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**1D1 (251323) Proclamation**

PRESENTATION OF A PROCLAMATION DECLARING JULY 1, 2025, AS “HIPPOÁLITO GUAYABERA DAY”

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**2B1 (251285) Report**

FY 2024-25 STATE LEGISLATURE AWARDS – SECOND QUARTER REPORT - DIRECTIVE NO. 241683

Sponsor(s): Mayor

**Notes:**

This report was prepared in response to Resolution No. R-788-24, adopted on September 17, 2024, and provides a second-quarter update on state funding for Miami-Dade County projects approved by the Florida Legislature in 2024. As of April 1, 2025, six projects (Projects 2, 4, 5, 7, 10, and 11) have signed contracts, and about \$491,898 has been spent so far. Three projects (Projects 1, 3, and 9) are still waiting for their grant agreements to be finalized. All projects are on track with their original funding plans.

Four projects (Projects 4, 7, 10, and 11) must be completed by June 30, 2025, to meet state deadlines, which the County will meet. The Miami-Dade Fire Rescue Urban Search and Rescue project (Project 8) was moved to the 2025-26 budget year because the land transfer needed for it is still pending. The Bill Sadowski Park Improvements project (Project 12) was withdrawn from the state program, and Project 6 did not receive any funding.

Overall, out of the 12 projects requesting \$19.1 million, 10 were awarded funding totaling \$5.8 million. The County is required to provide almost \$5 million in matching funds. The report emphasizes that agreements need to be signed quickly so the projects can move forward and meet legislative requirements.

**2B2 (251233) Report**

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

Sponsor(s): Mayor

**Notes:**

This report responds to Directives Nos. 162394 and 231535 and provides information on the collection of mobility fees, impact fees, and water and sewer connection fees for the fourth quarter of 2024, covering October 1 to December 31, 2024. It includes collections by commission district for educational facilities, fire and emergency medical services, parks, police,

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roads, water and sewer connections, and the new mobility fee. During this quarter, the County collected approximately \$4.53 million in educational impact fees, \$2.06 million in fire and EMS impact fees, \$1.54 million in park impact fees, \$443,243 in police impact fees, \$14 million in road impact fees, \$5.09 million in water and sewer connection fees, and \$9.83 million in mobility fees. The new countywide mobility fee replaced the road impact fee and went into effect on December 31, 2023, and collections are expected to increase as older permits close out. The report notes that the amounts listed are gross collections and do not reflect any refunds, and that these funds must be spent within the same program district where they were collected. Additionally, educational facilities impact fees are sent to the Miami-Dade County School Board each quarter.

**2B3 (251234) Report**

FY 24-25 Q1 FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752

Sponsor(s): Mayor

**Notes:**

This report is in response to Resolution No. R-333-24 and it provides a quarterly update on state and federal funding secured by Miami-Dade County since 2020. It includes awarded grants, pass-through grants, required matching funds, and pending applications. From January 1, 2020, through December 31, 2024, the County has been awarded approximately \$6.14 billion in federal funding and \$712 million in state funding. For the first quarter of FY 2024-25 (October 1 to December 31, 2024), the County received approximately \$9.2 million in federal grants and \$18.57 million in state grants. As of December 31, 2024, federal grant applications totaling \$400.9 million and state applications totaling \$290.9 million remain pending. The data in the report is compiled from the Grants Information Management System (GIMS) maintained by the Office of Management and Budget. The report also reflects changes following the establishment of the Miami-Dade Sheriff's Office (MDSO) effective January 7, 2025, including transitioning management of relevant grants from the Police Department to OMB. The report is organized by granting agency and includes award amounts, matching fund information, responsible County departments, project descriptions, and start dates.

**2B4 (251283) Report**

FY 2024-25 SECOND QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752

Sponsor(s): Mayor

**Notes:**

This report is in response to Resolution No. R-333-24 and it outlines the federal and state funding awarded to Miami-Dade County for the second quarter of Fiscal Year 2024-25 (January 1 to March 31, 2025). During this period, the County secured approximately \$64.8 million in federal grants and \$171,787 in state grants. Since January 1, 2020, the County has cumulatively received

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about \$6.2 billion in federal and \$712 million in state funding. Additionally, as of March 31, 2025, the County has approximately \$438.6 million in pending federal grant applications and about \$139.8 million in pending state applications.

The funding supports a wide range of services and infrastructure, including programs for seniors, HIV/AIDS services, housing for the homeless, transportation upgrades, environmental protection, public safety, and emergency preparedness. The report reflects all grants awarded or applied for within the specified quarter, including pass-through grants and required matching funds, as entered into the County's Grants Information Management System (GIMS).

**3A1 (251302) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 9TH AVENUE FROM SOUTHWEST 12TH AVENUE TO SOUTHWEST 26TH ROAD AS "FR. JUAN M. LOPEZ WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A2 (251303) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 23RD COURT FROM NORTHWEST 7TH STREET TO NORTHWEST 11TH STREET AS "MARGARITA FAROY WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A3 (251320) Resolution**

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF WEST 2ND AVENUE BETWEEN 49TH STREET AND 45TH STREET AS "FAMILIA DE PRESOS POLITICOS CUBANOS STREET"

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

**3A4 (251347) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A5 (251348) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 13 IN-KIND FUND, 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

**3A6 (251349) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE

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

**3A7 (251346) Resolution**

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

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

**3A8 (251343) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE; FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 8 ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A9 (251341) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 6 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): Natalie Milian Orbis, Prime Sponsor

**3A10 (251342) Resolution**

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

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

**3A11 (251345) Resolution**

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A12 (251340) Resolution**

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

Sponsor(s): Micky Steinberg, Prime Sponsor

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**3B1 (251237) Resolution**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution authorizes the Mayor or designee to execute the FY 2025-26 Transportation Disadvantaged Trip and Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged for up to \$8 million in state funding, with a required 10% County match of \$888,889, for a total project cost not to exceed \$8,888,889. The grant funds will be used by the Department of Transportation and Public Works (DTPW) to provide pre-loaded EASY Cards and tickets to eligible disadvantaged individuals, offering access to single, daily, weekly, monthly, or annual transit passes on a first-come, first-served basis. The program runs from July 1, 2025, through June 30, 2026, and continues over 30 years of the County's participation in this state-funded initiative aimed at supporting transportation needs for the elderly, disabled, economically disadvantaged, and at-risk children. The funding supports countywide access through DTPW and social service agencies and will be included in DTPW's proposed FY 25-26 operating budget.

**4A (251211) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 162 STREET, ON THE EAST BY SW 147 AVENUE (NARANJA ROAD), ON THE SOUTH BY THEORETICAL SW 163 TERRACE, AND ON THE WEST BY SW 148 AVENUE, KNOWN AND DESCRIBED AS SALERNO EAST SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

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**Notes:**

This ordinance creates the Salerno East Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County, within Commission District 9.

**4B (251214) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 312 STREET (CAMPBELL DRIVE), ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY SW 316 STREET (PALMETTO STREET) AND ON THE WEST BY SW 189 AVENUE, KNOWN AND DESCRIBED AS RANCHO GRANDE SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH 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

**Notes:**

This ordinance creates the Rancho Grande Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County, within Commission District 8.

**4C (251215) Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 08-59 RELATING TO THE REDLANDS COVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; EXPANDING THE BOUNDARIES OF THE DISTRICT TO ADD CONTIGUOUS PROPERTIES, TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); ADDING MULTIPURPOSE MAINTENANCE SERVICES TO THE DISTRICT, AND RENAMING THE DISTRICT TO BE KNOWN AND DESCRIBED AS REDLANDS COVE ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE

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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 amends the boundaries and services of the Redlands Cove Estates Street Lighting Special Taxing District in Commission District 8 to include a new area, rename it as the Redlands Cove Estates Multipurpose Maintenance and Street Lighting Special Taxing District.

**4D (251275) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 62 STREET, ON THE EAST BY THEORETICAL NW 100 PLACE, ON THE SOUTH BY THEORETICAL NW 61 STREET, AND ON THE WEST BY NW 102 AVENUE, KNOWN AND DESCRIBED AS FLIGHTWAY AT DORAL CENTRE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the Flightway at Doral Centre Street Lighting Special Taxing District in the City of Doral, within Commission District 12,.

**4E (251259) Ordinance**

ORDINANCE GRANTING PETITION OF BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 225 STREET/CANAL C-102N EXTENSION, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 238 STREET, AND ON THE WEST BY THEORETICAL SW 133 COURT, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 10.60 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance approves the expansion of the Black Creek Community Development District (CDD) in unincorporated Miami-Dade County, Commission District 8, by approximately 10.60 acres, increasing the total size to 152.92 acres. The expansion adds 73 townhome units and \$4.435 million in infrastructure costs, bringing the total residential units in the district to 1,325.

**4F (251260) Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A

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COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 312 STREET (CAMPBELL DRIVE), ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY SW 316 STREET (PALMETTO DRIVE), AND ON THE WEST BY SW 189 AVENUE; CREATING AND ESTABLISHING RANCHO GRANDE 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 Rancho Grande Community Development District (CDD), a 21.34-acre residential development located in District 8. The CDD will finance approximately \$16.798 million in infrastructure improvements, including roads, stormwater systems, and utilities for 150 single-family homes.

**4G (251258) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240010, LOCATED ON THE SOUTHEAST CORNER OF SW 240 STREET AND SW 127 AVENUE, AND ±335 FEET WEST OF SW 124 AVENUE, FILED BY LENNAR HOMES, LLC., IN THE MAY 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

**Notes:**

This ordinance approves Application No. CDMP20240010, filed by Lennar Homes, LLC, as a small-scale amendment to the Miami-Dade County Comprehensive Development Master Plan (CDMP) during the May 2024 Cycle. The amendment redesignates approximately 20.19 gross acres (18.91 net acres) located at the southeast corner of SW 240 Street and SW 127 Avenue from "Low-Medium Density Residential" (6–13 units per acre) to "Medium Density Residential" (13–25 units per acre), and includes adding a proffered Declaration of Restrictions to Appendix A of the CDMP.

**4H (251207) Ordinance**

ORDINANCE RELATING TO ANIMALS; AMENDING SECTION 5-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING THE COUNTY TO OPT OUT OF REGULATIONS RELATING TO PEAFOWL AS TO ANY DESIGNATED AREA IN THE UNINCORPORATED AREA; APPROVING THE DISTRICT 12 UNINCORPORATED AREA PEAFOWL MITIGATION POLICY AND PROVIDING FOR THE FUNDING TO IMPLEMENT SUCH POLICY; PROVIDING SEVERABILITY, INCLUSION IN



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AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This ordinance amends Section 5-16 of the Miami-Dade County Code to allow the County to opt out of the peafowl protection ban for designated areas in unincorporated Miami-Dade, upon approval of a humane peafowl mitigation plan by the Board. This item specifically approves the District 12 Unincorporated Area Peafowl Mitigation Policy, which permits humane removal of nuisance peafowl that have been causing property damage, noise, and other quality-of-life concerns. Implementation of this policy on County-owned property and public rights-of-way in District 12 will be funded through an allocation from a District 12 fund, subject to Board approval.

**4I (251158) Ordinance**

ORDINANCE RELATING TO SECURITY AT MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING ARTICLE IX OF CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING DEFINITIONS; EXTENDING TIME PERIOD FOR IDENTIFICATION CARDS; AMENDING INFORMATION PROVIDED WITH APPLICATION; AUTHORIZING SECURITY DIVISION TO OBTAIN FINGERPRINTS FOR SUBMISSION TO FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES FOR BACKGROUND CHECKS ON EMPLOYEES, CONTRACTORS AND VENDORS REQUIRING ACCESS TO RESTRICTED AREAS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING THE COMPOSITION OF THE APPEALS COMMITTEE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance updates Article IX of Chapter 32 of the Miami-Dade County Code to strengthen and modernize security protocols at the Miami-Dade Water and Sewer Department (WASD) facilities. It includes revised definitions, expands identification card types and rules, and establishes clear access control measures for WASD and non-WASD personnel, including contractors, visitors, and employees with operational oversight. The amendments also clarify procedures for issuing temporary and permanent ID cards, require background documentation for facility access, and outline penalties for security violations, with enforcement through fines or imprisonment. These updates are aimed at enhancing protection of public health, safety, and critical infrastructure by regulating access to restricted areas within WASD.

*Article IX of Chapter 32 of the Miami-Dade County Code establishes security requirements and access control procedures for the Miami-Dade Water and Sewer Department (WASD). It outlines identification protocols, restricted area definitions, penalties for violations, and measures to protect public safety at WASD facilities.*

**4J (251394) Ordinance**

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2025; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance approves the annual solid waste collection fees for residential customers in unincorporated Miami-Dade County and areas within the Solid Waste Collection Service Area. It allows the County to place these fees as non-ad valorem assessments on property tax bills for FY 2025-26 to fund garbage, trash, and recycling services.

The Department of Solid Waste Management presented three options for the Board to consider:

Option 1 (Administration Recommended): Increase the fee by 2%, which is about \$14 more per household per year (from \$697 to \$711), or about \$0.14 more per pickup. This option will generate an additional \$4.6 million and keep reserves healthy, helping avoid larger increases in the future.

Option 2: Increase the fee by 1%, which is about \$7 more per household per year (from \$697 to \$704), or about \$0.07 more per pickup. This will generate about \$2.4 million but may still require larger increases next year.

Option 3: Keep the fee the same at \$697 per household. While this option avoids an increase this year, it puts the service fund at risk of running low and could lead to bigger increases or service disruptions next year, especially if there is an emergency like a hurricane.

These fees fund twice-weekly garbage pickup, two bulky waste pickups per year, recycling every other week, and access to neighborhood trash and recycling centers. The ordinance confirms that these fees will be collected like property taxes and will become liens on the property if unpaid. Property owners will receive notice before adoption and have the right to object at public hearings. The Administration recommends Option 1 to maintain reliable services and long-term financial stability.

**5A (250950) Ordinance**

ORDINANCE RELATED TO THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-2098 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER

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EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, 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 BCC Hearing Date:  
07/01/2025

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations  
Committee 4 - 0

**Notes:**

This ordinance authorizes the NW 79th Street Corridor Community Redevelopment Agency (CRA) to independently hire its own staff, technical experts, and legal counsel as permitted under Florida Statutes.

**5B (250953) Ordinance**

ORDINANCE RELATED TO THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AMENDING SECTION 2-1887 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE AGENCY TO EMPLOY AGENCY STAFF, AGENTS, AND OTHER EMPLOYEES, AND LEGAL COUNSEL AND LEGAL STAFF AS THE AGENCY MAY REQUIRE, IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, 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 BCC Hearing Date:  
07/01/2025

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations  
Committee 4 - 0

**Notes:**

This ordinance authorizes the NW 7th Avenue Corridor Community Redevelopment Agency (CRA) to independently hire its own staff, technical experts, and legal counsel to carry out its redevelopment mission.

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**5C (251263) Resolution**

RESOLUTION APPROVING THE PLAT OF SALERNO EAST SUBDIVISION FILED BY TPG AG EHC SD (LEN) MULTI STATE 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 162 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 164 STREET, AND ON THE WEST BY SW 148 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5D (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

History:

05/06/2025 - Adopted on first reading by BCC Passed 10 - 1

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

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

**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.

**5D SUBSTITUTE (251208) Ordinance**

ORDINANCE RELATING TO CERTAIN REPORTING REQUIREMENTS; AMENDING SECTION 2-

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11.40 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATED TO SUNSET REVIEW OF BOARDS; SECTION 22-7, RELATED TO THE WAGE THEFT PROGRAM; SECTION 32-101, RELATED TO ONE-TIME LIFETIME ADJUSTMENTS OF WATER AND SEWER BILLS; RESCINDING REPORTING REQUIREMENTS SET FORTH IN THE ABOVE-REFERENCED SECTIONS OF THE CODE, RESCINDING THE REPORTING REQUIREMENT SET FORTH IN SECTION 3 OF ORDINANCE NO. 19-17, RELATED TO ELECTRIC VEHICLE INFRASTRUCTURE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250893]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

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

**Notes:**

This substitute ordinance removes Section 2-285.2, which previously addressed Miami-Dade Aviation Department Capital Improvements Acceleration, and deletes Section 5 of the original item. It also updates subsection (c) to clarify that the Chairperson of the Board of County Commissioners, rather than County departments, will be responsible for preparing legislation following a Board review. The remaining sections are renumbered accordingly. These changes streamline the ordinance by eliminating outdated provisions and refining legislative responsibilities.

**5E (251086) Resolution**

RESOLUTION APPROVING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST'S RECONSIDERED RECOMMENDATION FOR APPROVAL OF THE PROPOSED 11 PROJECTS AND AN AMENDMENT TO THE FY 2025-29 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE THOSE 11 PROJECTS TO BE FUNDED BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/20/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

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

**Notes:**

This resolution approves a reconsidered recommendation from the Citizens' Independent Transportation Trust (CITT) to add 11 infrastructure renewal projects to the FY 2025–2029

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Update of the People's Transportation Plan (PTP). The total estimated cost is \$76,578,000 and will be fully funded by Charter County Transportation Surtax Funds. These projects include upgrades and replacements across the Metrorail and Metromover systems, such as fire panels, power switchgear, electronic signage, and communications equipment. The Board of County Commissioners previously rejected CITT's original recommendation to deny these projects and referred the item back to CITT, which ultimately approved the projects via Resolution 25-008 on April 23, 2025.

**5F (251265) Resolution**

RESOLUTION APPROVING THE PLAT OF ACACIA GROVES FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5G (251267) Resolution**

RESOLUTION APPROVING THE PLAT OF PRESIDENTIAL ESTATES WEST FILED BY BH LENNAR PRESIDENTIAL ESTATES, LLC, LOCATED IN THE NORTH 1/2 OF SECTION 5, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 199 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY NE 191 STREET, AND NORTHWESTERLY BY STATE ROAD NO.

**5H (251013) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 190 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 13 - 0

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**Notes:**

This ordinance establishes the Tregor Estates Street Lighting Special Taxing District in District 8 to fund the installation and maintenance of six LED streetlights.

**5H1 (251014) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TREGOR ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 190 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH; 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 item approves, adopts, confirms the preliminary assessment roll for the Tregor Estates Street Lighting Special Taxing District

**5I (251016) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 186 STREET (S.R. 860), ON THE EAST BY NE 23 COURT, ON THE SOUTH BY THEORETICAL NE 185 TERRACE, AND ON THE WEST BY OLETA RIVER, KNOWN AND DESCRIBED AS CANAL BY IQ 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:

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

07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 13 - 0

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**Notes:**

This ordinance establishes the Canal by IQ Special Taxing District in District 4 to fund the installation of two LED streetlights and contingency-based multipurpose maintenance services.

**5I1 (251017) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CANAL BY IQ MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 186 STREET (S.R. 860), ON THE EAST BY NE 23 COURT, ON THE SOUTH BY THEORETICAL NE 185 TERRACE, AND ON THE WEST BY OLETA RIVER; 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 ordinance approves the special assessment roll for the Canal by IQ Multipurpose Maintenance and Street Lighting Special Taxing District in District 4.

**5J (251019) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 340 STREET, ON THE EAST BY THEORETICAL SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET (EAST PALM DRIVE), AND ON THE WEST BY SW 172 AVENUE (NE 6 AVENUE), KNOWN AND DESCRIBED AS HIBISCUS HOMES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 13 - 0

**Notes:**

This ordinance establishes the Hibiscus Homes Multipurpose Maintenance Special Taxing



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District in District 9 to provide landscaping and maintenance services if the Community Development District (CDD) or homeowners' association fails to do so.

**5K (251021) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 137 STREET, ON THE EAST BY THEORETICAL NE 3 AVENUE, ON THE SOUTH BY SEABOARD ACRES WEST DITCH CANAL RIGHT-OF-WAY, AND ON THE WEST BY NE 2 COURT, KNOWN AND DESCRIBED AS DELMAS NORTH APARTMENTS MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 13 - 0

**Notes:**

This ordinance establishes the Delmas North Apartments Multipurpose Maintenance Special Taxing District in District 2 to provide landscaping and right-of-way maintenance services if the Community Development District (CDD) or homeowners' association fails to do so.

**5L (251018) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 147 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Adopted on first reading by BCC Passed 10 - 3

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

**Notes:**

This ordinance approves and adopts the FY 2025–26 assessment rates for 147 existing street

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lighting Special Taxing Districts countywide. The item includes a rate increase due to rising utility costs, contractual inflation, and the depletion of carryover funds or developer deposits. Residents can expect an annual increase of less than \$50.

**5M (251020) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Adopted on first reading by BCC Passed 13 - 0

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

**Notes:**

This ordinance approves and adopts the FY 2025–26 assessment rates for 881 Special Taxing Districts that provide street lighting, security guard, multipurpose maintenance, and capital improvement/road maintenance services. Rates will either remain the same or decrease, with no fiscal impact to the County. The combined assessment total for these districts is \$18,401,967, which will be reflected on the 2025 property tax bill.

**5N (251022) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 11 - 2

**Notes:**

This ordinance approves and adopts the FY 2025–26 assessment rates for 23 newly activated street lighting Special Taxing Districts across Districts 6, 7, 8, 9, 11, and 12. The total proposed

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assessment is \$30,744 across 1,322 folios and will be reflected on the 2025 property tax bill. There is no fiscal impact to the County.

**50 (251023) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 22 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 10 - 3

**Notes:**

This ordinance approves and adopts the FY 2025–26 assessment rates for 22 active multipurpose maintenance Special Taxing Districts in Districts 8, 9, 10, 11, 12, and 13. Due to rising landscaping service costs, inflation, and depleted fund balances, properties in these districts will see a rate increase. The total assessment across these districts is \$1,737,563, covering 7,893 folios. There is no fiscal impact to the County.

**5P (251024) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
07/01/2025

06/03/2025 - Adopted on first reading by BCC Passed 10 - 3

**Notes:**

This ordinance approves and adopts the FY 2025–26 assessment rates for 11 active security guard Special Taxing Districts in Districts 3, 4, 5, and 7. Due to increased costs for off-duty police

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officers, private security services, scheduled projects, and inflation, these districts will see a rate increase. There is no fiscal impact to the County.

**5Q (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

History:

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

05/06/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
06/17/2025

**Notes:**

This ordinance establishes the Acacia Grove Community Development District.

**5R (251209) Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY SPEYSIDE INVESTMENTS CORP. FOR THE REMOVAL OF MOORING AND FENDER PILES AND THE INSTALLATION OF A BOATLIFT AND ASSOCIATED BOARDING PLATFORM LOCATED AT 4575 SABAL PALM ROAD, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5S (251210) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH REPAIRS TO THE BARNACLE STATE PARK HISTORIC BOATHOUSE AND THE REPLACEMENT OF A DOCK, LOCATED AT 3485 MAIN HIGHWAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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**7A (251313) 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 WHERE PUBLIC HEARING IS REQUIRED; 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 [SEE ORIGINAL ITEMS UNDER FILE NOS. 250736, 251186]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Port and Resiliency Committee 3 - 0

**Notes:**

This ordinance revises Chapter 24 of the Miami-Dade County Code to streamline and accelerate the environmental permitting process for seawalls and bulkheads. It mandates that short form permit applications for seawall construction or repair be processed within 90 calendar days of completeness and includes provisions to allow certain seawalls extending up to 18 inches waterward to be reviewed administratively instead of requiring a public hearing. The legislation also allows flexibility in using substitute materials for natural riprap, as long as specific environmental performance criteria are met, and establishes January 1, 2026, or earlier as the effective date for these new processing timelines upon full deployment of the Gold Key software.

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*Chapter 24 of the Miami-Dade County Code is the Environmental Protection Ordinance, covering air, water, and soil quality, conservation, permitting, enforcement, and stormwater management*

**8C1 (251074) Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$875,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/09/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 3 - 0

**Notes:**

This resolution approves \$875,000 in grant funding to 30 nonprofit organizations through the FY 2024–2025 Summer Arts & Science Camps for Kids (SAS-C) Program, which supports access to high-quality summer camp experiences for underserved youth in Miami-Dade County. The grants are funded by \$825,000 from The Children's Trust and \$50,000 from the Department of Cultural Affairs' proprietary revenues. The Board also waives the requirements of Resolution No. R-130-06 to expedite contract execution for this time-sensitive program, allowing the Mayor or designee to finalize agreements after Board approval. The program was reviewed and recommended by a public panel and the Cultural Affairs Council, with emphasis on geographic, economic, and disability-related access.

*Resolution R-130-06 established a policy requiring that any contract between the County and a non-governmental entity must be fully signed by all parties before the County can place it on the Board of County Commissioners' agenda .*

**8C2 (251077) Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$140,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2024-2025 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

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06/09/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 3 - 0

Notes:

This resolution approves \$140,000 in grant funding for 25 nonprofit organizations under the Fiscal Year 2024–2025 Community Grants Program – Third Quarter, supporting community events scheduled in April, May, and June. The grants fund small- and large-scale cultural programs with strong community engagement, including festivals, fairs, and heritage-based projects across Miami-Dade County. The funds are drawn from the Department of Cultural Affairs’ approved FY 2024–2025 departmental revenues, and the Board is waiving Resolution No. R-130-06 to expedite execution of contracts for these time-sensitive events. The grantees were recommended by the Community Grants Panel and Cultural Affairs Council following a competitive, criteria-based review process.

*Resolution R-130-06 established a policy requiring that any contract between the County and a non-governmental entity must be fully signed by all parties before the County can place it on the Board of County Commissioners' agenda.*

**8F1 (250972) Resolution**

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED VACANT PROPERTY LOCATED NORTH OF NE 159 STREET, SOUTH OF NE 161 STREET, EAST OF NE 18 AVENUE, AND WEST OF NE 18 COURT IN NORTH MIAMI BEACH, FLORIDA (FOLIO NUMBER 07-2216-016-0600); AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO AN ADJACENT OWNER PURSUANT TO SECTION 125.35(2), FLORIDA STATUTES, FOR NO LESS THAN THE MARKET VALUE AS DETERMINED BY THE PROPERTY APPRAISER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution declares a 3,375-square-foot County-owned vacant parcel in North Miami Beach (Folio No. 07-2216-016-0600) as surplus and authorizes its sale to an adjacent property owner for no less than the appraised market value of \$30,376. The property has been deemed unbuildable due to its size and shape under City zoning regulations and was found to be of no use

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to County departments. If more than one adjacent owner expresses interest, a sealed bid process will be conducted, and the parcel will be awarded to the highest bidder. Upon sale, the property will be added to the tax roll, generating future revenue for the County.

**8F2 (250643) Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 7-13 ENTITLED "EMPLOYEES ARRESTED ON CHARGES RESULTING FROM PERFORMANCE ON JOB," AND RESCINDING ADMINISTRATIVE ORDER 7-13 ENTITLED "EMPLOYEES ARRESTED ON CHARGES RESULTING FROM PERFORMANCE ON JOB" [SEE AGENDA ITEM NO. 8F4]

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

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution rescinds Administrative Order No. 7-13 and adopts Implementing Order No. 7-13, which continues the County's policy of providing legal assistance to employees who are criminally charged due to actions taken as part of their assigned job duties. The County Attorney's Office will represent the employee until a judicial determination of probable cause is made. The updated order does not change employee protections but modernizes the language, including references to the Mayor and Department Directors. There is no fiscal impact, and the policy remains countywide in scope.

**8F3 (251106) Resolution**

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO AARYA CONSTRUCTION & DESIGN INC. FOR REG ROOF AND BUILDING ENVELOPE WINDOWS AND STOREFRONT REPLACEMENT, PIOD PROJECT NO. I190271-A, CONTRACT NO. I190271-A, IN AN AMOUNT NOT TO EXCEED \$5,443,936.19; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, ENFORCE ALL PROVISIONS AND EXERCISE ALL RIGHTS CONTAINED THEREIN, TO APPROVE EXPENDITURES FROM THE CONTINGENCY ALLOWANCE ACCOUNT, AND TO RESOLVE DISPUTES UNDER THE CONTRACT

Sponsor(s): People and Internal Operations

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0



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**Notes:**

This resolution approves a \$5,443,936.19 construction contract with Aarya Construction & Design Inc. for roof replacement and the installation of new impact-resistant windows and storefront systems at the Richard E. Gerstein Justice Building. The project addresses longstanding leaks in the roof and building envelope, which have previously required temporary repairs. The work is funded through the Countywide Infrastructure Investment Program (CIIP) and includes a 10% contingency and a dedicated allowance for testing. The building upgrades are intended to enhance energy efficiency and support the County's sustainability goals, with construction expected to begin within 30 days of Board approval and last approximately 547 calendar days (1 year and about 6 months).

**8F4 (250632) Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 7-39 ENTITLED "EMPLOYEES ARRESTED ON DUTY OR OFF DUTY," AND RESCINDING ADMINISTRATIVE ORDER 7-39 ENTITLED "EMPLOYEES ARRESTED ON DUTY OR OFF DUTY" [SEE AGENDA ITEM NO. 8F2]

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

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves Implementing Order (IO) 7-39, which updates and replaces Administrative Order (AO) 7-39 concerning notification procedures for County employees who are arrested either on or off duty. The new policy requires employees to notify not only their Department Director or designee, but also their immediate supervisor and the Department Personnel Representative within three calendar days of an arrest. This change was recommended by the Office of the Inspector General following a 2024 investigation that identified gaps in the prior policy. The update also replaces outdated references from "County Manager" to "County Mayor" and applies countywide, with no fiscal impact.

**8G1 (251177) Resolution**

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$70,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND EQUIPMENT TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE

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LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution authorizes the County to enter into a lease/purchase agreement with Banc of America Public Capital Corp (BAPCC) to finance up to \$70 million for the acquisition and reimbursement of approximately 858 vehicles and equipment approved in the FY 2023–24 budget, including police cars, fire rescue vehicles, and refuse trucks. The funding will be accessed through an escrow account and used by various departments and constitutional offices countywide, with interest rates ranging from 3.40% to 4.05% depending on the repayment term (5 to 15 years). The first lease payment is due April 1, 2026, and funds will be disbursed as vehicles and equipment are delivered, with no upfront fees or unissued lease charges. Closing is anticipated on or around July 15, 2025, and annual appropriations will be included in departmental budgets.

**8G2 (251063) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$15,543,816.00

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

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution seeks approval of the Florida City Community Redevelopment Agency's (CRA) Fiscal Year 2024–2025 budget totaling \$15,543,816. The budget is primarily funded by tax increment financing (TIF) from the County (\$1.83M), the City (\$2.53M), and a \$10.47M carryover, with additional revenue from property sales and interest earnings. Major expenditures include construction projects such as roadway improvements and redevelopment of historic properties, support for the Florida Pioneer Museum, community policing, workforce training, housing assistance, and business improvement grants. The CRA also allocates \$1.82M to County refunds and SMART transportation initiatives and includes a \$3.7M contingency reserve.

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**8G3 (251250) Resolution**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF FLORIDA CITY; DIRECTING, AFTER PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST [SEE ORIGINAL ITEM UNDER FILE NO. 241572]

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

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0

**Notes:**

This resolution considers the annexation of approximately 406.9 acres (known as Area J) into the City of Florida City, currently part of unincorporated Miami-Dade County in District 9. If approved, the County Attorney will be directed to prepare an ordinance and interlocal agreement. The area includes mostly agricultural land and has 96 taxable properties, with annexation potentially increasing the average homeowner's property taxes by \$1,169 annually due to the City's higher millage rate. While the County currently spends \$311,736 annually servicing the area and collects about \$106,932 in revenue, the net fiscal impact is a \$204,804 loss to the UMSA budget if annexed, though some services would be reallocated within the County.

**8G4 (250969) Resolution**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FISCAL YEAR (FY) 2024-25 RESILIENT FLORIDA GRANT PROGRAM, IN THE AMOUNT OF UP TO \$25,384,316.00, FOR MULTIPLE RESILIENCE PROJECTS (PROJECT), REQUIRING MATCH FUNDS IN THE AMOUNT OF UP TO \$25,384,316.00; RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN EXECUTING CERTAIN RESILIENT FLORIDA GRANT AGREEMENTS ATTACHED HERETO IN THE AMOUNT OF \$21,523,316.00 AND REQUIRING MATCH FUNDS IN THE AMOUNT OF \$21,523,316.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE RESILIENT FLORIDA GRANT AGREEMENTS FOR THE COUNTY PROJECTS DETAILED IN THE ATTACHED MEMORANDUM BY WHICH THE COUNTY WILL RECEIVE UP TO \$3,861,000.00 IN GRANT FUNDS AND WHICH REQUIRE COUNTY MATCHING FUNDS IN A TOTAL OF \$3,861,000.00, CERTAIN AMENDMENTS THERETO, AND OTHER DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED, (2) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS AND DOCUMENTS, AND (3) RECEIVE AND

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EXPEND THE GRANT FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE PURSUANT TO THE STATE'S RESILIENT FLORIDA GRANT PROGRAM, AS WELL AS TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR RECEIPT AND EXPENDITURE OF ANY SUCH GRANTS FUNDS, FOR A PERIOD OF UP TO 10 YEARS, PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED

Sponsor(s): Raquel A. Regalado, 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 with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution retroactively authorizes the Mayor's actions in applying for and accepting up to \$25,384,316 in grant funding from the FY 2024–2025 Florida Department of Environmental Protection (FDEP) Resilient Florida Grant Program, with a required County match of the same amount. The funds support five resilience projects across Miami-Dade County focused on flood mitigation, sea level rise adaptation, and infrastructure improvements, with a three-year performance period from July 1, 2024, to June 30, 2027. The resolution also authorizes execution of related grant agreements, future amendments, and receipt of additional grant funds for up to 10 years, provided County match funds are properly budgeted and no additional financial liabilities are incurred. The total cost of the projects is \$50,768,632, and failure to comply with grant conditions could jeopardize eligibility for future state funding.

**8G5 (251046) Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2024-25 FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING \$4,981,000.00

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves the amended Fiscal Year 2024–2025 budget for the North Beach Community Redevelopment Agency, totaling \$4,981,000. The budget includes \$1.09 million in County TIF, \$1.396 million in City TIF, and \$2.475 million in carryover funds, and will support

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affordable housing, small business development, community cleanliness, arts and culture marketing, and commercial/residential property improvements. Administrative expenses remain under 1% of the total budget, with most of the funds allocated toward operating expenditures and a \$1.936 million contingency reserved for future affordable housing and infrastructure projects. The Agency and City amended the original budget after the fiscal year began to reflect updated carryover balances from FY 2023–2024.

**8G6 (251099) Resolution**

RESOLUTION RELATING TO THE CASE MANAGEMENT REFERRAL PROGRAM (“PROGRAM”) AND AUTHORIZING THE 2025-2026 PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE \$880,000.00 IN GRANT FUNDS FROM THE CHILDREN’S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN THE AMOUNT OF \$1,047,898.00, INCLUSIVE OF THE \$880,000.00 FROM THE CHILDREN’S TRUST AND \$167,898.00 FROM THE COUNTY FOR THE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH THE CHILDREN’S TRUST AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO IMPLEMENT THE PROGRAM AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, ACCEPT, AND EXPEND FUTURE ADDITIONAL GRANT FUNDING FOR THE PROGRAM, OR FUNDS ALLOCATED BY THE BOARD, UP TO 10 YEARS, AND TO EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR THE EXPENDITURE OF THESE FUTURE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; REQUIRING ANNUAL REPORTS

Sponsor(s): Office of Management and Budget

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution authorizes the 2025–2026 Case Management Referral Program, a youth-focused initiative operated by Miami-Dade County Public Schools and funded through a combination of \$880,000 from The Children’s Trust and \$167,898 in County general funds, totaling \$1,047,898. The program supports the H.E.R.O. Truancy Prevention Program, the Middle & High School Aged Youth Program, and the One Stop Educational and Community Service Centers, targeting at-risk students in 97 schools and 5 community-based locations across Miami-Dade. The goal is to reduce truancy, improve school attendance, and prevent youth violence through early intervention, wraparound services, and educational support. The resolution also authorizes the County to apply for and accept additional grant funding for up to 10 years and requires an annual report to the Board on program performance and future goals.

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**8H1 (251044) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH FILLABAG FOR THE INSTALLATION OF ONE FILLABAG STATION ON HOBIE BEACH ON THE RICKENBACKER CAUSEWAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

06/09/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 3 - 0

**Notes:**

This resolution authorizes the Mayor or designee to execute a Memorandum of Agreement with Fill A Bag for the installation, maintenance, and eventual removal of a Fill A Bag bucket tree station at Hobie Beach on the Rickenbacker Causeway in District 7. The station will provide beachgoers with buckets to voluntarily collect trash during their visits, promoting environmental stewardship through self-led cleanup activities. The agreement will remain in effect through July 31, 2026, with one-year renewal options, and involves no cost to the County, as Fill A Bag is responsible for all installation and upkeep. The Parks, Recreation and Open Spaces Department (PROS) will oversee the agreement.

**8J1 (251108) Resolution**

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT TO PAUL BRIDGES & ASSOCIATES LLC FOR THE CARGO AND CRUISE EQUIPMENT PROGRAM, SEAPORT PROJECT NO.: 2019-041, SPD CONTRACT NO.: E23SP02, IN AN AMOUNT NOT TO EXCEED \$4,400,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND TO EXERCISE ALL ITS PROVISIONS, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

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

History:

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

**Notes:**

This resolution approves a five-year professional services agreement valued at up to \$4.4 million, including a \$400,000 contingency, with Paul Bridges & Associates, LLC to support PortMiami's

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Cargo and Cruise Equipment Program. The contract covers engineering, inspections, procurement oversight, and consulting services related to cargo cranes, passenger boarding bridges, and associated infrastructure, with no guaranteed minimum work. Funding is spread across fiscal years 2024–2029 under the Seaport Construction Supervision Program and is included in the County’s Capital Plan. These services are crucial for equipment maintenance, upgrades, procurement, and compliance with safety and Port standards.

**8J2 (251093) Resolution**

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT TO MOFFATT & NICHOL, INC. FOR PLANNING CONSULTANT SERVICES, SEAPORT PROJECT NO.: 2022-021 (A), SPD CONTRACT NO.: E24SP01, IN AN AMOUNT NOT TO EXCEED \$3,750,000.00, INCLUSIVE OF CONTINGENCY ALLOWANCE OF \$375,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND TO EXERCISE ALL ITS PROVISIONS, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

**Notes:**

This resolution approves a five-year professional services agreement with Moffatt & Nichol, Inc. for up to \$3.75 million to support planning and consulting work for PortMiami’s Cargo Supply Chain Master Plan. The work will help fulfill requirements tied to a \$5 million federal BUILD (RAISE) grant and includes on-port and off-port planning, site selection for potential inland ports, environmental impact studies, and development of sustainability, energy, and emission strategies aligned with the County’s climate and resiliency goals. The funding includes a local match and is programmed across multiple fiscal years through the County’s Adopted Budget and Multi-Year Capital Plan. Services from this contract, in conjunction with a parallel contract awarded to Jacobs Engineering Group, will support PortMiami’s efforts to modernize operations and reduce environmental impact.

**8J3 (251094) Resolution**

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT TO JACOBS ENGINEERING GROUP, INC. FOR PLANNING CONSULTANT SERVICES, SEAPORT PROJECT NO.: 2022-021 (B), SPD CONTRACT NO.: E24SP01, IN AN AMOUNT NOT TO EXCEED \$3,750,000.00, INCLUSIVE OF CONTINGENCY ALLOWANCE OF \$375,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND TO EXERCISE ALL ITS PROVISIONS, INCLUDING ANY



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CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

**Notes:**

This resolution approves a five-year professional services agreement with Jacobs Engineering Group, Inc. for up to \$3.75 million, including a 10% contingency, to support PortMiami's Cargo Supply Chain Master Plan. The services will help meet the requirements of a \$5 million federal BUILD (formerly RAISE) grant, with the County providing a \$2.5 million local match. Jacobs will conduct planning activities related to inland port site evaluation, emissions reduction, energy and stormwater management, and resiliency strategies, in alignment with the County's Climate Action Strategy and Resilience 305 goals. This agreement complements a parallel PSA awarded to Moffatt & Nichol, Inc., with work orders distributed between the two firms to deliver the full

**8K1 (251112) Resolution**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2025-2029 CONSOLIDATED PLAN AND FY 2025 ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS FOR SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, AND THE FY 2018 ACTION PLAN FOR CDBG FUNDS; APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2020-2024 CONSOLIDATED PLAN, AND THE FY 2022 AND FY 2024 ACTION PLANS FOR CDBG AND HOME FUNDS; APPROVING PAYMENT OF THE 2025 FINANCIAL OBLIGATION TO HUD FOR SECTION 108 LOAN DEBT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) ADMINISTRATIVELY ALLOCATE \$920,577.00 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE, ECONOMIC DEVELOPMENT, PUBLIC FACILITIES AND CAPITAL IMPROVEMENTS, AND HOUSING ACTIVITIES; (2) AWARD UP TO \$1,014,818.42 IN ESG FUNDS FOR APPLICATIONS IN RESPONSE TO THE FY 2025 ESG REQUEST FOR APPLICATIONS ("RFA") TO PROVIDE HOMELESS SERVICES; (3) NEGOTIATE AND EXECUTE INTERLOCAL AGREEMENTS WITH CITY OF NORTH MIAMI BEACH AND CITY OF NORTH BAY VILLAGE TO COMPLETE PARK IMPROVEMENT PROJECTS; AND (4) EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL LOAN DOCUMENTS, CONDITIONAL LOAN COMMITMENT LETTER AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO SUBORDINATE AND/OR MODIFY AGREEMENTS APPROVED HEREIN IN ACCORDANCE WITH CONDITIONS SET FORTH HEREIN, AND



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EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 4 - 0

**Notes:**

This resolution approves Miami-Dade County's FY 2025-2029 Consolidated Plan and FY 2025 Action Plan for submission to HUD, including \$19 million in federal funding allocations: \$13.15M from CDBG, \$4.76M from HOME, and \$1.1M from ESG. It also includes recapturing and reallocating over \$1 million in prior-year CDBG and HOME funds and the final Section 108 loan debt payment of \$1.03M due August 1, 2025. The Plan outlines funding for housing, public services, capital improvements, and economic development, including allocations by Commission District and support for interlocal park projects in North Miami Beach and North Bay Village.

**8L1 (251078) Resolution**

RESOLUTION APPOINTING SALVATORE FINOCCHIARO TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/09/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 3 - 0

**8L2 (251242) Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN DORIS BUZAGLO, AN INDIVIDUAL AND DAVID BUZAGLO, AN INDIVIDUAL, PLAINTIFFS, V. MIAMI-DADE COUNTY, CASE NO. 2024-000895-CA-01 IN THE AMOUNT OF \$635,000.00 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND APPROVING SETTLEMENT AGREEMENT IN MARIA BESSELLIEU, AN INDIVIDUAL; PLAINTIFF, V. MIAMI-DADE COUNTY, CASE NO. 2024-21857-CA-01 IN THE AMOUNT OF \$675,000.00 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

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**Notes:**

This resolution approves two legal settlement agreements totaling \$1,310,000 to resolve lawsuits filed against Miami-Dade County regarding property damage they claim was caused by the County's drainage easement along NE 199th Street.

**8N1 (251194) 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): Kionne L. McGhee, Prime Sponsor

**Notes:**

This resolution accepts the conveyance of a portion of SW 214 Street and the northeast radius return at SW 119 Avenue from True Investor LLC and Visionary Investor LLC to Miami-Dade County for road purposes in District 9. The conveyance is required to meet Goulds Community Urban Center zoning standards.

**801 (250873) Resolution**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF NINE CLASS I UNDERGROUND INJECTION WELLS AND SIX RELATED MONITORING WELLS AT MIAMI-DADE COUNTY'S NORTH DISTRICT WASTEWATER 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): Micky Steinberg, Prime Sponsor

History:

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

**Notes:**

This resolution authorizes Miami-Dade County to submit a required Certification of Financial Responsibility to the Florida Department of Environmental Protection (FDEP) to support the permit renewal for nine Class I underground injection wells and six monitoring wells at the North District Wastewater Treatment Plant. This certification confirms the County has the financial capacity to close, plug, and abandon these wells if needed and is required for compliance with the state-mandated Ocean Outfall Legislation, which prohibits ocean outfall disposal of treated

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wastewater after December 31, 2025. The total disposal capacity of these wells is 167.85 million gallons per day, discharging into the Boulder Zone, and supports ongoing infrastructure expansion efforts. There is no immediate fiscal impact unless the wells must be closed, in which case costs are detailed in the item and would be covered by Sewer Operations and Maintenance Revenue.

**802 (251261) 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 PROJECT NO. DB18-WASD-01 – CONTRACT NO. 19RMII003 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 36-INCH DIAMETER SANITARY SEWER FORCE MAIN ALONG 107TH AVENUE FROM NW 7TH STREET TO NW 25TH STREET, WHICH INCREASES THE CONTRACT AMOUNT BY \$150,088.45, REALLOCATES \$1,883,420.45 OF UNUTILIZED FUNDS AND GRANTS A 555-CALENDAR DAY TIME EXTENSION TO THE CONTRACT

Sponsor(s): Water & Sewer Department

**Notes:**

This resolution ratifies Change Order No. 1 to Contract No. 19RMII003 with Ric-Man International, Inc. for the installation of a 36-inch sanitary sewer force main along NW 107th Avenue from NW 7th Street to NW 25th Street in District 12. The change order increases the contract by \$150,088.45, reallocates \$1,883,420.45 in unused funds, and extends the project timeline by 555 (1 year, 6 months, and 8 days) calendar days, revising the final completion date to December 20, 2023. The adjustments cover revised micro-tunneling, added safety measures, system redundancy improvements, and permitting issues, as well as a Request for Equitable Adjustment to account for costs incurred from field changes and delays. The project supports the County's wastewater infrastructure goals and was completed as part of WASD's \$8.6 billion Capital Improvement Program with no impact to the General Fund.

**8P1 (251111) Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$8,553,804.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$31,333,567.00 FOR PREQUALIFICATION POOL NO. RTQ-01592, VOICE/DATA COMMUNICATIONS PRODUCTS AND SERVICES, FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND COUNTY CONSTITUTIONAL OFFICES; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

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Sponsor(s): Strategic Procurement

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution authorizes an additional \$8,553,804 in spending for Prequalification Pool No. RTQ-01592, raising the total pool amount to \$31,333,567 through March 31, 2026. The funding supports critical voice and data communications infrastructure across multiple County departments and constitutional offices, enabling the purchase and maintenance of products and services such as network switches, security tools, wireless hardware/software, and unified communications systems. The increase is needed due to inflation, new project demands, and operational expansion since the pool's inception in 2021, which prematurely depleted available funds. This pool supports continuity of services and modernization efforts, particularly for departments like Transportation and Public Works, Corrections, Seaport, Elections, and the Clerk and Comptroller's Office.

**8P2 (251109) Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$9,100,900.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$36,999,223.00 FOR CONTRACT NO. 23-6692, TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES, FOR INFORMATION TECHNOLOGY DEPARTMENT AND MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution authorizes an additional \$9,100,900 in spending for Contract No. 23-6692, increasing the total contract value to \$36,999,223 through April 30, 2026. The contract supports the purchase of technology products and services for the Information Technology Department (ITD) and Miami-Dade Aviation Department (MDAD), including tools used for security, public safety, data management, and FAA Title VI compliance. The increase will allow ITD to replenish funds used on behalf of several County departments and the Clerk and Comptroller's Office, while MDAD will use its portion to modernize operations and meet new federal requirements. The

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original contract was approved in November 2023 and has been modified once under delegated authority prior to this request.

**8P3 (251047) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003042 TO ENVIROWASTE SERVICES GROUP, INC. FOR LIQUID WASTE HAULING & DISPOSAL SERVICES FOR MDAD IN A TOTAL AMOUNT NOT TO EXCEED \$6,032,400.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution awards a five-year, \$6,032,400 contract (EVN0003042) to EnviroWaste Services Group, Inc. for liquid waste hauling and disposal services for the Miami-Dade Aviation Department (MDAD), including Miami International Airport and General Aviation Airports. The contract includes labor, equipment, and services for pumping, cleaning, pressure washing, and transporting liquid waste from public, tenant, and operational areas, ensuring health and environmental compliance. This award replaces a previously approved contract with Flotech Environmental, LLC, which was terminated for default after the vendor failed to meet service frequency requirements. The new award reflects higher annual costs due to increased service needs and a revised scope, and includes a 10% contingency for potential price adjustments.

**8P4 (251070) Resolution**

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. R240602, AUCTIONEER SERVICES AND RELATED PRODUCTS AND SERVICES WITH LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS, WITH PROJECTED REVENUE OF \$25,000,000.00 FOR A TWO-YEAR AND FIVE-MONTH INITIAL TERM WITH TWO, ONE-YEAR OPTIONS TO RENEW FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY,

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FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves access to Contract No. R240602 with Liquidity Services Operations, LLC dba GovDeals, allowing the County to continue using an online platform to auction surplus property. The contract, managed by the People and Internal Operations Department (PIOD), has a projected revenue of \$25 million over a two-year and five-month initial term, with two one-year renewal options. Since 2021, the County has generated over \$17 million from using the platform to sell items such as vehicles, marine vessels, and office equipment. GovDeals provides the service at no cost to the County, as buyers pay a premium, and funds are remitted weekly.

**9A1 (251040) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A DEVELOPMENT AGREEMENT BETWEEN DULCE VIDA APARTMENTS, LLC. AND MIAMI-DADE COUNTY FOR THE DESIGN AND CONSTRUCTION OF 8,500 SQUARE FEET OF GROUND-FLOOR SPACE OF THE NEW DULCE VIDA APARTMENTS, LOCATED AT 1785 NW 35 STREET, MIAMI, FL 33142, FOR USE AS THE ALLAPATTAH BRANCH LIBRARY, FOR AN ESTIMATED COST OF \$4,921,000.00; (2) EXECUTE A 30-YEAR LEASE, WHICH INCLUDES TWO 30-YEAR OPTIONS TO RENEW, FOR A \$1.00 PER YEAR BASE LEASE PAYMENT; (3) EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI; AND EXERCISE ALL ACTIONS NECESSARY TO EFFECTUATE THE RIGHTS AND PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/09/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 3 - 0

**Notes:**

This resolution approves a Development Agreement, Lease Agreement, and Interlocal Agreement to facilitate the construction and long-term occupancy of a new, expanded Allapattah Branch Library within the planned Dulce Vida Apartments affordable housing development at 1785 NW 35 Street. The County will fund the interior buildout of the new 8,500 sq. ft. library space, estimated at \$4.921 million, while the developer, Dulce Vida Apartments, LLC, will cover overall construction costs. Upon completion (anticipated FY 2026–27), the County will lease the space

for 30 years at \$1 per year plus shared building expenses, with two 30-year renewal options. A temporary library will be set up at a nearby Community Action site during construction, and the lease includes safeguards for continued use if ownership reverts to the City of Miami.

**10A1 (251243) Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$122,500,000.00, 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 ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION, MODIFICATION, IMPROVEMENT AND EQUIPPING OF CERTAIN 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 MATER ACADEMY FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AND ITS NOT-FOR-PROFIT AFFILIATES  
Sponsor(s): Industrial Development Authority

**Notes:**

This resolution approves the issuance of up to \$122.5 million in industrial development revenue bonds by the Miami-Dade County Industrial Development Authority on behalf of Mater Academy Foundation, Inc., to finance and refinance charter school facility projects located in both Miami-Dade and Osceola counties. Bond proceeds will be used for construction, expansion, renovation, equipment, and site improvements, as well as for capitalized interest, debt service reserve (if needed), and issuance costs. The bonds are not a debt, liability, or obligation of the County, State, or any political subdivision and will be repaid solely by revenues provided by the Borrower. A public hearing was held on May 28, 2025, to comply with federal requirements under the Internal Revenue Code.

**11A1 (250949) Resolution**

RESOLUTION DESIGNATING AS MIAMI-DADE COUNTY'S TAXING AUTHORITY REPRESENTATIVE AND APPOINTING RHENIE DALGER AS A COMMISSIONER OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE AGENCY; AND DESIGNATING RHENIE DALGER AS CHAIRPERSON OF THE AGENCY  
Sponsor(s): Marleine Bastien, Prime Sponsor  
History:

05/14/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

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**11A2 (251000) Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-458-24 RELATED TO CONVEYANCE OF COUNTY PROPERTIES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF CERTAIN COUNTY-OWNED PROPERTIES WHICH HAVE PREVIOUSLY BEEN DECLARED SURPLUS AND PLACED ON THE INVENTORY LIST OF REAL PROPERTIES, TO AFFORDABLE HOUSING SOLUTIONS NETWORK, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND SANKOFA GROUP LLC., A FLORIDA LIMITED LIABILITY COMPANY AND, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOMES DO NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution amends Resolution No. R-458-24 to authorize the conveyance of three County-owned properties previously allocated to Prestige Estates Property Management, LLC, which were never effectuated. The properties will now be conveyed to two new affordable housing developers: Affordable Housing Solutions Network, LLC (AHSN) and Sankofa Group, LLC (Sankofa), each receiving specified folios for a nominal cost of \$10. The developers must build affordable housing for sale or rent to households earning up to 120% of the area median income within two years of the deed recording, or the properties revert back to the County. The Board is



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waiving multiple procedural requirements, including notice timelines, background disclosures, and sewer connection mandates to expedite this process due to the County's urgent need for affordable housing.

**11A3 (250872) Resolution**

RESOLUTION AUTHORIZING, PURSUANT TO SECTIONS 163.358(3) AND 163.385, FLORIDA STATUTES, THE ISSUANCE BY THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (AGENCY) OF THE AGENCY'S TAX INCREMENT REVENUE BONDS, SERIES 2025 IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000,000.00 FOR PURPOSES OF FINANCING OF CERTAIN GRANTS TO BE USED FOR THE CONSTRUCTION OR REHABILITATION OF AFFORDABLE HOUSING AND OTHER CAPITAL IMPROVEMENTS IN THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA, AND REFINANCING CERTAIN OUTSTANDING OBLIGATIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/11/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

**Notes:**

This resolution approves the issuance and sale of up to \$175 million in Series 2025 Bonds by the Southeast Overtown/Park West Community Redevelopment Agency (CRA). The bonds will be used to fund CRA-approved capital projects, refund the remaining 2014 Agency Debt, and cover issuance costs. The debt will be solely secured and repaid through the CRA's tax increment revenues, with no financial obligation or liability to Miami-Dade County or the State. The County must continue appropriating tax increment revenues to the CRA annually until either all bonds are paid off or until March 31, 2042.

**11A4 (251065) 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 AN OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES FOR THE GARDEN BUILDING LOCATED WITHIN THE JOSE MARTI VILLAS PHASE ONE DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE "UNDERGROUND EASEMENT (BUSINESS)", TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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06/10/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

**Notes:**

This resolution approves the conveyance of a non-exclusive easement to Florida Power & Light (FPL) to install and maintain underground and overhead electrical utilities for the Garden Building at Jose Marti Villas Phase One, which includes 36 of the project's 146 total units.

**11A5 (250918) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A ONE-YEAR PILOT PROGRAM IN DISTRICT 7 IN COORDINATION WITH THE DISTRICT COMMISSIONER TO GATHER DATA REGARDING THE EFFICACY OF RAIN BARRELS USED ON RESIDENTIAL PROPERTIES, AND TO PROVIDE A REPORT

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

History:

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

**Notes:**

This resolution establishes a one-year pilot program in District 7 to measure how effective rain barrels are in managing stormwater runoff and promoting water conservation. The program will be coordinated through the existing Rain Barrel Program led by UF/IFAS and the Miami-Dade Water and Sewer Department, and will include public outreach and educational efforts to encourage resident participation. Supplies such as rain barrels and data collection devices will be purchased using District 7 discretionary funds. A report summarizing the data and offering policy recommendations is due to the Board within 90 days after the program ends.

**11A6 (250899) Resolution**

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING ZONING APPLICATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE CERTAIN NOTICE TO THE RELEVANT DISTRICT COMMISSIONER RELATING TO APPLICATIONS FOR ADMINISTRATIVE SITE PLAN REVIEW OF LIVE LOCAL APPLICATIONS AND OF PROPOSED DEVELOPMENTS MEETING CERTAIN CRITERIA

Sponsor(s): Eileen 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 establishes a new County policy requiring the Mayor or designee to notify

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Commissioners by email within 10 business days when administrative site plan applications are received for properties in their districts. The notification applies specifically to projects submitted under the Live Local Act or developments proposing over 250 residential units per acre or 100,000 square feet per acre of non-residential use. The goal is to keep Commissioners informed of large-scale or dense developments that are not subject to public hearings, allowing them to better anticipate community needs and impacts. This policy aims to increase transparency and ensure elected officials are aware of significant zoning activity occurring within their districts.

**11A7 (251181) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONVEY NON-EXCLUSIVE UTILITY EASEMENTS ON CERTAIN COUNTY-OWNED PROPERTY, INCLUDING PROPERTY WHICH IS PART OF THE DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST, FOR THE PURPOSE OF PROVIDING UTILITY SERVICES TO AFFORDABLE AND WORKFORCE HOUSING DEVELOPMENTS LOCATED THEREON WITHIN CERTAIN PARAMETERS, TO EXECUTE THE EASEMENT CONVEYANCE DOCUMENTS, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH DELEGATION IN ALL FUTURE LEGISLATION APPROVING THE LEASING OF COUNTY-OWNED PROPERTY, INCLUDING PROPERTY WHICH IS PART OF THE DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST, FOR AFFORDABLE HOUSING DEVELOPMENTS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/20/2025 - Forwarded to the BCC due to meeting cancellation by Transportation Cmte

**Notes:**

This resolution authorizes the Mayor or designee to approve and execute non-exclusive utility easements on 24 County-owned sites designated for affordable and workforce housing developments, including properties tied to the Public Health Trust. The goal is to avoid project delays by streamlining the utility installation process, which has historically required separate Board approval and contributed to infrastructure delays. The easements must be non-exclusive, comply with County aesthetic policies, be no larger than necessary, and be limited in third-party access. The resolution also requires a follow-up report in one year on any projects that still need utility easements, and future lease approvals must include this delegated authority to prevent repeat delays.

**11A7 SUBSTITUTE (251390) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONVEY NON-EXCLUSIVE UTILITY EASEMENTS ON CERTAIN COUNTY-OWNED PROPERTY, INCLUDING PROPERTY WHICH IS PART OF THE DESIGNATED FACILITIES OF THE PUBLIC

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HEALTH TRUST, FOR THE PURPOSE OF PROVIDING UTILITY SERVICES TO DEVELOPMENTS LOCATED THEREON WITHIN CERTAIN PARAMETERS, TO EXECUTE THE EASEMENT CONVEYANCE DOCUMENTS, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH DELEGATION IN ALL FUTURE LEGISLATION APPROVING THE LEASING OF COUNTY-OWNED PROPERTY, INCLUDING PROPERTY WHICH IS PART OF THE DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST, FOR DEVELOPMENTS THEREON [SEE ORIGINAL ITEM UNDE FILE NO. 251181]

Sponsor(s): Eileen Higgins, Prime Sponsor

**Notes:**

This substitute broadens the scope of the original resolution by authorizing the Mayor or designee to approve and execute non-exclusive utility easements not only for affordable and workforce housing developments but for all public projects on County-owned properties, including those under the Public Health Trust. It also directs that future legislation approving leases for County-owned property automatically include this delegated authority to avoid delays in providing utility services to these developments. Conforming changes were made to the title and recitals to reflect this expanded scope.

**11A8 (251335) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (A) PERFORM INCREASED MAINTENANCE ON THE COUNTY'S STORMWATER INFRASTRUCTURE TO PREPARE FOR HURRICANE SEASON AND CONTINUE PROPER MAINTENANCE YEAR-ROUND, AS APPROPRIATE, AND (B) COORDINATE THOSE EFFORTS TO THE EXTENT APPROPRIATE WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, MUNICIPALITIES, AND OTHER PARTIES RESPONSIBLE FOR STORMWATER INFRASTRUCTURE IN MIAMI-DADE COUNTY

Sponsor(s): Micky Steinberg, Prime Sponsor

**Notes:**

This resolution directs the Mayor to increase maintenance of Miami-Dade County's stormwater infrastructure, such as canals, storm drains, and catch basins, in order to prepare for the 2025 hurricane season and ensure proper upkeep year-round. It also calls for coordination with the South Florida Water Management District, municipalities, and other stakeholders responsible for stormwater systems. The County must use legally available budgeted funds to support this directive annually and seek grant opportunities for additional funding. The goal is to reduce flooding risks worsened by sea level rise and climate change.

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**11A9 (251034) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE FLORIDA DEPARTMENT OF HEALTH, THE MIAMI-DADE COUNTY HIV/AIDS PARTNERSHIP, AND OTHER KEY PLAYERS TO DEVELOP A 2025 GET TO ZERO ACTION PLAN TO ADDRESS AND REDUCE THE HUMAN IMMUNODEFICIENCY VIRUS INFECTION RATE IN MIAMI-DADE COUNTY; AND REQUIRING A REPORT

Sponsor(s): Sen. Rene Garcia, 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 directs the Mayor or designee to collaborate with the Florida Department of Health, the Miami-Dade HIV/AIDS Partnership, and other stakeholders to create a 2025 "Get to Zero" (GTZ) Action Plan aimed at reducing HIV infection rates in Miami-Dade County. The plan must include specific recommendations for County action, an education campaign on PrEP and antiviral therapy, and a local strategy aligned with the federal Ending the HIV Epidemic (EHE) initiative's four pillars: Diagnose, Treat, Prevent, and Respond. The final GTZ Action Plan and report are due to the Board within 60 days of the resolution's effective date and must be presented directly to the full Board without committee review. This action follows data showing Miami-Dade continues to lead the nation in new HIV infections, despite past efforts and medical advancements.

**11A10 (251393) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO AUTHORIZE CONTAINER STACKING AND STORAGE IN CONJUNCTION WITH COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS IN MIAMI-DADE COUNTY

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

**Notes:**

This resolution directs the Mayor to file a Comprehensive Development Master Plan (CDMP) amendment in the next available cycle to allow container stacking and storage in areas where commercial vehicle storage is already permitted. This builds upon prior CDMP amendments, including those adopted in 2020 and 2023, that expanded commercial vehicle storage in designated areas such as Open Land Subarea 1, Agriculture land, and the MIA Transport Hub. The proposed amendment would address the current demand for freight container storage and

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support Miami-Dade's commercial transport infrastructure. If the CDMP amendment is adopted, corresponding zoning and environmental codes will also be updated.

**15B1** (251367) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING  
JULY 1, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15C1** (251176) Report

REAPPOINTMENT OF ROSE MARY STIFFIN, PH.D., AND WILLIAM SHELLEY, P.E., TO THE  
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board