
1D1 (251350) Resolution of Sympathy

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY OF THE LATE MANOLO REYES

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

2B1 (251162) Report

REPORT REGARDING TAXICAB RATES

Sponsor(s): Mayor

Notes:

This report regarding taxicab rates, prepared by the Department of Transportation and Public Works (DTPW), presents findings and recommendations in accordance with Section 31-87 of the Miami-Dade County Code. This section requires a review of taxicab rates every two years based on changes in the Consumer Price Index (CPI) and a public hearing to consider potential rate adjustments.

DTPW recommends keeping current taxicab rates unchanged despite a 5.44% CPI increase, citing a recent 21% fare hike in 2022 and concerns about competitiveness with ride-share services. Reprogramming taximeters would cost operators up to \$225 per vehicle, and modest CPI changes do not justify the expense. Public complaints persist regarding the 30% surcharge for larger vehicles and the removal of MIA flat-rate zones, especially from Miami Beach residents. Maintaining current rates aims to reduce the financial burden on drivers and address rider dissatisfaction.

Section 31-87 of the Miami-Dade County Code sets uniform for-hire vehicle rates across the county (no city may set its own fares) and prohibits operators from charging any amount other than those officially established, with surcharges (like credit card fees) only allowed if approved by the County Commission.

3A1 (251198) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (251204) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (251205) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 13 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21

AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

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

3A4 (251203) Resolution

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

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

3A5 (251199) 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 OFFICE FUND, FROM THE FY 2024-25 DISTRICT 5 STROLLER FEE, FROM, THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND, AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

Sponsor(s): Eileen Higgins, Prime Sponsor

3A6 (251201) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 9 OFFICE FUNDS

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

3A7 (251200) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 7 DESIGNATED PROJECT PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE

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

3A8 (251202) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A9 (251224) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 28TH STREET FROM SHERIDAN AVENUE TO PRAIRIE AVENUE AS "RABBI YISROEL GROSZ WAY"

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (250913) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF GRANT AGREEMENTS FOR (1) GRANT FUNDS IN THE AMOUNT OF \$1,247,397.00 FROM THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE FOR THE MIAMI-

DADE PUBLIC LIBRARY CAREERSOURCE CENTER, AND (2) GRANT FUNDS IN THE AMOUNT OF \$1,417,600.00 FROM THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE FOR COMPUTER EQUIPMENT FOR THE MIAMI-DADE PUBLIC LIBRARY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO EXECUTE AND TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR NEW STATE OF FLORIDA, DEPARTMENT OF COMMERCE PROJECTS IN FUTURE YEARS IF EITHER NO MATCH IS REQUIRED OR, IF MATCHING FUNDS ARE REQUIRED, THEY ARE INCLUDED IN THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S ADOPTED BUDGET AND MULTI-YEAR PLAN

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution ratifies the Mayor's prior submission and acceptance of two grant awards from the State of Florida's FloridaCommerce totaling \$2,664,997.00 for the Miami-Dade Public Library System. The first grant of \$1,247,397.00 will fund the creation of a CareerSource Service Center within the Main Library in downtown Miami. The second grant of \$1,417,600.00 will allow the Library to replace approximately 750 public-use computers and digital devices across multiple branches to enhance digital access and provide free digital literacy training. There is no County matching requirement, and the funding is expected to benefit residents countywide by improving workforce services and digital connectivity.

3B2 (251121) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT MERCURIO 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 MERCURIO EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$594,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2025-26 THROUGH 2034-35; 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 will approve the Confidential Project Mercurio, a satellite manufacturing company, to participate in the County's Targeted Jobs Incentive Fund (TJIF) program and receive up to \$594,000.00 over 10 years from Countywide General Fund revenues. The company plans to establish a new 90,000-square-foot facility in District 9 and invest \$25 million while creating 235 new high-paying jobs with an average annual salary of \$69,255.00, plus retaining 12 existing jobs. This expansion is projected to generate \$745,911.00 in new property tax revenues for the County and deliver a net fiscal benefit of \$151,911.00. The project must meet all TJIF requirements,

including a five-year job creation timeline, hiring Miami-Dade residents where possible, and maintaining those jobs to remain eligible for incentive disbursement.

4A (251156) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT'S ONE-TIME LIFETIME CREDIT; AMENDING SECTION 32-101 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE ELIGIBILITY CRITERIA AND PROCESS FOR CUSTOMERS SEEKING THE ONE-TIME LIFETIME CREDIT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance updates Section 32-101 of the Miami-Dade County Code to expand and clarify eligibility for the One-Time Lifetime Credit for Miami-Dade Water and Sewer Department (WASD) customers who receive a bill that is six times higher than their average usage and cannot identify a cause such as leaks or increased use. Key changes include removing the "good standing" requirement, shifting approval authority from the Director to the Department, establishing clear timelines (60 days from bill date), and standardizing required affidavits from both the customer and a licensed plumber. The proposed changes aim to improve fairness and streamline the process for customers, with an estimated annual fiscal impact of \$72,544.19 in additional credits.

Section 32-101 of the Miami-Dade County Code establishes the One-Time Lifetime Credit program for Water and Sewer customers, providing a one-time billing adjustment—up to a 50% credit on water charges and 100% on sewer charges—when a customer receives a bill six times higher than their normal usage without a visible or concealed leak.

4B (251132) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 147 AVENUE (NARANJA ROAD), ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY SW 147 COURT, KNOWN AND DESCRIBED AS NARANJA GRAND AND NARANJA GRAND II 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

Notes:

This ordinance creates the Naranja Grand and Naranja Grand II Multipurpose Maintenance and Street Lighting Special Taxing District.

5A (250732) Resolution

RESOLUTION CODESIGNATING SOUTHWEST 62ND AVENUE FROM SOUTHWEST 40TH STREET TO SOUTHWEST 44TH STREET AS “JULIO ROBAINA WAY” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

5B (250964) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“ASB”); AMENDING ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING SUNSET PROVISION AND CLOSING ADDICTION SERVICES TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

05/20/2025 - Adopted on first reading by BCC Passed 12 - 0

05/20/2025 - Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 06/10/2025

06/10/2025 - Meeting canceled due to lack of a quorum by Safety and Health Committee

06/11/2025 - Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by Chairperson to BCC

Notes:

This ordinance sunsets the Miami-Dade County Addiction Services Board (ASB) effective September 30, 2025, and transfers its functions to the Miami-Dade County Behavioral Health Advisory Board (BHAB), which was created in 2024 to address a broader range of behavioral health issues. The change is driven by the significant overlap in board membership, the recommendation from both boards to integrate their functions, and the absence of funds in the Addiction Services Trust Fund. There is no fiscal impact associated with the dissolution of the ASB.

5C (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

History:

05/06/2025 - Adopted on first reading by BCC Passed 10 - 0

05/06/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 06/09/2025

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by Chairperson to BCC

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. The purpose of the ordinance is to increase transparency and accountability in the legislative deferral process.

Section 2-1 of the Miami-Dade County Code establishes the structure, powers, and rules of procedure for the Board of County Commissioners, including the number of commissioners, their election, organization, committees, and legislative processes. It governs how the Board conducts official business and exercises its authority.

5D (251252) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 216 STREET BETWEEN SW 107 AVENUE AND UNITED STATES ROUTE 1 AS "MAURICE TRICK DADDY YOUNG STREET"; SUSPENDING RULE 9.02(G) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS IT RELATES TO THE BACKGROUND RESEARCH REQUIREMENT FOR THIS ITEM

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

5E (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

05/06/2025 - Adopted on first reading by BCC Passed 10 - 0

05/06/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 07/08/2025

05/07/2025 - Municipalities notified of public hearing by BCC to Transportation Committee

06/09/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

06/11/2025 - Per Ord 20-38, item placed by BCC Chair without committee review and not subject to 4-day rule by Chairperson to BCC

06/20/2025 - Municipalities notified of public hearing by BCC to 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.

5F (251188) Resolution

RESOLUTION NAMING THE IMPROVEMENTS PERFORMED BY O.B. KENDALL PARK, LLC (OBLLC) TO THE BOYS AND GIRLS CLUB OF MIAMI-KENDALL UNIT PARK LOCATED AT 9475 SW 88 ST, UNDER PROJECT COOPERATION AGREEMENT (AGREEMENT) BETWEEN MIAMI-DADE COUNTY AND OBLLC, AS THE "ORANGE BOWL FIELD AT KENDALL'S BOYS AND GIRLS CLUB" [SEE AGENDA ITEM NOS. 8H1 AND 8H2]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves the naming of improvements at the Boys & Girls Club of Miami-Kendall Unit, a County park currently operated by the Boys & Girls Club as "The Orange Bowl Field at Kendall's Boys & Girls Club" in recognition of the contribution from the Orange Bowl Committee. The improvements funded by the Committee will include the design, permitting, and construction of an artificial turf field and the installation of a new scoreboard. These enhancements are part of the Orange Bowl Committee's broader legacy gift program, which has invested millions into

public park improvements throughout South Florida and supports youth engagement and community development.

5G (251136) Resolution

RESOLUTION APPROVING THE PLAT OF CASABELLA SUBDIVISION FILED BY CASABELLA GROUP LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 94 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 83 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 96 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 84 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (251137) Resolution

RESOLUTION APPROVING THE PLAT OF CASA FAMILIA, FILED BY MAMI-DADE COUNTY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 2,050 FEET SOUTH OF SW 76 STREET, ON THE EAST APPROXIMATELY 1,100 FEET WEST OF SW 107 AVENUE, ON THE SOUTH BY SW 84 STREET, AND ON THE WEST APPROXIMATELY 900 FEET EAST OF SW 112 AVENUE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (251140) Resolution

RESOLUTION APPROVING THE PLAT OF ST. ANN MISSION, FILED BY THE MOST REVEREND THOMAS G. WENSKI, AS ARCHBISHOP OF THE ARCHDIOCESE OF MIAMI, HIS SUCCESSORS IN OFFICE, A CORPORATION SOLE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 650 FEET SOUTH OF SW 260 STREET, ON THE EAST BY SW 138 COURT, ON THE SOUTH BY SW 264 STREET, AND ON THE WEST BY SW 139 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (251141) Resolution

RESOLUTION APPROVING THE PLAT OF DANIEL TROYA SUBDIVISION FILED BY DANIEL TROYA ROSELL AND ANNIA ISABEL CASTELLANOS, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY 300 FEET SOUTH OF SW 45 STREET, ON THE EAST BY SW 158 COURT, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 47 STREET, AND ON THE WEST APPROXIMATELY 100 FEET WEST OF SW 159 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5K (251142) Resolution

RESOLUTION APPROVING THE PLAT OF JOANA SUBDIVISION, FILED BY TRUST SERVICING, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 95 FEET SOUTH OF SW 220 STREET, SOUTHEASTERLY APPROXIMATELY 300 FEET NORTHWESTERLY OF SW 222 STREET, AND SOUTHWESTERLY BY MIAMI AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

5L (251149) Resolution

RESOLUTION APPROVING THE PLAT OF FOUNDRY SOUTH DADE FILED BY AMAZON.COM SERVICES LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources
Matter Status: Quasi-Judicial

8G1 (251054) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$107,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 209 OF ORDINANCE NO. 05-48, AS AMENDED, TO REFUND CERTAIN TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF FIVE PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$968,600.00 AND ESTIMATED FINAL MATURITY OF JULY 1, 2036; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECTION OF BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVAL OF FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORM, AND ESCROW DEPOSIT AGREEMENT; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This resolution authorizes the issuance of Miami-Dade County Transit System Sales Surtax Revenue Refunding Bonds, Series 2025, in an amount not to exceed \$107 million to refinance existing Series 2015 bonds. The refunding aims to achieve a net present value savings of at least 5%, estimated at \$5.1 million, and would reduce the County's overall debt service costs while maintaining the same final maturity date of July 1, 2036. This item also allows the use of a reserve account surety in place of a cash-funded reserve, potentially releasing up to \$137.5 million for other People's Transportation Plan (PTP) projects, with approximately \$134.8 million expected to be reinvested. The bonds are scheduled for competitive sale in June 2025 and issuance in July 2025, with an estimated issuance cost of \$968,600.

8H1 (251219) Resolution

RESOLUTION APPROVING PROJECT COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND O.B. KENDALL PARK, LLC FOR THE DEVELOPMENT AND CONSTRUCTION OF AN ARTIFICIAL TURF FIELD AND THE INSTALLATION OF A NEW SCOREBOARD AT BOYS AND GIRLS CLUB OF MIAMI-KENDALL UNIT PARK; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE COUNTY CODE, AND SECTION 255.20, FLORIDA STATUTES, FOR THE SELECTION OF O.B. KENDALL PARK, LLC AS THE DEVELOPER OF THE IMPROVEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL AUTHORITY DELEGATED THEREIN; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 [SEE AGENDA ITEM NOS. 5F AND 8H2]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution approves a Project Cooperation Agreement between Miami-Dade County and O.B. Kendall Park, LLC (OBLLC) for the design, permitting, and construction of improvements at the Boys & Girls Club of Miami-Kendall Unit Park, located in District 10. The improvements include converting a natural turf football field to artificial turf and installing a new scoreboard, funded through a \$1,150,000 charitable gift from OBLLC, matched by the County using General Government Improvement Funds. An additional \$125,000 (\$62,500 from each party) will be placed in a maintenance account for quarterly upkeep over 10 years. The Board waives competitive bidding procedures to expedite project timelines and recognizes the Orange Bowl Committee's contribution with a future resolution to name the upgraded field "Orange Bowl Field at Kendall's Boys and Girls Club."

8H2 (251220) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO SELECT THE BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC. (CLUB) AS THE ENTITY RESPONSIBLE FOR THE MANAGEMENT, MAINTENANCE, AND OPERATION AT BOYS AND GIRLS CLUB OF MIAMI-KENDALL UNIT PARK; APPROVING THE MANAGEMENT AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED TO THE ACCOMPANYING MEMORANDUM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MANAGEMENT AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 5F AND 8H1]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution approves a 20-year Management Agreement with Boys and Girls Clubs of Miami-Dade, Inc. to manage, maintain, and operate the Boys & Girls Club of Miami-Kendall Unit Park located in District 10. The agreement waives formal competitive bidding and includes an administrative oversight fee of \$2,100 to be paid to the County over the initial term, with an additional \$1,000 if a 10-year renewal option is exercised. The Club commits to making \$2,000,000 in park improvements within the first five years and an additional \$1,000,000 if the agreement is renewed, covering items such as field lighting, drainage, a walking course, and indoor/outdoor basketball court refurbishments. This partnership continues a 35-year history of the Club maintaining the park at no cost to the County.

8H3 (251036) Resolution

RESOLUTION RELATING TO THE TRX WAREHOUSE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF DORAL, AND BOUNDED ON THE NORTH BY THEORETICAL NW 65 STREET, ON THE EAST BY NW 99 AVENUE, ON THE SOUTH BY THEORETICAL NW 64 STREET, AND ON THE WEST BY NW 102 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution authorizes the transfer of the TRX Warehouse Street Lighting Special Taxing District, located entirely within the City of Doral, from Miami-Dade County to the City. The City of Doral will assume all past and future liabilities and responsibilities associated with the district, and no County budget impact is expected from this transfer. This item also waives the requirement for an election by a two-thirds vote, as there are no qualified electors residing in the district. The transfer will be finalized through an Interlocal Agreement between the County and the City, and property owners will continue paying assessments based on services received.

8J1 (251110) Resolution

RESOLUTION APPROVING THE AWARD OF AN INTERIM AGREEMENT FOR THE NORTH BULKHEAD BERTHS 1-6 REALIGNMENT PROGRAM (CONTRACT NO.: 2020-007; SPD PROJECT NO.: DB21-SEA-01) BETWEEN THE COUNTY AND OHLA USA, INC. (INTERIM FIRM) IN THE AMOUNT OF \$29,998,110.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$2,654,700.00 AND A DEDICATED ALLOWANCE FOR PERMIT FEES OF \$796,410.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERIM AGREEMENT WITH THE INTERIM FIRM AND EXERCISE ALL RIGHTS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO A STANDBY AGREEMENT WITH DRAGADOS USA, INC. (STANDBY FIRM) PROVIDED THAT SUCH STANDBY AGREEMENT SHALL HAVE NO ADVERSE FISCAL IMPACT ON THE COUNTY, UPON TERMINATION OF THE INTERIM AGREEMENT WITH THE INTERIM FIRM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO A SUCCESSOR INTERIM AGREEMENT WITH THE STANDBY FIRM, PROVIDED THAT SUCH SUCCESSOR INTERIM AGREEMENT SHALL NOT REQUIRE AN EXPENDITURE OF FUNDS IN AN AMOUNT GREATER THAN THOSE REMAINING IN THE INTERIM AGREEMENT WITHOUT SEPARATE BOARD APPROVAL; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 IN CONNECTION WITH THE NEGOTIATION AND ENTRY INTO THE STANDBY AGREEMENT AND SUCCESSOR INTERIM AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE STANDBY AGREEMENT AND SUCCESSOR INTERIM AGREEMENT; AND ADDING THE NORTH BULKHEAD BERTHS 1-6 REALIGNMENT PROGRAM TO THE LIST OF CAPITAL IMPROVEMENT PROJECTS UNDER THE MIAMI-DADE SEAPORT DEPARTMENT CAPITAL IMPROVEMENT PROGRAMS EXPEDITE AND ACCELERATION ORDINANCE

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

History:

06/11/2025 - Forwarded to BCC by Port and Resiliency Committee

06/11/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves a \$29,998,110.00 interim agreement with OHLA USA, Inc. to begin design, surveys, and pre-construction work for the North Bulkhead Cruise Berths 1–6 Realignment Program at PortMiami. This phase includes field investigations, coral surveys, and development of preliminary design documents and cost estimates. The final goal is to negotiate a Guaranteed Maximum Price and enter a separate construction agreement, with funding already budgeted under the Seaport Capital Plan. A no-cost standby agreement with Dragados USA, Inc. is also approved in case the County cannot reach final terms with OHLA via waiving Resolution No. R-130-06.

Resolution No. R-130-06 requires that all agreements with non-governmental entities be fully executed before being placed on a County Commission agenda, unless the requirement is formally waived.

8L1 (251037) Resolution

RESOLUTION APPOINTING DR. JED D. REDWINE TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation as corrected by Port and Resiliency Committee 3 - 0

06/11/2025 - Forwarded to BCC by Port and Resiliency Committee

8L2 (250868) Resolution

RESOLUTION APPOINTING DR. JOHN D. STIEGLITZ TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

06/11/2025 - Forwarded to BCC by Port and Resiliency Committee

8L3 (251180) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NOS. 4-42, 4-63, AND 4-111 TO MODIFY EXISTING FEES AND INCLUDE NEW FEES ASSOCIATED WITH REGULATORY ACTIVITIES WITHIN THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES

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

History:

06/11/2025 - Forwarded to BCC by Appropriations Committee

06/11/2025 - Forwarded to BCC without a recommendation by Appropriations Committee 4 - 0

Notes:

This resolution updates the fee schedules under Implementing Orders 4-63, 4-42, and 4-111 for the Department of Regulatory and Economic Resources (RER), with implementation effective October 1, 2025. The adjustments will affect building permit fees, zoning and planning services, environmental permitting, and associated compliance services, most of which have not been significantly updated since between 2001 and 2016. The increases are intended to keep up with rising operational costs, support technology upgrades such as GoldKey, and sustain inspection and plan review services without relying on general funds. A breakdown shows 57% of fees will stay the same, decrease, or be removed; 22% will increase by 12.5% or less; 16% will increase above 12.5%; and 5% are new fees. However, the County's fees will remain generally lower than those in larger municipalities.

Implementing Order 4-63 establishes a fee schedule covering building permits, inspections, and code enforcement services; no permits or certificates are issued until fees are paid, with biennial reviews for cost-based updates.

Implementing Order 4-42 creates fees for environmental permits, plan reviews, operating permits, on-site sewage systems, and inspections; it also mandates fee collection before service delivery and periodic fee adjustments.

Implementing Order 4-111 sets fees for planning, zoning, platting, special studies, and development plan reviews, requiring payment or formal agreement before work begins and periodic reassessments of cost equivalency

8L3 SUPPLEMENT (251244) Supplement

SUPPLEMENT TO RESOLUTION AMENDING IMPLEMENTING ORDERS NO. 4-63, 4-42 AND 4-111 WITHIN THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES

History:

06/11/2025 - Forwarded to BCC by Appropriations Committee

Notes:

This supplement provides the updated fees under the following Implementing Orders administered by the Department of Regulatory and Economic Resources (RER):

Implementing Order 4-63 (Construction, Permitting & Building Code Services):

A total of 489 fees were reviewed. Approximately 53% are being increased, 39% remain unchanged or are being removed, 3% are new fees, and less than 1% are being decreased.

Examples include a Certificate of Occupancy fee set at \$89.55 and plan review fees at \$8.25 per \$1,000 of estimated construction cost.

Implementing Order 4-42 (Environmental Resources Management Services):

A total of 774 fees were reviewed. Approximately 8% are being increased, 83% remain unchanged or are being removed, and 9% are new fees. Examples include the stormwater utility annual fee at \$4.00 per ERU and septic tank inspection at \$240.50.

Implementing Order 4-111 (Planning, Zoning & Platting Services):

A total of 594 fees were reviewed. Approximately 61% are being increased, 37% remain unchanged or are being removed, and 1% are new fees. Examples include a zoning hearing application base fee at \$3,927.00 and an administrative site plan review at \$1,385.00.

8N1 (251118) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution authorizes the acceptance of a property conveyance from 23815 South Dixie LLC to Miami-Dade County for road purposes located in District 8. The conveyance satisfies a zoning requirement that all building sites must abut a dedicated public right-of-way and will support roadway improvements to meet County standards. The fiscal impact is minimal, with an estimated \$40 in annual maintenance costs to be funded by the Department of Transportation and Public Works (DTPW) through its General Fund allocation

8N2 (251119) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves the acceptance of a property conveyance from Esmirna BIC, Inc. to Miami-Dade County for road purposes in District 8. The conveyance is required to fulfill zoning regulations that mandate all building sites must abut a public right-of-way, allowing the site to comply with Miami-Dade County roadway standards. The estimated annual maintenance cost is

\$30, which will be covered by the Department of Transportation and Public Works (DTPW) through its General Fund allocation.

8N3 (251052) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON SR 934/NW 79 STREET FROM NW 27TH AVENUE TO NW 1ST PLACE; A PORTION OF THE PROJECT INCLUDES WORK ON NW 22ND AVENUE, NW 17TH AVENUE, AND NW 14TH PLACE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for local roadway improvements. The project, located in Districts 2 and 3, includes minor sidewalk reconstruction, installation of service disconnects, and signage. FDOT will fully fund and construct the project at an estimated cost of \$25,000, with construction expected to begin in February 2026. After project completion, the County will continue routine maintenance of the affected roadways using its existing General Fund allocation.

8N4 (251095) Resolution

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR PORTIONS OF SW 248 STREET FROM SW 107 AVENUE TO SW 97 AVENUE, IN SECTIONS 20, 29, AND 28, TOWNSHIP 56 SOUTH, RANGE 40 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

Notes:

This resolution authorizes the filing and certification of an official maintenance map for a portion of SW 248 Street from SW 107 Avenue to SW 97 Avenue in District 8. The map affirms Miami-Dade County's vested interest and ongoing maintenance of this road segment, which includes

improved roadway features and utilities that have been maintained for more than seven years. There is no fiscal impact associated with this item since the County is already responsible for maintenance, and the action is intended to establish official ownership under Section 95.361 of the Florida Statutes.

8N5 (251171) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT OF APPROXIMATELY 6,017 SQUARE FEET ON COUNTY-OWNED PROPERTY INCLUDING A PORTION OF FOLIO NO. 30-3129-030-0001 GENERALLY LOCATED AT THE INTERSECTION OF NW 28TH STREET AND NW SOUTH RIVER DRIVE IN UNINCORPORATED MIAMI-DADE COUNTY REQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY PURPOSES TO CONSTRUCT AND MAINTAIN A RAIL FACILITY, UTILITIES, AND APPURTENANCES THEREON IN CONNECTION WITH THE MIAMI RIVER-MIAMI INTERMODAL CENTER CAPACITY IMPROVEMENTS PROJECT IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR THE NOMINAL AMOUNT OF \$1.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DONATION LETTER, TO EXECUTE THE PERPETUAL EASEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

Notes:

This resolution authorizes the County to convey a 6,017-square-foot perpetual easement on County-owned land to the Florida Department of Transportation (FDOT). The easement will allow FDOT to construct and maintain bridge, track, signal, and safety improvements as part of its Miami River–Miami Intermodal Center Capacity Improvements project, set to begin construction in summer 2025. The project includes double tracking, new bridge replacements, upgraded railroad signals, improved safety infrastructure, and a new boarding platform at Hialeah Market Tri-Rail Station. The easement will revert to the County if FDOT discontinues transportation use, and DTPW has confirmed that the property's current use as a Metrorail retention pond will not be disrupted.

8N6 (250905) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS AT THE INTERSECTION OF STATE ROAD 9 AND NW 22ND AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 22ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR

OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for pedestrian safety improvements at the intersection of State Road 9 and NW 22nd Avenue in District 1. The project, which is fully funded and to be constructed by FDOT, has an estimated cost of \$37,302.15 and includes reconnecting and retrofitting existing light poles and electrical service points. Although FDOT will complete the construction, Miami-Dade County will assume responsibility for maintaining the improvements within the County's right-of-way after completion. The project is expected to begin in November 2026.

8N7 (251051) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON SR 5/US-1 FROM MARLIN ROAD TO NORTH OF SW 183 STREET, A PORTION OF WHICH INCLUDES WORK ON MARLIN ROAD, IN MIAMI- DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

Notes:

This resolution authorizes an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for intersection safety improvements along SR 5/US-1 from Marlin Road to north of SW 183 Street in District 9. The \$205,426.50 project will be fully funded and constructed by FDOT, and includes pavement restoration, new signalization elements, a new FPL service point, and the addition of a left-turn lane by widening the median. Upon project completion, Miami-Dade County will continue maintenance within its right-of-way, with associated costs covered by the Department of Transportation and Public Works (DTPW) through its General Fund. Construction is expected to begin in December 2026.

801 (251161) 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 APPROVAL OF AN EMERGENCY AWARD OF CONTRACT NO. S-20331 IN THE AMOUNT OF \$23,742,340.00 TO LANZO CONSTRUCTION CO., FLORIDA FOR THE EMERGENCY PROJECT FOR OPERATIONAL AND RESILIENCY IMPROVEMENTS TO THE CALCIUM CARBONATE LAGOON AND SOFTENERS AT ALEXANDER ORR WATER TREATMENT PLANT ; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution ratifies the emergency award of Contract No. S-20331 to Lanzo Construction Co., Florida, for \$23,742,340 to carry out critical operational and resiliency improvements at the Alexander Orr Water Treatment Plant following the October 23, 2024, failure of a sludge lagoon berm. The project, located in District 6, includes dredging the southern lagoon, reconstructing berms, upgrading softener units, repairing a sludge line, and removing solids from the chlorine contact basin, with a contract period of 540 calendar days. The project is funded through WASD's Future Revenue Bonds and is necessary to ensure continued safe drinking water delivery by restoring redundancy and addressing disposal issues caused by the lagoon breach.

802 (251163) 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. W-942 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR CONSTRUCTION OF A 72-INCH WATER MAIN IN WEST 2ND AVENUE BETWEEN 11TH STREET AND 13TH STREET, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY \$758,703.99, GRANTS A 631-DAY NON-COMPENSABLE TIME EXTENSION AND REPLENISHES THE CONTINGENCY TIME ALLOWANCE BY 33 DAYS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution ratifies Change Order No. 1 to Contract No. W-942 with Lanzo Construction Co., Florida, increasing the contract amount by \$758,703.99 to a total of \$9,874,969.31 and extending the contract timeline by 631 non-compensable days, moving the final completion date to September 12, 2024. The project, located in District 6 near the Preston Water Treatment Plant, originally aimed to install a redundant 72-inch water main but encountered supply chain delays,

emergency valve failure, and unforeseen utility conflicts requiring redesign and emergency stabilization work. The funding comes from WASD Revenue Bonds with no impact to the General Fund, and the goal is to support system redundancy to ensure continued water service. A second change order is anticipated for further work to complete the project's original scope, and current Small Business Enterprise (SBE) construction participation is below the required goal.

803 (251155) 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 NO. S-16094 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC FOR THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT NEW MATERIALS MANAGEMENT BUILDING AND STORAGE AREAS IN AN AMOUNT NOT TO EXCEED \$28,095,287.50 AND A CONTRACT TERM OF 455 DAYS; 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-16094 to Magnum Construction Management, LLC for \$28,095,287.50 to construct a new Materials Management Building and Storage Areas at the Central District Wastewater Treatment Plant (CDWWTP), with a contract term of 455 days. The new facility replaces aging infrastructure, meets sea level rise guidelines, and provides secure storage for over 6,000 critical parts needed for plant operations, which supports over \$6 million in inventory. The upgrade also allows demolition of the current building to make space for a future LEED Silver Certified Electrical Distribution Building to replace outdated electrical infrastructure, enhancing system resilience against coastal weather risks. Funding is provided through a combination of Wastewater Renewal Fund, WIFIA Loan, WASD Revenue Bonds, and other debt sources, with no impact to the General Fund.

804 (250965) Resolution

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 376009, PURSUANT TO PREQUALIFICATION POOL RTQ-01360, IN THE AMOUNT OF \$15,413,810.00 TO AQUA-AEROBIC SYSTEMS, INC. FOR THE PURCHASE OF CLOTH MEDIA FILTERS FOR THE MIAMI-DADE WATER AND SEWER 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): Water & Sewer Department

History:

06/03/2025 - Deferred by BCC 13 - 0

Notes:

This resolution ratifies a \$15,413,810.00 contract awarded to Aqua-Aerobic Systems, Inc. for the purchase, installation, testing, and operation of cloth media filters at the North District Wastewater Treatment Plant (NDWWTP) to meet Florida Department of Environmental Protection (FDEP) high-level disinfection standards. The filters will help the County comply with the Ocean Outfall Legislation by improving water quality through advanced filtration of treated wastewater. The project is funded through federal WIFIA funds and is part of the Water and Sewer Department's infrastructure upgrade efforts. The contract was solicited through an open Invitation to Quote, and only one bid was received.

804 SUBSTITUTE (251249) Resolution

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 376009, PURSUANT TO PREQUALIFICATION POOL RTQ-01360, IN THE AMOUNT OF \$15,413,810.00 TO AQUA-AEROBIC SYSTEMS, INC. FOR THE PURCHASE OF CLOTH MEDIA FILTERS FOR THE MIAMI-DADE WATER AND SEWER 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 [SEE ORIGINAL ITEM UNDER FILE NO. 250965]

Sponsor(s): Water & Sewer Department

Notes:

This substitute resolution ratifies Purchase Order No. 376009 under Prequalification Pool RTQ-01360, awarding Aqua-Aerobic Systems, Inc. \$15,413,810.00 to pre-purchase cloth media filters for the North District Wastewater Treatment Plant (NDWWTP). The key change from the original item is the clarification in the scope of work being done through this contract. This contract pertains specifically to the purchase of filtration equipment, not construction.

805 (251038) Resolution

RESOLUTION AWARDING CONTRACT NO. S-973, BBC GOB BASIN 0107 (WASTEWATER IMPROVEMENTS), FOR A CONTRACT PERIOD OF 420 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$10,997,468.66, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-973; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION

AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution awards Contract No. S-973 to All Construction & Plumbing, Inc. for \$10,997,468.66 to complete wastewater and water system improvements in District 2. The project, expected to last 420 days, includes installing approximately 7,500 feet of water main, 200 feet of force main, and 9,000 feet of sanitary sewer lines to support the Green Technology Corridor (GTC). It is funded through the Building Better Communities General Obligation Bond (GOB) Program, future WASD revenue bonds, and water connection charges, without using General Fund dollars. The awarded contractor met all small business and responsiveness requirements, and while their bid is 44% higher than the engineer's estimate, the increase is attributed to market-driven material and labor cost fluctuations.

806 (251114) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A 100 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL AMOUNT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 0017, LOCATED AT 2440 N.W. 63 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution authorizes the conveyance of a 100-square-foot non-exclusive utility easement to Florida Power & Light (FPL) to install and maintain electrical service for the Miami-Dade Water and Sewer Department's upgraded Pump Station 0017, located in District 3.

807 (251071) Resolution

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF ONE CLASS I UNDERGROUND INJECTION WELL AND ONE ASSOCIATED DUAL-ZONE MONITORING WELL AT THE FUTURE LOCATION OF MIAMI-DADE COUNTY'S SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY

MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Infrastructure, Innovation & Technology Committee

Notes:

This resolution approves the Certification of Financial Responsibility required under Florida Administrative Code Rule 62-528.435(9), confirming that Miami-Dade County has the financial resources to close, plug, and abandon one Class I Underground Injection Well and one Dual-Zone Monitoring Well at the future South Miami Heights Water Treatment Plant. This certification is necessary for renewing the State Department of Environmental Protection (FDEP) permit for the existing injection well, which expires on October 7, 2025. The wells have passed construction and integrity testing and were previously upgraded from Class V to Class I status. The certification supports the County's long-term water infrastructure and environmental protection goals and has no fiscal impact unless well abandonment is required, in which case costs would be covered by WASD's operational revenues.

8P1 (250794) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0008779 TO ADVOCATE PROGRAM, INC. AND COURT OPTIONS, INC. FOR MISDEMEANOR DIVERSION SERVICES WITH ESTIMATED CUMULATIVE REVENUE OF \$21,600,000.00 FOR AN INITIAL FIVE-YEAR TERM, WITH ONE, THREE-YEAR OPTION TO RENEW FOR THE STATE ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Keon Hardemon, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor

History:

05/13/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

06/03/2025 - Deferred by BCC 13 - 0

Notes:

This resolution approves the award of Contract No. EVN0008779 for Misdemeanor Diversion Services to Advocate Program, Inc. and Court Options, Inc. for the State Attorney's Office (SAO), with an estimated total fiscal impact of \$21,600,000 over a five-year term with one optional three-year renewal. The program provides eligible offenders an alternative to formal criminal

prosecution, including intake, evaluation, supervision, and completion of a diversion program for various misdemeanor offenses. The contract is funded by fees paid by offenders and requires no County or SAO funding. The projected value for the initial term is \$13,500,000, and the renewal option would bring the total value to \$21,600,000.

8P2 (251117) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 3-21, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE IMPLEMENTING ORDER

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution approves revisions to Implementing Order 3-21 to align with Ordinance No. 22-35, which was adopted in April 2022 to strengthen the County's bid protest process. The updated I.O. requires hearing examiners to determine whether a bid protest is frivolous and introduces increased filing fees, which will be refunded if the protest is found valid. Additional changes include shortening the bid protest period from 10 to 5 days for FTA-funded architectural/engineering projects, clarifying that protests for federally funded projects under \$25,000 are allowed, and exempting procurements done solely for constitutional offices from these procedures starting January 2025. These updates aim to reduce unnecessary delays and resource use tied to bad-faith protests while maintaining transparency and fairness in the procurement process.

Ordinance No. 22-35 introduces measures to deter frivolous bid protests that can delay contract awards and consume county resources.

8P3 (250621) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$37,650,877.00 FOR A MODIFIED CONTRACT AMOUNT OF \$135,181,867.00 FOR CONTRACT NO. RFP-01132 FOR SECTION 8 HOUSING VOUCHER SERVICES FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, OR SUCCESSOR DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 10 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND

IMPLEMENTING ORDER 3-38

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution approves a non-competitive designated purchase for a one-year extension and \$37,650,877 in additional expenditure authority under Contract No. RFP-01132 with Nan McKay and Associates, Inc. for Section 8 Housing Voucher Services. This brings the total contract value to \$135,181,867 and extends its expiration to June 30, 2026. The extension allows Miami-Dade Housing and Community Development to continue vital services such as intake, case management, inspections, and maintaining the waiting list while a performance-based replacement contract is finalized. Services are federally funded through HUD allocations for Housing Choice Vouchers and related programs, assisting low-income families, the elderly, veterans, and individuals with disabilities.

11A1 (251157) Resolution

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO LEASE AND OPERATE FACILITIES OUTSIDE OF MIAMI-DADE COUNTY UNDER CERTAIN CONDITIONS; AND TO ESTABLISH A MULTI-SPECIALTY HEALTH CLINIC TO PROVIDE SERVICES TO PUBLIC HEALTH TRUST EMPLOYEES OUTSIDE OF MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution authorizes the Public Health Trust to convert its existing facility in Plantation, Florida into a multi-specialty employee health clinic to expand access to in-network care for employees living outside Miami-Dade County and to encourage use of the Jackson First HMO Plan. It also delegates authority to the Trust's Board of Trustees to approve leasing and operating healthcare facilities outside of the County, provided those facilities align with the Trust's mission and are not funded by maintenance of effort, surtax, or other County taxpayer dollars. Written notice of such decisions must be submitted to the Clerk within five days and shared with the Board and Mayor. The County retains the right to revoke this delegation of authority at any time by resolution.

11A2 (250912) Resolution

RESOLUTION APPROVING AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A BASIC ORDERING AGREEMENT WITH UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT

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

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to BCC by Policy Council

Notes:

This resolution retroactively approves a Basic Ordering Agreement (BOA) between Miami-Dade County and U.S. Immigration and Customs Enforcement (ICE), as required by section 908.106 of the Florida Statutes. The agreement allows the Miami-Dade Corrections and Rehabilitation Department (MDCR) to temporarily detain individuals subject to federal immigration detainers for up to 48 hours and receive reimbursement at a rate of \$50 per detainee. The MDCR Director is responsible for enforcing jail-related laws and authorizes the Mayor or designee to execute the agreement on the County's behalf. This ensures compliance with state law while recouping detention costs from ICE.

Section 908.106 of the Florida Statutes requires each County correctional facility in Florida to enter an agreement with ICE for temporary housing and the payment of cost associated with detaining those individuals.

11A3 (251098) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS VILLA TRINA, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

History:

06/10/2025 - Meeting canceled due to lack of a quorum by Safety and Health Committee

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Safety and Health Committee

Notes:

This resolution declares specific firefighting equipment owned by Miami-Dade County as surplus and authorizes its donation to the Cuerpo de Bomberos Villa Trina, a foreign government entity in the Dominican Republic. The donated items, including jackets, pants, gloves, boots, helmets, hoods, and ear flaps, are all considered obsolete and cannot legally be reused by any County department, local municipality, or community-based organization. The total estimated value of the equipment is \$7,450.

11A4 (251195) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS SANTO DOMINGO OESTE, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

History:

06/10/2025 - Meeting canceled due to lack of a quorum by Safety and Health Committee

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Safety and Health Committee

Notes:

This resolution declares obsolete firefighting equipment owned by Miami-Dade County as surplus and donates it to the Cuerpo de Bomberos Santo Domingo Oeste in the Dominican Republic. The equipment, which includes 60 sets of jackets, pants, gloves, boots, hoods, and ear flaps, along with 20 helmets, has a combined estimated value of \$13,925.

11A5 (251066) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ON A PORTION OF COUNTY-OWNED PROPERTY UNDER FOLIO NO. 01-3135-104-0010 IN EXCHANGE FOR \$1.00 TO CONSTRUCT, OPERATE AND MAINTAIN ELECTRICAL UTILITY FACILITIES AT THE JACKSON MEMORIAL HOSPITAL CAMPUS LOCATED IN THE CITY OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/10/2025 - Meeting canceled due to lack of a quorum by Safety and Health Committee

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Safety and Health Committee

Notes:

This resolution authorizes the conveyance of a non-exclusive, perpetual utility easement to Florida Power & Light (FP&L) on County-owned property at Jackson Memorial Hospital. The easement is necessary to support the Trust's ongoing construction of a new 178,000-square-foot emergency department by allowing FP&L to install and maintain underground electrical utility infrastructure.

11A6 (251123) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF TWO NON-EXCLUSIVE PERPETUAL EASEMENTS TO THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, FLORIDA, IN EXCHANGE FOR \$10.00 TO OPERATE AND MAINTAIN EXISTING UTILITY INFRASTRUCTURE NEAR JACKSON MEMORIAL HOSPITAL CONSISTENT WITH RESOLUTION NO. R-1098-24; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER EASEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/10/2025 - Meeting canceled due to lack of a quorum by Safety and Health Committee

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Safety and Health Committee

Notes:

This resolution authorizes the County to grant two non-exclusive, perpetual easements to Miami Dade College to maintain existing utility infrastructure on the Jackson Memorial Hospital campus, which is a designated facility of the Public Health Trust. The easements are part of the conditions agreed upon in an Exchange Agreement approved under Resolution No. R-1098-24, where the County will acquire property from the College that will become part of the hospital campus. The easements will not interfere with the intended use of the acquired property, and their approval is a required step before the property transaction can be finalized.

11A7 (250915) Resolution

RESOLUTION WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE ANNUAL COUNTYWIDE HOMETOWN HEROES PARADE AND ASSOCIATED EVENTS TO HONOR FIRST RESPONDERS, HEALTHCARE WORKERS AND LAW ENFORCEMENT PROFESSIONALS FOR SACRIFICES MADE FOR MIAMI-DADE COUNTY RESIDENTS, INCLUDING DURING THE COVID-

19 PANDEMIC

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/09/2025 - Meeting canceled due to lack of a quorum by Policy Council

06/11/2025 - Forwarded to the BCC due to meeting cancellation by Policy Council

Notes:

This resolution authorizes the County to waive the requirements of Implementing Order 3-38 in order to purchase goods and services and obtain sponsorships for the fourth annual Hometown Heroes Parade, scheduled for October 2025. The parade honors first responders, healthcare professionals, and law enforcement personnel for their service, particularly during the COVID-19 pandemic.

Implementing Order 3-38 establishes standardized processes, roles, and oversight procedures for acquiring goods and services (excluding certain professional services and construction contracts), centralizes procurement under the Strategic Procurement Department (SPD), and allows the SPD Director to authorize purchases, manage competitive bidding (including bid waivers, sole-source procurements, and emergencies), and supervise pilot project agreements under specified conditions.

15B1 (251257) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
JUNE 26, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board