
1D1 (251633) Special Presentation

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2025 CAMPAIGN

Sponsor(s): Micky Steinberg; Anthony Rodriguez

1D2 (251784) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE MDFR URBAN SEARCH AND RESCUE, FLORIDA TASK FORCE 1 FOR THEIR EFFORTS AND PARTICIPATION IN THE TEXAS FLOOD RESCUE AND RECOVERY EFFORTS

Sponsor(s): Micky Steinberg, Prime Sponsor

1D3 (251955) Special Presentation

SPECIAL PRESENTATION OF THE VILOMAH AWARD TO DOROTHY WILLIAMS, NOMINATED BY VICE CHAIRMAN KIONNE L. MCGHEE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1D4 (251958) Proclamation

PRESENTATION OF A PROCLAMATION TO JOHANNA CERVONE FOR HER SERVICE TO MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1F1 (251855) Report

2025 SUNSET REVIEW OF COUNTY BOARDS – ART IN PUBLIC PLACES TRUST

1F2 (251857) Report

2025 SUNSET REVIEW OF COUNTY BOARDS – CULTURAL AFFAIRS COUNCIL

2B1 (251951) Report

MAYORAL APPOINTMENT – DIRECTOR OF THE MEDICAL EXAMINER DEPARTMENT

Sponsor(s): Mayor

2B2 (251759) Report

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

Sponsor(s): Mayor

Notes:

This report fulfills Directive No. 240752 and provides the FY 2024–25 Third Quarter Federal and State Funding Report, compiling all federal and state grants awarded to Miami-Dade County from April 1–June 30, 2025, plus applications still pending. Since January 1, 2020, the County has received about \$6.24 billion in cumulative federal awards and \$715.3 million in cumulative state awards; for this quarter, new awards totaled approximately \$35 million (federal) and \$3 million (state), and as of June 30, 2025, pending requests were about \$362.9 million (federal) and \$1.14 billion (state), including a single \$807.9 million FDOT application for cruise terminal improvements. Information is drawn from the County’s Grant Information System (GIMS) and, for each item, identifies the award/request amounts, any required cash or in-kind match (with source), the responsible department, a brief project description, and start date (if awarded).

2B3 (251828) Report

SECOND QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT - DIRECTIVE NO. 241354

Sponsor(s): Mayor

Notes:

This second quarterly report (Directive No. 241354) details Miami International Airport's ongoing internal-infrastructure inspections and fixes, including 30-year recertification inspections across the entire terminal complex (North, Central, South, Concourses E–J, MIA Hotel, Executive Office Tower, and terminal-to-garage bridges) with rough cost estimates, while the IT systems review is awaiting a consultant and will be reported next quarter. To address findings, Miami Dade Aviation Department (MDAD) is using three funding tracks: the Facilities Lifecycle Renovation Program (\$83.75M in FY24-25) for life-cycle replacements, Operations & Maintenance (\$15.14M) for urgent/routine repairs, and a Reserve Maintenance Program (recommended \$40M FY25-26 deposit) for unusual or extraordinary repairs; MDAD's capital portfolio has increased from \$9B to \$12B to support broader modernization. The report highlights representative priority projects (e.g., Concourse H electrical infrastructure, E Satellite APM bridge rehab, bridge rehabilitation, glazing/water-intrusion fixes, and a Terminal D computer room) with target completion dates spanning 2026–2027.

2B4 (251861) Report

SECOND 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:

This report provides second-quarter 2025 collections (April 1 through June 30, 2025) of growth-related fees by Commission District, including mobility fees, five impact fee programs (educational facilities, fire/EMS, park, police, and road), and water and sewer connection fees, assessed as part of land development and permitting. Totals collected this quarter were \$27,164,672 in mobility fees

- \$10,770,671 in road impact fees
- \$9,690,190 in water and sewer connection fees
- \$8,980,186 in educational facilities impact fees
- \$3,726,987 in fire/EMS impact fees
- \$3,269,634 in park impact fees
- \$1,021,422 in police impact fees.

Ordinance No. 23-68 implemented a countywide mobility fee replacing the road impact fee effective December 31, 2023; collections reflect payments as submitted, so legacy road impact fees will continue to appear until all pre-December 31, 2023 permits are paid or expire. Amounts shown are gross collections with refunds not deducted; funds must be spent within the same impact-fee or mobility-fee program district where collected, which do not align with Commissioner's Districts, and educational facilities impact fee revenue is transmitted to the School Board quarterly.

2B5 (251460) Report

REPORT REGARDING FEASIBILITY REPORTS COMPLETED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760

Sponsor(s): Mayor

History:

09/10/2025 - Report Received by Port and Resiliency Committee 3 - 0

Notes:

This report responds to Resolution No. R-1090-23 (Directive No. 241760) and summarizes two Miami International Airport feasibility studies under the County's 20-year Master Services Agreement (MSA) with FPL Services, LLC (not-to-exceed \$912,000,000): Optional Supplemental Power Services (OSPS) Feasibility Report #2 for Terminal E FIS backup power and Solar Feasibility Report #1 for Central Garden amenities. For Terminal E FIS, FPL would design, install, own, operate, and maintain a 2 MW Tier 4 diesel generator system and distribution switchgear with an estimated 20-year monthly service payment of \$129,523.35 to \$173,142.36, covering operations and maintenance; for Central Garden, eight free-standing "Solar Haven" shade/charging structures are proposed with an estimated 10-year monthly service payment of \$4,600.00 to \$8,600.00, including operations and maintenance. The report notes that the costs and delegated authority to enter into agreements to implement these projects have already been approved by the Board, so no additional Board action is required, and that annual written updates identifying implemented projects and monies spent will be provided throughout the MSA term.

3A1 (251888) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI SPRING'S CODESIGNATION OF THAT PORTION OF PARK STREET BETWEEN WESTWARD DRIVE AND NAHKODA DRIVE AS "OFFICER DONALD E. MAZZONE WAY"

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A2 (251889) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 28TH AVENUE BETWEEN NORTHWEST 15TH STREET AND NORTHWEST 17TH STREET AS "MARIANELA AMADOR WAY"

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A3 (251935) Resolution

RESOLUTION APPROVING THE CITY OF FLORIDA CITY CODESIGNATION OF THAT PORTION OF NW 1ST STREET FROM NW 3RD AVENUE TO NW 9TH AVENUE AS "CHIEF PEDRO W. TAYLOR, JR. STREET"

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

3A3 SUPPLEMENT (251964) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF FLORIDA CITY CODESIGNATION OF THAT PORTION OF NW 1ST STREET FROM NW 3RD AVENUE TO NW 9TH

AVENUE AS “CHIEF PEDRO W. TAYLOR, JR. STREET”

Sponsor(s): Clerk of the Board

3A4 (251926) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 2 IN KIND RESERVE AND FROM THE FY 2024-25 DISTRICT 2 OFFICE FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

3A5 (251936) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A6 (251938) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 13 IN-KIND FUND, THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM, AND THE FY 2024-25 DISTRICT 13 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

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

3A7 (251925) Resolution

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

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

3A8 (251933) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM

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

3A9 (251927) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM, AND THE FY 2024-25 DISTRICT 3 OFFICE FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 3 STROLLER PARKING FUND

Sponsor(s): Keon Hardemon, Prime Sponsor

3A10 (251931) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 8 OFFICE FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A11 (251929) 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, AND FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND; AND RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE
Sponsor(s): Eileen Higgins, Prime Sponsor

3A12 (251932) Resolution

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

3A13 (251937) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM
Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A14 (251930) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 IN-KIND RESERVE AND FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE
Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A15 (251934) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE; FROM THE FY 2025-26 DISTRICT 10 OFFICE OF THE CHAIR FUNDS, FROM THE FY 2024-25 DISTRICT 10 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 10 IN-KIND FUND AND FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING FUND
Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A16 (251928) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (251860) Resolution

RESOLUTION APPROVING PROJECT SANTANDER 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 AWARD FOR PROJECT SANTANDER EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$5,000,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2027-28 THROUGH 2036-37; 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): Eileen Higgins, Prime Sponsor

Notes:

This resolution approves Project Santander to participate in the County's Targeted Jobs Incentive Fund (TJIF) and authorizes the Mayor or designee to execute the agreement and make non-substantive timeline adjustments, with incentive awards not to exceed \$5,000,000 from the Countywide General Fund paid in \$500,000 installments from FY 2027–28 through FY 2036–37. The project proposes a 928,000-square-foot facility in District 5 with a \$290,760,000 capital investment, 250 new full-time jobs with an average annual wage of \$115,000 plus \$25,000 in benefits, and retention of 702 existing jobs, with up to 5 years to create the new jobs, a minimum program requirement of at least 10 jobs, and a maximum incentive of \$20,000 per direct job. The item states projected incremental Countywide General Fund property tax revenues of \$9,264,816 over ten years and projected net new tax revenue of \$4,264,816, with TJIF disbursements over ten years contingent on verified job creation, capital investment, and tax payments, and with hiring practices to reflect County diversity and a good-faith effort to hire County residents.

3B2 (251869) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT JANUS 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 JANUS EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,631,500.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2026-27 THROUGH 2035-36; 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): Sen. Rene Garcia, Prime Sponsor

Notes:

This resolution approves Confidential Project Janus to participate in the Targeted Jobs Incentive Fund (TJIF) and authorizes the Mayor or designee to execute the agreement and make non-substantive timeline adjustments; it commits incentive awards not to exceed \$1,631,500 from Countywide General Fund revenues, appropriated as \$109,150 annually from FY 2026–27 through FY 2034–35 and \$649,150 in FY 2035–36 (job bonus), with any tax abatement under section 196.1995, Florida Statutes, reducing the TJIF award by the abated amount. The TJIF requires at least 10 jobs; the company proposes to create 300 new jobs and maintain 271 existing jobs during the life of the incentive, with hiring practices reflecting County diversity and a good-faith effort to hire County residents. The project reconfigures 30,000 square feet within a 223,124-square-foot facility in District 13, includes a capital investment of \$60,000,000, an average annual salary of \$67,536 for new jobs with \$13,507 in benefits, and projected incremental Countywide General Fund property tax revenues of \$1,843,386 over ten years.

4A (251939) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD, MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD, MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, AND MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS ADVISORY BOARD; AMENDING SECTIONS 2-1088, 2-2382, 2-532, AND 2-2402 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE ATTENDANCE REQUIREMENTS AND PROVIDE FOR REMOVAL OF ABSENTEE MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This ordinance amends sections 2-1088, 2-2382, 2-532, and 2-2402 of the Miami-Dade County Code to strengthen attendance rules for County advisory boards supported by the Office of Community Advocacy (including the Asian-American, Elder Affairs, Hispanic Affairs, and LGBTQIA+ Advisory Boards), requiring automatic removal if, in a given County fiscal year, a member is absent from three consecutive meetings or a total of four board meetings, irrespective of reasons; a member is also deemed absent if not physically present for at least 75 percent of a meeting or if refraining from voting when votes occur unless prevented by a conflict of interest. Members who fail to comply with these attendance requirements or who voluntarily resign forfeit their membership

4B (251940) Ordinance

ORDINANCE RELATING TO THE DR. ANTONIO JORGE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL (“SEDC”); CREATING SECTION 2-1446 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1446–2-1460 OF THE CODE; ESTABLISHING A SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This ordinance creates the Dr. Antonio Jorge Social and Economic Development Council (SEDC) Trust Fund to allow the SEDC to accept donations, contributions, and other funds for public purposes, with the Finance Director authorized to establish the fund and disburse monies as provided in the Code and with all disbursements requiring SEDC approval. Funds may be used for special projects, events, conferences, and activities that further the Council’s purposes.

4C (251862) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250003, LOCATED BETWEEN SW 220 STREET AND SW 226 STREET, AND WEST OF SW 132 COURT (±360 FEET EAST OF SW 134 AVENUE), FILED BY LENNAR HOMES, LLC., 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 takes up CDMP Application No. CDMP20250003 (Lennar Homes, LLC “Rodan Estates”), a requested small-scale amendment to redesignate land from “Estate Density Residential” (1 to 2.5 dwelling units per gross acre) to “Low-Density Residential with One Density Increase” (6 to 13 dwelling units per gross acre with urban design).

4D (251944) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO AMENITY STORIES AND PENTHOUSE FLOORPLATE AREA FOR PROPERTIES WITH BUILDINGS THAT FRONT CERTAIN STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Raquel A. Regalado, Prime Sponsor

Notes:

This ordinance amends section 33-284.62 for the Downtown Kendall Metropolitan Urban Center (DKUC) to allow, in addition to existing rules, one story within the pedestal and one story within the penthouse to exceed 14 feet up to 18 feet when used as an amenity area or penthouse loft area, and to permit the penthouse floorplate for certain constrained buildings to be the same size as the largest tower floorplate below. It applies to parcels of record that, as of December 16, 1999, have at least one frontage facing “A,” “E,” or “F” streets and have a lot depth at any one point of less than 150 feet; existing DKUC rules still limit standard stories to 8–14 feet (with floors over 14 feet counting as additional floors), allow one pedestal story up to 30 feet with mezzanine limits (10 percent for commercial, 80 percent for residential), and cap tower floorplates above eight stories at 25,000 square feet or 25 percent of lot area, whichever is greater. The Comprehensive Development Master Plan (CDMP) designates the Dadeland North and South Metrorail Stations area as a Metropolitan Urban Center and a “regional activity center,” with increased density and intensity around rapid transit station sites and very intense mixed uses in the DKUC Core.

5A (251638) Resolution

RESOLUTION REVISING, AFTER A PUBLIC HEARING, THE INVENTORY LIST OF REAL PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES (FOLIO NO. 30-3103-024-0020, 30-3111-040-0080, 30-3103-019-1100, 06-2126-020-0270, AND 30-3110-053-0950) (“COUNTY PROPERTIES”); DECLARING THE COUNTY PROPERTIES SURPLUS; APPROVING, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, THE CONVEYANCE OF (1) FOLIO NOS. 30-3103-024-0020 AND 30-3111-040-0080 TO HW PLAINVIEW ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY, (2) FOLIO NO. 30-3103-019-1100 TO MORALES PALACIO DEVELOPERS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND (3) FOLIO NOS. 06-2126-020-0270, AND 30-3110-053-0950 TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR A NOMINAL AMOUNT, FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOME DOES NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS

NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SALE, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEEDS, AND TO NEGOTIATE AND EXECUTE ANY RENTAL REGULATORY AGREEMENT AS REQUIRED THEREIN AND ENFORCE THE PROVISIONS THEREIN; AND WAIVING RESOLUTION NOS. R-407-19, R-130-06, R-758-21, AND R-376-11

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
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Notes:

This resolution declares five County-owned parcels surplus, adds them to the County's Affordable Housing Inventory List, and conveys them for a nominal amount to three developers HW Plainview (two sites), Morales Palacio (one site), and Affordable Housing and Community Development, Inc. (two sites) to build affordable housing. The deeds require completion within two years of recording as shown by certificates of occupancy, with units sold or rented to households at or below 120% AMI. The County retains a reversionary interest and may also record rental regulatory agreements. Before deed execution, the Mayor must complete due diligence and file a certificate confirming no obstacles. If conveyances cannot be accomplished, a status report is due within 60 days identifying impediments, costs to resolve them, and recommended deed terms. To expedite the transfers, the resolution waives requirements in R-407-19 (four-week notice), R-130-06 (fully executed agreements by non-County parties), R-758-21 (ownership interest disclosure timing), and R-376-11 (property background details), and directs recording of all instruments per R-974-09.

5A SUPPLEMENT (251979) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION REVISING, AFTER A PUBLIC HEARING, THE INVENTORY LIST OF REAL PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES (FOLIO NO. 30-3103-024-0020, 30-3111-040-0080, 30-3103-019-1100, 06-2126-020-0270, AND 30-3110-053-0950) ("COUNTY PROPERTIES"); DECLARING THE COUNTY PROPERTIES SURPLUS; APPROVING, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, THE CONVEYANCE OF (1) FOLIO NOS. 30-3103-024-0020 AND 30-3111-040-0080 TO HW PLAINVIEW ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY, (2) FOLIO NO. 30-3103-019-1100 TO MORALES PALACIO DEVELOPERS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND (3) FOLIO NOS. 06-2126-020-0270, AND 30-3110-053-0950 TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR A NOMINAL AMOUNT, FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOME DOES NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AUTHORIZING THE

COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SALE, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEEDS, AND TO NEGOTIATE AND EXECUTE ANY RENTAL REGULATORY AGREEMENT AS REQUIRED THEREIN AND ENFORCE THE PROVISIONS THEREIN; AND WAIVING RESOLUTION NOS. R-407-19, R-130-06, R-758-21, AND R-376-11

Sponsor(s): Commission Auditor

Notes:

This supplemental information provides the Commissioner Auditor's report reviewing the intended recipients of the property conveyances associated with Agenda Item 5A (a company acquiring County property to develop affordable housing). The report includes findings for the Board's consideration and public transparency. This supplement does not approve or deny the transaction; it places the Auditor's analysis and findings into the agenda record.

5B (251916) Resolution

RESOLUTION APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATION FACILITIES REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000.00, TO REFINANCE CAPITAL PROJECTS ON BEHALF OF THE DIVINE SAVIOR SCHOOL FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution approves, for purposes of section 147(f) of the Internal Revenue Code, the Public Finance Authority's issuance of up to \$7,000,000 in educational facilities revenue refunding bonds for The Divine Savior School, Inc. and DS Therapies, Inc. to refinance prior obligations used for the acquisition, construction, renovation, and equipping of "The Divine Savior School," an approximately 14,000-square-foot facility with ancillary improvements on about 1.25 acres at 6055 NW 104th Avenue, Doral, and to pay costs of issuance. The bonds are solely payable from revenues provided by the borrowers and are not a debt, liability, or general obligation of Miami-Dade County or the State of Florida. The County has no financial obligation for repayment.

5C (251848) Resolution

RESOLUTION RENAMING THE NORTH DADE JUSTICE CENTER LOCATED AT 15555 BISCAYNE BOULEVARD AS THE "HARVEY RUVIN JUSTICE CENTER"

Sponsor(s): Sen. Rene Garcia; Micky Steinberg

5D (251863) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING AN ASSESSMENT RATE FOR THE MANDATORY PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF SUPPLEMENTAL PAYMENT PROGRAMS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM, LOW INCOME POOL PROGRAM, AND THE FLORIDA CANCER

HOSPITAL PROGRAM; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS

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

Notes:

This resolution approves and confirms the mandatory payment roll to fund the non-federal share of the Medicaid Hospital Directed Payment Program (DPP), the Low Income Pool (LIP), and the Florida Cancer Hospital Program (FCHP) for properties where licensed hospitals provide inpatient services, following a petition by more than 75 percent of affected property owners and providers, notice, and a public hearing with no objections. Payments will be billed by the County to the Property Owners and Institutional Health Care Providers, are due upon receipt, become delinquent if not paid, and may be enforced under section 18-58 of the Code. Within 10 days of the resolution's effective date, the Clerk must deliver the payment roll to the Finance Director and record it with the Clerk of the Circuit Court. Institutional Health Care Providers are not obligated to pay until the Centers for Medicare & Medicaid Services approves Florida's DPP preprint for the period October 1, 2024 through September 30, 2025.

Section 18-58 of the Miami-Dade County Code (Article IV – Hospital Mandatory Payments) is titled “Responsibility for Enforcement.” It states that the County (and its agent, if any) has the duty to enforce the prompt collection of the Mandatory Payments, and that the collection duties may be enforced by any holder of obligations in a court of competent jurisdiction by mandamus or other appropriate proceedings.

5E (251625) Resolution

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF SW 408 STREET FROM 30 FEET WEST OF THE CENTERLINE OF SW 217 AVENUE WEST FOR APPROXIMATELY 642 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1031) 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:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves Vacation of Right-of-Way Petition No. P-1031, filed by EIP IV FL Round Hammock Land CO, LLC, to vacate a 642-foot portion of SW 408 Street from 30 feet west of SW 217 Avenue. The underlying land, which has never been improved or maintained by the County, will revert to the abutting property for incorporation into a proposed wetlands restoration project. The petition fee of \$3,160 has been paid, and once vacated, the land will be added to the tax roll, generating an estimated \$81 annually in new property taxes. County departments raised no objections, and the South Florida Water Management District, owner of adjacent land, also did not object.

5F (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

History:

09/03/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 10/14/2025

09/03/2025 - Adopted on first reading, Public Hearing and second reading scheduled for 10/9/25 BCC by BCC Passed 11 - 0

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.

5G (251802) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DCR DADELAND LLC, FILED BY DCR DADELAND LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 98 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 77 PLACE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 99 STREET AND ON THE WEST APPROXIMATELY 250 FEET EAST OF SW 79 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (251793) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-221-25 AND CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 63RD COURT AND SOUTHWEST 63RD AVENUE AS “GAIL COACHMAN ALEXANDER WAY”

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

Notes:

This resolution amends Resolution No. R-221-25 and changes the codesignation from the SW 63rd Court segment to the SW 64th Street segment.

5H SUPPLEMENT (251963) Supplement

SUPPLEMENT INFORMATION REGARDING THE RESOLUTION AMENDING RESOLUTION NO. R-221-25 TO APPROVE THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 63RD COURT AND SOUTHWEST 63RD AVENUE AS "GAIL COACHMAN ALEXANDER WAY"

Sponsor(s): Clerk of the Board

Notes:

This supplemental information provides the Commissioner Auditor's report for Agenda Item 5(H), which amends Resolution No. R-221-25. The report references the Board's prior codesignation on March 4, 2025 for SW 63rd Court from SW 64th Street to SW 66th Street as "Gail Coachman Alexander Way," and the City of South Miami's Resolution No. 066-25-16358 adopted on August 5, 2025, which changed the honored street to SW 64th Street between SW 63rd Court and SW 63rd Avenue because the earlier segment already carried an honorary name.

5I (251830) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 67TH COURT AND SOUTHWEST 68TH COURT AS "R. PAUL YOUNG WAY"

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

5I SUPPLEMENT (251967) Supplement

SUPPLEMENT INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 67TH COURT AND SOUTHWEST 68TH COURT AS "R. PAUL YOUNG WAY"

Sponsor(s): Clerk of the Board

Notes:

This supplemental information provides the Commissioner Auditor's background report on R. Paul Young for Agenda Item 5(I). There are no adverse findings.

5J (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

History:

09/03/2025 - Adopted on first reading by BCC Passed 11 - 0

09/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/07/2025

Notes:

This ordinance creates the Ocean Gate Village Multipurpose Maintenance Special Taxing District.

5K (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

History:

09/03/2025 - Adopted on first reading by BCC Passed 11 - 0

09/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/07/2025

Notes:

This ordinance creates the Magnolia Point Multipurpose Maintenance and Street Lighting Special Taxing District.

5K1 (251558) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MAGNOLIA POINT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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 Magnolia Point Multipurpose Maintenance and Street Lighting Special Taxing District.

5L (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

History:

09/03/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/07/2025

09/03/2025 - Adopted on first reading by BCC Passed 11 - 0

Notes:

This ordinance creates the PINEMESA Multipurpose Maintenance Special Taxing District.

5M (251306) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THEORETICAL NW 102 STREET FROM NW 21 COURT EAST FOR APPROXIMATELY 143 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1032) FILED BY GM INVESTMENT LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves Vacation of Right-of-Way Petition No. P-1032, filed by GM Investment LLC, to vacate a 143-foot portion of theoretical NW 102 Street from NW 21 Court east in Commission District 2. The underlying land, never improved or maintained by the County and currently vegetated with no useful public street connection, will revert to the two abutting property owners to the north and south for incorporation into their private properties. The County received the \$19,082.38 petition fee, and the vacation will generate an estimated \$1,094 per year in new property tax revenue from the southern parcel, while the northern parcel is tax-exempt.

5N (251624) Resolution

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF SW 227 AVENUE FROM 30 FEET SOUTH OF THE CENTERLINE OF SW 400 STREET SOUTH FOR APPROXIMATELY 1,294 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1030) 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:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves Vacation of Right-of-Way Petition No. P-1030, filed by EIP IV FL Round Hammock Land CO, LLC, to vacate a 1,294-foot portion of SW 227 Avenue from 30 feet south of SW 400 Street in District 9. The land, never improved or maintained by the County, will revert to abutting properties, including land planned for a wetlands restoration project. The County received the \$4,278.25 petition fee, and once vacated, the property will be placed on the tax roll, generating an estimated \$393 annually in new property taxes.

5O (251787) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BOOST INVESTMENT, INC., FILED BY BOOST INVESTMENT, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 70 FEET SOUTH OF NW 65 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 23 AVENUE, ON THE SOUTH BY NW 64 STREET AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NW 24 STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5P (251790) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NANCY JORGE AND JORGE F. JORGE, D-25194, FILED BY NANCY JORGE AND JORGE F. JORGE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF SW 282 STREET, ON THE EAST BY SW 163 COURT, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 284 STREET AND ON THE WEST BY SW 164 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Q (251791) Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI AND YACHTING PROMOTIONS, INC. FOR A TEMPORARY 94 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW WITHIN BISCAYNE BAY AT 838 MACARTHUR CAUSEWAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA, FOR A PERIOD OF TEN YEARS, AND AUTHORIZING THE ACCEPTANCE OF A MODIFIED AND RESTATED RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a Class I permit for the City of Miami and Yachting Promotions, Inc. to operate a temporary 94-slip docking facility for an annual boat show within Biscayne Bay at 838 MacArthur Causeway for a period of ten years, and accepts a modified and restated restrictive

covenant running with the land in favor of Miami-Dade County. The permit allows floating docks and ramps to be installed and removed within a 45-day period each year, with the boat show held over five days each February, and requires annual administrative modifications, submittal of an operating plan, compliance with a Marine Facilities Operating Permit, manatee-protection measures, best management practices, a bond prior to issuance, and annual contributions to the Biscayne Bay Environmental Enhancement Trust Fund based on the number of slips. This item is a regulatory approval with no fiscal impact, and the project is within an existing marina and is not reasonably expected to result in adverse or cumulative adverse environmental impacts.

5R (251792) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RENTSUPERVISOR CORP., D-25237, FILED BY RENTSUPERVISOR CORP., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 180 FEET SOUTH OF NE 153 STREET, ON THE EAST APPROXIMATELY 390 FEET WEST OF NE 9 AVENUE, ON THE SOUTH APPROXIMATELY 30 FEET NORTH OF NE 152 STREET AND ON THE WEST BY NE 8 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5S (251796) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RANDY RUSSELL JOSEPH, D-25236, FILED BY RANDY RUSSELL JOSEPH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 181 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 102 AVENUE, ON THE SOUTH BY SW 182 STREET AND ON THE WEST APPROXIMATELY 390 FEET EAST OF SW 103 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5T (251797) Resolution

RESOLUTION APPROVING THE PLAT OF RANCHO GRANDE SUBDIVISION FILED BY TPG AG EHC III (LEN) MULTI STATE 4, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 312 STREET, ON THE EAST BY SW 187 AVENUE, ON THE SOUTH BY SW 316 STREET, AND ON THE WEST BY SW 189 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6B1 (251973) Discussion Item

DISCUSSION ITEM ON TRANSIT ADVERTISEMENTS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

7A (251758) Ordinance

ORDINANCE RELATING TO WATER AND SEWER REGULATION; AMENDING SECTION 32-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 32-56 OF THE CODE; ESTABLISHING MINIMUM STANDARDS FOR MUNICIPAL PUBLIC UTILITIES OPERATING OUTSIDE OF THE BOUNDARIES OF SUCH MUNICIPALITY; PROVIDING FOR ENFORCEMENT OF SUCH MINIMUM STANDARDS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR CIVIL

PENALTIES; REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT CONCERNING REPEAT VIOLATORS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251526]

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

History:

09/02/2025 - Requires Municipal Notification by BCC

09/04/2025 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Infrastructure, Innovation & Technology Committee

09/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 1

Notes:

This substitute ordinance establishes minimum standards for municipal water and sewer utilities that serve outside their municipal boundaries, requiring compliance with state law, disclosure of service terms to the County Mayor or designee, and accountability measures. Unlike the original version, this substitute adds an exception from enforcement for utilities that either do not charge surcharges or can show, through annual financial records, that surcharges collected are used solely to operate and improve their systems. It also revises reporting requirements, directing the Mayor to advise the Board of any utility that commits multiple violations within any two-year period, rather than limiting reporting to violations over the last two years

7B (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 [SEE AGENDA NO. 11A9]

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

History:

09/03/2025 - Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 09/08/2025

09/03/2025 - Adopted on first reading by BCC Passed 11 - 0

09/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0

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.

7C (251158) Ordinance

ORDINANCE RELATING TO SECURITY AT MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTIONS 32-171 AND 32-172 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING DEFINITIONS; EXTENDING TIME PERIOD FOR IDENTIFICATION CARDS; AMENDING INFORMATION PROVIDED WITH APPLICATION; AUTHORIZING SECURITY DIVISION TO OBTAIN FINGERPRINTS FOR SUBMISSION TO FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES FOR BACKGROUND CHECKS ON EMPLOYEES, CONTRACTORS AND VENDORS REQUIRING ACCESS TO RESTRICTED AREAS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; APPROVING THE PLAN OF ISSUANCE; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

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

07/01/2025 - Tentatively scheduled for a public hearing before the Appropriations Committee Hearing Date: 09/10/2025

09/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 5 - 0

Notes:

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

8A1 (251809) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01A, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF TEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251235]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves a 10-year Professional Services Agreement (PSA) with T.Y. Lin International, Contract No. E24AV01A, as one of three firms in a consultant pool to perform inspections, design, permitting assistance, contract support, reports, and bidding assistance needed to complete the County's 30-year Building Recertification Program for Miami International Airport and the General Aviation Airports; the combined maximum for all three PSAs is \$57,321,799.00, inclusive of a 10% contingency of \$5,198,077.40 and \$142,947.13 for the Office of the Inspector General, funded from Future Aviation Financing with a countywide impact. The Airport Committee deferred the original July 9, 2025, item to reconvene the Competitive Selection Committee; following a July 16, 2025, rescind memo, Second-Tier proceedings on August 12, 2025, confirmed the original top-three ranking (T.Y. Lin International, DDA Engineers, and E Plus Engineering & Construction).

8A2 (251808) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND E PLUS ENGINEERING AND CONSTRUCTION, LLC, AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01C, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS

THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251240]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves a 10-year Professional Services Agreement with E Plus Engineering & Construction, LLC (Contract E24AV01C) as one of three firms in a consultant pool to deliver inspections, engineering/design, permitting assistance, contract support, reports, and bidding services needed to complete the County's 30-year Building Recertification Program for MIA and General Aviation Airports, with a combined maximum for the three PSAs of \$57,321,799.00 (includes a 10% contingency of \$5,198,077.40 and \$142,947.13 for the OIG), funded from Future Aviation Financing.

The Airport Committee deferred the original July 9, 2025 item to reconvene the Competitive Selection Committee; following a July 16, 2025 rescind memo, Second-Tier proceedings on August 12, 2025 confirmed the original top-three ranking (T.Y. Lin International, DDA Engineers, and E Plus Engineering & Construction).

8A3 (251810) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND DDA ENGINEERS, P. A. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01B, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251238]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves a 10-year Professional Services Agreement with DDA Engineers, P.A. (Contract E24AV01B) as one of three firms in a consultant pool to perform inspections, design, permitting assistance, contract support, reports, and bidding services for the 30-year Building Recertification Program at MIA and the General Aviation Airports, with a combined maximum for all three PSAs of \$57,321,799.00 (including a 10% contingency of \$5,198,077.40 and \$142,947.13 for the OIG), funded from Future Aviation Financing.

The Airport Committee deferred the original July 9, 2025 item to reconvene the Competitive Selection Committee; following a July 16, 2025 rescind memo, Second-Tier proceedings on August 12, 2025 confirmed the original top-three ranking (T.Y. Lin International, DDA Engineers, and E Plus Engineering & Construction).

8A4 (251322) Resolution

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-ADVERTISEMENT OF PROJECT NO. P250A FOR THE MIAMI-DADE AVIATION DEPARTMENT TO PROVIDE CONSTRUCTION SERVICES FOR THE AIRPORT OPERATIONS CENTER AT MIAMI INTERNATIONAL AIRPORT

Sponsor(s): Aviation Department

History:

07/09/2025 - Deferred by Airport Committee 4 - 0

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 2 - 1

Notes:

This resolution rejects all five bids received for Project No. P250A to provide construction services for the Airport Operations Center at Miami International Airport and authorizes re-advertisement of the project. The bids were rejected due to a pricing discrepancy in Addendum No. 13, which introduced two new line items with unclear units of measure, leading to various bidder interpretations and significant price variances. The Aviation Department will revise the scope of work and technical specifications before re-advertising to ensure clarity and fair competition among bidders. There is no fiscal impact to the County for rejecting the bids, and the project remains critical for consolidating MIA's Airport Operations Center with its Emergency Operations

8A4 SUPPLEMENT (251807) Supplement

SUPPLEMENTAL INFORMATION REGARDING REJECTION OF BIDS RECEIVED IN CONNECTION WITH MIAMI INTERNATIONAL AIRPORT'S AIRPORT OPERATIONS CENTER; MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. P250A

History:

09/10/2025 - Forwarded to BCC by Airport Committee

Notes:

This supplemental information relates to Agenda Item 8A4. At the July 9, 2025, meeting, the Airport Committee instructed the administration to evaluate alternatives to rejecting all bids, including award under the current ITB, a BAFO process, or other options. After review with the County Attorney's Office (CAO), Miami Dade Aviation Department (MDAD) concluded that because the solicitation was a price-based ITB, the contract must be awarded strictly on sealed submissions, and a BAFO or post-opening negotiation is not legally permissible. No exceptions under Fla. Stat. §255.20(1)(c) apply.

A material inconsistency was found in the bid form between the Schedule of Prices (as revised by Addenda 6 and 13) and the stated basis of award. When summing all items, one bidder appears lowest; when summing only items 1–20, another bidder appears lowest. This creates uncertainty as to who is the lowest responsive bidder and cannot be cured post-opening without undermining the integrity of the process.

MDAD will revise the scope and specifications, including clarifying pricing structures and units of measure, then re-advertise the project so all proposers have an equal opportunity to submit bids

on consistent terms. On October 9, 2025, the Mayor's office recommended proceeding with rejection of all bids.

8A5 (251612) Resolution

RESOLUTION APPROVING PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, AN AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN SOCIETE AIR FRANCE, S.A., AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR THE LEASE OF APPROXIMATELY 7,370 SQUARE FEET OF INDOOR/OUTDOOR SPACE AT MIAMI INTERNATIONAL AIRPORT TO BE USED FOR A VIP CLUB FOR 10 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, WITH ESTIMATED REVENUES TO THE COUNTY OF \$17,523,747.36 OVER INITIAL AND RENEWAL TERMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE

Sponsor(s): Aviation Department

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves Airline VIP Club Lease Agreement with Société Air France, S.A. for about 7,370 square feet on the 3rd floor of Concourse H at Mami International Airport for 10 years with one five-year renewal option, under section 125.35(1)(b)(1), Florida Statutes, with estimated County revenues of \$17,523,747.36 in rent and fees over the full 15-year term and with the Mayor authorized to execute, administer, and terminate as provided, and to transmit the lease to the Property Appraiser per R-791-14.

Air France will design and build the lounge at its expense, estimated between \$7,000,000.00 and \$8,000,000.00 at no cost to the County, and will pay a Due Diligence Fee of \$1.38 per square foot per year for up to 12 months (\$10,170.60 total), a Utility Fee of \$13.82 per square foot per year for up to 18 months (\$152,780.10 total), then rent beginning the earlier of month 24 or DBO, estimated at \$95,698.67 monthly or \$1,148,384.00 annually based on FY 2028 rates, plus an 18 percent fee on liquor sales, 10 percent on other amenities, and any applicable Opportunity Fee. Milestones require the Development Period to start within 30 business days of lease commencement, entry into Miami Dade Aviation Department's TAC-N process within one month, design phase completion within four months, final MDAD-approved drawings and permit submittal within eight months, and construction completion within 12 months of permit issuance, with any extensions at MDAD's discretion for up to 18 months.

8A6 (251616) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND INTROBA, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02A, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution approves a Professional Services Agreement with Introba, Inc. (Contract E24AV02A) to provide design and construction-inspection services for baggage handling systems at MIA across the South, Central, and North Terminals, with a maximum of \$8,270,625.00 for an initial 5-year term and one 5-year renewal option, funded from Future Aviation Financing. It is one of two PSAs under Project E24AV02; for the initial 5-year term this PSA authorizes \$5,513,750.00 (including \$500,000.00 contingency and \$13,750.00 OIG), and if the renewal is exercised it adds \$2,756,875.00 (including \$250,000.00 contingency and \$6,875.00 OIG), with work issued by service orders that define deliverables, timelines, and compensation. The scope covers evaluating existing systems, replacing/repairing/modifying equipment and utilities, integrating with existing programming and connections, and functional testing to support airport modernization.

8A7 (251617) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BNP ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02B, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution approves a Professional Services Agreement with BNP Associates, Inc. (Contract E24AV02B) to provide design and construction-inspection services for baggage handling systems at MIA, with a maximum award of \$8,270,625.00 over a five-year initial term and one five-year renewal option, funded from Future Aviation Financing.

For the first 5 years, the PSA authorizes \$5,513,750.00 (including a \$500,000.00 contingency and \$13,750.00 OIG fee), with the renewal adding \$2,756,875.00 (including a \$250,000.00 contingency and \$6,875.00 OIG fee). The scope covers evaluation and design for replacing, repairing, and modifying equipment, utilities, programming, and connections throughout the South, Central, and North Terminals, as well as functional testing.

8E1 (251687) Resolution

RESOLUTION APPROVING AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH ALLEGUEZ ARCHITECTURE INC., PROJECT NO. A16-MDFR-01 FOR FIRE STATION NO. 68, DOLPHIN TO PROVIDE ADDITIONAL COMPENSATION IN AMOUNT OF \$121,984.20 THEREBY RESULTING IN TOTAL CONTRACT AMOUNT OF \$520,830.20 AND AUTHORIZING THE COUNTY

MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF

Sponsor(s): Miami-Dade Fire and Rescue Department

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves Amendment No. 1 to the Professional Service Agreement with Alleguez Architecture, Inc. for Miami-Dade Fire Rescue Station No. 68 in Dolphin, located in District 12. The amendment increases the original contract amount of \$398,846 by \$121,984.20, for a revised total of \$520,830.20, funded through Fire Impact Fees. The additional compensation covers extended construction administration services caused by 16 months of project delays due to repeated changes by FP&L to transformer and connection placements, requiring multiple plan revisions, resubmittals to the City of Sweetwater, and additional close-out work.

8F1 (251293) Resolution

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND THE RHOMES BUILDING LLC, A FLORIDA 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 10 N KROME AVENUE AND 12 N KROME AVENUE, HOMESTEAD, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE WITH A FISCAL IMPACT TO ASSIGNEE FOR THE INITIAL YEAR OF THE LEASE TERM OF \$174,125.00 AND 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): Kionne L. McGhee, Prime Sponsor

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a Lease Agreement between Miami-Dade County and Rhomes Building, LLC for property at 10 and 12 N Krome Avenue in Homestead, to be assigned to the State of Florida Department of Health (DOH) for administrative offices for the Women, Infants, and Children (WIC) program. The lease covers 3,500 square feet of office space with 10 parking spaces, for an initial five-year term with two five-year renewal options. The County will not incur costs, as DOH will assume all financial obligations, including \$174,125 in the first year (base rent of \$122,500, \$45,500 in CAM charges, and a \$6,125 County lease management fee), with base rent increasing

3% annually. PIOD will monitor the lease, which replaces DOH's current lease at 753 W Palm Drive that may be terminated with 60 days' notice.

8F2 (251689) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE FEDERAL GOVERNMENT AT NO COST TO THE COUNTY FOR THE DEPARTMENT OF LABOR SURPLUS PROPERTY, LOCATED AT 12350 SW 285 STREET, HOMESTEAD, FLORIDA FOR EMERGENCY MANAGEMENT RESPONSE PURPOSES IN PERPETUITY

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution authorizes Miami-Dade County to accept, at no cost, a Quitclaim Deed from the Federal Government for approximately 41 acres of U.S. Department of Labor surplus property at 12350 SW 285 Street in Homestead, including 16 major buildings totaling 273,176 square feet. The property was previously used as a Job Corps Center and later as an Emergency Influx Shelter until 2021, and has since been declared surplus. FEMA approved the County's application in January 2024 for perpetual use of the property for emergency management response, subject to deed restrictions and reverter clauses. Miami-Dade Fire Rescue will assume all acquisition, maintenance, and program implementation costs, with the property dedicated to countywide emergency management purposes.

8G1 (251678) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF SUBAWARD AGREEMENT NUMBER Z4611 WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT TO RECEIVE FEDERAL PASS-THROUGH FUNDS FOR HURRICANE MILTON AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REVISIONS TO THE SUBAWARD AGREEMENT, INCLUDING AMENDMENTS AND EXTENSIONS, AND TO RECEIVE AND EXPEND THE AWARDED FUNDS

Sponsor(s): Office of Management and Budget

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution ratifies the Mayor's execution of Subaward Agreement with the Florida Division of Emergency Management to provide Miami-Dade County with \$1,450,389.93 in federal pass-through funds for Hurricane Milton response costs. The funds reimburse County departments for eligible protective measures such as labor, equipment, contracted services, and supplies under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, with the performance period

running October 5, 2024, through April 11, 2025. No local match is required since FEMA is covering 100 percent of eligible costs, and the Office of Management and Budget's Program Management Division will oversee compliance. The resolution also authorizes the Mayor to make future revisions, amendments, and extensions, and to expend the funds for eligible projects.

8J1 (251630) Resolution

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY, ROYAL CARIBBEAN GROUP (RCG), AND FLORIDA POWER & LIGHT TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL FACILITIES FOR THE RCG HEADQUARTERS CAMPUS AT PORTMIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LICENSE AGREEMENT AND EXERCISE ALL RENEWAL, ASSIGNMENT, TERMINATION, AND OTHER RIGHTS SET FORTH IN THE LICENSE AGREEMENT, INCLUDING THE EXECUTION OF THE FUTURE AMENDED LICENSE AGREEMENT CONTAINING THE AS-BUILT SURVEY AFTER CONSTRUCTION COMPLETION

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves and authorizes a tri-party, non-exclusive License Agreement between Miami-Dade County, Royal Caribbean Group (RCG), and Florida Power & Light (FPL) for the installation, operation, maintenance, replacement, and repair of electrical facilities serving the RCG expanded headquarters campus at PortMiami. The License Agreement is perpetual and ensures power continues beyond the expiration of RCG's campus lease in 2077, with relocations of infrastructure to be paid for by whichever party requests it. The agreement itself has no direct fiscal impact, but future relocations requested by the County would be its responsibility and require Board approval.

8L1 (251753) Resolution

RESOLUTION REAPPOINTING DR. MARTIN MOTES TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution reappoints Dr. Martin Motes as the citizens' association representative, nominated by the Redland Citizens' Association, to the Agricultural Practices Advisory Board (APAB) for a four-year term beginning on the effective date of the resolution.

8L2 (251598) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution appoints Sarah Hopson to the Miami-Dade County Biscayne Bay Watershed Management Advisory Board as the representative for Biscayne National Park, for a four-year term beginning on the effective date of the resolution.

8L2 SUPPLEMENT (251842) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING SARAH HOPSON TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Clerk of the Board

Notes:

This supplemental information provides the Commissioner Auditor's background report on Sarah Hopson for Agenda Item 8L2. There are no adverse findings.

8N1 (251611) Resolution

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR PORTIONS OF NW 191 STREET FROM NW 37 AVENUE AND NW 32 AVENUE, IN SECTION 4 TOWNSHIP 52 SOUTH, RANGE 41 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution authorizes and records a Maintenance Map for portions of NW 191 Street from NW 37 Avenue to NW 32 Avenue in District 1. The Department of Transportation and Public Works confirms that the County has maintained this roadway, including lanes, sidewalks, and utilities, for more than seven years, making it vested under state law. The action establishes prima facie evidence of County ownership for public benefit and allows the map to be recorded in the Public Records of Miami-Dade County. There is no fiscal impact as the County is already maintaining this portion of the road.

8N2 (251400) Resolution

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS, SPD PROJECT NO. E23TP04; CONTRACT NO. 20230116; BETWEEN MIAMI-DADE COUNTY AND ADA ENGINEERING INC, ALLY ENGINEERING SERVICES, INC, HBC ENGINEERING COMPANY, AND SRS ENGINEERING INC, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00 INCLUSIVE OF CONTINGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THESE PROJECTS WHICH WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN JANUARY 2019

Sponsor(s): Transportation and Public Works

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves four Professional Services Agreements for Construction, Engineering, and Inspection (CEI) services with ADA Engineering Inc., Ally Engineering Services, Inc., HBC Engineering Company, and SRS Engineering, Inc. under SPD Project No. E23TP04; Contract No. 20230116, for a five-year term with a combined maximum of \$22,000,000.00 (inclusive of a 10% contingency), and authorizes the Mayor or designee to execute and exercise contract provisions, including termination, and to use People's Transportation Plan (PTP) Bond Program Funds. The agreements cover CEI for various DTPW projects and explicitly include Parking Garages Overhaul (Project No. 3000793/IRP145) and Additional Elevators at Dadeland North (Project No. 3001034/CIP063). The item is placed pursuant to Code §29-124(f), meaning the Board may consider it only if CITT has issued a recommendation or 45 days have elapsed since filing.

8N3 (251614) Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXECUTING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE MIAMI RIVER COMMISSION FOR A ONE-YEAR TERM, FROM OCTOBER 1, 2024, TO SEPTEMBER 30, 2025, AT A COST OF \$208,088.00; APPROVING AN ADDITIONAL SIX-YEAR TERM OF THE AGREEMENT, FROM OCTOBER 1, 2025, TO SEPTEMBER 30, 2031, AT A TOTAL COST OF \$1,856,320.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ADDITIONAL SIX-YEAR TERM AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO TERMINATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution ratifies the execution of the first year of the Second Amendment to the Interlocal Agreement with the Miami River Commission (MRC) for the maintenance of the Miami River Greenway from October 1, 2024, through September 30, 2025, at a cost of \$208,088. It also approves an additional six-year term from October 1, 2025, through September 30, 2031, at a total cost of \$1,856,320, funded by the County's General Fund and programmed into the FY 2025-26 Proposed Budget and Multi-Year Capital Plan. Under the agreement, MRC will maintain 14 County-owned parcels along the Greenway, providing litter and feces removal, graffiti abatement, pressure washing, vegetation control, and coordination with police and homeless assistance organizations to enhance public safety. The project, located in District 5, was originally funded by the 2004 Building Better Communities GOB program, and prior agreements dating back to 2015 established MRC's maintenance role.

8N4 (251621) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF LOCAL ROADWAY IMPROVEMENTS WITHIN PROJECT FM# 451123-1-52-01, STATE ROAD 5/BISCAYNE BOULEVARD FROM NE 123RD STREET TO NE 163RD STREET, A PORTION OF THE PROJECT INCLUDES WORK ON NE 151ST STREET, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and FDOT for local roadway improvements as part of project FM# 451123-1-52-01 along SR 5/Biscayne Boulevard from NE 123rd Street to NE 163rd Street, including work on NE 151st Street, a County-owned road. Improvements will include sidewalk replacement, milling and resurfacing, new signage, pedestrian signals, lighting retrofits, and traffic signal upgrades. The project is estimated to cost \$94,220.21, fully funded and built by FDOT, with anticipated construction starting in December 2029, while the County will continue maintenance responsibilities after completion.

8N5 (251682) Resolution

RESOLUTION AUTHORIZING AWARD OF A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT;

AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$11,000,000.00 FOR CONTRACT NO. RFP808; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 ON BEHALF OF MIAMI-DADE COUNTY AND TO 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): Transportation and Public Works

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution approves a non-competitive designated purchase to extend Contract RFP808 with Clever Devices Ltd. for the CAD/AVL Replacement Project by five years and add \$11,000,000.00 in expenditure authority, for a total modified contract value of \$25,386,044.00, with authority to execute Supplemental Agreement No. 4 and exercise contract provisions under County Code §2-8.1 and IO 3-38 by a two-thirds vote of members present. The extension maintains maintenance and technical support, upgrades the CAD/AVL application, provides perpetual and SaaS licenses, and implements new features for battery-electric bus operations, disruption management, and real-time vehicle/operator assignments, supporting countywide transit operations (Metrobus, Metrorail, Metromover).

The contract was competitively awarded November 5, 2013 (R-891-13) for a 12-year term, currently expires November 30, 2025, and if approved, will expire November 30, 2030. DTPW will issue a two-phase competitive solicitation to replace the system, and related designated purchases may be brought forward to align terms. The funding source is DTPW Operating Funds.

The requested increase reflects negotiated professional services for the upgrade, ongoing maintenance/support over the additional term, and contingency for potential needs (e.g., cybersecurity, infrastructure upgrades).

8N6 (251681) Resolution

RESOLUTION APPROVING CONTRACT AWARD FOR THE PROJECT TITLED METROMOVER FIRE PANEL UPGRADE, PROJECT NO. 3001387, BETWEEN MIAMI-DADE COUNTY AND CANSECO ELECTRICAL CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$3,054,952.40, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF \$262,395.00, PLUS AN ALLOWANCE FOR SPARE PARTS OF \$168,607.40; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$3,054,952.40 FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN FIVE-YEAR IMPLEMENTATION PLAN IN JULY 2025

Sponsor(s): Transportation and Public Works

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves awarding the Metromover Fire Panel Upgrade project to Canseco Electrical Contractors, Inc. for \$3,054,952.40, funded through the People's Transportation Plan Bond Program. The project will replace fire alarm panels, pull stations, smoke and heat detectors, and related devices at all Metromover stations and maintenance shops (excluding Government Center, already upgraded) to meet current safety standards. The contract term is 914 days and includes a contingency allowance of \$262,395 and a spare parts allowance of \$168,607.40, with ongoing annual maintenance costs estimated at \$12,500. This project was added to the People's Transportation Plan Five-Year Implementation Plan in July 2025.

8N7 (251804) Resolution

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 232 STREET FROM THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST NORTH FOR 35 FEET, IN SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE ACCEPTANCE OF THE IMPLIED OFFER OF DEDICATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves an implied offer of dedication for a 35-foot strip of land. The property, conveyed to UL112, LLC, has long contained language in its deeds excluding this strip "for road," and the owner has requested and agreed to the dedication. The Department of Transportation and Public Works (DTPW) recommends acceptance, which will allow the land to be used for right-of-way purposes.

8N8 (251805) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND AT SW 128TH AVENUE FROM SW 200TH STREET NORTH FOR APPROXIMATELY 637 FEET AND THE RADIUS RETURN AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 128TH AVENUE AND SW 200TH STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves the acceptance of a property conveyance from Apostolic Church of the Lord Jesus Christ, Inc. The land will be incorporated into the County's right-of-way inventory to meet zoning and roadway standards, specifically the requirement that building sites abut a dedicated right-of-way and that property lines at intersections be rounded with a 25-foot radius.

801 (251688) Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO CONTRACT NO. S-20076 FOR THE TWO-YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE METHOD (CIPP) WHICH CANCELS THE ONE-YEAR OPTION TO RENEW AND ADVANCES THE \$10,000,000.00 ALLOCATED FOR THE ONE-YEAR OPTION TO RENEW FOR USE DURING THE ORIGINAL TWO-YEAR CONTRACT TERM, BETWEEN MIAMI-DADE COUNTY AND INSITUFORM TECHNOLOGIES, LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

09/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution approves Amendment No. 1 to Contract No. S-20076 with Insituform Technologies, LLC for the rehabilitation of sanitary sewers using the Cured-in-Place Pipe Method (CIPP). The amendment cancels the one-year renewal option and advances the \$10 million originally allocated for renewal into the current two-year term, allowing work to continue without interruption. The project, part of the County's compliance with the 2014 Consent Decree.

802 (251832) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT NO. S-20090, SANITARY SEWER EVALUATION SYSTEM BY CLOSED CIRCUIT TELEVISION "CCTV" INSPECTION AND CLEANING AT VARIOUS LOCATIONS IN MIAMI-DADE COUNTY, BETWEEN MIAMI-DADE COUNTY AND INSITUFORM TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$5,992,483.31 AND A TOTAL CONTRACT PERIOD OF 730 CALENDAR DAYS; 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 award of Construction Contract No. S-20090 with Insituform Technologies, LLC for Sanitary Sewer Evaluation System by CCTV Inspection and Cleaning at various County locations. The contract, valued at \$5,992,483.31 with a 730-day term, covers cleaning and CCTV inspection of approximately 550,000 linear feet of sanitary sewer gravity lines (6-24 inches in diameter) and 1,000 manholes, with work performed under multiple service orders. The project is part of the Water and Sewer Department's \$8.6 billion Capital Improvement Program. The contract was awarded under the WASD Acceleration Ordinance (Ordinance No. 14-77), which allows the Mayor to expedite awards for Consent Decree and capital plan projects subject to later Board ratification. Funding comes from WASD Revenue Bonds, with no impact to the General Fund.

803 (251833) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT NO. S-20072R BETWEEN MIAMI-DADE COUNTY AND R P UTILITY & EXCAVATION CORP. TO FURNISH AND INSTALL 36-INCH FORCE MAIN AT N.W. 42ND AVENUE FROM E. 57TH STREET TO SOUTH OF N.W. 128TH STREET, IN AN AMOUNT NOT TO EXCEED \$8,477,782.82 AND WITH A CONTRACT PERIOD OF 385 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

This resolution ratifies the award of Construction Contract No. S-20072R with R P Utility & Excavation Corp. to furnish and install a redundant 36-inch force main along N.W. 42nd Avenue from E. 57th Street to south of N.W. 128th Street. The contract, valued at \$8,477,782.82 with a 385-day term, covers installation of 5,200 linear feet of new pipeline that will connect Pump Station 348 to an existing 48-inch force main, providing service redundancy and improving system reliability for a facility that handles more than half of the sewer flow generated by the City of Hialeah. The project is apart of WASD's \$8.6 billion Capital Improvement Program.

The contract was awarded under the WASD Acceleration Ordinance (Ordinance No. 14-77), which allows the Mayor to award Consent Decree and Capital Improvement projects subject to later Board ratification. This solicitation follows the rejection of the original Contract No. S-20072 in January 2025 due to changes in state law (House Bill 705 affecting SBE goals), the reissued solicitation (S-20072R) was competitively bid and awarded to R P Utility. Funding comes from Future WASD Revenue Bonds with no impact to the General Fund.

8P1 (251574) Resolution

RESOLUTION APPROVING THE REPLENISHMENT OF THE OVERALL PROGRAM EXPENDITURE LIMIT IN THE AMOUNT OF \$500,000,000.00 FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution replenishes the Overall Program Expenditure Limit (OPEL) for the Miscellaneous Construction Contracts (MCC) Program by \$500,000,000, continuing the County's authority to allocate construction projects valued at \$5 million or less through MCC. Established by Ordinance No. 09-101 (2009), the program is designed to expand opportunities for local and Small Business Enterprise-Construction (SBE-Construction) firms and expedite delivery of small- to mid-size construction projects across County departments. MCC operates under two plans: the 7040 Plan (100% SBE set-aside) and the 7360 Plan (open competition), the latter used only when funding

sources prohibit set-asides or when SBE availability is insufficient.

Since the last OPEL replenishment of \$500M in May 2023 (R-444-23), the MCC has awarded 1,798 projects valued at approximately \$459M. The program requires each department to budget MCC projects in their annual capital budgets, and funding availability must be confirmed by the Office of Management and Budget before proceeding. The fiscal impact is tied to department budgets rather than the General Fund, and no new delegation of authority is being sought in this resolution.

8P2 (251356) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,608,778.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$10,600,778.00 FOR CONTRACT NO. FB-01523, 50 PERCENT LIQUID HYDROGEN PEROXIDE SOLUTION, FOR THE 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): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes additional expenditure authority of \$2,608,778 for Contract No. FB-01523 (50% Liquid Hydrogen Peroxide Solution), raising the total contract amount to \$10,600,778. The contract, originally approved in March 2021 (R-151-21) for \$7.99M over five years, allows the Water and Sewer Department (WASD) to purchase hydrogen peroxide, feed systems, equipment, and services used in wastewater treatment for disinfection, odor control, and corrosion prevention. The increase is necessary due to a nearly 23% rise in market price for hydrogen peroxide since inception (from \$0.19980/lb to \$0.24553/lb), combined with higher operational demand driven by population growth, maintenance activity, and the addition of new feed systems at Pump Stations 1 and 2 at the Central District Wastewater Treatment Plant. The contract expires April 30, 2026, and expenditures will be covered by WASD proprietary funds, with no impact on the General Fund.

8P3 (251457) Resolution

RESOLUTION RATIFYING AWARD OF CONTRACT NO. EVN0007482, PURSUANT TO PREQUALIFICATION POOL NO. 9562-5/22, FOR JANITORIAL SERVICES FOR BUS TERMINALS, PARK AND RIDES, AND OTHER FACILITIES TO EFCO USA, INC. AND MCKENZIE'S CLEANING, INC IN THE TOTAL AMOUNT OF \$18,427,468.20; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,691,000.00 FOR A TOTAL MODIFIED CUMULATIVE AMOUNT OF \$21,376,494.00 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution ratifies award of Contract No. EVN0007482 under Prequalification Pool No. 9562-5/22 for janitorial services at DTPW bus terminals, park-and-rides, and other facilities to EFCO USA, Inc. and McKenzie's Cleaning, Inc. in the amount of \$18,427,468.20, and authorizes additional expenditure authority of \$17,691,000 for a modified cumulative allocation of \$21,376,494 to fund the remaining term through July 31, 2029. The procurement (ITQ issued April 16, 2024; six bids received May 28, 2024; award recommendation July 18, 2024) ensures daily and heavy cleaning countywide, supports health and safety for patrons and staff. The prequalification pool expired December 31, 2024 and has been replaced by the Janitorial and Landscaping Services Program. The additional authority includes a 20% contingency for Living Wage increases and potential added service locations, and due diligence noted prior performance issues for McKenzie's Cleaning, Inc. that have been addressed and are under compliance monitoring.

8P4 (251676) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$9,500,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$43,792,748.00 FOR CONTRACT NO. 4400008468 FOR PUBLIC SAFETY & EMERGENCY EQUIPMENT & SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution authorizes additional expenditure authority of \$9,500,000 to Contract No. 4400008468 for Public Safety & Emergency Equipment & Services, raising the modified contract amount to \$43,792,748 for multiple County departments and continuing the Mayor's delegated authority to cancel, renew, or extend. Established April 9, 2019 via Resolution R-366-19 and later modified by R-282-21 and R-108-24, the contract (now in its second option-to-renew term) supports countywide needs through September 30, 2028, including a turn-key Identity Management System (IDMS) for MDAD and essential supplies/equipment and related services for DEM and MDFR for routine and emergency operations. The added authority reflects current utilization and IDMS implementation costs, with department allocations of DEM \$500,000 (General/Grant Funds), MDAD \$6,500,000 (Proprietary Funds), and MDFR \$2,500,000 (Fire District/Grant/Federal/State Funds).

8P5 (251677) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,700,000.00 UNDER GROUP B FOR CONTRACT/POOL NO. FB-01358, PROTECTION COVERING AND HURRICANE SHUTTERS, FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$6,593,240.00 FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT UNDER GROUP B, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution adds \$1,700,000 in spending authority under Group B of Contract/Pool No. FB-01358 for the Department of Housing and Community Development to rent, install, repair, and remove shutter/security coverings on County public-housing units, bringing the modified contract amount to \$6,593,240 through May 31, 2026. Funding is 100% federal (U.S. HUD) and must be maintained whenever a dwelling is temporarily unoccupied or vacant. There are approximately 800 currently vacant (approximately 560 in buildings under redevelopment). The pool was originally awarded for Groups A–D via R-847-20 and later modified by R-419-23 and R-873-24.

8P6 (251679) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 FOR CONTRACT NO. RFP-01622 FOR COURT CASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE CLERK OF THE COURT AND COMPTROLLER AND ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution approves Supplemental Agreement No. 2 to Contract RFP-01622 for the Court Case Management System managed by ITD on behalf of the Clerk of the Court and Comptroller and the Administrative Office of the Courts, updating the term and implementation schedule, adjusting milestones, and adding enhanced performance monitoring and incentives to mitigate prior delays caused by the vendor transition from Pioneer Technology Group, LLC to Catalis Courts & Land Records, LLC. Originally awarded on May 4, 2021 via Resolution R-420-21 and later modified by Resolution R-501-24, the amendment shifts to a two-phase deployment, extends the completion date to October 31, 2027, and supports countywide modernization of criminal court case operations tied to the Eleventh Judicial Circuit and the Osvaldo N. Soto Miami-Dade Justice Center.

The contract allows the County to extend the Phase 2 Release Date by up to one year with Board approval and introduces service level credits for missed critical path milestones. The initial five-year term expires June 30, 2026 with a current cumulative allocation of \$18,326,775 and no additional fiscal impact from this modification.

8P7 (251691) 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-10593, TO DR. RICHARD R. SOUVIRON, D.D.S. FOR FORENSIC ODONTOLOGY SERVICES IN THE AMOUNT OF \$660,000.00 FOR A FIVE-YEAR TERM FOR THE MEDICAL EXAMINER 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(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution waives competitive bidding by two-thirds vote and awards non-competitive Contract No. BW-10593 to Dr. Richard R. Souviron, D.D.S. for forensic odontology services for a five-year term in the amount of \$660,000 for the Medical Examiner Department. Services include examining dental records and bite marks, identifying remains and suspects, assisting in cause-of-death determinations, expert testimony, maintaining case files, and training, with consultation to justice and health agencies; scope is countywide. The waiver is justified because FDLE identifies only two ABFO-certified forensic odontologists in District 11. Fiscal impact is \$660,000 from the General Fund, and the existing agreement expires November 30, 2025.

8P8 (251704) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$300,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,970,000.00 FOR CONTRACT NO. SS-10241 FOR EZ-IO INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves an additional expenditure of \$300,000 for Contract No. SS-10241 with Teleflex LLC for EZ-IO Intraosseous Infusion Systems and related items, increasing the total contract value to \$1,970,000. The sole source contract, originally approved in May 2023 for \$1,670,000, runs through June 30, 2028, with options to renew, and funds are allocated from the Fire District FY24-25 adopted budget and FY25-26 proposed budget. These devices, used by Miami-Dade Fire Rescue first responders for fast and reliable vascular access in emergencies, are now the first-line intervention in cardiac arrest protocols, resulting in higher usage and training demands than originally anticipated. The contract covers devices, accessories, disposables, and ongoing training, with countywide impact.

8P9 (251045) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. EVN0000689 FOR CONVENIENCE STORES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT

Sponsor(s): Strategic Procurement

History:

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

Notes:

This resolution rejects all proposals received under RFP No. EVN0000689 for two new convenience stores at Miami International Airport after one proposer, TDL International, was found non-compliant with ACDBE goals and missing required proposal components, and the other proposer, JDDA Concession Management, withdrew its compliant proposal following the withdrawal of its ACDBE joint venture partner on September 30, 2024. MDAD had placed the project on hold to review potential changes before any re-solicitation. There is no fiscal impact associated with rejecting the proposals.

8P10 (251767) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0023256, FOR GROUPS 3, 5 AND 6 TO MIAMI QUICK CLEANING, LLC IN THE AMOUNT OF \$922,996.00, AND GROUP 2 TO US ECOLOGY TAMPA, INC. IN THE AMOUNT OF \$5,545,768.00; APPROVING 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 FOR GROUPS 1 AND 4 TO TRIUMVIRATE ENVIRONMENTAL SERVICES, LLC IN THE AMOUNT OF \$5,354,717.00, FOR A TOTAL COMBINED AMOUNT OF \$11,823,481.00 FOR HAZARDOUS AND NON-HAZARDOUS WASTE SERVICES FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution awards Contract No. EVN0023256 for hazardous and non-hazardous waste services for a five-year term in a total amount of \$11,823,481, with Groups 3, 5, and 6 to Miami Quick Cleaning, LLC for \$922,996 and Group 2 to US Ecology Tampa, Inc. for \$5,545,768, and approves a designated purchase by two-thirds vote for Groups 1 and 4 to Triumvirate Environmental Services, LLC for \$5,354,717 after the firm agreed to withdraw bid exceptions. The contracts ensure countywide compliance with federal, state, and local environmental regulations for collection, recycling, disposal, and hazmat response, replacing FB-01180 (expiring November 30, 2025) and FB-01513 (expiring December 31, 2025). The solicitation issued February 10, 2025, received five bids, some were found non-responsive, and no bids were received for Group 7. The County Attorney found Triumvirate initially non-responsive due to conditions, but the firm removed them. Triumvirate's Group 1 pricing avoids a 145% higher next-lowest offer, and the higher annualized allocation versus current contracts reflects added items and market pricing. Awarding Groups 1 through 6 maintains safe, compliant waste handling and emergency response capacity across departments, while a separate path is pursued for WASD hazmat emergency response (Group 7).

8P11 (251768) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006231, MATTRESSES, LINENS, AND ACCESSORIES, GROUP 5 TO CHESTNUT RIDGE FOAM, INC. IN THE AMOUNT OF \$4,487,220.00 AND GROUP 2 TO TABB TEXTILE CO., INC. IN THE AMOUNT OF \$4,627,695.00 FOR A CUMULATIVE AMOUNT OF \$9,114,915.00 FOR A FIVE-YEAR TERM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; APPROVING REJECTION OF ALL BIDS RECEIVED FOR GROUPS 1, 3, AND 4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5
- 0

Notes:

This resolution awards Contract No. EVN0006231 for a five-year term to purchase mattresses, linens, and accessories for CAHSD and MDCR, approving Group 5 to Chestnut Ridge Foam, Inc. for \$4,487,220 and Group 2 to Tabb Textile Co., Inc. for \$4,627,695, for a total of \$9,114,915, while

rejecting bids for Groups 1, 3, and 4 to be resolicited due to quantity and specification issues. Funding for CAHSD is 100 percent federal, and the contract supports FMJS compliance for MDCR and grant conditions for CAHSD by ensuring the continuous replacement of pillows, linens, towels, covers, and clearview mattresses and pillows. This award replaces FB-01197 and two short-term 2024 contracts.

10A1 (251708) Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED WITH A REVERTER PROVISION (DEED) FROM THE CITY OF MIAMI (CITY) CONVEYING TO MIAMI-DADE COUNTY PROPERTY LOCATED AT 1371 NORTHWEST 61 STREET, MIAMI, FLORIDA (PROPERTY), AT NO COST TO THE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AFTER COMPLETION OF REQUIRED DUE DILIGENCE, TO EXECUTE ACCEPTANCE OF THE DEED, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY, EXERCISE ALL OTHER RIGHTS CONFERRED IN THE DEED, AND RECORD THE DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANT REQUIRING THE PROPERTY TO BE USED TO PROVIDE HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY TO RECEIVE AND EXPEND AN AMOUNT NOT TO EXCEED \$600,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO REHABILITATE THE PROPERTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT ONE OR MORE PROVIDERS FROM THE POOL OF PROVIDERS COMPETITIVELY SELECTED BY THE BOARD IN RESOLUTION NO. R-65-25 TO OVERSEE THE REHABILITATION, MAINTENANCE AND OPERATIONS OF THE PROPERTY AND USE FUNDING APPROVED BY THE BOARD IN RESOLUTION NO. R-65-25 AND THE CDBG FUNDS TO FUND THE REHABILITATION, MAINTENANCE AND OPERATION OF THE PROPERTY; WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 08-01 REQUIRING CERTAIN PROCEDURES FOR ACQUISITION OF PROPERTY; AND WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

Notes:

This resolution authorizes Miami-Dade County to accept a quit claim deed from the City of Miami for property at 1371 NW 61 Street at no cost, with a 30-year reverter clause requiring its use as housing for households earning less than 60% AMI who are experiencing homelessness. The County will also sign a restrictive covenant in favor of the City, receive up to \$600,000 in CDBG funds from the City to rehabilitate the property, and select providers from the Board-approved pool (Resolution No. R-65-25) to oversee rehabilitation, maintenance, and operations. Rehabilitation costs are estimated at \$790,729.19, with additional funding to come from County allocations

already approved for homeless housing services. The resolution also waives Administrative Order 08-01 and Resolution No. R-130-06 to expedite the conveyance and agreements.

10A2 (251820) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT STUDENT HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE THE COSTS OF THE ACQUISITION OF THE PROJECT SITE, (II) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE DESIGN, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN STUDENT HOUSING FACILITIES, (III) FUND CAPITALIZED INTEREST ON THE BONDS, (IV) FUND DEBT SERVICE AND OTHER REQUIRED RESERVES FOR THE BONDS, AND (V) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING PRG – CASA PROPERTIES LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE SOLE MEMBER OF WHICH IS PROVIDENT RESOURCES GROUP INC., A GEORGIA NOT-FOR-PROFIT CORPORATION

Sponsor(s): Industrial Development Authority

Notes:

This resolution approves, for TEFRA purposes, the Miami-Dade County Industrial Development Authority's issuance of student housing revenue bonds for PRG – Casa Properties LLC in an aggregate principal amount not to exceed \$250,000,000 to finance acquisition of approximately 4.75 acres at 10710 SW 5 Street in Sweetwater and the design, construction, equipping, and furnishing of an approximately 21-story, 205-unit, 820-bed, 676,500 square foot student housing facility with about 6,500 square feet of ground-floor commercial space, as well as capitalized interest, reserves, and issuance costs. The bonds and interest are payable solely from borrower-provided revenues with no pledge of the faith and credit or taxing power of the County, the Authority, or the State. No County liability for repayment.

11A1 (251736) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, APPLICABLE LAWS, FEDERAL REGULATIONS, AND SECTION 125.35, FLORIDA STATUTES, TO ADVERTISE A REQUEST FOR PROPOSALS TO INVITE PROPOSALS FROM QUALIFIED PROPOSERS TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN AN AFFORDABLE AND WORKFORCE HOUSING DEVELOPMENT THROUGH A 99-YEAR LEASE AND DEVELOPMENT AGREEMENT ON A COUNTY-OWNED PUBLIC HOUSING PROPERTY KNOWN AS STIRRUP PLAZA FAMILY LOCATED AT 3707 PERCIVAL AVENUE, MIAMI, FLORIDA (FOLIO NO. 01-4120-045-0010), SUBJECT TO THE BOARD'S AND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH RESIDENTS, DISTRICT COMMISSIONER, THE COMMUNITY AT LARGE AND OTHER GOVERNMENTAL OFFICIALS; AND PRESERVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING THE ADVERTISEMENT PERIOD

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

History:

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

Notes:

This resolution authorizes the Mayor or designee to advertise for 45 days a competitive request for proposals (RFP) for the redevelopment of Stirrup Plaza Family, a 24-unit occupied public housing development in District 7. The redevelopment will be structured as a 99-year lease and development agreement for a mixed-use project with no fewer than 300 affordable and workforce units, requiring one-for-one replacement of existing RAD units and guaranteeing current residents the right to return. The project is limited to a maximum of six stories (three along Percival Avenue) and must include amenities such as a pool, gym, business center, retail space, and outdoor areas, with proposers allowed to assemble additional non-County property. The Mayor must consult with residents, the District 7 Commissioner, and the community within 10 days of the resolution's effective date and no later than 15 days before advertising the RFP.

11A2 (251382) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY INTELLECTUAL PROPERTY ASSETS DEVELOPED FOR THE "FROM WASTE TO RACE" FIVE-KILOMETER RUN AND WALK EVENT AND TO FILE THE NECESSARY PAPERWORK WITH THE UNITED STATES PATENT AND TRADEMARK OFFICE TO PROTECT SUCH INTELLECTUAL PROPERTY ASSETS ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAINTAIN A RECORD OF USAGE, DEFEND THE COUNTY'S INTELLECTUAL PROPERTY RIGHTS, AND FILE FOR RENEWALS OF THE INTELLECTUAL PROPERTY PROTECTIONS AFFORDED UNDER UNITED STATES LAW; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WRITTEN REPORT(S)

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

09/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to protect the intellectual property assets of the inaugural 2025 "From Waste to Race" 5K event, which took place on a former decommissioned landfill at 8785 NW 58 Street, Miami, transforming the site into a greenspace for runners and outdoor enthusiasts. Within 30 days, the Mayor must identify and file necessary applications with the United States Patent and Trademark Office (USPTO) to secure rights to the event's name and logo, and within 90 days provide a written report on progress, followed by monthly updates until a USPTO ruling is issued.

11A3 (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; Natalie Milian Orbis, Co-Sponsor

Matter Status: Deferral Requested

History:

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

09/03/2025 - Deferred by BCC 11 - 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. It calls on County food vendors, contractors, and grantees to voluntarily transition away from using synthetic color additives in food served through County-funded or operated programs, and urges local food manufacturers, distributors, retailers, and restaurants to do the same. 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. It also directs the distribution of this resolution to relevant County contractors and the Florida Congressional Delegation, and inclusion in the County's 2025 Federal Legislative Package.

11A4 (251834) Resolution

RESOLUTION ALLOCATING \$100,000.00 FROM THE FISCAL YEAR 2024-2025 DISTRICT 13

DESIGNATED PROJECT PROGRAM (“DISTRICT FUNDS”) TO BE USED TO INSTALL AND MAINTAIN AESTHETIC LIGHTING ON THE PALMETTO EXPRESSWAY UNDERPASS AT NW 103RD STREET AND AT NW 122ND STREET (“PROJECT”); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) NEGOTIATE AND FINALIZE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ANY OTHER NECESSARY LOCAL GOVERNMENT ENTITY FOR THE PROJECT, SUBJECT TO LEGALLY AVAILABLE FUNDING; AND (2) PROVIDE STATUS REPORTS [SEE ORIGINAL UNDER FILE NO. 251573]

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation Cmte 3 - 0

Notes:

This resolution allocates \$100,000 from the FY 2024–2025 District 13 Designated Project Program to install and maintain aesthetic lighting at the Palmetto Expressway underpasses at NW 103rd Street and NW 122nd Street, with installation costs estimated at \$60,000 and ongoing maintenance to be borne by the local agency under FDOT’s Community Aesthetic Feature requirements. It directs the Mayor or designee to negotiate and finalize a Community Aesthetic Feature Agreement, or other appropriate agreement, with FDOT and any necessary local government, subject to legally available funding. If those agreements are not placed on a Board agenda within 90 days of the resolution’s effective date, a status report must be submitted every 30 days until placement.

11A5 (251597) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REVIEW AND COMPILE A LIST OF EXISTING COUNTY BOARDS THAT HAVE DUTIES OR FUNCTIONS RELATED TO HEALTHCARE, AND TO PROVIDE A REPORT

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution directs the Mayor to review and compile a list of existing County boards with healthcare-related duties, as defined in section 2-11.36.1 of the Code. The report must include the scope, responsibilities, and current state of functioning of each board and be submitted to the Board within 60 days. The purpose is to allow the Board to analyze opportunities to improve healthcare delivery, equity, and programs across Miami-Dade County by identifying overlaps or gaps in the current advisory framework.

11A6 (251474) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS

PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE KORPS BRANDWEER SURINAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution declares certain firefighting equipment, including 100 jackets (\$6,500), 70 pants (\$3,412.50), 200 hoods (\$1,000), 200 sets of gloves (\$5,000), 200 pairs of boots (\$5,000), 30 helmets (\$750), and 200 ear flaps (\$1,000) obsolete and surplus. By a two-thirds Board vote, the standard surplus property disposition procedure is waived, and the equipment is authorized to be donated to the Korps Brandweer Suriname, to support its firefighting training services.

11A7 (251780) Resolution

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

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution declares surplus certain firefighting equipment, including 20 jackets (\$1,300), 20 pants (\$975), 100 hoods (\$500), 100 sets of gloves (\$2,500), 100 pairs of boots (\$2,500), 20 helmets (\$500), and 50 ear flaps (\$250). By a two-thirds vote, the standard surplus property disposition procedure is waived, and the equipment is authorized to be donated to Escuela Nacional de Bomberos, Comandante Oscar Rodriguez Gomez, Tegucigalpa, Honduras, to support firefighting training.

11A8 (251878) Resolution

RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS TO STUDY BEACH EROSION IN THE 69TH STREET SEGMENT OF THE NORTH BEACH AREA IN THE CITY OF MIAMI BEACH; AND URGING THE UNITED STATES CONGRESS TO ALLOCATE FUNDING FOR A BEACH

RENOURISHMENT PROJECT AT SAID 69TH STREET SEGMENT

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution urges the U.S. Army Corps of Engineers to study erosion at the 69th Street segment of North Beach in Miami Beach and urges Congress to allocate funding for a beach renourishment project there, citing beaches' roles in tourism, storm protection, and habitats. The item directs the Clerk to transmit copies to Florida's Congressional Delegation and the Corps' Jacksonville District and directs federal lobbyists and the Office of Intergovernmental Affairs to include this in the 2025 Federal Legislative Package and the 2026 package when presented.

11A9 (251757) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 4-68 TO ESTABLISH A FEE FOR THE NEW CATEGORY OF COMPOSTING HAULERS; AMENDING IMPLEMENTING ORDER 4-42 TO ESTABLISH A FEE RELATED TO COMMUNITY COMPOSTING FACILITIES; AND AMENDING IMPLEMENTING ORDER 4-111 TO ESTABLISH A FEE RELATED TO NEW ADMINISTRATIVE APPROVAL PROCESS FOR COMMUNITY COMPOSTING OPERATIONS [SEE AGENDA NO. 7B]

Sponsor(s): Eileen Higgins, Prime Sponsor; Danielle Cohen Higgins, Co-Sponsor

History:

09/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution approves amendments to County Implementing Orders to establish new fee structures that support composting in Miami-Dade. It creates a new category of Solid Waste hauler permits specifically for composting haulers, allowing for lower fees than general haulers, as well as a new category of operating permits for community composting facilities. It also authorizes a simpler and less costly zoning administrative approval process for certain composting operations.

11A10 (251845) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FACILITATE CREATION OF A 501(C)(3) NOT-FOR-PROFIT ENTITY TO BE KNOWN AS MIAMI-DADE ATTAINABLE HOUSING CORPORATION, INC. AND THE AFFILIATED SUBSIDIARIES AND ENTITIES OF SUCH CORPORATION, AS MAY BE NEEDED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A SHARED SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CORPORATION AND ITS AFFILIATES AND SUBSIDIARIES FOR APPROVAL BY THE BOARD AND THE CORPORATION; AND REQUIRING A REPORT [SEE ORIGINAL UNDER FILE NO. 251729]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing Committee 3 - 2

Notes:

This resolution creates the Miami-Dade Attainable Housing Corporation, Inc. as a County-owned 501(c)(3) nonprofit with this Board serving as its directors to develop, acquire, lease, construct, rehabilitate, finance, manage, and operate housing, including RAD projects, and to enable County ownership of four MBCDC properties that HUD requires be held by a nonprofit owner. It cites prior actions preserving the 357-unit MBCDC portfolio (R-727-22, R-329-23) and HUD counsel's April 6, 2024, guidance prompting the nonprofit structure, confirms staff support via a shared services agreement with employees remaining County employees, and notes the Florida Commission on Ethics' April 25, 2025, approval of the governance approach. The Board remains the sole owner, and any future development, acquisition, leasing, construction, rehabilitation, financing, management, or operation of additional properties by the corporation must return to the Board for approval via a district-sponsored resolution. The Mayor is required to prepare a report within 180 days of the effective date.

11A11 (251915) Resolution

RESOLUTION SUPPORTING THE CORAL REEF RESTORATION GOALS OF THE UNITED STATES CORAL REEF TASK FORCE AND THE STATE OF FLORIDA'S CORAL REEF RESTORATION AND RECOVERY INITIATIVE AND URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING IN SUPPORT OF THOSE GOALS

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution supports the coral reef restoration goals of the United States Coral Reef Task Force and Florida's Coral Reef Restoration and Recovery Initiative. The item urges Congress and the Florida Legislature to appropriate funding, directs transmittal of the resolution to federal and state leaders and relevant agencies, and instructs that this be included in the County's 2025 federal package and the 2026 federal and state packages

11A12 (251886) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 115.07, FLORIDA STATUTES, TO EXPAND THE AMOUNT OF PAID LEAVE TIME THAT PUBLIC EMPLOYEES ARE AUTHORIZED TO TAKE FOR UNITED STATES MILITARY OR NAVAL RESERVE OR FLORIDA NATIONAL GUARD TRAINING PERIODS

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

Notes:

This resolution urges the Florida Legislature to amend section 115.07, Florida Statutes, to expand paid military training leave for public employees who serve in the Reserves or National Guard from 240 working hours annually to 720 working hours annually, citing current training requirements that exceed the existing cap and the Board's position that such employees should not have to go without pay during duty assignments. It notes the statute was last amended in 2010 to expand leave from 17 days to 240 working hours and directs the Clerk to transmit certified copies to state leaders. It also directs the County's state lobbyists to advocate for the change and to include the item in the 2026 State Legislative Package.

11A13 (251747) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT NEIGHBORHOOD PLANNING EXERCISES FOR THE SCHENLEY PARK NEIGHBORHOOD, INCLUDING PUBLICIZED COMMUNITY MEETINGS, RELATED TO THE UNIQUE ARCHITECTURAL, HISTORIC, AND AESTHETIC CHARACTER OF SCHENLEY PARK AND THE POSSIBLE DEVELOPMENT OF A COMMUNITY SPECIFIC THEMATIC ZONING DISTRICT FOR THE SCHENLEY PARK AREA; REQUIRING A REPORT; AND TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS FOR IMPLEMENTATION OF THIS RESOLUTION, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE SUFFICIENT FUNDING FOR FULL IMPLEMENTATION IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2025-2026 COUNTY BUDGET

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

09/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to conduct neighborhood planning exercises, including community meetings, to explore the development of a community-specific thematic zoning district for the Schenley Park neighborhood, known for its historic and architectural character. The first community meeting must occur within 90 days of the resolution's effective date, and a final report with recommendations must be presented to the full Board within one year. The measure responds to concerns over larger redevelopment projects and potential duplexes or triplexes under the Workforce Housing Development Program that may alter the neighborhood's character.

11A14 (251749) Resolution

RESOLUTION URGING THE U.S. DEPARTMENT OF HOMELAND SECURITY ("DHS") AND THE U.S. TRANSPORTATION AND SECURITY ADMINISTRATION ("TSA") TO INSTITUTE THE "FAMILIES ON THE FLY" PROGRAM AT MIAMI INTERNATIONAL AIRPORT ("MIA") AS EXPEDITIOUSLY AS POSSIBLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE DHS AND THE TSA TO BRING THE "FAMILIES ON THE FLY" PROGRAM TO MIA AS EXPEDITIOUSLY AS POSSIBLE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING SUCH EFFORTS WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

Sponsor(s): Natalie Milian Orbis, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor

History:

09/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution urges the U.S. Department of Homeland Security and TSA to implement the "Families on the Fly" program at Miami International Airport, noting that family travel is resource-intensive at security and that dedicated lanes and discounted TSA PreCheck would ease stress for families while shortening waits for other passengers. It directs the Mayor to work with DHS and TSA

to bring the program to MIA and to provide a status report within 90 days of the resolution's effective date, and instructs transmittals to federal officials and inclusion in the 2025 and 2026 federal legislative packages.

11A15 (251751) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE COUNTYWIDE EMERGENCY SERVICES RESPONSE TIMES, DEVELOP METHODS FOR IMPROVEMENT, AND PROVIDE A REPORT DETAILING SUCH FINDINGS TO THIS BOARD

Sponsor(s): Natalie Milian Orbis, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution directs the Mayor to evaluate emergency service response times across Miami-Dade County and develop methods for improving them, with a written report due to the Board within 90 days. The report must outline the types of emergency services provided by the County, particularly those of Miami-Dade Fire Rescue (MDFR), and focus on service demand in densely populated areas where response times may be improved.

11A16 (250601) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE COUNTYWIDE DECENTRALIZATION OF INFORMATION TECHNOLOGY OPERATIONS AND FUNCTIONS TO PERMIT CERTAIN COUNTY DEPARTMENTS TO INDEPENDENTLY MANAGE THEIR OWN INFORMATION TECHNOLOGY NEEDS AND REQUIREMENTS, AND TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS

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

History:

09/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution directs the Mayor to evaluate decentralizing information technology (IT) operations to allow certain departments to manage their own IT needs rather than relying solely on the centralized Information Technology Department (ITD). Concerns prompting this action include delays in meeting critical deadlines, redirection of ITD resources away from departmental priorities, and high costs charged to enterprise departments such as the Airport, Port, RER, and WASD. The evaluation must consider whether decentralization would improve efficiency, accountability, flexibility, and responsiveness, while also enabling departments to better meet their specific missions. The Mayor must provide a written report with findings and recommendations within 90 days of the resolution's effective date.

11A17 (251555) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY FOR THE IMPLEMENTATION OF DYNAMIC PRICING AND SPECIAL SCHEDULES FOR MIAMI-DADE COUNTY TRANSIT SERVICES RELATED TO LARGE-SCALE SPECIAL EVENTS, TO EVALUATE POTENTIAL BENEFITS TO TRANSIT OPERATIONS, REVENUE, AND CUSTOMER EXPERIENCE; AND TO PROVIDE A REPORT

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

History:

09/09/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution directs the Mayor to conduct a feasibility study on implementing dynamic pricing and special schedules for Metrobus, Metrorail, and contracted transit routes during large-scale special events such as Art Basel, Ultra, Formula 1, and the 2026 FIFA World Cup. The study must evaluate transit demand patterns, potential revenue impacts, use of contracted services, fare system requirements, legal considerations, effects on vulnerable riders, and coordination needs with event organizers. It also requires assessment of strategies such as fare caps or exemptions to maintain fairness, and integration with existing practices at major venues like Hard Rock Stadium. A written report with findings, recommendations, and potential pilot programs must be provided to the Board within 60 days.

11A18 (251849) Resolution

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF WEST FLAGLER STREET AT ITS INTERSECTION WITH NORTHWEST 1ST AVENUE AS "HARVEY RUVIN WAY"; AND APPROVING SUCH CODESIGNATION

Sponsor(s): Sen. Rene Garcia; Eileen Higgins

11A19 (251388) Resolution

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/01/2025 - 4 Day Rule Invoked by BCC

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

Notes:

This resolution modifies Resolution No. R-629-18, which previously prohibited Miami-Dade County from providing any County financing, grants, loans, subsidies, or tax incentives for the design or construction of the American Dream Miami project. Due to a pending lawsuit filed in April 2025 by the County against International Atlantic, LLC (IAL) for breaching development agreement terms,

this modification will allow the County to create a Tax Increment Financing (TIF) district, use impact fees, and spend County dollars on public local roads related to the project, with any negotiated agreements returning to the Board for approval.

11A19 SUBSTITUTE (251458) Resolution

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 251388]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

This substitute differs from the original legislation by removing the allowance for creation of a TIF (Tax Increment Financing) district and the use of County dollars for public local roads, which were included in the original. Instead, the substitute adds that federal and state funds are not subject to the restrictions of Resolution No. R-629-18 and corrects a scrivener's error. Overall, it narrows the modification to only allow the use of impact fees and federal or state funds for the American Dream Miami project rather than the broader funding flexibility proposed in the original.

11A20 (251980) Resolution

RESOLUTION APPROVING 2026 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST; WAIVING THE PROVISIONS OF RESOLUTION NO. R-764-13 RELATING TO SETTING LEGISLATIVE PRIORITIES

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution sets the timeline for the 2026 Florida Legislative Session (begins January 13, 2026; six weeks of committee meetings started the week of October 6, 2025) and, consistent with Resolution No. R-59-12, , packages the County's state legislative guiding principles, all Board "urging" resolutions adopted through September 3, 2025, departmental legislative requests, and Public Health Trust priorities for Board approval. It waives the provisions of Resolution No. R-764-13 relating to setting legislative priorities for the 2026 session. Upon approval, the County's state lobbyists are directed to advocate for the issues in this package during the 2026 session.

Miami-Dade County Resolution No. R-59-12 (adopted January 24, 2012) directs the Office of Intergovernmental Affairs that, when presenting the County's proposed federal or state legislative agendas/packages to the Board, it must include all Board "urging" resolutions and other resolutions related to federal or state legislation that the Board has passed to date for the current Congress or session.

Miami-Dade County Resolution No. R-764-13 (adopted Sept. 17, 2013) amends R-59-12 and directs that the County's federal and state legislative packages be presented as two separate companion items: (1) a priorities item with no more than 10 issues (per level) for transmittal to the respective legislative delegation, and (2) a policy item containing guiding principles, Board "urging" resolutions to date, and approved departmental initiatives (not transmitted, used to guide staff and lobbyists).

15B1 (251642) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
OCTOBER 9, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (251871) 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]: • JUNE 18, 2024 (REGULAR) • JULY 16, 2024 (REGULAR) • SEPTEMBER 4, 2024 (REGULAR) • OCTOBER 1, 2024 (REGULAR) • OCTOBER 16, 2024 (REGULAR) • NOVEMBER 21, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) & ZONING)

Sponsor(s): Clerk of the Board