
1D1 (251631) Proclamation

PRESENTATION OF A PROCLAMATION TO DR. KENNETH D. HUTCHINS FOR HIS YEARS OF SERVICE TO MIAMI-DADE COUNTY AND HIS DISTINGUISHED SERVICE AS CHIEF MEDICAL EXAMINER

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1D2 (251632) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 15 THROUGH OCTOBER 15, 2025 AS "NATIONAL HISPANIC HERITAGE MONTH"

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1D3 (251748) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 2025 AS "HUNGER ACTION MONTH"

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

2B1 (251075) Report

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

Sponsor(s): Mayor

History:

07/09/2025 - Report Received by Airport Committee 4 - 0

Notes:

The Miami-Dade Aviation Department Capital Program Report for June 2025 provides an update on the progress of modernization and improvements at Miami International Airport (MIA) and the County's General Aviation Airports. Key updates include the installation of 33 new passenger boarding bridges out of 95 scheduled by 2030, modernization of 48 out of 207 public restrooms, and upgrades to 616 moving walkways, escalators, and elevators, with over 97% now in operation. Major capital projects include terminal redevelopments, modernization of Concourse F, expansion of the South Terminal, new cargo handling facilities, and a new privately funded airport hotel.

The report also highlights customer service and community initiatives such as the I AM MIA campaign to train more than 37,000 airport employees and youth programs like aviation-focused events with local Girl Scouts. These efforts aim to improve passenger experience, expand economic opportunities, and prepare the airport to handle future demand of 77 million passengers and 4 million tons of cargo by 2040.

2B2 (251236) Report

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

Sponsor(s): Mayor

History:

07/09/2025 - Report Received by Airport Committee 4 - 0

Notes:

The Miami-Dade Aviation Capital Program Report for July 2025 highlights ongoing projects and improvements at Miami International Airport (MIA) and the County's General Aviation Airports. The report notes major modernization efforts, including upgrades to passenger boarding bridges, restrooms, and moving walkways, with measurable progress such as 97% of conveyances now in service compared to 85% in 2024. Construction is underway on a new access gate to improve safety and efficiency during MIA's transformation, with completion expected in Summer 2026. Large-scale capital projects include the Central Terminal Redevelopment Phase II and the design of a new Concourse K, supported by contracts valued in the hundreds of millions, as well as planned baggage handling system upgrades, re-roofing projects, and additional parking garages.

Federal and state grant funding continues to support these projects, with recent awards exceeding \$15 million from the FAA and \$5.5 million from FDOT. The report underscores MIA's role as a global hub supporting jobs, customer service programs, and events like the Volunteer Ambassador Gala and Co-Motion Annual Event. The combined \$7 billion capital program and \$1.7 billion maintenance plan are designed to replace aging infrastructure, improve customer experience, and prepare the airport to meet projected demand of 77 million passengers and 4 million tons of freight by 2040.

2B3 (251532) Report

UPDATE TO DIRECTIVE AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY, FILE FOR, AND OBTAIN ANY AVAILABLE TAX CREDITS ON BEHALF OF THE COUNTY AND REQUIRING A STUDY TO EVALUATE THE FEASIBILITY OF THE COUNTY OBTAINING ELECTIVE PAY CLEAN ENERGY TAX CREDITS – DIRECTIVE NO. 241403

Sponsor(s): Mayor

Notes:

This report provides an update on the County's efforts to obtain elective pay clean energy tax credits through the Inflation Reduction Act of 2022. Following approval of Resolution No. R-639-24 in July 2024, Miami-Dade County successfully claimed tax credits for the 2023 calendar year under the Commercial Clean Vehicles Credit and the Alternative Fuel Vehicle Refueling Property Credit, resulting in a \$3,118,651.06 refund issued by the IRS in

April 2025. These funds were deposited into the County's General Fund. For the 2024 tax year, staff projects an additional \$700,000 in eligible tax credits.

2B4 (251514) Report

ANNUAL REPORT ON NON-AD VALOREM ASSESSMENTS - DIRECTIVE 240984

Sponsor(s): Mayor

Notes:

This Annual Report on Non-Ad Valorem Assessments provides the Board of County Commissioners with a complete list of all County non-ad valorem assessment rates approved for Fiscal Year 2024–25 and the proposed rates for Fiscal Year 2025–26. The report details the services funded by these assessments, including residential waste collection fees and street lighting services across numerous special taxing districts. For example, the household residential waste collection fee is proposed to in FY 2025–26, while most street lighting district rates remain unchanged, with only select areas showing rate adjustments up or down.

The report also outlines the schedule for adopting these rates, which includes a first reading before the Board on June 3, 2025, public notices by June 23, 2025, and public hearings beginning July 1, 2025.

2B5 (251535) Report

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

Sponsor(s): Mayor

Notes:

This Report is a status update on Leave Donations to the California Fire Relief Efforts responds to Resolution R-85-25, adopted on January 22, 2025, which allowed County employees to donate accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund for the benefit of the American Red Cross. The report confirms that a total of \$25,983.41 was collected, with \$24,406.34 donated by Miami-Dade County employees and \$1,577.07 donated by Clerk of the Court and Comptroller employees. These funds were directed to the American Red Cross, the designated recipient in the resolution.

2B6 (251553) Report

REPORT ON COUNTY EMPLOYEES CONTRIBUTIONS TO CHARITABLE ORGANIZATIONS PROGRAM – DIRECTIVE NO. 232287

Sponsor(s): Mayor

Notes:

This Report on County Employees Contributions to Charitable Organizations Program responds to Resolution No. R-1026-23, which directed the expansion of charitable giving options for County employees. The program increased the number of eligible charitable organizations from one to thirteen, including groups such as 5000 Role Models of Excellence, American Cancer Society, Chapman Partnership, and Goodwill Industries of South Florida. Employees can now contribute to these organizations through payroll deductions in the INFORMS system, supported by a step-by-step guide and a dedicated Employee Giving Program webpage. Outreach efforts included tabling events at the Stephen P. Clark Center, participation in the County's Annual Family Fun Day 5K, newsletters, and collaboration with The Miami Foundation for Give Miami Day.

As of May 7, 2025, total employee contributions reached \$6,026.50. The report also recommends that future eligible organizations provide services across the County, focus on human services, and maintain an annual operating budget of at least \$250,000.

2B7 (251593) Report

RESPONSE TO RESOLUTION REGARDING AUTOMATED EXTERNAL DEFIBRILLATORS AND STOP THE BLEED KITS IN COUNTY FACILITIES - DIRECTIVE NO. 241480

Sponsor(s): Mayor

Notes:

This Report on Automated External Defibrillators (AEDs) and Stop the Bleed (STB) Kits in County Facilities responds to Resolution No. R-884-24, adopted on October 1, 2024, directed an update on the program's status, additional locations for devices, and the fiscal impact. As of 2025, the County has 2,815 AEDs and 433 STB kits installed across facilities. Departments have proposed installing 197 more AEDs and 485 more STB kits at a total of 244 sites, with a projected fiscal impact of \$1,616,782. Departments are also responsible for ensuring training for personnel on device use, placement, and maintenance.

Funding for new devices will come from existing contract allocations, the FY 2024–25 County Budget, and potential grants, with AEDs costing between \$400–\$2,500 each and STB kits ranging from \$50–\$100. Multiple contracts, including Contract No. BW-10125, are in place for purchasing devices, and additional expenditure authority may be required for expansion. Since the program began under Resolution No. R-1210-20 in 2020, the County has added 300 AEDs and 270 STB kits. Training programs are ongoing across departments.

2B8 (251604) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN APRIL 1, 2025, AND JUNE 30, 2025

Sponsor(s): Mayor

Notes:

The Seaport Department Quarterly Report of Grant Agreements and Amendments covers the period from April 1, 2025, through June 30, 2025, in response to Resolution No. R-598-21. The report documents the execution of one Florida Department of Transportation (FDOT) grant for the PortMiami North Bulkhead Improvements project, valued at \$640,000, executed on June 16, 2025. This grant supports predevelopment services estimated at \$30 million, including engineering analysis, site assessments, and planning, with PortMiami responsible for a 25% matching contribution of \$213,333, which is included in the Seaport's adopted budget and multi-year capital plan.

2B9 (251622) Report

FIRST QUARTER OF 2025 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535

Sponsor(s): Mayor

Notes:

The First Quarter 2025 Report on the Collection of Mobility Fees, Impact Fees, and Water and Sewer Connection Fees provides the amounts collected by the Commissioner's Districts between January 1 and March 31, 2025. The report shows collections of \$9.19 million for educational facilities impact fees, \$1.97 million for fire and emergency medical services impact fees, \$1.17 million for park impact fees, \$395,123 for police impact fees, \$16.07 million for road impact fees, \$5.76 million for water and sewer connection fees, and \$20.3 million for mobility fees. It also notes that the mobility fee program, created by Ordinance No. 23-68 and effective December 31, 2023, is gradually replacing the road impact fee, but collections of road impact fees will continue until previously assessed permits are paid or expire.

The report clarifies that fee collections reflect gross payments (not including refunds), and funds must be spent within the same program district where they were collected. It also states that revenues from educational facilities impact fees are transmitted quarterly to the Miami-Dade County School Board

2B10 (251660) Report

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2024-25

Sponsor(s): Mayor

Notes:

The First Quarter Budget Report for Fiscal Year 2024–25 provides a department-by-department breakdown of budgeted revenues, expenditures, authorized positions, and

actual data for the period of October 1, 2024, through December 31, 2024. The report shows that revenues such as carryover, proprietary fees, federal and state reimbursements, and interagency transfers are not evenly collected throughout the year, with many general fund transfers scheduled for the fourth quarter. Several departments, including Corrections and Rehabilitation, Fire Rescue, Transportation and Public Works, Solid Waste, Water and Sewer, and Public Housing and Community Development, reported higher-than-anticipated expenditures, largely tied to overtime, capital costs, or timing of reimbursements.

2B11 (251661) Report

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2024-25

Sponsor(s): Mayor

Notes:

The Second Quarter Budget Report for FY 2024–25 provides department-by-department details on revenues, expenditures, authorized positions, and vacancies for the period of January 1 through March 31, 2025. The Mayor’s cover memo highlights efforts to streamline budgets, eliminate redundancies, and maximize savings during the current fiscal year. It notes that the Corrections and Rehabilitation Department may require an end-of-year general fund budget amendment due to higher-than-anticipated expenditures, primarily related to overtime costs used to stabilize its workforce following release from federal oversight. The report also shows that while personnel costs in several departments came in lower than budgeted due to attrition (for example, resignation or retirement), expenditures such as contractual services, capital costs, and debt service are unevenly distributed throughout the year, meaning many adjustments are expected in later quarters.

3A1 (251570) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH’S CODESIGNATION OF THAT PORTION OF 12TH STREET FROM OCEAN DRIVE TO WASHINGTON AVENUE AS “NAOMI WILZIG WAY”

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution approves the City of Miami Beach’s request to codesignate a portion of 12th Street from Ocean Drive to Washington Avenue as “Naomi Wilzig Way” in honor of Naomi Wilzig, an internationally recognized art collector and founder of the World Erotic Art Museum, which opened in 2005. Wilzig, born in 1934 and passing in 2015, contributed significantly to Miami Beach’s arts and culture, and the City adopted its resolution supporting this designation on July 24, 2024.

3A2 (251599) Resolution

RESOLUTION DECLARING ONE 2019 CHEVROLET MALIBU SURPLUS; AUTHORIZING ITS DONATION TO THREE VIRTUES ORGANIZATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution declares a 2019 Chevrolet Malibu, with 180,475 miles, in fair condition and valued at \$3,550, as surplus and authorizes its donation to Three Virtues Organization Inc., a qualified 501(c)(3) nonprofit community-based organization. The nonprofit will use the vehicle within Miami-Dade County to support its services.

3A3 (251712) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 2 ARENA NAMING RIGHTS FUND, FROM THE FY 2024-25 DISTRICT 2 IN KIND RESERVE; RESCINDING ALLOCATIONS FROM THE FY 2022-23, 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, AND THE FY 2023-24 DISTRICT 2 IN KIND RESERVE, AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (251725) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (251724) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE; FROM THE FY 2024-25 DISTRICT 13 IN-KIND FUND; FROM THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 13 MARLINS SETTLEMENT FUND; FROM THE FY 2024-25 DISTRICT 3 STROLLER PARKING FUND; RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. 226-21 AS RELATED TO THE MARLINS SETTLEMENT FUND

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

3A6 (251727) 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; AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE

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

3A7 (251721) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 11 IN-KIND FUND AND FROM THE FY 2024-25 DISTRICT 11 OFFICE FUND

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

3A8 (251714) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A9 (251718) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A10 (251715) Resolution

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

Sponsor(s): Eileen Higgins, Prime Sponsor

3A11 (251719) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 9 IN KIND FUND AND; FROM THE FY 2024-25 DISTRICT 9 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): Kionne L. McGhee, Prime Sponsor

3A12 (251716) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM, 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 ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A13 (251717) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE; FROM THE FY 2024-25 DISTRICT 7 OFFICE FUND AND FROM THE FY 2024-25 DISTRICT 7 IN-KIND RESERVE

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

3A14 (251720) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A15 (251723) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3A16 (251730) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF CHARLES TERRACE BETWEEN JEFFERSON STREET AND SOUTHWEST 37TH AVENUE AS "GERALD TINKER WAY"

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

Notes:

This resolution approves the City of Miami's request to codesignate Charles Terrace between Jefferson Street and Southwest 37th Avenue as "Gerald Tinker Way" in honor of Gerald Alexander Tinker, a Miami native, Olympic gold medalist in the 1972 Summer Games, and former NFL player with the Atlanta Falcons and Green Bay Packers. Tinker, who also excelled at Coral Gables Senior High School and Kent State University, is recognized for his historic athletic achievements and contributions to the community

3B1 (251121) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT MERCURIO AS A TARGETED JOBS

INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT MERCURIO EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$594,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2025-26 THROUGH 2034-35; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

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

History:

06/26/2025 - Deferred by BCC Passed 11 - 0

07/16/2025 - Deferred by BCC 12 - 0

Notes:

This resolution approves economic incentives for Confidential Project Mercurio, a satellite manufacturing company expanding into District 9.

• **3B1 SUBSTITUTE (251634) Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT MERCURIO AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT MERCURIO EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$193,724.92 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2025-26 THROUGH 2034-35; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251121]

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

Notes:

This substitute resolution will approve the Confidential Project Mercurio's participation in the Targeted Jobs Incentive Fund (TJIF) program to support the expansion of its satellite manufacturing operations in District 9. The company will establish a 30,000 sq. ft. facility, invest \$10.86 million, and create 60 new high-skilled jobs with an average annual salary of \$89,583, while retaining 12 existing jobs. The project is expected to generate \$278,329 in new County General Fund tax revenues over ten years, with the County providing up to \$193,724.92 in TJIF incentives, disbursed over the same period contingent upon job creation and investment benchmarks. The net positive fiscal impact to the County is

projected at \$84,604, and the company will also provide employee benefit packages valued at \$22,500 per job.

3B2 (251615) Resolution

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-959-18, IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$840,000.00 IN FISCAL YEAR 2022, PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PLANNING SECTION 20005(B) FUNDS FOR THE NORTHEAST CORRIDOR; RATIFYING RECEIPT OF AND AUTHORIZING THE EXPENDITURE OF FUNDS

Sponsor(s): Transportation and Public Works

Notes:

This resolution ratifies Miami-Dade County's execution of a grant agreement with the U.S. Department of Transportation Federal Transit Administration (FTA) for \$840,000 under the FY 2022 Pilot Program for Transit-Oriented Development (TOD) Planning, with a required local match of \$210,000 from the Mobility Impact Fee, for a total project cost of \$1,050,000. The funding will support the development of a Master TOD Plan for the Northeast Corridor, part of the County's SMART Program, covering Commission Districts 2, 3, 4, and 5. The plan, awarded on July 22, 2024, and executed on July 31, 2024, will include TOD typologies, station area planning, multimodal connectivity, bicycle/pedestrian access analysis, economic growth potential, and public outreach, with completion anticipated within four years.

3B3 (251650) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARDS OF THREE SEPARATE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR PROJECT NO. E24WS01 FOR GENERAL LAND AND ENGINEERING SURVEYING AND MAPPING SERVICES, INCLUDING AGREEMENT NO. 24BBLS002 TO BELLO AND BELLO LAND SURVEYING CORPORATION IN AN AMOUNT NOT TO EXCEED \$550,000.00; AGREEMENT NO. 24ROAI002 TO ROBAYNA AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$550,000.00; AND AGREEMENT NO. 24LSLLC002 TO LONGITUDE SURVEYORS, LLC IN AN AMOUNT NOT TO EXCEED \$550,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

This resolution ratifies the Mayor's approval of three Non-Exclusive Professional Services Agreements for Project No. E24WS01 with Bello and Bello Land Surveying Corporation, Robayna and Associates, Inc., and Longitude Surveyors, LLC. Each agreement is capped at \$550,000 over a five-year term, for a combined total fiscal impact of \$1,650,000, funded through multiple Water and Sewer Department (WASD) sources including revenue bonds, loans, and renewal funds. The firms will provide general land and engineering surveying mapping services for the WASD, including support during design, construction, and post-construction phases to locate underground utilities, verify as-builts, and reduce risks of conflicts or damage.

4A (251713) Ordinance

ORDINANCE RELATING TO THE CHILDREN'S TRUST; AMENDING CHAPTER 2, ARTICLE CIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP OF THE GOVERNING BOARD AND TERM LIMITS TO CONFORM TO AMENDMENTS TO SECTION 125.901, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance updates the Miami-Dade County Code to align The Children's Trust governing board structure and term limits with changes made by the Florida Legislature in 2025 through House Bill 1255. The amendments include clarifying board membership, adding five at-large members instead of four, revising appointment designations, and extending terms for most members from two years to three years. The ordinance preserves existing provisions for positions appointed by law or by virtue of office and specifies that the Governor's appointees must reflect the geographic and demographic makeup of Miami-Dade County. This action ensures that The Children's Trust remains consistent with state law while continuing to oversee voter-approved ad valorem tax revenues for children's services, first authorized in 2002 and extended by voters in 2008.

4B (251673) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

08/20/2025 - Requires Municipal Notification by BCC

Notes:

This ordinance expands the Metromover Subzone of the Rapid Transit Zone (RTZ) to include three additional private properties: 170 SE 12th Terrace, 186 SE 12th Terrace, and 237 SW 13th Street. These properties, all located within a five-minute walk of the current subzone, were requested by their owners for inclusion.

4C (251557) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEO. SW 2 STREET), ON THE EAST BY SW 177 AVENUE (S. KROME AVENUE), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEO. SW 7 STREET), AND ON THE WEST BY TRANSPORTATION CORRIDOR, KNOWN AND DESCRIBED AS OCEAN GATE VILLAGE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Ocean Gate Village Multipurpose Maintenance Special Taxing District for the maintenance of landscaped swales, medians, common areas, entrance features, wetlands, lakes, and fencing/walls along public rights-of-way, as well as private road areas if associations or CDDs fail to provide services.

4D (251559) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 294 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY SW 296 STREET (AVOCADO DRIVE) AND ON THE WEST BY THEORETICAL SW 164 PLACE, KNOWN AND DESCRIBED AS MAGNOLIA POINT 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 Magnolia Point Multipurpose Maintenance and Street Lighting Special Taxing District. The district will provide street lighting services through an agreement with Homestead Energy Services and will assume responsibility for landscaping, common areas, fencing, wetlands, lakes, and private roads only if an association or CDD fails to do so.

4E (251560) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 353 STREET (SW 8 STREET), ON THE EAST BY SW 185 AVENUE (SW 9 AVENUE), ON THE SOUTH BY THEORETICAL SW 354 STREET, AND ON THE WEST BY SW 187 AVENUE / SOUTH REDLAND ROAD (SW 10 AVENUE), KNOWN AND DESCRIBED AS PINEMESA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the PINEMESA Multipurpose Maintenance Special Taxing District to provide upkeep of landscaped swales, medians, common areas, entrance features, wetlands, lakes, fencing, and private road areas if a homeowners association or CDD fails to do so.

4F (251728) Ordinance

ORDINANCE RELATING TO ZONING AND ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 33-1, 33-36.1, 33-279, 24-5, 24-18, 24-43.1, 15-1, 15-17, 15-17.1, AND 15-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 24-47.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADMINISTRATIVE ZONING APPROVAL PROCESS FOR CERTAIN COMPOSTING USES IN THE AU ZONING DISTRICT UNDER CERTAIN CIRCUMSTANCES AND SUBJECT TO CERTAIN CONDITIONS AND REQUIREMENTS; REVISING DEFINITIONS; REVISING PROVISIONS RELATED TO ZONING ADMINISTRATIVE ADJUSTMENTS TO INCLUDE CERTAIN SETBACKS RELATED TO COMPOSTING IN THE AU ZONING DISTRICT; REVISING REQUIREMENTS RELATED TO USES THAT SHALL BE SERVED BY PUBLIC WATER AND PUBLIC SANITARY SEWERS AND CREATING EXCEPTION FOR COMPOSTING FACILITIES THAT HAVE AN APPROVED ENVIRONMENTAL CONTROL PLAN; CREATING PROVISIONS RELATED TO COMPOSTING FACILITIES AND ENVIRONMENTAL CONTROL PLANS; REVISING PROVISIONS RELATED TO

OPERATING PERMITS AND CREATING PROVISIONS RELATED TO COMMUNITY COMPOSTING FACILITIES; PROVIDING FOR PRELIMINARY OPERATING PERMIT APPROVAL PURSUANT TO CHAPTER 24, UNDER CERTAIN CIRCUMSTANCES, FOR COMPOSTING FACILITIES; CREATING DEPARTMENT OF SOLID WASTE MANAGEMENT HAULER PERMIT FOR COMPOSTING HAULERS AND PROVIDING FOR REQUIREMENTS FOR SUCH COMPOSTING HAULERS; REQUIRING REPORT AND RECOMMENDATIONS RELATED TO SOLID WASTE HAULER PERMITS; REQUIRING EXPEDITED REVIEW UNDER CERTAIN CIRCUMSTANCES; REQUIRING COMPOSTING SOLUTIONS TO BE NEGOTIATED, AND IF POSSIBLE, INCLUDED IN FUTURE SOLID WASTE PROCUREMENTS TO THE EXTENT CONSISTENT WITH APPLICABLE LAW; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This ordinance establishes a new administrative approval process for composting facilities in the Agricultural (AU) zoning district, eliminating the need for public hearings before zoning boards for eligible projects. It revises multiple sections of the County Code to create definitions, requirements, and safeguards for community composting operations, including setback rules, annual certificate of use approvals, and environmental control plans. The legislation also creates a new community composting facility operating permit under Chapter 24, distinguishes composting from other waste facilities, and establishes a new Solid Waste Management composting hauler permit, with insurance and reporting requirements. To speed implementation, environmental control plans must be reviewed within 30 days, and composting solutions are directed to be included in future County solid waste procurement.

4G (251658) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250001, LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NE 149 STREET AND NE 6 AVENUE, FILED BY NE 6TH AVE, INC., IN THE JANUARY 2025 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 considers Application No. CDMP20250001, filed in the January 2025 CDMP amendment cycle by NE 6th Ave, Inc., for a 0.82-acre site. The applicant requests a small-scale amendment to redesignate the property from "Low Density Residential" and "Business and Office" to solely "Business and Office".

4H (251657) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240014, LOCATED BETWEEN SW 157 AVENUE AND 159 AVENUE, AND BETWEEN SW 276 STREET AND SW 280 STREET, FILED BY LENNAR HOMES, LLC., IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance considers Application No. CDMP20240014, filed in the October 2024 CDMP amendment cycle by Lennar Homes, LLC for a 22.12 gross-acre site. The request seeks a small-scale amendment to redesignate the site from “Estate Density Residential” (1–2.5 units per acre) to “Low-Medium Density Residential” (6–13 units per acre).

4I (251672) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO PROHIBITION ON TRANSACTING BUSINESS WITH THE COUNTY; PROVIDING EXCEPTION TO VOTING CONFLICT PROVISION FOR CERTAIN CIRCUMSTANCES WHERE THERE IS A UNITY OF INTEREST BETWEEN THE COUNTY AND A COUNTY OWNED ENTITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This ordinance amends the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance (Section 2-11.1 of the County Code) to create a limited exception allowing County Commissioners to serve as the board of directors of a special-purpose entity created, owned, and staffed by the County, where there is a “unity of interest” between the County and the entity. The ordinance follows the County’s intervention to preserve 357 affordable housing units formerly managed by the Miami Beach Community Development Corporation (MBCDC) and HUD’s requirement that certain properties in the MBCDC portfolio, secured by a capital advance mortgage, must be owned by a nonprofit entity. On April 25, 2025, the Florida Commission on Ethics issued advisory opinion CEO 25-2, confirming that no prohibited conflict of interest would arise if the Board served as the directors of such a County-created nonprofit, given its alignment with County purposes, lack of compensation, and sole function of assisting in public and affordable housing management.

5A (250469) Resolution

RESOLUTION RELATING TO THE EXPANSION OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA (REDEVELOPMENT AREA); FINDING AND DECLARING, PURSUANT TO SECTION 163.355, FLORIDA STATUTES, AND AFTER A PUBLIC HEARING, A CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA, WHICH IS GENERALLY BOUNDED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF SW 268TH STREET AND SW 112TH AVENUE, THE BOUNDARIES EXTEND SOUTH TO THE CANAL RIGHT ADJACENT TO THE AIR BASE STRIP, THEN WEST TO FLIGHT LINE ROAD/ BIKINI BOULEVARD, THEN SOUTHWEST TO CORAL SEA BOULEVARD, THEN NORTH TO SW 288TH STREET/ BISCAYNE DRIVE, THEN WEST TO FLORIDA'S TURNPIKE, THEN NORTH TO SW 268TH STREET, THEN EAST TO COMMENCING INTERSECTION ("EXPANSION AREA"), TO BE A SLUM OR BLIGHTED AREA AND THAT THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH REDEVELOPMENT AREA, INCLUDING THE DEVELOPMENT OF HOUSING WHICH RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, CAN AFFORD, IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND REQUESTING THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY COMPETITIVELY SELECT A CONSULTANT TO AMEND THE COMMUNITY REDEVELOPMENT PLAN TO INCLUDE THE EXPANSION AREA, AND TO SUBMIT SUCH AMENDED PLAN TO THIS BOARD FOR ITS APPROVAL

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 approves the findings of a study conducted by BusinessFlare, LLC, which identified slum or blighted conditions in a proposed expansion area of the Naranja Lakes Community Redevelopment Area (CRA). The resolution declares the area legally blighted under Florida law and authorizes the next step, having the Naranja Lakes CRA, at its own cost, competitively procure a consultant to amend its redevelopment plan to include the expansion area. This expansion is considered necessary to address deficiencies, improve public health and safety, and potentially support affordable housing for low- to moderate-income residents, including the elderly. The CRA will be responsible for submitting the amended plan to the Board for final approval.

5B (251629) Resolution

RESOLUTION APPROVING THE ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$13,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC.

TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution authorizes the approval, for purposes of section 147(f) of the Internal Revenue Code, of up to \$13,000,000 in revenue bonds to be issued by the Arizona Industrial Development Authority on behalf of True North Classical Academy, Inc.. The bond proceeds will finance or refinance the acquisition, construction, renovation, and equipping of educational facilities at True North Classical Academy Sunset (9393 Sunset Drive), Gateway (6500 SW 97th Ave.), and Dadeland (7900 SW 86th Street), including refunding outstanding 2020A Miami-Dade County Industrial Development Authority bonds. The bonds will be part of a larger multi-state issuance through the Equitable Facilities Fund/Equitable School Revolving Fund and will cover both project costs and issuance costs. The bonds are not a debt or obligation of Miami-Dade County or the State of Florida but are payable solely from borrower revenues.

5C (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

History:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance creates the Flightway at Doral Centre Street Lighting Special Taxing District in the City of Doral, following a petition submitted by 100% of the property owners. The district will install and maintain five LED cobra head streetlights on concrete poles.

5C1 (251276) Resolution

RESOLUTION RELATING TO THE FLIGHTWAY AT DORAL CENTRE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF

DORAL, AND 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; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF DORAL IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING ELECTION PURSUANT TO TWO-THIRDS VOTE OF MEMBERS PRESENT; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves the transfer of the Flightway at Doral Centre Street Lighting Special Taxing District to the City of Doral under section 18-3.1 of the County Code. This item will also approve and authorize the execution of the Interlocal Agreement between Miami-Dade County and the City of Doral, which formalizes the transfer of governance. The City of Doral will take over management and responsibility of the district's street lighting services.

5D (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 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:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance amends the boundaries and services of the Redlands Cove Estates Street Lighting Special Taxing District to include a new area, rename it as the Redlands Cove Estates Multipurpose Maintenance and Street Lighting Special Taxing District, and authorize both street lighting and maintenance services.

5D1 (251216) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE REDLANDS COVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT, NOW KNOWN AS REDLANDS COVE ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT, IN MIAMI-DADE COUNTY, FLORIDA, TO BE GENERALLY BOUNDED 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); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves, adopts, and confirms the revised assessment roll for the Redlands Cove Estates Multipurpose Maintenance and Street Lighting Special Taxing District.

5E (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

History:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance creates the Rancho Grande Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County. The district will fund street lighting and, if needed, maintenance of landscaping, swales, medians, and private roads if a homeowners association or community development district fails to provide such services.

5E1 (251213) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RANCHO GRANDE SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

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

5F (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

History:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance creates the Salerno East Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District. The special taxing district was requested by 100% of property owners and will allow for the installation of streetlights and, if necessary, the activation of multipurpose maintenance services if a homeowners association or community development district fails to provide required upkeep.

5F1 (251212) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SALERNO EAST SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves, adopts, and confirms the preliminary assessment rolls for the Salerno East Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District.

5G (251132) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 147 AVENUE (NARANJA ROAD), ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY SW 147 COURT, KNOWN AND DESCRIBED AS NARANJA GRAND AND NARANJA GRAND II MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/25/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/03/2025

06/26/2025 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance creates the Naranja Grand and Naranja Grand II Multipurpose Maintenance and Street Lighting Special Taxing District. The district will fund street lighting and, if necessary in the future, maintenance of public landscaping, lakes, and common areas if a homeowners association or CDD fails to do so.

5G1 (251133) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE NARANJA GRAND AND NARANJA GRAND II MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE) , ON THE EAST BY SW 147 AVENUE (NARANJA ROAD), ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY SW 147 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves, adopts, and confirms the preliminary assessment toll for the Naranja Grand and Naranja Grand II Multipurpose Maintenance and Street Lighting Special Taxing District.

5H (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

History:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance approves the expansion of the Black Creek Community Development District (CDD) by approximately 10.60 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.

5I (251260) Ordinance

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

History:

07/01/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/03/2025

07/01/2025 - Adopted on first reading by BCC Passed 13 - 0

Notes:

This ordinance establishes the Rancho Grande Community Development District (CDD), a 21.34-acre residential development. The CDD will finance approximately \$16.798 million in infrastructure improvements, including roads, stormwater systems, and utilities for 150 single-family homes.

5J (251305) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 12 AVENUE FROM NW

79 STREET NORTH FOR APPROXIMATELY 82 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1024) FILED BY UNIQUE SPACE LLC

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves a Vacation of Right-of-Way Petition P-1024 filed by Unique Space LLC to vacate, allowing the land to be incorporated into the petitioner's adjacent property for the development of a workforce housing complex

5K (251304) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LYING WEST OF NW 22 AVENUE, FROM NW 41 STREET SOUTH FOR APPROXIMATELY 142 FEET (ALLEY CLOSING PETITION NO. P-1026) FILED BY EARLINGTON WEST APARTMENTS, LP AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves Alley Closing Petition P-1026 filed by Earlington West Apartments, LP to vacate an approximately 142-foot grassy alley. The alley has never been improved or maintained by the County and its closure will allow incorporation into abutting properties to facilitate development of a multi-family housing complex.

5L (251168) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 152 AVENUE FROM SW 352 STREET SOUTH FOR APPROXIMATELY 2,106 FEET AND SW 157 AVENUE FROM SW 352 STREET SOUTH FOR APPROXIMATELY 1,303 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1027) FILED BY ATLANTIC CIVIL, INC. AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

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

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation
Cmte 4 - 0

Notes:

This resolution approves the Vacation of Right-of-Way Petition P-1027 filed by Atlantic Civil, Inc. to vacate two portions of County right-of-way. The land, which has never been improved or maintained by the County, will be incorporated into the abutting private properties to support a proposed wetlands restoration project

5M (251339) Resolution

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF SW 408 STREET FROM SW 227 AVENUE TO SW 224 AVENUE, A PORTION OF SW 224 AVENUE FROM SW 408 STREET NORTH FOR APPROXIMATELY 1,986 FEET, AND A PORTION OF SW 227 AVENUE FROM SW 408 STREET NORTH FOR APPROXIMATELY 662 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1029) FILED BY EIP IV FL ROUND HAMMOCK LAND CO, LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

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

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation
Cmte 4 - 0

Notes:

This resolution approves a Vacation of Right-of-Way Petition P-1029 filed by EIP IV FL Round Hammock Land CO, LLC to vacate portions of land. The land, which has never been improved or maintained by the County, will be incorporated into the abutting properties to support a proposed wetlands restoration project

5N (251576) Resolution

RESOLUTION APPROVING THE PLAT OF ABESS FILED BY TPG AG EHC III (LEN) MULTI STATE 1, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 173 AVENUE, ON THE SOUTH BY SW 286 STREET, AND ON THE WEST BY SW 177 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5O (251577) Resolution

RESOLUTION APPROVING THE PLAT OF NARANJA GRAND, FILED BY ELITE EQUITY DEVELOPMENT, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST BY

SW 147 AVENUE, ON THE SOUTH APPROXIMATELY 600 FEET NORTH OF SW 284 STREET, AND ON THE WEST APPROXIMATELY 870 FEET EAST OF SW 149 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5P (251578) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY ESTATES NORTH FILED BY TPG AG EHC III (LEN) MULTI STATE 4, LLC LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 117 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 118 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Q (251580) Resolution

RESOLUTION APPROVING THE PLAT OF PRINCETON LANDINGS FILED BY PRINCETON LANDINGS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 244 STREET, AND ON THE WEST BY SW 128 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5R (251582) Resolution

RESOLUTION APPROVING THE PLAT OF NARANJA GRAND II, FILED BY ELITE EQUITY DEVELOPMENT, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY SW 281 TERRACE, AND ON THE WEST BY SW 147 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5S (251583) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MJR FL HOLDINGS, LLC, D-25189, FILED BY MJR FL HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 68 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 75 AVENUE, ON THE SOUTH APPROXIMATELY 890 FEET NORTH OF SW 72 STREET AND ON THE WEST APPROXIMATELY 230 FEET EAST OF SW 77 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5T (251584) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 251 NE 116 HOLDINGS LLC FILED BY 251 NE 116 HOLDINGS LLC LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF NE 117 STREET, ON THE EAST APPROXIMATELY 1,220 FEET WEST OF W BISCAYNE CANAL ROAD, ON THE SOUTH BY NE 116 STREET AND ON THE WEST APPROXIMATELY 300 FEET EAST OF NE 2 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5U (251640) Resolution

RESOLUTION APPROVING THE PLAT OF GOULDS PARADISE, FILED BY SURFSIDE POINTE LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 218 STREET, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY SW 219 STREET, AND ON THE WEST APPROXIMATELY 175 FEET EAST OF SW 120 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5V (251603) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 251394]

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

History:

07/01/2025 - Adopted on first reading as amended by BCC Passed 8 - 4

Notes:

This ordinance adopts and confirms the non-ad valorem assessment rolls, rates, and fees for solid waste services in the Solid Waste Collection Service Area for FY 2025-26.

Following mailed and published notice and a public hearing, the Board is approving a 1% increase in the residential waste collection fee, raising the annual rate from \$697 to \$704 per household, equal to about \$0.07 per pickup. The fee will fund household services including twice-weekly garbage collection, bulky waste pickups, neighborhood trash and recycling center access, and code enforcement, generating about \$2.4 million in additional annual revenue to maintain reserves and system operations.

7A (251462) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM DEVELOPMENT ZONE;

AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE WHICH COULD, THROUGH FUTURE ACTION OF THIS BOARD, ENCOMPASS PROPERTY WITHIN A QUARTER MILE OF THE UNIVERSITY METRORAIL STATION; PROVIDING FOR COUNTY REGULATORY JURISDICTION OVER PROPERTIES ADDED TO THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE; PROVIDING FOR USES, AND CREATING STANDARDS, CRITERIA, AND PROCEDURES FOR APPROVAL OF APPLICATIONS WITHIN THE CORAL GABLES/UNIVERSITY STATION SUBZONE; ADDING CERTAIN PRIVATE PROPERTY TO THE CORAL GABLES/UNIVERSITY STATION SUBZONE; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND NEGOTIATE WITH THE CITY OF CORAL GABLES AS TO A FUTURE INTERLOCAL AGREEMENT WHICH COULD ADDRESS ADDITIONAL CONCERNS OR CONSIDERATIONS THAT MAY ARISE IN THE FUTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 250929, 250961]

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

History:

07/07/2025 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Transportation Cmte

07/07/2025 - Requires Municipal Notification by BCC

07/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

This ordinance creates a new Coral Gables/University Station Subzone within Miami-Dade County's Rapid Transit

7A SUPPLEMENT (251554) Supplement

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

STATION SUBZONE; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND NEGOTIATE WITH THE CITY OF CORAL GABLES AS TO A FUTURE INTERLOCAL AGREEMENT WHICH COULD ADDRESS ADDITIONAL CONCERNS OR CONSIDERATIONS THAT MAY ARISE IN THE FUTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Notes:

The supplement Social Equity Statement emphasizes that the plan balances growth and transit access with fairness, local character, and shared decision-making so benefits are distributed across the community rather than creating one-sided impacts.

8A1 (251334) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CENTRAL CIVIL CONSTRUCTION CO. TO PROVIDE CONSTRUCTION SERVICES FOR THE RUNWAY INCURSION MITIGATION HOT SPOT NO. 4 (CORRAL AREA) PROJECT AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$123,640,605.19, CONTRACT NO. Y118A; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves Contract No. Y118A with Central Civil Construction Co. to carry out the Runway Incursion Mitigation Hot Spot No. 4 (Corral Area) Project at Miami International Airport (MIA) for a total not-to-exceed amount of \$123,640,605.19. The project will reconfigure taxiways, lighting, signage, pavement, grading, and drainage at the Corral Area (an airfield zone identified by the FAA in 2017 as having 12 runway incursion incidents) bringing MIA into compliance with updated 2024 FAA airport design standards. Construction is scheduled to begin in the first quarter of 2026 and conclude in the first quarter of 2029, with a total contract term of 1,144 calendar days from notice to proceed, and annual maintenance costs estimated at \$150,000. Funding will come from future aviation financing, FAA and FDOT grants, and the Aviation Department's capital budget, with DBE participation at 7.35%, slightly above the required goal.

8A2 (251626) Resolution

RESOLUTION APPROVING BY AN EXTRAORDINARY VOTE PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-

DADE COUNTY, AS BUYER, AND THE GREATER MIAMI EXPRESSWAY AGENCY (“GMX”), AS SELLERS, FOR: (1) PURCHASE OF A 35,222 SQUARE FOOT WAREHOUSE ON A 53,664 SQUARE FOOT PROPERTY, LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT AT 4000 NW 28TH STREET FOR THE PURCHASE PRICE OF \$8,551,000.00, (2) ACCEPTANCE OF A RIGHT-OF-WAY EASEMENT FROM GMX FOR PORTION OF FUTURE NW 118TH PLACE, AND (3) REIMBURSEMENT TO SELLER OF \$4,987,168.00 FOR CERTAIN RAMP IMPROVEMENTS ASSOCIATED WITH DOLPHIN STATION PARK AND RIDE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EASEMENT AGREEMENT, TO FINALIZE LEGAL DESCRIPTION OF EASEMENT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A QUITCLAIM DEED AND THE EXPENDITURE OF UP TO \$130,000.00 FOR CLOSING COSTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED AND EASEMENT IN THE PUBLIC RECORDS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to purchase a 35,222-square-foot warehouse on a 53,644-square-foot lot at 4000 NW 28 Street, Miami, located east of Miami International Airport (MIA), from the Greater Miami Expressway Agency (GMX) for \$8,551,000 plus up to \$130,000 in closing costs. In addition, the County will reimburse GMX \$4,987,168 for roadway improvements connected to Ramp D-1, which provides access to the Dolphin Station Park & Ride, and will accept a perpetual right-of-way easement from GMX for a portion of NW 118th Place. The property will initially serve as a construction staging and parking area for airport modernization projects and may later be developed for revenue-generating uses aligned with MIA’s long-term capital program. Approval requires an extraordinary vote since the purchase price is 3.2% higher than the average of two appraisals, as allowed under Florida Statute 125.355.

8A3 (251627) Resolution

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND THE GREATER MIAMI EXPRESSWAY AGENCY (“GMX”), AS SELLERS, FOR: (1) PURCHASE OF A 15,000 SQUARE FOOT PROPERTY, LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT AT 4000 NW 26TH STREET FOR THE PURCHASE PRICE OF \$1,011,000.00, (2) ACCEPTANCE OF A RIGHT-OF-WAY EASEMENT FROM GMX FOR PORTION OF FUTURE NW 118TH PLACE, AND (3) REIMBURSEMENT TO SELLER OF \$4,987,168.00 FOR CERTAIN RAMP IMPROVEMENTS ASSOCIATED WITH DOLPHIN STATION PARK AND RIDE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EASEMENT AGREEMENT, TO FINALIZE LEGAL DESCRIPTION OF EASEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO

EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A QUITCLAIM DEED AND THE EXPENDITURE OF UP TO \$15,000.00 FOR CLOSING COSTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED AND EASEMENT IN THE PUBLIC RECORDS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to purchase a 15,000-square-foot property located at 4000 NW 26 Street, Miami, FL 33142, from the Greater Miami Expressway Agency (GMX) for \$1,011,000 plus up to \$15,000 in closing costs. The property, appraised between \$975,000 and \$1,050,000, will be acquired below the average appraised value and used by the Miami-Dade Aviation Department as a construction staging or parking area to support Miami International Airport's capital improvement program, with potential future commercial development. The County will also reimburse GMX \$4,987,168 for roadway improvements related to Ramp D-1 to provide access to the Dolphin Station Park & Ride, and will accept a perpetual right-of-way easement for future NW 118th Place. Funding will come from future Aviation Revenue Bonds, and the site has cleared a Phase I environmental review, with further testing possible before development.

8A4 (251628) Resolution

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND THE GREATER MIAMI EXPRESSWAY AGENCY ("GMX"), AS SELLERS, FOR: (1) PURCHASE OF TWO PARCELS OF VACANT LAND EAST OF MIAMI INTERNATIONAL AIRPORT, INCLUDING A 146,775 SQUARE FOOT PROPERTY, LOCATED TO THE NORTHWEST OF NW 37TH AVENUE AND THE NW 28TH STREET INTERSECTION, AND AN 86,742 SQUARE FOOT PROPERTY, LOCATED AT 3804 NW 28TH STREET, FOR THE PURCHASE PRICE OF \$16,091,900.00, (2) ACCEPTANCE OF A RIGHT-OF-WAY EASEMENT FROM GMX FOR PORTION OF FUTURE NW 118TH PLACE, AND (3) REIMBURSEMENT TO SELLER OF \$4,987,168.00 FOR CERTAIN RAMP IMPROVEMENTS ASSOCIATED WITH DOLPHIN STATION PARK AND RIDE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EASEMENT AGREEMENT, TO FINALIZE LEGAL DESCRIPTION OF EASEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A QUITCLAIM DEED AND THE EXPENDITURE OF UP TO \$60,000.00 FOR CLOSING COSTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED AND EASEMENT IN THE PUBLIC RECORDS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution authorizes Miami-Dade County to purchase two vacant parcels east of Miami International Airport from the Greater Miami Expressway Agency for \$16,091,900 plus up to \$60,000 in closing costs. The first parcel totals 146,775 sq. ft. (Parcel 169A) and the second totals 86,742 sq. ft. (Parcel 169B). The properties will be used by the Aviation Department for construction staging, parking, and equipment storage to support MIA's \$9 billion Capital Improvement Program, with future potential for revenue-generating commercial use. The County will also reimburse GMX \$4,987,168 for roadway improvements tied to Ramp D-1 and accept a perpetual right-of-way easement. The acquisition is funded by future Aviation Revenue Bonds and follows new appraisals and the resolution of prior litigation between MDX and GMX that had delayed the sale.

8F1 (251316) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT (DOH), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 2200 NW 82 AVENUE, DORAL, FLORIDA, TO BE UTILIZED BY DOH AS WAREHOUSE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF FIVE YEARS PLUS TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a new lease agreement between Miami-Dade County and AOA Flexx, LLC for approximately 1,700 square feet of warehouse space at 2200 NW 82 Avenue in Doral, to be used by the State of Florida Department of Health, Miami-Dade County Health Department for storage and administrative purposes. The lease is for five years with two additional five-year renewal options, and will be assigned to the State, resulting in no fiscal impact to the County. The State will pay approximately \$33,405 in the first year, including base rent, common area maintenance charges, and a 5% lease management fee paid to the County, with annual rent increases of 3% thereafter. The lease replaces a previous agreement from 2015, continues the State's month-to-month holdover occupancy, and includes the County's right to terminate with 90 days' notice.

8F2 (251337) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT ("LEASE") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND STATE OF FLORIDA STATE REPRESENTATIVE FELICIA ROBINSON, FOR COUNTY-OWNED PROPERTY LOCATED AT 16405 NW 25 AVENUE, MIAMI GARDENS, FLORIDA 33054, OFFICE NUMBER 32 (FOLIO NO. 34-2115-000-0010) FOR A TWO-YEAR INITIAL TERM WITH ONE TWO-YEAR OPTION TO RENEW, WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF \$5,600.00 FOR THE ENTIRE TERM; DECLARING SUCH PROPERTY AS SURPLUS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE LEASE, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION

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

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes a retroactive lease agreement with State Representative Felicia Robinson for office space in Miami Gardens, to be used as her District 104 administrative office. The lease has an initial term of two years starting January 8, 2025, and one two-year renewal option, generating approximately \$5,600 in total revenue over four years. The property was declared surplus as no County department identified a current or future need, and the County will cover operating expenses estimated at \$3.96 per square foot annually while the tenant pays any separately metered utilities.

8F3 (251383) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-797-00 FOR THE PURPOSE OF AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SECURE INDEPENDENT, CERTIFIED REAL ESTATE APPRAISERS ON AN AS NEEDED BASIS TO PROVIDE APPRAISAL SERVICES FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT UP TO THE INCREASED MAXIMUM ANNUAL EXPENDITURE AMOUNT OF \$360,000.00 PER YEAR PLUS AN ADDITIONAL EXPENDITURE NOT TO EXCEED 20 PERCENT (\$72,000.00) IN CALENDAR YEARS THAT EXTRAORDINARY EXPENSES ARE INCURRED

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution amends Resolution No. R-797-00 to increase the annual spending cap for hiring certified real estate appraisers for County projects from \$50,000 to \$360,000, with an additional 20% contingency (\$72,000) in years with extraordinary countywide appraisal projects. The People and Internal Operations Department (PIOD) uses these appraisals to evaluate acquisitions, dispositions, leases, developments, and best uses of County-owned properties.

8F4 (251609) Resolution

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN LRF3 MIA 77TH COURT LLC, A DELAWARE LIMITED LIABILITY COMPANY AS LANDLORD AND MIAMI-DADE COUNTY AS TENANT FOR THE PREMISES TO BE UTILIZED BY MIAMI-DADE SHERIFF'S OFFICE AS WAREHOUSE, OFFICE SPACE AND STORAGE LOT FOR A FIVE YEAR TERM, HAVING A TOTAL ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$8,403,528.35 FOR THE FIVE YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution approves a five-year lease agreement between Miami-Dade County and LRF3 MIA 77th Court LLC for the property located in Medley, consisting of 70,760 sq. ft. of warehouse/office space and one acre of open storage/parking lot to be used by the Miami-Dade Sheriff's Office (MDSO). The lease is retroactive to January 1, 2025, and has a total projected fiscal impact of \$8,403,528.35 over the term, funded by the General Fund, which includes base rent, operating expenses, and lease management fees. The first-year cost is estimated at \$1.55M, with base rent starting at approximately \$16 per sq. ft. and subject to a 4% annual increase thereafter. MDSO has occupied the site since 2017, previously under a lease that expired in September 2024, and has since been in holdover status.

8K1 (251115) Resolution

RESOLUTION APPROVING REJECTION OF THE PROPOSAL FOR THE WORK ORDER PROPOSAL REQUEST NO. 01295-04 FOR THE REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM FOR PALMETTO GARDENS AND OPA-LOCKA ELDERLY DEVELOPMENTS

Sponsor(s): Housing and Community Development

History:

06/10/2025 - Deferred by Housing Committee 4 - 0

07/08/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee
Passed 4 - 0

Notes:

This resolution rejects the sole proposal for the redevelopment of Palmetto Gardens and Opa-locka elderly public housing. This is due to the County being unable to finalize a development agreement due to a \$17 million funding gap. The County will continue to operate both properties as public housing and move forward with planned capital improvements, including elevator upgrades, storm drainage, roof replacements, security cameras, and common area renovations.

8K2 (251116) Resolution

RESOLUTION APPROVING REJECTION OF THE PROPOSAL FOR THE WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05 FOR THE REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM FOR THE ANNIE COLEMAN 16 DEVELOPMENT

Sponsor(s): Housing and Community Development

History:

06/10/2025 - Deferred by Housing Committee 4 - 0

07/08/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee
Passed 4 - 0

Notes:

This resolution rejects the sole proposal for the redevelopment of a portion of the Annie Coleman 16 public housing site. This is due to Housing and Community Development (HCD) determining that moving forward would conflict with the recently awarded \$500,000 HUD Choice Neighborhoods planning grant. The County plans to re-advertise the parcels for redevelopment once the community has had time to be informed and develop a redevelopment framework.

8L1 (251353) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND FILE INCORPORATION DOCUMENTS FOR A NEW NOT-FOR-PROFIT CORPORATION TO BE NAMED "RISK AND RESILIENCE TECH HUB, INC.", OR SIMILAR NAME, PURSUANT TO THE REGIONAL INNOVATION AND TECH HUB GRANT AWARD TO MIAMI-DADE COUNTY FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (EDA); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE IN SUCH INCORPORATION DOCUMENTS THAT THE PRIMARY PURPOSE OF THE CORPORATION IS TO ADVANCE SOUTH FLORIDA AS A GLOBAL LEADER

IN RESILIENCE TECHNOLOGY THROUGH INNOVATION, COMMERCIALIZATION, AND JOB CREATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPOINT AN INITIAL BOARD OF DIRECTORS FOR RISK AND RESILIENCE TECH HUB, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE A SUB-GRANT AGREEMENT WITH RISK AND RESILIENCE TECH HUB, INC. FOR THAT ENTITY TO RECEIVE ALL FEDERAL GRANT FUNDS AWARDED TO THE COUNTY, IN THE AMOUNT OF UP TO \$3,200,000.00 PURSUANT TO THE EDA GRANT, AS ALLOWABLE UNDER APPLICABLE LAW AND WHICH SHALL BE FULLY FUNDED BY THE EDA, PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH RISK AND RESILIENCE TECH HUB, INC. TO MANAGE THE COUNTY’S REGIONAL INNOVATION AND TECH HUB GRANT WITH THE EDA, TO THE EXTENT ALLOWABLE UNDER APPLICABLE LAW AND WHICH SHALL BE AT NO COST TO THE COUNTY, PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-134-25

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

History:

07/07/2025 - Forwarded to BCC without a recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

07/15/2025 - Forwarded to BCC by Infrastructure, Innovation & Technology Committee

Notes:

This resolution directs the Mayor to establish a new not-for-profit corporation called “Risk and Resilience Tech Hub, Inc.” to manage the \$3.2 million EDA grant awarded to Miami-Dade County as part of the \$19.5 million federal investment to support South Florida’s innovation in resilience technologies. The corporation will advance South Florida as a global leader in resilience technology through innovation, commercialization, and job creation, and will manage the grant-funded projects without additional County costs. The item authorizes appointing an initial board of directors, executing a sub-grant agreement to transfer the funds to the new entity, and entering into a grant management agreement, while waiving certain County requirements to expedite incorporation and funding

8L1 SUPPLEMENT (251674) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE AND FILE INCORPORATION DOCUMENTS FOR A NEW NOT-FOR- PROFIT CORPORATION TO BE NAMED “RISK AND RESILIENCE TECH HUB, INC”, OR SIMILAR NAME, PURSUANT TO THE REGIONAL INNOVATION AND TECH HUB GRANT AWARD TO MIAMI-DADE COUNTY FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

Notes:

This supplement resolution clarifies the County's role in the Regional Innovation and Tech Hub grant. Rather than the County continuing as the direct grant recipient and contracting with the new nonprofit, the amendment directs that once the nonprofit Risk and Resilience Tech Hug, Inc. is formally approved by the U.S. Economic Development Administration (EDA) as the lead entity, the County will terminate its agreement with the EDA and transfer full responsibility to the nonprofit. Therefore, making the nonprofit the direct grant administrator.

8L2 (251314) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 920 NW 9TH COURT, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution grants a 10-year historic preservation ad valorem tax exemption to the owner of 920 NW 9th Court, Miami, Florida, beginning January 1, 2023, and ending December 31, 2032, pursuant to Florida Statutes and County Code. The exemption, estimated at \$1,444 annually based on the Property Appraiser's calculation of \$315,600 in qualifying improvements, applies only to countywide operating taxes and aims to incentivize restoration of historic properties, with this property having undergone significant renovations, including façade preservation, roof replacement, and historically appropriate additions. This property, built in 1947 and designated as contributing to the Spring Garden Historic District in 1997, received recommendation for exemption approval from the Miami-Dade County Historic Preservation Board.

8L3 (251262) Resolution

RESOLUTION APPROVING, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, GRANT AGREEMENT NO. INV39 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AS CO-GRANTEES, WHICH PROVIDES UP TO \$3,000,000.00 TO DESIGN, CONSTRUCT, OPERATE, MAINTAIN, AND EVALUATE THE EFFICACY OF NUTRIENT-REDUCING TECHNOLOGIES; AUTHORIZING THE

COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF THE AGREEMENT, TO RECEIVE AND EXPEND FUNDS UNDER THE AGREEMENT, AND TO EXECUTE AMENDMENTS FOR EXTENSION OF TIME AND FOR RECEIPT OF ADDITIONAL FUNDS UNDER THE AGREEMENT WITHIN CERTAIN PARAMETERS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves Grant Agreement No. INV39 between the Florida Department of Environmental Protection, Miami-Dade County, and the South Florida Water Management District as co-grantees for up to \$3,000,000 with no required matching funds. The grant will fund design, construction, installation, operation, and maintenance of nutrient-reducing technologies (\$2,963,162.30 to SFWMD) and will reimburse the County up to \$36,837.70 to conduct water quality sampling and analysis in the C-9 Basin (Snake Creek Canal) to evaluate pollution reduction efficacy. The pilot project aims to address degraded water quality in Biscayne Bay due to nutrient pollution, with sampling required under an approved Quality Assurance Project Plan and a final report submission to FDEP.

8L4 (251317) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY FOR SURFACE WATER QUALITY SAMPLING AND ANALYSIS IN MIAMI-DADE COUNTY, BY WHICH THE CITY OF HIALEAH WILL PAY THE COUNTY UP TO \$145,316.42 OVER THE FIVE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND AMENDMENTS FOR EXTENSIONS OF TIME, AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves a five-year Interlocal Agreement between Miami-Dade County and the City of Hialeah for water quality sampling, analysis, and reporting at six canal stations in and around Hialeah as required under the City's NPDES stormwater permit.

Sampling will be conducted quarterly by Miami-Dade's Department of Regulatory and Economic Resources (RER-DERM), with all laboratory work following FDEP standards. The City of Hialeah will reimburse the County up to \$145,316.42 over five years, with no fiscal impact or matching funds required from the County. The County will provide quarterly reports to the City and FDEP, and this agreement replaces a similar 2019–2024 contract for the same services.

8L5 (250822) Zoning

PH NO: Z2024000125 -- DISTRICT(S): 03 -- APPLICANT: 14TH STREET MIAMI INVESTMENTS, LLC. -- LOCATION: 101 NE 14 STREET, 115 NE 14 STREET, 119 NE 14 STREET, 121 NE 14 STREET, 125 NE 14 STREET, LYING ON THE NORTHWEST CORNER OF NE 14 STREET AND NE 1 COURT, CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

04/29/2025 - Deferred by BCC - Comprehensive Development Master Plan & Zoning 10 - 0

06/26/2025 - Deferred by BCC - Comprehensive Development Master Plan & Zoning 11 - 0

07/17/2025 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan & Zoning 7 - 0

8N1 (251324) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR SR 944/NW 54TH STREET FROM NW 32ND AVENUE TO NW 12TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 32ND AVENUE, NW 29TH AVENUE, NW 23RD AVENUE, NW 22ND AVENUE, NW 19TH AVENUE, NW 17TH AVENUE, AND NW 12TH AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement with FDOT to implement local roadway improvements. The project, estimated at \$269,688.08 and fully funded by FDOT, includes replacing sidewalks and drainage features, closing an

unused driveway, and upgrading signalization infrastructure such as pull boxes, conduits, mast arms, and pedestrian signals, with construction anticipated to begin in January 2029. Upon completion, Miami-Dade County will be responsible for maintenance operations within its right-of-way.

8N2 (251152) Resolution

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES TO ALLOW THE INSTALLATION AND MAINTENANCE OF DECORATIVE STREET LIGHTING AT THE INTERSECTION OF COW PEN ROAD AND MIAMI LAKES DRIVE; ALLOWING THE COUNTY TO INSTALL AND THE TOWN OF MIAMI LAKES TO MAINTAIN SUCH STREET LIGHTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT AND TO EXERCISE ALL THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION

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

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Intergovernmental Agreement with the Town of Miami Lakes, allowing Miami-Dade County to install and the Town to maintain decorative streetlights at the intersection of Cow Pen Road and Miami Lakes Drive. The project includes seven new decorative light poles as part of broader County improvements at that intersection, and the Town will cover all costs for installation above the County's standard streetlight costs, as well as all maintenance expenses. There is no fiscal impact to the County.

8N3 (251613) 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): Oliver G. Gilbert, III, Prime Sponsor

Notes:

This resolution accepts the conveyance of property interests from FC 40, LLC to Miami-Dade County for roadway purposes. The conveyance fulfills zoning and land development requirements that building sites abut a dedicated right-of-way and that property lines at intersections have a 25-foot radius. The fiscal impact is approximately \$50 annually for maintenance, funded by DTPW's General Fund allocation.

8N4 (251299) Resolution

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT (THE “AGREEMENT”) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 25/US-27/ OKEECHOBEE ROAD FROM WEST OF WEST 8TH AVENUE TO WEST OF SOUTHEAST 7TH AVENUE, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF WEST 9TH STREET AND EAST DRIVE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves a First Amendment to the Off-System Construction and Maintenance Agreement with FDOT to revise project limits and include additional improvements along SR 25/US-27/Okeechobee Road. The total project cost is now estimated at \$35,000, fully funded and built by FDOT, and includes milling and resurfacing, sidewalks, curbs and gutters, upgraded signage, pavement markings, and signalization improvements, with construction anticipated to start in August 2026. The County will assume maintenance responsibilities within County rights-of-way upon project completion, funded through the Department of Transportation and Public Works’ General Fund allocation.

8N5 (251534) 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): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution approves the conveyance of property interests from 6301 SW 27th Street, LLC to Miami-Dade County for roadway purposes. The property will satisfy zoning requirements under Chapter 28 that intersections maintain a 25-foot radius. The County will record the conveyance in public records, and the annual fiscal impact is estimated at \$10 for maintenance, funded through DTPW’s General Fund allocation.

8N6 (251113) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY TO ALLOW THE COUNTY TO INSTALL, AT A COST OF \$120,000.00, AND THE TOWN OF MIAMI LAKES TO MAINTAIN STREETLIGHTS WITHIN THE INTERSECTION OF NW 154 STREET AND NW 79 COURT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Transportation and Public Works

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves an Interlocal Agreement with the Town of Miami Lakes for Miami-Dade County to install streetlights. The County will fund the installation with an estimated construction cost of \$120,000 from Mobility Impact Fee Zone C funds, while the Town will be fully responsible for ongoing maintenance and replacement of the streetlights. This agreement formalizes responsibilities between the County and the Town to ensure long-term upkeep of the new infrastructure.

8N7 (251330) Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MATHESON HAMMOCK BRIDGE OVER MATHESON HAMMOCK CANAL PROJECT DEVELOPMENT AND ENVIRONMENT STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves a Memorandum of Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to conduct a federally required Project Development and Environment (PD&E) study for the Matheson Hammock Bridge over the Matheson Hammock Canal. The existing bridge, built in 1967, is structurally deficient, obsolete, and the only access point to key amenities in Matheson Hammock Park, making

this project critical for safety, recreation, and commercial use. The study will evaluate rehabilitation or replacement options, address vulnerabilities from storm surge and sea-level rise, and improve pedestrian and bicycle access. There is no immediate fiscal impact, as the County will fund the study and part of the design, while FDOT has committed future federal funds for design and construction.

8N8 (251358) Resolution

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE PROJECT TITLED METRORAIL BATHROOM REHABILITATION – REQUEST FOR PRICE QUOTATION RPQ NO. TP-0000027284 – BETWEEN MIAMI-DADE COUNTY AND DELKA INNOVO GROUP, INC., IN THE AMOUNT NOT TO EXCEED \$576,723.80, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$51,065.80 AND PERMIT ALLOWANCES OF \$15,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN JANUARY 2019

Sponsor(s): Transportation and Public Works

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution approves awarding a contract to Delka Innovo Group, Inc. for \$576,723.80 to fully renovate bathrooms at UHealth | Jackson, Palmetto, and Tri-Rail Metrorail stations, funded through the People’s Transportation Plan Bond Program. The project will take 360 days to complete and includes new finishes, plumbing, electrical, mechanical upgrades, and accessibility features to bring the facilities up to modern public health and ADA standards, as the current bathrooms are over 30 years old and severely deteriorated. Annual operations and maintenance costs are estimated at \$27,000, and construction is anticipated to improve cleanliness, safety, and passenger experience across these high-use stations.

8N9 (251655) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE TO MIAMI-DADE COUNTY, FLORIDA, OF PROPERTY INTERESTS IN A PORTION OF SW 80TH STREET FROM APPROXIMATELY 494 FEET EAST OF THE CENTERLINE OF SW 57TH AVENUE EAST FOR 90 FEET FOR ROAD PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution authorizes Miami-Dade County to accept a property conveyance from Andres and Natalia Panesso for road right-of-way purposes. The conveyance is needed to meet zoning and land development requirements that all building sites abut a dedicated right-of-way. The County will incur an estimated \$20 in annual maintenance costs, funded through the Department of Transportation and Public Works (DTPW) General Fund.

801 (251649) Resolution

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 368669, PURSUANT TO PREQUALIFICATION POOL EVN0000248, IN THE AMOUNT OF \$11,820,000.00 TO CORCEL CORP. FOR THE PURCHASE OF DEZURIK PLUG VALVES AND CHECK VALVES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

Notes:

This resolution ratifies the award of a contract to Corcel Corp., for the purchase of Dezurik plug and check valves for the Miami-Dade Water and Sewer Department's Pump Station No. 300. Pump Station 300, the second largest in the northern service area, collects flows from surrounding stations and redirects them to the North District Wastewater Treatment Plant. The new valves will replace aging, end-of-life equipment as part of WASD's Capital Improvement Program to modernize infrastructure, improve operational efficiency, and ensure long-term service reliability. Funding will come from WASD revenue bonds, wastewater connection charges, and the Wastewater Renewal Fund under the Pump Stations Rehabilitation and Resilience Program.

802 (251652) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-20074 BETWEEN MIAMI-DADE COUNTY AND R & G ENGINEERING, INC. FOR A TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS, WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY \$820,450.00 AND REALLOCATES EXISTING CONTRACT FUNDS IN THE AMOUNT OF

\$5,189,378.42 TO BE USED FOR SPECIALIZED CONSTRUCTION METHODS NECESSARY FOR CERTAIN WORK

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

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-20074 with R & G Engineering, Inc. for the countywide removal and replacement of sanitary sewer gravity mains. The change order increases the contract amount by \$820,450, raising the total to \$10.82 million, and reallocates \$5.19 million of existing funds for specialized construction methods and urgent repairs. The adjustments are required for environmentally sensitive and logistically constrained areas, such as Belle Meade, where standard trenching or dewatering methods are not feasible, and include the use of certified dive teams, custom shoring systems, and specialty pipe fittings.

803 (251653) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. S-897 FOR THE CD 1.07, SOUTH DISTRICT WASTEWATER TREATMENT PLANT DIGESTERS AND CONTROL BUILDING UPGRADES, ACID PHASE AND SUBSTATION 7 & 8, BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA, WHICH REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$2,937,369.00 TO PERFORM ADDITIONAL WORK

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

Notes:

This resolution ratifies Change Order No. 2 to Contract No. S-897 with Poole & Kent Company of Florida for the South District Wastewater Treatment Plant (SDWWTP) Digesters and Control Building Upgrades under the federal Consent Decree Project 1.07. The change order is a net-zero modification that reallocates \$2.94 million in unused contract funds to cover urgent additional work, including demolition of the collapsed roof cover and sludge removal from Digester No. 6, which must be restored to stabilize biosolids operations. No additional County funding or time extension is required, and the work is expected to be completed within six weeks by the contractor already mobilized on-site.

804 (251651) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE

PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-940 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR THE CONSENT DECREE (CD) PROJECT 5.9 – UPGRADE AND REPLACEMENT OF REGIONAL PUMP STATION NO. 0301, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY \$776,250.00, AND GRANTS A 1,181-DAY NON-COMPENSABLE TIME EXTENSION

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

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-940 with Lanzo Construction Co., Florida for Consent Decree Project 5.9, Upgrade and Replacement of Regional Pump Station No. 0301. The change order increases the contract by \$776,250, bringing the total to \$9.83 million, by adding \$1.14 million in new work while deleting \$361,886 in unused items. It also grants a 1,181-day non-compensable time extension due to unforeseen conditions, including groundwater contamination requiring wet installation methods, redesign of a cracked wet well concrete fillet to improve capacity and safety, additional pump capacity upgrades, and specialized demolition precautions near a high-rise building following Surfside-related safety concerns.

805 (251654) Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE EXECUTION OF THE SMALL GENERATOR INTERCONNECTION AGREEMENT BETWEEN FLORIDA POWER & LIGHT AND MIAMI-DADE COUNTY FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED THEREIN, INCLUDING TERMINATION

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

Notes:

This resolution ratifies the Small Generator Interconnection Agreement (SGIA) between Florida Power & Light (FPL) and Miami-Dade County for the Water and Sewer Department's South District Wastewater Treatment Plant (SDWWTP). The \$2.81 million agreement, funded through WASD Revenue Bonds, enables the interconnection of 8 MW of cogeneration capacity to FPL's power grid, producing up to 48 GWh of renewable energy annually from biogas and saving the County an estimated \$3 million per year in electricity costs. The SGIA replaces the 1997 interconnection agreement to incorporate existing and new electrical distribution buildings, aligning with WASD's Capital Plan and the County's WISE 305 agenda by promoting efficiency, resiliency, and long-term cost savings. The upgrades, including Saga Bay substation improvements, are expected to take about 72

weeks and coincide with the completion of Electrical Distribution Building No. 3 in November 2026.

8P1 (251418) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD A NON-COMPETITIVE CONTRACT, CONTRACT NO. BW-10486, WITH GATEWAY TICKETING SYSTEMS, INC. FOR GATEWAY TICKETING SYSTEM MAINTENANCE, SUPPORT AND PAYMENT GATEWAY SERVICES IN THE AMOUNT OF \$900,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

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

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes a non-competitive contract award to Gateway Ticketing Systems, Inc. for maintenance, support, and payment gateway services for the Parks, Recreation and Open Spaces Department's point-of-sale system, Galaxy, used at Zoo Miami. The contract totals \$900,000 for an initial five-year term with one two-year renewal option, consolidating existing maintenance and payment processing agreements into one streamlined, cost-saving solution projected to reduce payment processing fees by approximately \$248,000 annually. The waiver of competitive bidding is justified because Gateway is the sole provider of required proprietary services, and the system has been in use since 2005 with significant county investments in integrated hardware and software.

8P2 (251101) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0012788 TO JIREH LANDSCAPING, CORP. FOR GROUNDS MAINTENANCE SERVICES FOR MIAMI INTERNATIONAL AIRPORT IN A TOTAL AMOUNT NOT TO EXCEED \$11,693,867.00 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): Danielle Cohen Higgins, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves a five-year contract award to Jireh Landscaping, Corp. for grounds maintenance services at Miami International Airport (MIA) for a total amount not to exceed \$11,693,867, with authority for the Mayor to issue purchase orders and exercise contract provisions. Services include mowing, trimming, pruning, pest control, irrigation repairs, and waste removal to maintain the appearance and value of MDAD properties, replacing the current \$7.1 million two-year contract expiring September 30, 2025. The procurement was set aside for Small Business Enterprises and received eleven bids, with Jireh Landscaping selected for offering lower pricing on fertilization and mulching and meeting all compliance requirements. The contract will be funded by MDAD's proprietary funds, with the annual allocation being lower than the current contract due to the separation of General Aviation Airports services.

8P3 (251709) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND SUPPLEMENTAL AGREEMENT NO. 2 UNDER CONTRACT NO. RFP-MDAD-03-14, TELECOMMUNICATIONS AND NETWORK MANAGEMENT SERVICES, TO EXTEND THE CONTRACT FOR ONE YEAR AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$12,238,654.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$140,744,519.00 FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Notes:

This resolution seeks approval to extend the existing telecommunications and network management services contract for the Miami-Dade Aviation Department (MDAD) by one year, through September 16, 2026. The extension adds \$12,238,654 in expenditure authority for a new total contract value of \$140,744,519, funded through MDAD's operating

budget. The services include 24/7 support for voice and data infrastructure, cybersecurity, IT service desk operations, and shared tenant services at Miami International Airport and general aviation airports.

8P4 (251737) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-792-25 TO CHANGE THE NON-PROFIT ORGANIZATION DESIGNATED TO RECEIVE AN ANNUAL CONTRIBUTION FROM THE AWARDED VENDOR UNDER CONTRACT NO. EVN0001892, TROPICAL PARK EQUESTRIAN CENTER COMPLEX, FROM A3 FOUNDATION, INC. TO THE PARKS FOUNDATION OF MIAMI-DADE, INC.

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution amends Resolution No. R-792-25 to change the designated not-for-profit organization that will receive the required annual contribution under Contract No. EVN0001892 for the Tropical Park Equestrian Center Complex. The contract, awarded to Loud and Live Management Group, LLC in July 2025, requires an annual vendor contribution of \$250,000, which will increase to \$300,000 once County improvements to the Ronald Reagan Equestrian Center are complete. The original resolution designated A3 Foundation, Inc. as the recipient, but this amendment will redirect the contribution to the Parks Foundation of Miami-Dade, Inc.

8P5 (250967) Resolution

RESOLUTION AUTHORIZING EXTENSION OF ORIGINAL TERM OF NASPO CONTRACT NO. 22PSX0021, ELECTRONIC MONITORING PRODUCTS AND SERVICES, FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, BY 15 MONTHS; EXERCISING ONE, THREE-YEAR OPTION TO RENEW; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,722,200.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$6,951,904.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL 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 extension of NASPO Contract No. 22PSX0021 for electronic monitoring products and services used by the Miami-Dade Corrections and Rehabilitation

Department (MDCR), adding 15 months of contract time and exercising a one-time, three-year renewal option. The request includes an additional \$5,722,200 in spending authority, bringing the total contract amount to \$6,951,904 through December 13, 2029. The contract supports offender tracking via GPS, radio frequency, and software monitoring tools used in MDCR's house arrest and pretrial services programs, helping reduce jail populations and improve public safety through real-time alerts, tamper-resistant devices, and extended battery life. The contract was initially approved in 2024 but amended to limit its duration; this extension follows a pilot study, which confirmed the contract's value and operational benefits.

10A1 (251600) Resolution

RESOLUTION RESCINDING R-410-24 AND APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$250,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ATLANTIC SAPPHIRE USA LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHOLLY OWNED BY ATLANTIC SAPPHIRE ASA, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

Notes:

This resolution rescinds Resolution No. R-410-24 and reapproves the issuance of up to \$250,000,000 in Miami-Dade County Industrial Development Authority Revenue Bonds for the Atlantic Sapphire USA LLC Project. The bonds will finance and refinance wastewater treatment and disposal facilities for land-based salmon farming, as well as related costs including construction, equipping, debt service reserves, capitalized interest, and issuance expenses. A public hearing was held on July 23, 2025, by the Industrial Development Authority, with notice posted on July 15, 2025, and no objections were raised. The bonds will not be a debt or liability of Miami-Dade County, the IDA, or the State of Florida, but will be paid solely from the borrower's revenues.

10A2 (251623) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE 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 \$175,000,000 in industrial development revenue bonds by the Miami-Dade County Industrial Development Authority for Mater Academy Foundation, Inc. The bond proceeds will finance and refinance the acquisition, construction, expansion, renovation, and equipping of multiple charter school facilities across Miami-Dade County (Districts 2, 5, 8, and 13) and Osceola County, as well as fund reserves, capitalized interest, and issuance costs. A public hearing was held on July 23, 2025, with notice posted July 15, 2025, and no objections were raised. The bonds will not be a debt or liability of Miami-Dade County, Osceola County, or the State of Florida, but will be repaid solely from revenues provided by the borrower.

11A1 (251039) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING THE ENACTMENT OR IMPLEMENTATION OF IMPROVED DESIGN STANDARDS FOR SOLID WASTE MANAGEMENT IN SINGLE-FAMILY AND MULTI-FAMILY RESIDENTIAL ESTABLISHMENTS, TO INCLUDE WITHIN THE ZERO WASTE MASTER PLAN ANY DESIGN-RELATED INITIATIVES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DEEMS APPROPRIATE, AND TO PROVIDE A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to conduct a study within 180 days on improving design standards for solid waste management in single-family and multi-family residential buildings to reduce waste and promote recycling and reuse. The study will review how improved design standards, including space, infrastructure like trash chutes, and signage, can be incorporated into existing plan reviews required under section 15-4 of the Code and the Zoning Code. Recommendations to the Board will include any proposed ordinances or actions with a cost-benefit analysis outlining impacts on the community, County, and service providers. Design-related initiatives from the study deemed appropriate will also be included in the County's Zero Waste Master Plan, identifying any legally available funding sources.

11A2 (251068) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF IMPLEMENTING INCENTIVE-BASED PROGRAMS TO ENCOURAGE WASTE DIVERSION AND RECYCLING COLLECTION, INCLUDING BUT NOT LIMITED TO PAY-AS-YOU-THROW AND WASTE REDUCTION REBATE PROGRAMS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND THE MOST COST EFFECTIVE INCENTIVE-BASED PROGRAM FOR MIAMI-DADE COUNTY RESIDENTS AND BUSINESSES, AND IDENTIFY LEGALLY AVAILABLE FUNDS OR FUNDING SOURCES IN AN AMOUNT SUFFICIENT TO IMPLEMENT AND SUSTAIN SUCH INCENTIVE-BASED PROGRAM; AND PROVIDE A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to evaluate the feasibility of implementing incentive-based programs such as "pay-as-you-throw" and "waste reduction rebate" programs to encourage waste diversion and recycling collection in Miami-Dade County. The programs would charge residents based on the volume, weight, or frequency of their waste disposal or provide monetary rewards for meeting waste reduction benchmarks, with the goal of supporting the County's Zero Waste Master Plan to divert 90% or more of solid waste from landfills by 2026. The report must include recommended programs, public education and outreach plans, monitoring and reporting requirements, and available funding sources, and it is due to the Board within 180 days.

11A3 (251069) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH OR ENHANCE COMPREHENSIVE REPORTING AND COMPLIANCE REQUIREMENTS FOR SOLID WASTE REDUCTION, AND RECYCLING PROGRAMS IN MULTIFAMILY, COMMERCIAL, AND MIXED-USE PROPERTIES AND PROVIDE RECOMMENDATIONS; AND TO PROVIDE A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to establish or enhance comprehensive reporting and compliance requirements for recycling programs in multifamily, commercial, and mixed-use properties to improve waste diversion County-wide. The report, due within 180 days, must recommend annual and quarterly reporting requirements for property managers, haulers, and recycling facilities, including types and volumes of recyclables collected, outreach methods, contamination rates, and hauler permit details, with the Annual Recycling Program Report due before February 15 each year. It must also include proposed compliance inspections, penalties for non-compliance, incentives for exemplary recycling practices, and educational initiatives such as toolkits, workshops, and training sessions to increase participation

11A4 (251274) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON COMMUNITY REDEVELOPMENT AGENCIES IN MIAMI-DADE COUNTY

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

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution directs the County Mayor to prepare a written report within 30 days detailing the status and impact of Miami-Dade County's 16 community redevelopment agencies (CRAs). The report must include whether each CRA is active, their recent achievements, the County's total financial contributions to each CRA over the past five years, and projected contributions for the next five years.

11A5 (251301) Resolution

RESOLUTION SUPPORTING ACTIONS BY THE FEDERAL GOVERNMENT TO PHASE OUT THE USE OF SYNTHETIC COLOR ADDITIVES IN THE NATION'S FOOD SUPPLY; URGING THE FEDERAL GOVERNMENT, INCLUDING THE UNITED STATES FOOD AND DRUG ADMINISTRATION, TO REVOKE THE AUTHORIZATIONS FOR SYNTHETIC COLOR ADDITIVES TO BE USED IN FOOD PRODUCTS, OR, AT A MINIMUM, TO INCREASE THE STANDARDS FOR ONGOING REVIEW AND AUTHORIZATION OF THESE ADDITIVES AND REQUIRE THAT FOOD PRODUCTS INCLUDE LABELS THAT INDICATE THAT THE PRODUCT CONTAINS A SYNTHETIC COLOR ADDITIVE; URGING ALL CONTRACTORS, VENDORS, SUPPLIERS AND GRANTEEES WITH AN EXISTING CONTRACT WITH MIAMI-DADE COUNTY FOR FOOD SERVICES FOR A COUNTY-OPERATED OR COUNTY-FUNDED FOOD PROGRAM TO TRANSITION FROM USING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES UNDER THESE CONTRACTS TO USING ALTERNATIVE FOOD PRODUCTS THAT

DO NOT CONTAIN THESE ADDITIVES; URGING FOOD MANUFACTURERS, SUPPLIERS, DISTRIBUTORS, PROCESSORS, GROCERY STORES AND OTHER RETAILERS, AS WELL AS RESTAURANTS AND CATERERS OPERATING IN MIAMI-DADE COUNTY TO TRANSITION FROM MANUFACTURING, DELIVERING, PROCESSING, SELLING, PREPARING, DISTRIBUTING OR OTHERWISE PROVIDING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES, AND TO REPLACE SUCH PRODUCTS WITH THOSE CONTAINING NATURAL ALTERNATIVES, IF ANYTHING AT ALL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN INFORMATIONAL PROGRAM TO PROVIDE EDUCATION AND GUIDANCE TO THE PUBLIC IN MIAMI-DADE COUNTY REGARDING SYNTHETIC COLOR ADDITIVES IN FOOD PRODUCTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING A PROGRAM TO INCENTIVIZE COUNTY CONTRACTORS TO VOLUNTARILY TRANSITION AWAY FROM USING SYNTHETIC COLOR ADDITIVES IN COUNTY FOOD PROGRAMS, AND TO PROVIDE A REPORT

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

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution expresses the Board's support for federal efforts to phase out synthetic food color additives and urges the FDA to revoke their authorizations or require clearer labeling indicating their presence in food products. The resolution directs the County Mayor to evaluate within 60 days the feasibility and fiscal impact of creating a public informational program about synthetic food dyes' health risks and developing incentives for vendors to replace them with natural alternatives.

11A6 (251183) Resolution

RESOLUTION RESCINDING ALLOCATION IN THE AMOUNT OF \$1,800,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – "DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS" ("PROJECT NO. 368") MADE TO FLORIDA SICKLE, INC. D/B/A FOUNDATION FOR SICKLE CELL DISEASE RESEARCH PURSUANT TO RESOLUTION NO. R-1103-20; APPROVING REALLOCATION OF \$1,800,000.00 OF PROJECT NO. 368 FUNDS FOR CONSTRUCTION AND IMPROVEMENTS OF CERTAIN ROADWAYS ADJACENT TO LINCOLN MEMORIAL PARK CEMETERY

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/08/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution rescinds a previously approved allocation of \$1,800,000.00 from the Building Better Communities General Obligation Bond Project No. 368 that was intended for Florida Sickie, Inc. to develop a comprehensive sickle cell center, due to the County's inability to reach a grant agreement with the organization. The funds will now be reallocated to complete roadway and infrastructure improvements surrounding Lincoln Memorial Park Cemetery. Project No. 368 was originally established with a \$4,029,103.00 allocation for neighborhood and public infrastructure improvements in District 3, particularly Liberty City.

11A7 (251395) Resolution

RESOLUTION APPROVING EXTENSION OF 2025 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/09/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes the extension of the 2025 Real and Personal Property Tax Rolls before the Value Adjustment Board completes its hearings so that tax bills can be mailed on or before November 1, 2025, ensuring timely funding for all taxing authorities. If a property's tax liability changes after the Value Adjustment Board hearings, the Tax Collector will correct it using the standard error correction procedures under Florida law. This resolution also authorizes the Tax Collector to collect taxes at all its office locations.

11A8 (251344) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE CREATION OF MINI DUMPS FOR COLLECTION AND DISPOSAL OF YARD WASTE THROUGHOUT MIAMI-DADE COUNTY AND PROVIDE A REPORT

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

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to explore creating mini dumps for yard waste disposal on County-owned or leased properties to reduce illegal dumping, improve public health, and increase disposal accessibility for residents, landscapers, and small haulers. The report, due within 60 days, must assess the feasibility, recommend the number and locations of mini dumps, propose hours of operation and staffing needs, identify construction and operational costs, and explore funding sources, including possible fees for commercial landscapers. It will also evaluate potential cost savings from reduced pickups and consider repurposing yard waste into products like mulch or compost for revenue opportunities.

11A9 (251389) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RETAIN AN EASEMENT OR OTHER SIMILAR RIGHTS FOR THE MAINTENANCE AND CONSTRUCTION OF WATER AND SEWER INFRASTRUCTURE AND TO MEET OTHER CURRENT OR FUTURE NEEDS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT, WHEN CONVEYING OR LEASING COUNTY-OWNED PROPERTY

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

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the County Mayor or designee to consult with the Water and Sewer Department (WASD) before leasing or selling any County-owned property to determine if any part of the property should be kept for WASD's current or future needs, such as septic to sewer conversions, water supply protection, or infrastructure expansion. If WASD identifies a need, the specific area and type of property interest required must be documented and included in the transaction to ensure WASD can continue meeting critical countywide goals like Everglades restoration and addressing sea level rise. The resolution also requires updating Implementing Order 8-4 to align with these new directives to protect long-term water and sewer planning.

11A10 (251467) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND WATER AND SEWER DEPARTMENT FOR COMBINED BIOSOLIDS AND SOLID WASTE HAULING AND DISPOSAL; EVALUATE COST-EFFECTIVE OPPORTUNITIES FOR UPGRADING CLASS B BIOSOLIDS INTO CLASS A BIOSOLIDS; AND PROVIDE A REPORT

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

History:

07/07/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to explore whether it is in the County's best interest to enter into a memorandum of understanding (MOU) between the Water and Sewer Department (WASD) and the Department of Solid Waste Management (DSWM) for combined biosolids and solid waste transportation, processing, and disposal. Miami-Dade generates about 700 wet tons of biosolids per day and currently spends \$26 million annually on various disposal contracts, while new state regulations have reduced disposal options and increased competition. The Mayor must return a report within 60 days detailing current hauling arrangements, costs, Class B biosolids volumes and destinations, the feasibility of using DSWM facilities, and options for upgrading biosolids to Class A standards without new capital investments.

11A11 (251711) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FLORIDA RAIL ENTERPRISE PROGRAM TO FUND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY'S TRI-RAIL OPERATIONS TO MAINTAIN TRI-RAIL'S LEVEL OF SERVICE; URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE SUCH FUNDING, AS IT MAY BE NECESSARY, IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to restore funding for the Florida Rail Enterprise Program to support the South Florida Regional Transportation Authority's (SFRTA) Tri-Rail commuter rail operations. Recent legislation, HB 7031 signed on June 30, 2025, eliminated the funding distribution from documentary stamp tax revenues, creating a \$30 million budget deficit for Tri-Rail despite record ridership of over 4.5 million passengers in FY 2025. The resolution highlights the risk that service cuts could force thousands of commuters back onto I-95 and the Florida Turnpike, worsening traffic congestion and undermining nearly two decades of regional mobility planning.

11A12 (251710) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO APPROPRIATE FUNDING FOR THE STORMWATER MANAGEMENT SYSTEM CISTERN PROJECT IN MIAMI-DADE COUNTY NEAR GRAPELAND

HEIGHTS AND THE MIAMI RIVER

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution urges the Florida Legislature and the Florida Department of Environmental Protection to provide funding for the Stormwater Management System Cistern Project near Grapeland Heights and the Miami River. The project would install an underground concrete cistern and exfiltration trenches with over 1.35 million gallons of storage capacity to capture stormwater runoff, reduce flooding, and remove up to 77 percent of nitrogen and phosphorus pollutants before they reach Biscayne Bay.

11A13 (251755) Resolution

RESOLUTION EXPRESSING SUPPORT FOR EXPLORING, IN COORDINATION WITH AND SUBJECT TO THE AGREEMENT OF THE MIAMI-DADE COUNTY TAX COLLECTOR (“TAX COLLECTOR”), THE INCLUSION ON OR WITH THE ANNUAL TAX NOTICE OF A VOLUNTARY CONTRIBUTION OPTION THROUGH WHICH TAXPAYERS COULD SUPPORT COMMUNITY-BASED ORGANIZATIONS AND CULTURAL PROGRAMS WITHIN THE COUNTY; INVITING THE TAX COLLECTOR TO JOIN THIS BOARD IN ADVANCING THIS INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TAX COLLECTOR AS NECESSARY; AND DIRECTING THE CLERK OF THE BOARD TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR FOR CONSIDERATION AND POTENTIAL IMPLEMENTATION

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

Notes:

This resolution supports exploring the feasibility of adding a voluntary contribution option to the annual tax notice, in coordination with the Miami-Dade County Tax Collector, to allow residents to donate to community-based organizations (CBOs) and cultural programs. The County currently allocates over \$15 million annually through the CBO Grant Program for human and social services, and also funds arts and cultural programs, including major events like the Miami Book Fair and Miami Film Festival. The proposal seeks to provide taxpayers with a convenient way to support these services, with implementation subject to the Tax Collector’s agreement and discretion. The resolution also authorizes the Mayor to execute an interlocal agreement with the Tax Collector if needed and directs transmission of the resolution to that office.

13A1 (251671) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT

PARTICIPATION FORM (“PARTICIPATION AGREEMENT”) AND THE GOVERNMENTAL ENTITY SETTLEMENT AGREEMENT (“GESA”) TO SETTLE AND RELEASE ALL CLAIMS AGAINST ALVOGEN, INC., AMNEAL PHARMACEUTICALS LLC, APOTEX CORP., HIKMA PHARMACEUTICALS USA INC. F/K/A WEST-WARD PHARMACEUTICALS CORP., INDIVIOR INC., VIATRIS INC., SUN PHARMACEUTICAL INDUSTRIES, INC., ZYDUS PHARMACEUTICALS (USA) INC, AND PURDUE PHARMA L.P., (COLLECTIVELY, “MANUFACTURER DEFENDANTS”) IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION (“OPIOID MDL”), AND TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE PARTICIPATION AGREEMENT OR GESA AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST THE MANUFACTURER DEFENDANTS IN THE OPIOID MDL, ALL AFTER CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE; AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY’S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE ANY PARTICIPATION AGREEMENT OR THE GESA AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST THE MANUFACTURER DEFENDANTS IN OR RELATING TO THE OPIOID MDL AND TO VOTE TO APPROVE THE THIRTEENTH AMENDED PURDUE REORGANIZATION PLAN, AND SUBSEQUENT AMENDMENTS, SUBJECT TO CONDITIONS

Notes:

This resolution authorizes Miami-Dade County to participate in national opioid litigation settlements with multiple pharmaceutical manufacturers, including Alvogen, Amneal, Apotex, Hikma, Indivior, Viatris, Sun Pharmaceutical, Zydus, and Purdue Pharma. By executing the Florida Subdivision Settlement Participation Form or the Governmental Entity Settlement Agreement, the County will settle and release its claims against these manufacturers in the ongoing National Prescription Opiate Litigation (MDL No. 2804) and related cases. The resolution also authorizes the Mayor and County Attorney to execute necessary releases and legal documents, and to vote in favor of Purdue Pharma’s Thirteenth Amended Chapter 11 Plan of Reorganization, provided that future amendments remain equally or more favorable to the County.

15B1 (251641) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING SEPTEMBER 3, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (251656) Report

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • APRIL 2, 2024 (REGULAR) • APRIL 2, 2024 (JOINT MEETING BCC/YOUTH COMMISSION) • JULY 17, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) • JULY 17, 2024 (ZONING) • SEPTEMBER 5, 2024 (1ST BUDGET) • SEPTEMBER 19, 2024 (2ND BUDGET) • OCTOBER 23, 2024

(COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • DECEMBER 12, 2024 (SPECIAL) • DECEMBER 12, 2024 (SPECIAL FPL EASEMENT)

Sponsor(s): Clerk of the Board

15C1 (251636) Report

APPOINTMENT OF MS. ABIGAIL PRICE-WILLIAMS TO THE PUBLIC HEALTH TRUST (PHT)
BOARD OF TRUSTEES

Sponsor(s): Clerk of the Board

15C2 (251664) Report

REAPPOINTMENT OF JOHN ELIAS CALLES AND STEVEN G. ULLMANN TO MIAMI-DADE
COUNTY HEALTH FACILITIES AUTHORITY

Sponsor(s): Clerk of the Board