs pollution control, waste management, sanitary sewer discharges, and industrial pretreatment standards enforced by the Department of Regulatory and Economic Resources (RER).

5L (250343) Resolution

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 2, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST APPROXIMATELY 175 FEET WEST OF NW 31 COURT, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST BY NW 32 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Deferral Requested

5M (250748) Resolution

RESOLUTION APPROVING THE PLAT OF JINAMA SOUTH SUBDIVISION FILED BY FORESTAR (USA) REAL ESTATE GROUP, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,000 FEET SOUTH OF SW 344 STREET, ON THE EAST BY 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5N (250750) Resolution

RESOLUTION APPROVING THE PLAT OF SPRINGFIELD COMMONS, FILED BY WD 2600, LLC AND 192 TERRACE APARTMENTS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 210 FEET SOUTH OF NE 193 STREET, ON THE EAST BY THE FLORIDA EAST COAST RAILWAY, ON THE SOUTH BY NE 191 STREET, AND ON THE WEST BY NE 26 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5O (250751) Resolution

RESOLUTION APPROVING THE PLAT OF HTG AIF OASIS FILED BY HTG OASIS, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF NE 24 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5P (250752) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE LUIS GUTIERREZ AND ORQUIDEA SANTOS, D-25020, FILED BY JOSE LUIS GUTIERREZ AND ORQUIDEA SANTOS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 64 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH APPROXIMATELY 2,230 FEET NORTH OF SW 72 STREET AND ON THE WEST APPROXIMATELY 1,000 FEET EAST OF SW 125 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Q (250754) Resolution

RESOLUTION APPROVING THE PLAT OF SUMMIT ESTATES, FILED BY CAPE SUMMIT 69 HOLDINGS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 92 STREET, ON THE EAST BY SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 94 STREET, AND ON THE WEST APPROXIMATELY 1,060 FEET EAST OF SW 87 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5R (250755) Resolution

RESOLUTION APPROVING THE PLAT OF ONE SEVEN NINE ARVELLA, FILED BY AH WEST DIXIE PROPERTY OWNER, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NE 181 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY NE 179 STREET, AND ON THE WEST BY THE OLETA RIVER)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5S (250756) Resolution

RESOLUTION APPROVING THE PLAT OF TREGOR ESTATES FILED BY ROBERT DELON R.E., LLC AND MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 190 LANE, AND ON THE WEST

APPROXIMATELY 120 FEET EAST OF SW 133 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5T (250757) Resolution

RESOLUTION APPROVING THE PLAT OF TREGOR ESTATES II FILED BY MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 50 FEET SOUTH OF SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 190 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 133 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5U (250758) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY FLORIDA GAS TRANSMISSION COMPANY, LLC FOR THE FILLING OF TIDAL WATERS ASSOCIATED WITH REPAIRS TO THE MIAMI BEACH LATERAL (FLBUH) GAS PIPELINE LOCATED IN THE CITY OF MIAMI NORTH OF BISCAYNE ISLAND AND IN THE CITY OF MIAMI BEACH EAST OF STAR ISLAND, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5V (250435) Ordinance

ORDINANCE RELATING TO ZONING AND PARKING IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; AMENDING SECTIONS 30-46 AND 33-122.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING REQUIRED NUMBER OF PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS IN CERTAIN LOCATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

02/27/2025 - Requires Municipal Notification by BCC

03/04/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 05/12/2025

03/04/2025 - Adopted on first reading by BCC Passed 11 - 0

03/06/2025 - Municipalities notified of public hearing by BCC to Policy Council

04/23/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

04/30/2025 - Municipalities notified of public hearing by BCC to BCC

Notes:

This ordinance amends Sections 30-46 and 33-122.2 of the Miami-Dade County Code to increase the number of required parking spaces for persons transporting young children under age three and strollers. The new requirements apply to all property uses except for single-family, duplex, townhouse, multifamily, and industrial zoned properties. The amendment adjusts the number of required stroller-accessible spaces based on total parking spaces in a lot—for example, 1 space for lots with 11–50 spaces, 2 spaces for 51–100 spaces, 3 for 101–500, and 4 for 501–1,000. This change applies to both incorporated and unincorporated areas of the County.

Sections 30-46 and 33-122.2 of the Miami-Dade County Code mandate that certain properties provide designated parking spaces for individuals transporting young children under the age of three and strollers. These requirements apply to all property uses except for single-family, duplex, townhouse, multifamily, and industrial-zoned properties.

5W (250704) Resolution

RESOLUTION APPROVING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5 OF THE COUNTY CODE, OF 10,800 SQUARE FOOT COUNTY-OWNED PROPERTY LOCATED AT 100 NE 84TH STREET, MIAMI, FL 33138 TO FAMILY ACTION NETWORK MOVEMENT, INC. (“FANM”), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR NOMINAL CONSIDERATION, FOR PROVISION OF ESSENTIAL SOCIAL SERVICES TO THE COMMUNITY; DECLARING THE PROPERTY SURPLUS; AUTHORIZING EXECUTION OF A COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE PROPERTY AND TO EXERCISE ALL RIGHTS CONFERRED IN THE DEED; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, AND CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4; WAIVING PAST-DUE RENT FROM FANM FROM LEASE OF PROPERTY; REQUIRING REPORT; APPROVING A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NOS. 214 – “NEW HAITIAN COMMUNITY CENTER” TO REDUCE ALLOCATION BY \$752,848.00 OF SURPLUS FUNDS, AND 232 – “FUTURE MULTI-USE FACILITIES” TO REVISE DESCRIPTION AND INCREASE ALLOCATION BY \$752,848.00 USING SURPLUS FUNDS; WAIVING BY TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT BOND PROGRAM ADVISORY COMMITTEE REVIEW TO APPROVE USE OF SURPLUS FUNDS; ALLOCATING \$1,369,312.00 OF BOND PROGRAM PROJECT NO. 232 FUNDS TO FANM FOR CAPITAL IMPROVEMENTS TO PROPERTY

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/23/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution authorizes the County to convey the County-owned property at 100 NE 84th Street to Family Action Network Movement, Inc. (FANM) for nominal value, waiving \$140,920 in outstanding rent. The property was originally acquired with Building Better Communities General Obligation Bond funds under Project No. 232, which will now be increased by \$752,848 in surplus funds from Project No. 214. A total of \$1,369,312 from Project No. 232 will be allocated to FANM for capital improvements to the site. The conveyance includes deed restrictions requiring FANM to use the property for community services and is subject to a reverter clause if not complied with.

Funds reallocated **from** Project No. 214 – “New Haitian Community Center”
Funds reallocated **to** Project No. 232 – “Future Multi-Use Facilities”

5X (250876) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NW 24TH AVENUE BETWEEN NW 133RD STREET AND NW 135TH STREET AS “REV. DR. ANTWANE LENOIR, SR. AVENUE”

Sponsor(s): Marleine Bastien, Prime Sponsor

5Y (250586) Ordinance

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 - Adopted on first reading by BCC Passed 9 - 3

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

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Appropriations Committee

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 Sheriff's Office, Corrections & Rehabilitation, and the Supervisor of Elections. 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 immediate implementation.

5Y SUBSTITUTE (250930) Ordinance

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 [SEE ORIGINAL ITEM UNDER FILE NO. 250586]

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

Matter Status: Add-on

Notes:

This substitute has key adjustments that include: an increase for the Miami-Dade Sheriff's Office, Supervisor of Elections, additional World Cup 2026 support, and grant funding to the Department of Cultural Affairs. It also creates or reallocates funding for services like driver license issuance, new departmental reorganizations, and capital additions for a septic-to-sewer conversion project in Schenley Park.

7A (250020) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF NW 37 AVENUE AND NW 36 STREET LOCATED WITHIN A HALF MILE OF A PUBLIC TRANSIT STATION; PROVIDING

SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

01/07/2025 - Requires Municipal Notification by BCC

01/22/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 03/11/2025

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

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

03/11/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by
Transportation Cmte 4 - 0

04/01/2025 - Deferred by BCC 13 - 0

Notes:

This ordinance expands the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) to include specific private properties located within a half-mile of the East-West SMART Plan Corridor and the Hialeah Market Tri-Rail Station.

8F1 (250462) Resolution

RESOLUTION APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE VILLAGE OF PALMETTO BAY, WHICH EXTENDS THE TIMELINE FOR THE VILLAGE TO COMPLETE CERTAIN IMPROVEMENTS ON TWO SEPARATE PARCELS OF LAND, HAVING FOLIO NUMBERS 33-5033-000-0040 AND 33-5033-000-0050, FOR THE ESTABLISHMENT OF A PASSIVE PARK; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE AMENDMENT, (2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE AMENDMENT, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION OF THE AMENDMENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Recreation and Tourism Committee

Notes:

This resolution approves a First Amendment to the Lease Agreement between Miami-Dade County and the Village of Palmetto Bay to extend the deadline to complete park improvements on

two County-owned parcels from 2023 to July 31, 2026. The improvements required include six park benches, a nature trail, four interpretive signs, and similar passive park amenities. The extension was requested due to the Village implementing a three-year invasive species removal and improvement plan. The County affirms no further extensions will be granted after this date and there is no fiscal impact to the County.

8K1 (250829) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES FOR THE GALLERY AT MARTI PARK DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

8L1 (250594) Resolution

RESOLUTION APPOINTING SAM ACCURSIO TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Port and Resiliency Committee

8L2 (250595) Resolution

RESOLUTION APPOINTING JAMES "JIM" MURLEY TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Port and Resiliency Committee

8N1 (250368) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT DATED JULY 21, 2015, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO ALLOW THE CITY OF MIAMI TO PERFORM CERTAIN TRAFFIC ENGINEERING FUNCTIONS WITHIN ITS MUNICIPAL BOUNDARIES

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

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution authorizes a Second Amendment to the 2015 Interlocal Agreement between Miami-Dade County and the City of Miami, granting the City permission to install pre-approved traffic calming devices—such as traffic circles, speed humps, speed cushions, speed tables, raised intersections, and mid-block crosswalks—on local City-maintained streets. The devices must comply with County design standards and cannot be placed within 250 feet of traffic signals, County/State roads, school zones, hospitals, or bicycle facilities. Road closures are explicitly excluded from the City’s authority under this amendment. The City is fully responsible for installation, maintenance, and operational costs, and the amendment affects areas within Commission Districts 2, 3, 5, 6, and 7.

8N2 (250847) 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): Raquel A. Regalado, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to accept a property conveyance from Juan Carlos Granado Socarras for a right-of-way located in District 7.

8N3 (250170) Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2024-2025 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves the coordination and fare agreements between Miami-Dade County and

multiple nonprofit organizations to provide transportation services for the transportation disadvantaged population. These agreements, effective from July 1, 2024, to June 30, 2025, will help reduce the County's need to provide paratransit services by leveraging the efforts of nonprofit agencies. The agreements allow these entities to use FTA Section 5310 funding to purchase or operate vehicles for transportation services, improving coordination and maximizing transportation resources for the elderly, disabled, children-at-risk, and economically disadvantaged individuals. The fiscal impact is minimal, primarily related to staff time for coordination, and these agreements are essential for maintaining eligibility for state and federal funding.

8N4 (250363) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP215-DTPW19-DE(4), INCREASING THE CONTRACT AMOUNT BY \$20,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH ADDITIONAL CONTRACT AMOUNT FOR THE NORTHEAST CORRIDOR AND OTHER SMART CORRIDORS, WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves Supplemental Agreement No. 3 with HNTB Corporation, increasing the contract amount by \$20,000,000 to continue engineering services for the SMART Northeast Corridor project. The funding will support the design, engineering, post-design tasks, and project management needed to meet federal guidelines and secure federal funding for the project. The project involves the construction of a 13.5-mile commuter rail service with five new stations, and it is aimed at improving transportation connectivity across Miami-Dade County. The project will be funded using a combination of state grants, federal grants, and Charter County Transportation Surtax funds, with an estimated fiscal impact of \$20,000,000.

8N5 (250365) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP, INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION

AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-1-TPW16-PE1(1), INCREASING THE CONTRACT AMOUNT BY \$20,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$56,130,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS UP TO SUCH ADDITIONAL CONTRACT AMOUNT FOR THE NORTHEAST CORRIDOR AND OTHER SMART CORRIDORS, WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/11/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

03/12/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves Supplemental Agreement No. 4 with Parsons Transportation Group, Inc. (PTG) to increase the contract amount by \$20,000,000 for professional services related to the SMART Northeast Corridor project. The additional funds will support program management services, including financial analysis, ridership forecasting, traffic modeling, and the completion of other tasks necessary for the Federal Transit Administration's (FTA) New Starts Program. The project aims to extend the existing rail corridor by 13.5 miles with five new stations, improving transit connectivity across the region. The project is funded through federal and state grants as well as Charter County Surtax funds, and the total contract amount after the increase will be \$56,130,000.

8N6 (250857) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to accept three property conveyances to fulfill right-of-way requirements at three intersections in District 10.

801 (250399) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT, REFERRED TO AS PARCEL 801.1, CONSISTING OF 272 SQUARE FEET ON A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 8601 NW 186 STREET, MIAMI, FLORIDA, FOLIO NO. 30-2003-025-

0018, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, IN ORDER TO CONSTRUCT, INSTALL, AND MAINTAIN A CONCRETE SIDEWALK AND UNDERGROUND CONDUITS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution authorizes Miami-Dade County to convey an easement to the Florida Department of Transportation (FDOT) .

802 (250642) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN AGREEMENT TO EXCHANGE PROPERTY BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE PURPOSE OF EXCHANGING 1,742 SQUARE FEET OF PROPERTY OWNED BY THE COUNTY AT 6350 LAKE PATRICIA DRIVE, MIAMI LAKES, FLORIDA, FOR 1,742 SQUARE FEET OF PROPERTY OWNED BY THE TOWN OF MIAMI LAKES AT 6350 LAKE PATRICIA DRIVE, MIAMI LAKES, FLORIDA; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXCHANGE OF PROPERTY AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED AND TO ACCEPT CONVEYANCE OF THE PROPERTY TO BE RECEIVED FROM THE TOWN OF MIAMI LAKES

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

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution authorizes an equal exchange of two land parcels between Miami-Dade County and the Town of Miami Lakes to allow the County to relocate and upgrade Pump Station 329 as required under the 2013 Consent Decree. The exchange supports compliance with a federal environmental mandate to complete upgrades by December 31, 2026, and will provide the Water and Sewer Department (WASD) better access for future operations and maintenance. The

exchange has no land cost, with only a minimal one-time fiscal impact of approximately \$150 in closing and recording fees, covered by WASD operating revenue.

803 (250819) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT S-939 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR NDWWTP EFFLUENT PUMP STATION – ELECTRICAL BUILDING IMPROVEMENTS IN THE AMOUNT OF \$52,597,454.69; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the award of Contract No. S-939 to Poole & Kent Company of Florida in the amount of \$52,597,454.69 for improvements to the electrical building at the North District Wastewater Treatment Plant (NDWWTP). The project involves constructing a new Electrical Annex Building to upgrade the pump station's electrical systems and replace existing effluent pumps, supporting future Ocean Outfall Legislation compliance. The contract duration is 803 calendar days, including 73 contingency days, and is funded through a mix of future WASD revenue bonds, subordinate debt, and a WIFIA loan. This action was authorized under the County's Capital Improvement Programs Acceleration Ordinance.

8P1 (250604) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006752 TO EFCO USA INC. FOR JANITORIAL SERVICES FOR METRORAIL, METROMOVER, BUS GARAGES, AND MULTI-FUNCTION OFFICE BUILDINGS IN A TOTAL AMOUNT NOT TO EXCEED \$30,621,261.00 FOR A THREE-YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Notes:

This resolution approves the award of Contract No. EVN0006752 to EFCO USA Inc. for janitorial services across Miami-Dade's Metrorail, Metromover, transit garages, and multi-function office buildings for a three-year term totaling \$30,621,261. Services include routine and deep cleaning of stations, vehicles, garages, and office spaces to ensure cleanliness and safety for both staff and transit riders. The contract replaces a previous pool agreement and was competitively bid,

with EFCO emerging as the highest-ranked and most qualified proposer following a bid protest that was ultimately denied. The contract includes a 10% contingency to account for future wage adjustments and added service locations, and is funded by the Department of Transportation and Public Works' operating budget.

8P2 (250656) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$10,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$48,000,000.00 FOR CONTRACT NO. EVN0000270 FOR MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Notes:

This resolution authorizes an additional \$10,000,000 in spending authority for Contract No. EVN0000270, increasing the total allocation to \$48,000,000 through May 31, 2026, for the purchase of Microsoft software licenses, cloud-based services, and cybersecurity enhancements. The added funding will support increased licensing demand due to departmental growth and ensure compliance with cybersecurity standards, helping protect the County's systems from rising cyber threats. These services are critical for secure communication, data storage, system operations, and continuity across all County departments and Constitutional offices. The contract is funded by Internal Service Funds.

10A1 (250849) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-411-24 AND APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Sponsor(s): Industrial Development Authority

Notes:

This resolution reapproves the issuance of up to \$22,000,000 in industrial development revenue

bonds by the Miami-Dade County Industrial Development Authority to benefit Miami Community Charter Schools, Inc. The bond proceeds will finance or refinance expansion and renovations at the school's Florida City campus, including the construction of a new 38,000 square foot building, site improvements, equipment, capitalized interest, and issuance costs. The original Board approval (Resolution No. R-411-24) expired due to project delays and increased construction costs, prompting a new TEFRA hearing held on April 2, 2025, and this updated Board action. The bonds are not a debt or obligation of the County and will be repaid solely by the borrower.

11A1 (250556) Resolution

RESOLUTION DECLINING CONSIDERATION OF THE UNSOLICITED PROPOSAL SUBMITTED BY SANTA MARCIA HOLDINGS, LLC ("DEVELOPER") FOR DEVELOPMENT OF APPROXIMATELY 9.63 ACRES OF COUNTY-OWNED LAND LOCATED SOUTH OF NW 74TH STREET BETWEEN NW 104TH AND 102ND AVENUES IN DORAL, FLORIDA AND IDENTIFIED BY FOLIO NO. 35-3017-001-0170 ("PROPERTY") AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTEAD ACCEPT SAME AS AN APPLICATION FOR LEASE OF COUNTY PROPERTY UNDER IMPLEMENTING ORDER 8-4 ("IO 8-4"); WAIVING CERTAIN REQUIREMENTS OF IO 8-4; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE DUE DILIGENCE AND TO NEGOTIATE DEVELOPMENT LEASE AGREEMENT WITH DEVELOPER FOR THE PROPERTY FOR DEVELOPMENT OF A LIVE-WORK-PLAY AFFORDABLE AND WORKFORCE HOUSING AND COMMERCIAL PROJECT AND TO PRESENT AGREEMENT TO THE BOARD WITHIN 90 DAYS OR SUBMIT A REPORT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/15/2025 - Forwarded to the BCC due to meeting cancellation by Housing Committee

Notes:

This resolution directs the Mayor to process a proposal from Santa Marcia Holdings, LLC to lease and develop approximately 9.63 acres of County-owned land in Doral into a mixed-use, live-work-play community, including affordable and workforce housing with leasing preferences for County employees, teachers, and first responders. While the proposal was submitted as an unsolicited proposal, the Board will instead treat it as an application under Implementing Order (IO) 8-4, waiving most procedural requirements to expedite the review—except for due diligence, a property appraisal, and required lease terms. The land is currently owned by the Water and Sewer Department (WASD), which confirmed it has no use for the site aside from retaining an easement. The Mayor is directed to complete due diligence and negotiations and present either a final lease or a status report within 90 days.

11A2 (250737) Resolution

RESOLUTION URGING PRESIDENT DONALD J. TRUMP AND THE UNITED STATES CONGRESS TO AMEND THE TAX CUTS AND JOBS ACT OF 2017 TO ALLOW FOR THE EXTENSION AND

EXPANSION OF OPPORTUNITY ZONES TO INCLUDE THE AREA IN AND AROUND NW 103RD STREET/W 49TH STREET IN HIALEAH, FLORIDA, AS A DESIGNATED OPPORTUNITY ZONE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

11A3 (250860) Resolution

RESOLUTION DECLARING MAY 14, 2025, AS “TEACH THE ARTS DAY” IN MIAMI-DADE COUNTY IN HONOR OF ITS ARTS EDUCATORS
Sponsor(s): Eileen Higgins, Prime Sponsor

11A4 (250733) Resolution

RESOLUTION ESTABLISHING THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT TO REVIEW EXISTING LAWS, CODES AND PROCEDURES RELATING TO COUNTY PROCUREMENT AND PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR THE COMPOSITION AND DUTIES OF THE TASK FORCE, OTHER RELATED MATTERS, AND SUNSET PROVISION
Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

04/23/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution creates the Special Task Force to Reduce Inefficiencies in Procurement (STRIP), a 15-member advisory body tasked with reviewing the County’s procurement rules, laws, and procedures and recommending improvements to promote efficiency, competition, and accountability. The Task Force will examine procurement timelines, administrative barriers, contract enforcement, use of technology (including AI), and the impact of local preference and small business measures. It must hold its first meeting within 14 days of establishment, submit an interim report within 60 days, and deliver a final report by the end of 2025. Task Force members will be appointed by the Chair, serve without pay, and be supported by County staff, the Strategic Procurement Department, and the County Attorney’s Office.

11A5 (250645) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCLUDE A COMPLETE CONTRACT IN ALL REQUESTS FOR PROPOSALS (“RFP”) SOLICITATIONS OR, ALTERNATIVELY, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE JUSTIFICATIONS WHY IT IS IN THE BEST INTERESTS OF THE COUNTY TO NOT INCLUDE A COMPLETE CONTRACT AS PART OF THE RFP SOLICITATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO WORK WITH OUTSIDE INDUSTRY AND VENDORS DURING THE PROCUREMENT AND RE-PROCUREMENT PLANNING PROCESS IN FORMULATING THE CONTRACT TO BE INCLUDED IN RFPS [SEE ORIGINAL ITEM UNDER FILE NO. 250422]

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

History:

03/13/2025 - 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 Mayor to include a complete contract with minimal or no negotiable terms in all Request for Proposals (RFPs) for goods and services, in order to streamline procurement, reduce legal delays, and promote transparency. If limited negotiation is permitted, the RFP must clearly identify negotiable terms, define their scope, and require vendors to disclose any issues in their proposal responses. Any contract award memo must specify what was negotiated and why. If a full contract is not included in an RFP, the Mayor must justify that decision to the Board. The Mayor is also directed to seek and consider vendor/industry feedback when developing standard contracts.

11A6 (250644) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FOOD & NUTRITION FOR ALL SOUTH FLORIDA MEMBER PROJECT

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

11A7 (250646) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO PROTECT CONDOMINIUM UNIT OWNERS FROM EXPLOITATIVE TACTICS BY PREDATORY REAL ESTATE DEVELOPERS OR OTHER BAD ACTORS

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

11A8 (250562) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON AN EXPEDITED BASIS, TO (1) NEGOTIATE AN AGREEMENT(S) WITH SUSTAINABILITY PARTNERS, LLC ("SP") FOR THE PROVISION OF PROCUREMENT SERVICES, FUNDING, MANAGEMENT AND MAINTENANCE OF RUNWAY EXPANSION PROJECTS AND/OR OTHER INFRASTRUCTURE PROJECTS AT MIAMI EXECUTIVE AIRPORT ("TMB"), (2) PERFORM ALL DUE DILIGENCE NECESSARY TO DETERMINE WHETHER ANY OBSTACLES OR IMPEDIMENTS EXIST TO SUCH AGREEMENT(S), (3) ATTEMPT TO RESOLVE ANY OBSTACLES OR IMPEDIMENTS THAT MAY BE IDENTIFIED, AND (4) WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IF THE MAYOR DETERMINES THAT IT IS IN THE BEST INTERESTS OF THE COUNTY TO WAIVE COMPETITIVE BIDDING AND RECOMMEND AWARD OF SUCH AGREEMENT(S), PLACE A FINAL NEGOTIATED AGREEMENT(S) ALONG WITH WRITTEN RECOMMENDATIONS, OR, IF NO FINAL AGREEMENT(S) HAVE BEEN NEGOTIATED BY SUCH DATE, A STATUS REPORT, ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 250102]

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

History:

03/12/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution supports exploring an alternative financing method through Sustainability Partners, LLC (SP) to expand runway capacity at Miami Executive Airport (TMB), which is currently limited in accommodating larger aircraft. Due to limited federal, state, and local funding and delays tied to traditional procurement processes, this item considers SP's "Infrastructure as a Service" model, which offers zero upfront costs, usage-based payments, and faster delivery with long-term maintenance included.

11A9 (250622) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS A BILL KNOWN AS THE CONSOLIDATING AEROSPACE PROGRAMS EFFICIENTLY AT CANAVERAL (CAPE CANAVERAL) ACT, OR SIMILAR LEGISLATION TO REQUIRE THE HEADQUARTERS OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION TO BE TRANSFERRED TO BREVARD COUNTY, FLORIDA

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

11A10 (250425) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE THE INCLUSION OF A STANDARDIZED MASTER DEVELOPMENT AGREEMENT OR SIMILAR INSTRUMENT WITH ALL COMPETITIVE SOLICITATIONS RELATED TO THE DEVELOPMENT OF COUNTY PROPERTY WITH AFFORDABLE AND WORKFORCE HOUSING; ESTABLISHING CERTAIN GUIDELINES FOR SUCH COMPETITIVE SOLICITATIONS; PROVIDING FOR EXCEPTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HOLD A DEVELOPER ROUNDTABLE OR FORUM

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

History:

03/13/2025 - Forwarded to BCC with a favorable recommendation by Government Efficiency & Transparency Ad Hoc Cmte 4 - 0

Notes:

This resolution directs the Mayor to include a standardized master development agreement (or similar instrument) in all future competitive solicitations for the development of affordable and workforce housing on County-owned property, including public housing land. The standardized agreement is intended to reduce delays, clarify responsibilities, and streamline negotiations, while allowing proposers to raise concerns about specific terms as part of their responses. The Mayor must also establish strict negotiation timelines and limit the scope of negotiable terms, with any material deviations from the standard agreement requiring a formal justification to the

Board. A developer roundtable must be held within 60 days of the resolution's effective date to gather industry feedback for potential incorporation before future solicitations are issued.

11A11 (250900) Resolution

RESOLUTION MAKING APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNTY COMMISSIONER FOR DISTRICT 6

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution affirms that the District 6 seat on the Miami-Dade County Board of County Commissioners became vacant on April 14, 2025, following the immediate resignation of Commissioner Kevin Marino Cabrera. In accordance with section 1.07 of the Home Rule Charter, the Board must either appoint a replacement within 30 days or call an election within 90 days. The resolution expresses the Board's intent to fill the vacancy by appointment, with the appointed individual serving until the next county-wide election, which is the August 2026 State Primary Election.

11A12 (250861) Resolution

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT-ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING SHELLIE RANSOM-JACKSON TO THE CONSTRUCTION TRADES QUALIFYING BOARD (CTQB) DIVISION A FOR A THREE-YEAR TERM

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

14B1 (250914) Nomination

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENT TO THE CHILDREN'S TRUST

Sponsor(s): Clerk of the Board

15B1 (250896) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MAY 6, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (250799) Report

MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR COUNTY ADVISORY BOARD MEMBERS

Sponsor(s): Clerk of the Board

15C1 (250817) Report

REAPPOINTMENT OF RAYMOND J. SCHNELL, PH.D., TO THE ENVIRONMENTAL QUALITY

CONTROL BOARD (EQCB)
Sponsor(s): Clerk of the Board