
1D1 (252047) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE 60TH ANNIVERSARY OF HEAD START

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

2B1 (252041) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE COMMUNITY SERVICES DEPARTMENT

Sponsor(s): Mayor

2B2 (251957) Report

QUARTERLY REPORT ON MIAMI-DADE COUNTY PROPERTY CONVEYANCES – SEPTEMBER 30, 2025 – DIRECTIVE NO. 241765

Sponsor(s): Mayor

Notes:

This quarterly report, submitted in response to Resolution No. R-992-24 adopted November 6, 2024, covers the quarter ending March 30, 2025 and documents compliance with IO 8-4 for County-owned properties conveyed or leased with restrictions, including identification of non-compliance, enforcement actions, remedies, and updates. PIOD is monitoring 386 properties (216 deeds and 170 leases); of the deeds, 90 are non-compliant, and of the leases, 16 are non-compliant; HCD identified 183 deeded properties, of which 125 are non-compliant. Enforcement actions taken include delinquent tax notifications, compliance update requests, rental compliance letters, and notices of default, which to date have resulted in the collection of more than \$600,000 in delinquent property taxes; as of September 30, 2025, 1 conveyance is within 30 days of a milestone or potential default, and the report notes reversion/termination actions (PIOD: one property reverted and one lease terminated; HCD: four properties reverted). The report states that ORED (within PIOD) is the lead for centralized real estate management, PCAT is conducting systematic monitoring, the DREAM Work Group (launched February 2025) coordinates long-range planning, a single database for all conveyances and leases will be completed no later than the Quarterly Report ending December 31, 2025, and additional measures include reviews for potential reversion or surplus, development of a public-facing dashboard, and a reinvestment framework and portfolio-wide utilization/condition tracking system.

2B3 (251884) Report

FINAL REPORT – MIAMI-DADE COUNTY’S EVICTION DIVERSION PILOT PROGRAM – FILE NO. 231222

Sponsor(s): Mayor

Notes:

The Final Program Report, submitted pursuant to Resolution No. R-205-23, documents the 15-month Eviction Diversion Pilot Program (extended to a total of 18 months through September 30,

2024) managed by the Office of Housing Advocacy to provide outreach and free legal assistance to tenants at or below 80% AMI.

The County committed more than \$2.9 million to Legal Services of Greater Miami (LSGMI) and partners and ultimately allocated \$3,159,000.00, including awards of :

- \$321,153 to CABA Pro Bono Legal Services
- \$94,380 to Community Justice Project
- \$384,184 to Miami Workers Center
- \$125,000 to Haitian Lawyers Association
- \$125,000 to the Wilkie D. Ferguson, Jr. Bar Association

A total of \$259,000 was recaptured from the Workforce Housing Incentive Program; partners later leveraged almost \$3 million in additional public and philanthropic grants. Between 2023 and 2024, the Program provided legal assistance in approximately 2,060 eviction cases; 617 families received extended representation, of which 251 evictions were prevented and 296 were delayed, with “almost 90%” of extended-representation cases preventing or delaying judgment. Legal support resulted in over \$3.6 million in total funds avoided or recovered, and a preliminary analysis indicates a 59 percent increase in tenants with legal representation at eviction proceedings compared to 2019. Outreach included door-to-door engagement to 15,000 tenants, 3,000 referrals to LSGMI, education and events in each Commission District serving over 1,000 residents, and legal staff dedicated over 7,000 hours to extended representation. LSGMI handled over 1,400 cases (nearly 30 percent extended representation), CABA assisted nearly 500 cases (33 percent extended), and HLA/WDFJBA handled over 100 cases (21 percent extended).

3A1 (251995) Resolution

RESOLUTION DECLARING ONE 2017 FORD FUSION AND ONE 2015 FORD TAURUS SURPLUS; AUTHORIZING THEIR DONATION TO MIAMI DADE COUNTY SCHOOL BOARD AND ALL SUBORDINATE DISTRICT SCHOOLS FOR USE IN THE AUTOMOTIVE PROGRAM AT SOUTHWEST MIAMI SENIOR HIGH SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution declares two County-owned vehicles as surplus under section 274.05, Florida Statutes, and section 2-11.2.1 of the County Code, after they were offered to other County departments with no takers, and authorizes their donation to the Miami-Dade County School Board for use in the Southwest Miami Senior High School automotive program. The vehicles are a 2017 Ford Fusion (103,530 miles, estimated value \$3,500) and a 2015 Ford Taurus (196,999 miles, estimated value \$2,000).

3A2 (252015) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (252016) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE

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

3A4 (252010) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

3A5 (252014) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE

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

3A6 (252012) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A7 (252011) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 7 CBO DISCRETIONARY RESERVE

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

3A8 (252013) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 10 OFFICE OF THE CHAIR FUNDS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3B1 (251960) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARDS OF THREE SEPARATE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR PROJECT NO. E24WS02 FOR GENERAL LAND AND ENGINEERING SURVEYING AND MAPPING SERVICES, INCLUDING AGREEMENT NO.

24WGII002 TO WGI, INC. IN AN AMOUNT NOT TO EXCEED \$2,200,000.00; AGREEMENT NO. 24FRAAI001 TO F.R. ALEMAN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$2,200,000.00; AND AGREEMENT NO. 24LSLLC003 TO LONGITUDE SURVEYORS, LLC IN AN AMOUNT NOT TO EXCEED \$2,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution ratifies the Mayor/designee's approval (under Section 2-8.2.12 and Ordinance No. 14-77) of three non-exclusive Professional Services Agreements for WASD Project No. E24WS02 with WGI, Inc. (24WGII002), F.R. Aleman and Associates, Inc. (24FRAAI001), and Longitude Surveyors, LLC (24LSLLC003) to provide general land and engineering surveying/mapping services during design, construction, and post-construction, including underground utility locating and QA/QC of topographic and as-built surveys. Each agreement is for up to \$2,200,000.00 (inclusive of a 10% contingency) over a five-year term, for a total fiscal impact of \$6,600,000.00, funded by identified WASD revenue/debt sources (e.g., State Revolving Loan Wastewater Program, WIFIA Loan, Water/Wastewater funds) with no General Fund impact; services are countywide and included in the FY 2024–2025 Adopted Budget and Multi-Year Capital Plan (programs/pages listed in the item). The procurement was a full and open competition (NTPC issued October 29, 2024; 12 proposals received by December 16, 2024; SBD review completed February 4, 2025; CSC evaluated February 20, 2025, and recommended the three highest-ranked firms). The Mayor/designee is authorized to exercise provisions in each agreement, including change orders up to ten percent of the base amount.

3B2 (251891) Resolution

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$2,599,000.00 FOR THE PROPOSED IMPROVEMENTS ALONG SW 127 AVENUE FROM SW 136 STREET TO SW 128 STREET; 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

Notes:

This resolution approves a State-Funded Grant Agreement with FDOT under the County Incentive Grant Program to reimburse Miami-Dade County up to \$2,599,000 for road improvements on SW 127 Avenue from SW 136 Street to SW 128 Street (approximately 0.5 miles) in District 9. The improvements include widening the roadway from two to four lanes and adding a raised landscaped median with irrigation, bike lanes, sidewalks, curb and gutter, stormwater drainage, pavement markings and signage, intersection/signalization upgrades, roadway lighting, permitting, construction administration, geotechnical services, and utility coordination. The total

project construction cost is \$5,198,000, with the County providing the 50% local match of \$2,599,000 from Mobility Impact Fee funding. The Mayor/designee is authorized to execute the agreement and to receive and expend these and any additional funds that may become available. Prior to starting work, the County must enter into this agreement with FDOT, and upon completion, the County will provide maintenance operations within the County right-of-way.

3B3 (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

History:

10/09/2025 - Deferred by BCC 13 - 0

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 in FY 2027–28, 2028–29, 2029–30, 2030–31, 2031–32, 2032–33, 2033–34, 2034–35, 2035–36, and 2036–37, subject to annual appropriations. 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 10 years and projected net new tax revenue of \$4,264,816, with TJIF disbursements over 10 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.

4A (251962) Ordinance

ORDINANCE GRANTING PETITION OF LEGACY LV1 OWNER, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (WEST PALM DRIVE), ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348

STREET, AND ON THE WEST BY SW 199 AVENUE; CREATING AND ESTABLISHING LEGACY PALM DRIVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Legacy Palm Drive Community Development District (CDD) in unincorporated Miami-Dade County. The CDD is empowered to finance and manage infrastructure for a planned 309-unit townhome development (roadway, stormwater, wastewater, and water systems) estimated at approximately \$17.789 million. No District debt is a County obligation.

4B (251879) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 118 AVENUE, KNOWN AND DESCRIBED AS CENTURY ESTATES NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Century Estates North Multipurpose Maintenance and Street Lighting Special Taxing District.

4C (251946) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 181 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY THEORETICAL SW 181 TERRACE, AND ON THE WEST BY THEORETICAL SW 111 AVENUE, KNOWN AND DESCRIBED AS EUREKA TOWNHOUSES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED

VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Eureka Townhouses Multipurpose Maintenance Special Taxing District.

4D (251947) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DESCRIBED AS ACACIA GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Acacia Groves Multipurpose Maintenance and Street Lighting Special Taxing District.

4E (252055) Ordinance

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR IMPLEMENTING, AS MIAMI-DADE COUNTY POLICY, ANNUAL WASHINGTON, D.C. "FLY-INS", AS WELL AS FACILITATING, COORDINATING, AND FUNDING SAME; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance amends Article CXVIII, Section 2-1787 of the Miami-Dade County Code to expand the functions of the Office of Intergovernmental Affairs (OIA) by establishing an annual "Washington, D.C. Fly-In" program to strengthen federal relations and promote awareness of County priorities with federal lawmakers and decisionmakers. The OIA Director or designee will

organize and coordinate the annual Fly-In days, including arranging transportation and lodging for County participants, scheduling meetings with federal officials, and allocating appropriate funding from the OIA's budget to support the initiative. The ordinance reinforces the OIA's role in managing intergovernmental relations, legislative monitoring, and coordination with federal, state, and local agencies to advance County goals.

4F (252057) Ordinance

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR ADMINISTRATION AND OPERATION OF THE MIAMI-DADE COUNTY YOUTH ENGAGEMENT PROGRAM, A LEGISLATIVE INTERNSHIP PROGRAM FOR PLACEMENT OF STUDENTS IN UNPAID INTERNSHIPS WITH THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance amends Article CXVIII, Section 2-1787 of the County Code to add a new function directing the Office of Intergovernmental Affairs (OIA) to administer and operate the Miami-Dade County Youth Engagement Program, a legislative internship for high school students and beyond that allows participants to learn and engage directly with the County's legislative process. The OIA Director must coordinate with the Chair/designee on program oversight, prepare and route all necessary participation documents for execution by the Mayor or designee, and use funding specifically allocated from the Office of Intergovernmental Affairs' budget to support the program's activities. The Director is also required to submit an annual report to the Office of the Chair within 120 days after each cohort concludes, detailing the number of applicants and participants, their schools, program duration, and key developments.

5A (251966) Resolution

RESOLUTION AUTHORIZING (I) NOT TO EXCEED \$625,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS, AND (II) NOT TO EXCEED \$500,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF CERTAIN OUTSTANDING BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.10 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$2,110,826.27 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2042; FUNDING OF RESERVE ACCOUNT, IF NECESSARY; PAYING COSTS OF ISSUANCE OF BONDS; PROVIDING FOR CERTAIN DETAILS

OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; AUTHORIZING SELECTION OF PAYING AGENT, REGISTRAR, ESCROW AGENT AND VERIFICATION AGENT; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This resolution authorizes Miami-Dade County sell up to \$625,000,000 in Water and Sewer System Revenue Bonds (Series 2025A) to fund the Exhibit A water and sewer projects and up to \$500,000,000 in Refunding Bonds (Series 2025B) to replace portions of the Series 2015, 2017A, 2017B, 2019C, and other eligible bonds, with the bonds sold by negotiated sale and not extending beyond October 1, 2042. The bonds are loans from investors and are paid back only from Water and Sewer Department operating revenues collected on customer bills (not property taxes) with authority to fund the Reserve Account (or use a Reserve Account Credit Facility) and, if advisable, capitalized interest; bonds will be issued in book-entry form and require at least 5% net present value savings for refunding unless a positive-savings compelling public policy objective applies. The refinancing is expected to save about \$33.1 million over the life of the bonds, with \$21.3 million net present value savings (5.1%); estimated costs of issuance are \$5.9 million for the overall transaction (including underwriting fees) and \$2,110,826.27 for the Series 2025B Refunding Bonds. The sale is expected to price in November 2025 and close on December 4, 2025, continuing disclosure is due annually by June 1 with audited financials within eight months (or unaudited, followed by audited when available), and a waiver of Resolution R-130-06 is requested to allow post-adoption execution of the Bond Purchase Agreement.

5B (251836) Resolution

RESOLUTION APPROVING THE PLAT OF HABITAT ACRES SUBDIVISION FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 282 STREET, AND ON THE WEST BY SW 150 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5C (251837) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GIULIANO-OROZCO PROPERTIES, LLC, FILED BY GIULIANO-OROZCO PROPERTIES, LLC, LOCATED IN THE NORTHEAST 1/4 OF

SECTION 8, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 13 TERRACE, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 40 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST APPROXIMATELY 280 FEET EAST OF SW 42 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (251881) Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO DESIGNATE REAL PROPERTY LOCATED AT 8200 AND 8250 SW 8 STREET, MIAMI-DADE COUNTY, FLORIDA, 33144, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (251950) Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF COSTCO WHOLESALE CORPORATION TO DESIGNATE REAL PROPERTY LOCATED AT, NEAR, OR IN THE VICINITY OF NW 21 STREET AND NW 119 COURT, SWEETWATER, FLORIDA, 33172, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (251959) Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF MIAMI COUNTRY DAY SCHOOL, INC. TO DESIGNATE REAL PROPERTY LOCATED AT 601 NE 107 STREET, 567 AND 690 NE 109 STREET, AND 10800, 10870, 10832, 10822, 10920, 10932, 11005, AND 11031 NE 6 AVENUE, MIAMI-DADE COUNTY, FLORIDA, 33161, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6A1 (252052) Special Item

SELECTION OF MEMBERS TO MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

Sponsor(s): Anthony Rodriguez, Prime Sponsor

6A1 SUPPLEMENT (252053) Supplement

MEMORANDUM PRESENTING NOMINATIONS FOR MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

8N1 (251971) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution accepts three conveyances of property interests for road purposes to Miami-Dade County for parcels located in District 8. The fiscal impact is \$670 annually for maintenance of the added rights-of-way, funded by DTPW's General Fund allocation.

8N2 (251976) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 232ND STREET FROM SW 122ND PLACE WEST FOR 125 FEET AND THE RADIUS RETURN AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 232ND STREET AND SW 122ND PLACE FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution accepts one conveyance of property interests for road purposes to Miami-Dade County located in District 9. The fiscal impact is \$30 annually for maintenance of the added right-of-way, funded by DTPW's General Fund allocation.

8N3 (251975) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 72ND AVENUE FROM APPROXIMATELY 472 FEET NORTH OF THE CENTERLINE OF SW 72ND STREET NORTH FOR 100 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution accepts one conveyance of property interests for road purposes to Miami-Dade County located in District 6. from Keystone 7050, LLC for a portion of SW 72 Avenue from approximately 472 feet north of the centerline of SW 72 Street The estimated fiscal impact is \$20 annually for maintenance of the added right-of-way, funded through DTPW's General Fund allocation.

8N4 (251941) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 62ND AVENUE FROM APPROXIMATELY 874 FEET NORTH OF THE CENTERLINE OF SW 56TH STREET NORTH FOR APPROXIMATELY 157 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution accepts one conveyance of property interests for road purposes to Miami-Dade County located in District 7. The estimated fiscal impact is \$30 annually for maintenance of the added right-of-way, funded by the Department of Transportation and Public Works' General Fund allocation.

801 (251977) 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-15152 BETWEEN MIAMI-DADE COUNTY AND JVA ENGINEERING CONTRACTOR, INC. FOR WATER AND WASTEWATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR – S-5 – GRAVITY AND FORCE MAINS IN AN AMOUNT NOT TO EXCEED \$5,544,673.30 AND WITH A CONTRACT TERM OF 627 DAYS; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17 - COUNTYWIDE WATER AND SEWER SYSTEM- PREVIOUSLY ALLOCATED THROUGH RESOLUTION NO. R-537-14 FOR THE EXPANSION OF SEWER TO PARTICULAR COMMERCIAL AND INDUSTRIAL CORRIDORS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED WITHIN THE CONTRACT

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution ratifies the Mayor/designee's award of Construction Contract No. S-15152 to JVA Engineering Contractor, Inc. for Water and Wastewater Service to Commercial Properties – Green Tech Corridor – S-5 – Gravity and Force Mains in an amount not to exceed \$5,544,673.30 and a total contract term of 627 days, after a competitive bid in which JVA was the lowest responsive and responsible bidder at 1.79% above the Engineer's Opinion of Probable Cost. The project, in the Hialeah Transfer Area (NW 60th Street from NW 37th Avenue to NW 32nd Court and NW 32nd Court from NW 62nd Street to NW 54th Street) in Commission District 2, installs approximately 4,800 linear feet of 12-inch DIP water main and 8-, 10-, and 12-inch PVC sanitary

sewer lines so that WASD can assume future service in an area the City of Hialeah no longer wishes to serve outside its boundaries. Funding will come from the Building Better Communities General Obligation Bond Program Project No. 17 – Countywide Water and Sewer System (previously allocated by Resolution No. R-537-14) and may be funded in part by the Resilient Florida Grant Program. The project appears in WASD’s FY 2024-2025 Adopted Budget and Multi-Year Capital Plan. The contract was awarded under Section 2-8.2.12 (WASD’s Acceleration Ordinance), with the Mayor/designee authorized to negotiate and settle claims and execute change orders up to ten percent of the base contract amount.

8P1 (251705) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000390 TO GIRO INC. FOR FIXED ROUTE SCHEDULING SOFTWARE IN A TOTAL AMOUNT NOT TO EXCEED \$6,278,077.00 FOR A FIVE-YEAR TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW 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, RENEWAL, 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 approves the award of Contract No. EVN0000390 to GIRO Inc. for fixed route scheduling software, hardware, and hosting for Metrobus, Metrorail, and Metromover, in a total amount not to exceed \$6,278,077 for a five-year term with one five-year option to renew, and authorizes the Mayor/designee to exercise all contract provisions. The RFP was issued January 9, 2024. Three proposals were received and were evaluated in April 2024, with negotiations held May 2024–May 2025. The highest-ranked non-local proposer is recommended pursuant to Resolution No. R-477-18. The fiscal impact is \$4,101,281 for the initial five years and \$6,278,077 if the option is exercised, funded by DTPW Operating (FY 2025-26 Proposed Budget & Multi-Year Capital Plan).

Compared to the current contract valued at \$17,826,203 over 16 years expiring June 30, 2026, the annualized allocation is lower by \$486,330, and the software’s increased functionality would allow ending two supplemental contracts (Remix at \$330,000 annually and EV scheduling consulting at \$50,000 annually) for net annual savings of approximately \$866,330 for this solution alone. Additional operational savings are anticipated through enhanced scheduling, with a proof-of-concept estimating \$14.8 million annually and potential total savings of over \$16 million annually with full implementation; if awarded by the end of October 2025, operational

efficiencies could begin with the March 2026 lineup, with full savings realized gradually as operator attrition occurs and select contracted routes are brought in-house.

11A1 (251992) Resolution

RESOLUTION SUPPORTING THE TOWN OF MEDLEY RESOLUTION C-2253 TO ESTABLISH AND CONSTRUCT A TRANSFER STATION WITHIN ITS BOUNDARIES TO ASSIST MIAMI-DADE COUNTY IN COLLECTION OF MUNICIPAL SOLID WASTE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution supports the Town of Medley's Resolution C-2253 to establish and construct a County transfer station within Medley to help collect and transport municipal solid waste. The County's Resources Recovery Facility in Doral began operations in 1982 and has been inoperable since a February 12, 2023 fire. Board actions set a policy to build a WTE facility with heavy composting/recycling and at least 40% of waste handled by methods other than burning, with the WTE site not to be in Doral, Medley, Sweetwater, NW 58th Street, Opa-Locka West Airport, or within one-half mile of residential areas (R-801-25). R-801-25 also directed issuance of an RFP within 60 days (from July 16, 2025) to begin diversion at transfer stations, mini dumps, and landfills, and Medley's July 7, 2025, resolution encourages the placement of a transfer station in Medley, given the potential revenue for the town. No fiscal impact amounts are stated in this item.

11A2 (251690) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR JL BROWN DEVELOPMENT CORPORATION, A FLORIDA FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

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

History:

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

Notes:

This resolution grants JL Brown Development Corporation a one-year extension, until September 26, 2026, to complete construction and obtain final certificates of occupancy for four County-conveyed properties in District 9 under the Infill Housing Program. The properties were originally conveyed in 2018, and in February 2023, the Board approved both an increase in allowable sales

prices and an 18-month extension, which is set to expire in September 2025. The extension is provided through an Amended and Restated Deed, which also preserves the County's reversionary rights if the developer fails to comply with deed restrictions.

15B1 (251643) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
OCTOBER 21, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (251844) Report

MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR COUNTY ADVISORY
BOARD MEMBERS

Sponsor(s): Clerk of the Board

15B3 (251779) Report

PROPOSED 2026 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY
COMMISSIONERS' REGULAR, ZONING, COMMITTEE, CDMP, TPO, TMC AND FPC COMMITTEE
MEETINGS

Sponsor(s): Clerk of the Board

15D1 (251942) Report

BALLOT APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE

Sponsor(s): Clerk of the Board