
1D1 (252164) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE CORRECTIONS DEPARTMENT FOR DISTINGUISHED SERVICE AND TERMINATION OF THE CONSENT DECREE AGREEMENT

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

MAYORAL REPORTS

2B1 (251607) Report

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

Sponsor(s): Mayor

History:

10/16/2025 - Report Received by Airport Committee 3 - 0

Notes:

The August 2025 Miami Dade Aviation Department report states that the department launched the Concourse K expansion, adding six new gates, three aircraft parking spots, new baggage systems, and post-security concessions set to finish by Spring 2029.

2B2 (252070) Report

REPORT ON THE ESTABLISHMENT AND IMPLEMENTATION OF ZERO DROWNINGS MIAMI-DADE AND THE COLLABORATIVE TO INCREASE WATER SAFETY CHILDREN IN MIAMI-DADE COUNTY – DIRECTIVE NO. 241112

Sponsor(s): Mayor

Notes:

The Zero Drownings Miami-Dade 2024–2025 Annual Report outlines the first full year of the County’s drowning prevention initiative established under Resolution No. R-455-24. The program provided free swimming lessons and water safety education to 2,268 preschool and kindergarten children across 63 schools and centers, delivering 15,946 lessons at 14 pools with an average attendance of seven out of ten sessions. Since the program’s start, including the 2024 pilot, 2,564 children have received 18,357 lessons. It also served 203 children with disabilities, focusing on those with autism.

Community outreach distributed more than 15,200 safety resources and launched an online parent water safety course in English, Spanish, and Haitian Creole, the first of its kind nationally. The program developed a custom data management system showcased at the 2025 eMerge Americas Conference and received national recognition, earning the 2025 NACo Achievement

Award for Best in Category: Children and Youth. Parents reported improved confidence and safety skills among children, and there were zero drownings among participants.

Funding came from The Children's Trust: \$500,000 in FY 2024-25, and \$750,000 for FY 2025-26 and FY 2026-27. The first year covered staffing for the Office of Drowning Prevention, swim scholarships, transportation, and other costs.

The report recommends expanding the program to reach more children, especially those with autism, improving attendance and test results, and increasing caregiver engagement.

2B3 (251684) Report

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

Sponsor(s): Mayor

History:

10/16/2025 - Report Received by Airport Committee 3 - 0

Notes:

The September 2025 Miami Dade Aviation Department report states that the department began design work for the Central Terminal Redevelopment Phase II, which will expand passenger areas, add natural lighting, improve escalators and elevators, and combine security checkpoints in Concourses E and F. Construction is expected to begin in Summer 2028 and finish by Spring 2031.

COMMISSIONER CONSENT ITEMS

3A1 (252153) Resolution

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

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

3A2 (252147) Resolution

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

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

3A3 (252152) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO

DISCRETIONARY RESERVE

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

3A4 (252149) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 5 OFFICE FUND

Sponsor(s): Eileen Higgins, Prime Sponsor

3A5 (252154) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO

DISCRETIONARY RESERVE

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

3A6 (252150) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO

DISCRETIONARY RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A7 (252151) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO

DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A8 (252148) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO

DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

DEPARTMENTAL CONSENT ITEMS

3B1 (252060) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$1,046,322.00 WITH A REQUIRED COUNTY MATCH OF \$789,330.00 IN IN-KIND PROFESSIONAL SERVICES PERFORMED BY COUNTY STAFF TO SUPPORT THE AIR POLLUTION CONTROL PROGRAM AND FINE PARTICULATE MATTER AIR MONITORING NETWORK IN MIAMI-DADE COUNTY; RETROACTIVELY APPROVING A COOPERATIVE AGREEMENT BETWEEN THE EPA AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR ADDITIONAL GRANTS FROM THE EPA FOR A PERIOD OF TEN YEARS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME, APPROVE

MODIFICATIONS AND AMENDMENTS TO ACCEPT ADDITIONAL FUNDS FROM THE EPA, AND EXERCISE THE TERMINATION AND CANCELLATION CLAUSES

Sponsor(s): Regulatory and Economic Resources

Notes:

This resolution retroactively authorizes Miami-Dade County to submit a two-year grant application to the U.S. Environmental Protection Agency for \$1,046,322.00, with a required County match of \$789,330.00 in in-kind professional services, to support the Air Pollution Control Program and Fine Particulate Matter (PM2.5) Air Monitoring Network. The current project period runs from October 1, 2024, through September 30, 2026, and the EPA issued an initial award of \$100,000.00 on March 20, 2025. This item also authorizes the Mayor/designee to apply for and manage additional assistance amendments for up to ten years, provided the funding ratio remains the same and the annual County match does not exceed \$394,665.00. The program funds ongoing air quality activities such as monitoring, inspections, permitting, enforcement, and compliance under Section 105 of the Clean Air Act, which Miami-Dade County has participated in for more than 38 years.

ORDINANCES FOR FIRST READING

4A (252159) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; CREATING SECTION 33-284.63.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS TO CREATE THE TRAIL CONNECTOR SUB-DISTRICT APPLICABLE TO CERTAIN PARCELS LOCATED ON THE WEST SIDE OF SW 70TH AVENUE; PROVIDING FOR DEVELOPMENT STANDARDS AND RELATED REGULATIONS APPLICABLE TO PARCELS WITHIN THE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance creates Section 33-284.63.3 of the Miami-Dade County Code to establish the Trail Connector Sub-District within the Downtown Kendall Urban Center Zoning District. The new sub-district applies to parcels located on the west side of SW 70th Avenue between SW 80th Street and the Snapper Creek Canal and is designed to improve pedestrian and bicycle connectivity to the proposed Snapper Creek Trail. This measure allows development flexibility for these parcels by permitting a continuous multi-use path at least ten feet wide, adjusting street tree and vehicle entry placement, modifying setback and parking setback requirements, and allowing deviations from the existing Street Frontage and Open Space Plans when approved by the Department of Transportation and Public Works.

4B (252093) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220008, LOCATED WEST OF BISCAYNE BOULEVARD, EAST OF NE 14 AVENUE, APPROXIMATELY 707 FEET NORTH OF NE 111 STREET AND APPROXIMATELY 205 FEET SOUTH OF NE 115 STREET, FILED BY RRPVII BBI BISCAYNE LLLP., AS AN OUT OF CYCLE APPLICATION 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

4C (252043) Ordinance

ORDINANCE GRANTING PETITION OF PALM GLADES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 229 STREET, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 119 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 18.51 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance authorizes the expansion of the Palm Glades Community Development District in Unincorporated Miami-Dade County. The expansion, filed by the District's Board of Supervisors on August 22, 2025, supports additional infrastructure and 257 new residential units within the Silver Palms Communities, bringing the total to approximately 1,932 residential units and \$12.303 million in infrastructure costs. The District, first created in 2005 and amended in 2007 and 2019, will continue to fund and manage its own capital improvements and maintenance functions through assessments levied on properties within the District, with no fiscal impact on the County's budget.

4D (252044) Ordinance

ORDINANCE GRANTING PETITION OF SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 238 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY THEORETICAL SW 250 TERRACE, AND ON THE WEST BY THEORETICAL SW 124 PATH; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.36 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance authorizes the expansion of the Silver Palms West Community Development District in Unincorporated Miami-Dade County by approximately 9.36 acres, increasing its total area from 78.86 acres to 88.22 acres. The expansion, filed by the District's Board of Supervisors on August 22, 2025, will support 114 additional residential units, bringing the total to approximately 766 units, with an estimated \$11.255 million in infrastructure costs. The District, originally created by Ordinance No. 20-126 in 2020, will continue to fund its capital improvements and maintenance through special assessments levied on properties within its boundaries, and there is no fiscal impact on the County's budget.

PUBLIC HEARINGS

5A (251887) Resolution

RESOLUTION GRANTING PETITION TO VACATE PORTIONS OF RIGHT-OF-WAY AT THE MIAMI OPA-LOCKA EXECUTIVE AIRPORT LYING BETWEEN NW 37 AVENUE AND NW 57 AVENUE AND BETWEEN NW 135 STREET AND NW 157 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1021) FILED BY THE MIAMI-DADE COUNTY DEPARTMENT OF AVIATION AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

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

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution grants Vacation of Right-of-Way Petition P-1021 to vacate remnant County rights-of-way within Miami-Opa-Locka Executive Airport (between NW 37 Ave and NW 57 Ave and between NW 135 St and NW 157 St. Fiscal note: the Property Appraiser's rate of \$4.00 per square foot yields an estimated land value of approximately \$7,742,000 for the vacated area, but the reverting airport properties are County-owned and tax-exempt, so no increase in property tax revenue.

5B (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

History:

10/21/2025 - Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 11/4/2025 by BCC 12 - 0

5C (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

History:

10/21/2025 - Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 11/4/2025 by BCC 12 - 0

5D (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

History:

10/21/2025 - Public Hearing opened and closed; forwarded to BCC for Second Public Hearing on 11/4/2025 by BCC 12 - 0

5E (252050) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BILLY J. RADCLIFFE REVOCABLE TRUST, FILED BY BILLY J. RADCLIFFE AS TRUSTEE OF THE BILLY J. RADCLIFFE REVOCABLE TRUST, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 110 FEET SOUTH OF WESTWOOD LAKE DRIVE, ON THE EAST APPROXIMATELY 275 FEET WEST OF SW 107 AVENUE, ON THE SOUTH BY SW 56 STREET AND ON THE WEST APPROXIMATELY 290 FEET EAST OF SW 52 DRIVE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (252051) Resolution

RESOLUTION APPROVING THE PLAT OF BELEN JESUIT PREPARATORY SCHOOL, FILED BY BELEN JESUIT PREPARATORY SCHOOL, INC., LOCATED IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 460 FEET SOUTH OF NW 2 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 6 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 129 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (252083) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NACOSI ESTATES, LLC AND VICTOR ACOSTA, FILED BY NACOSI ESTATES, LLC AND VICTOR ACOSTA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 700 FEET SOUTH OF SW 120 STREET, ON THE EAST APPROXIMATELY 170 FEET WEST OF SW 94 AVENUE, ON THE SOUTH BY SW 123 STREET AND ON THE WEST BY SW 95 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

ORDINANCES SET FOR SECOND READING

7A (251207) Ordinance

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Raquel A. Regalado, 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 Recreation and Tourism Committee Hearing Date: 09/08/2025

10/14/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Recreation and Tourism Committee 4 - 0

Notes:

This ordinance amends Section 5-16 of the Miami-Dade County Code to allow the County to opt out of the peafowl protection ban for designated areas in unincorporated Miami-Dade, upon approval of a humane peafowl mitigation plan by the Board. It specifically approves the District 12 Unincorporated Area Peafowl Mitigation Policy, which permits humane removal of nuisance peafowl that have been causing property damage, noise, and other quality-of-life concerns. Implementation of this policy on County-owned property and public rights-of-way in District 12 will be funded through an allocation from District 12 funds, subject to Board approval. The ordinance becomes effective 10 days after enactment.

7B (250775) Ordinance

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-84 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS FOR CERTAIN CLASS C SIGN STRUCTURES; REVISING REGULATIONS PERTAINING TO POSTER BOARD REPLACEMENTS FOR NONCONFORMING BILLBOARDS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 242199]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/10/2025 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure, Innovation & Technology Committee 3 - 2

Notes:

This ordinance amends sections of the Miami-Dade County Sign Code to update definitions and expand allowances for replacement poster boards as part of efforts to remove nonconforming billboards. It revises the definition of a “poster board” to specify that it must be at least 10 feet in height but no greater than 12 feet, or at least 22 feet but less than 36 feet in width. This ordinance allows replacement poster boards to be erected beyond 600 feet of a removed nonconforming billboard if no permissible zoning district exists within that distance, provided additional requirements are met, such as locating the replacement within the same commission district, recording a covenant to remove the old billboard within 60 days, and holding a public hearing if the site is across from certain residential zones.

DEPARTMENTAL ITEMS

AVIATION DEPARTMENT

8A1 (251782) Resolution

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXISTING AGREEMENTS, INCLUDING BUT NOT LIMITED TO GRANT AGREEMENTS, CONTRACTS, LEASES, PERMITS, OR OTHER DOCUMENTS, FOR THE SOLE PURPOSE OF INCORPORATING OR UPDATING FEDERAL AVIATION ADMINISTRATION (FAA) PROVISIONS OUTLINED IN TITLE 2 C.F.R. PART 200, SECTIONS 200.317-200.326 WITHOUT NEED FOR FURTHER BOARD APPROVAL

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution delegates authority to the Mayor/designee to amend existing Miami-Dade Aviation Department agreements (such as grants, contracts, leases, and permits), solely to incorporate or update FAA-required provisions under 2 C.F.R. §§200.317–200.326, without further Board action, provided the amendments do not materially change scope, term, or financial obligations. It is intended to maintain federal compliance and eligibility for Airport Improvement Program funding, reflect FAA updates (e.g., AIP Handbook issued May 24, 2023), and follow an April 9, 2025, FAA Title VI review, after which MDAD committed to update executed agreements expiring over the next three years.

CULTURAL AFFAIRS DEPARTMENT

8C1 (251338) Resolution

RESOLUTION APPROVING THE REAPPOINTMENT OF WILLIAM PERRY, III, T. GENE PRESCOTT, DANIELLE M. TORRES AND CITY OF MIAMI COMMISSIONER CHRISTINE KING, AND THE APPOINTMENT OF ROBIN LIBBY JACOBS, TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/14/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution approves the reappointment of four members and the appointment of one new member to the Tourist Development Council (TDC) for four-year terms beginning March 2025 and ending March 2029, in accordance with Ordinance No. 78-28 and section 125.0104, Florida Statutes.

FIRE RESCUE DEPARTMENT

8E1 (251847) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S ACCEPTANCE AND EXPENDITURE OF SUSTAINMENT GRANT FUNDS IN THE AMOUNT OF \$392,500.00 AWARDED BY THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES DIVISION OF THE STATE FIRE MARSHAL TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE STATEWIDE URBAN SEARCH & RESCUE TEAM AND HAZARDOUS MATERIALS TEAMS; AUTHORIZING EXECUTION OF SUSTAINMENT GRANT AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THE SUSTAINMENT GRANT PROGRAM, FOR THE PURPOSES DESCRIBED HEREIN, FOR A FIVE-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AMENDMENTS AND TO EXERCISE THE PROVISIONS CONTAINED IN THE SUSTAINMENT GRANT AGREEMENT

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

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 3 - 0

Notes:

This resolution retroactively authorizes acceptance and expenditure of \$392,500.00 in sustainment grant funds from the Florida Department of Financial Services, Division of the State Fire Marshal, for Miami-Dade Fire Rescue's Urban Search & Rescue (\$337,500.00) and Hazardous Materials (\$55,000.00) teams, with funds to be spent within each fiscal year and a current deadline noted as June 30, 2026. It also authorizes the Mayor/designee to execute the sustainment grant agreement and related documents (amendments that do not change purpose), and to accept and expend additional sustainment funding through FY 2029–2030 if made available. The program is funded by 2025 Florida Legislature appropriations and provides countywide benefits by strengthening disaster preparedness, response, and recovery.

PEOPLE AND INTERNAL OPERATIONS

8F1 (251912) Resolution

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED VACANT PROPERTY LOCATED WEST OF 2644 N.W. 106 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NUMBER 30-2134-000-0380); AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO AN ADJACENT OWNER PURSUANT TO SECTION 125.35(2), FLORIDA STATUTES, FOR NO LESS THAN MARKET VALUE AS DETERMINED BY THE PROPERTY APPRAISER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT 25 PERCENT OF SALES PROCEEDS INTO THE AFFORDABLE HOUSING TRUST FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution declares a 1,230 sq. ft. County-owned vacant parcel as surplus and authorizes its sale under section 125.35(2), Florida Statutes, to an adjacent owner for no less than the Property Appraiser's market value of \$18,450.00 (or by sealed bid to the highest bidder if multiple adjacent owners are interested). The parcel is not buildable due to size/shape and lacks water/sewer connectivity (WASD notes a nearby water line requiring a special permit and impact fees), so it is of use only to adjacent owners; upon sale, the parcel returns to the tax roll and 25% of proceeds will be deposited into the Affordable Housing Trust Fund per Resolution R-138-16.

8F1 SUPPLEMENT (252022) Supplement

SUPPLEMENT INFORMATION RE: RESOLUTION DECLARING SURPLUS A COUNTY-OWNED VACANT PROPERTY LOCATED WEST OF 2644 NW 106 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NUMBER 30-2134-000-0380); AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO AN ADJACENT PROPERTY OWNER PURSUANT TO SECTION 125.35(2)

Sponsor(s): Commission Auditor

History:

10/16/2025 - Forwarded to BCC by Appropriations Committee

Notes:

The supplemental information provides the Commission Auditors' report reviewing Primis Investment, LLC. Agenda Item 3B. No significant adverse findings.

8F2 (251870) Resolution

RESOLUTION APPROVING AN UPDATED USER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO ACCESS STATE AND NATIONAL FINGERPRINT- BASED CRIMINAL HISTORY RECORDS DATABASES OF THE FDLE AND FEDERAL BUREAU OF INVESTIGATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 3 - 0

Notes:

This resolution approves an updated User Agreement between Miami-Dade County and FDLE so the County can continue performing fingerprint-based criminal history checks through FDLE and FBI databases for applicants, employees, volunteers, interns, contractors, and contractual temporary personnel, reflecting new FBI CJIS Security Policy training and security compliance requirements. PIOD will administer and oversee compliance countywide, and the Mayor/designee is authorized to execute the agreement and exercise its provisions. The cost per background screening remains \$36 with no change from prior rates.

8F3 (251858) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF THE LEASE AGREEMENT ("LEASE"), BETWEEN MIAMI-DADE COUNTY ("COUNTY") AS LANDLORD, AND THE STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE ("TENANT"), FOR THE COUNTY-OWNED PROPERTY IMPROVED WITH TWO BUILDINGS AND THE LAND SURROUNDING IT MEASURING APPROXIMATELY 3.80 ACRES ("PREMISES"), LOCATED AT THE KENDALL COMPLEX, 10855 SW 84 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA 33173, AND WITHIN A PORTION OF FOLIO NO. 30-4031-000-0170, FOR A TERM OF 10 YEARS FOR A NOMINAL VALUE OF \$10.00; DECLARING THE PREMISES SURPLUS; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE LEASE AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 3 - 0

Notes:

This resolution declares County-owned property at the Kendall Complex surplus and approves a new 10-year lease under §125.38, F.S., with the State of Florida Department of Juvenile Justice to continue operating a juvenile halfway house providing alternative placement for offenders (max 24 males, ages 14–18; average stay estimated around 6 months), replacing a holdover to the 1983 lease (R-631-83). Rent is nominal at \$1.00 per year (total \$10.00 over the term), the Tenant assumes all operating, maintenance, utilities, taxes/assessments, and capital repair costs, and either party may terminate with 90 days' notice. The lease is effective on the first day of the month following Board approval, and an executed copy must be provided to the Property Appraiser within 30 days.

8F3 SUPPLEMENT (251998) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF THE LEASE AGREEMENT ("LEASE"), BETWEEN MIAMI-DADE COUNTY ("COUNTY") AS LANDLORD, AND THE STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE ("TENANT")

Sponsor(s): Commission Auditor

History:

10/15/2025 - Forwarded to BCC by Safety and Health Committee

Notes:

This supplemental information provides the Commissioner Auditor's background report on the State of Florida Department of Juvenile Justice. There are no adverse findings.

8F4 (251732) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN S & S INTERNATIONAL CORPORATION, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR FLEET STORAGE FOR THE ANIMAL SERVICES DEPARTMENT, AND OTHER MIAMI-DADE COUNTY DEPARTMENTS, AGENCIES, OR GOVERNMENTAL ENTITIES LOCATED AT 3500 NW 79 AVENUE, DORAL, FLORIDA 33122, FOR A THREE-YEAR INITIAL TERM, WITH THREE, ONE-YEAR OPTIONS TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$1,784,223.73 FOR THE ENTIRE SIX-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS

NECESSARY TO EFFECTUATE SAME

Sponsor(s): People and Internal Operations

History:

10/14/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Note:

This resolution approves a lease with S & S International Corporation for approximately 40,000 square feet of fleet storage primarily for the Animal Service Department (ASD) (and with other County departments as needed), effective the first day of the month after Board approval. The initial term is three years with three one-year renewal options; the estimated fiscal impact is \$865,620.00 for the initial term and \$1,784,223.73 for six years (including base rent and a 5% management fee to PIOD), with fixed annual rent of \$274,800.00 at \$6.87/sf in the initial term and a 3% rent increase beginning with the first renewal.

The lease addresses parking constraints and drainage-related loss of onsite capacity at ASD's headquarters, requires no site modifications, provides the County a 90-day without-cause termination right, and allows landlord termination for specified tenant default.

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1 (251781) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO METRO GRANDE II ASSOCIATES, LTD, OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$300,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE METRO GRANDE II HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution approves a \$300,000 loan of prepaid Documentary Stamp Surtax funds to Metro Grande II Associates, LTD, or related entity, for the development of Metro Grande II, a 94-unit affordable housing project for elderly residents located at 975 W 19th Street, Hialeah. The development will provide one- and two-bedroom units reserved for households at income levels ranging from 22 percent to 80 percent of AMI, with set-asides including 5 units at 22 percent AMI, 15 at 30 percent, 13 at 50 percent, 19 at 60 percent, 24 at 70 percent, and 18 at 80 percent. The funding originates from prepaid Surtax loan repayments by Villa Capri III, reallocated under Section 17-02 of the County Code to expedite new affordable housing construction. The loan will undergo full credit underwriting and subsidy layering review.

8K2 (252029) Resolution

RESOLUTION RETROACTIVELY APPROVING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN: (1) APPLYING FOR ADDITIONAL FUNDS FOR FISCAL YEAR 2021 HOME AMERICAN RESCUE PLAN (ARP) FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$26,578.00; (2) COMPLETING FORMS AND REQUIRED MATERIALS TO RECEIVE SUCH FUNDS; (3) EXECUTING THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD; AND (4) RECEIVING SUCH GRANT FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPEND SUCH GRANT FUNDS, (2) EXECUTE ANY OTHER NECESSARY DOCUMENTS REQUIRED BY HUD TO EXPEND SUCH FUNDS OR ADDITIONAL FUNDS; AND (3) EXERCISE THE PROVISIONS CONTAINED IN ANY SUCH AGREEMENTS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

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

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 5 - 0

Notes:

This resolution will retroactively approve the Mayor's actions in applying for and accepting an additional \$26,578 in FY 2021 HOME American Rescue Plan (ARP) funds from HUD. The extra money was identified after HUD found an error in its earlier allocation. This correction increases Miami-Dade's total HOME-ARP award to \$17,712,813. The funds will be administratively allocated to the Cutler Manor affordable housing development, which had already been awarded over \$4.4 million in HOME-ARP funds (in 2022 and 2023). The County will use the money solely for affordable housing activities, with HUD oversight, and there is no negative fiscal impact since no matching funds are required.

8K3 (252144) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF A BID WAIVER CONTRACT TO RUDG HARRY CAIN, LLC, A SUBSIDIARY OF RUDG, LLC, IN AN AMOUNT NOT TO EXCEED \$11,600,000.00 FOR THE DEMOLITION OF THE HARRY CAIN PUBLIC HOUSING BUILDING LOCATED AT 180 NE 5 STREET (490 NE 2 AVENUE), MIAMI, FLORIDA 33132; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY TERMINATION, EXTENSION, AND AMENDMENT PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution authorizes a bid waiver and awards a non-competitive demolition contract to RUDG Harry Cain, LLC, a subsidiary of RUDG, LLC, for the demolition of the 14-story, 154-unit Harry Cain Public Housing Building located at 180 NE 5 Street (490 NE 2 Avenue) in Miami. The project cost will not exceed \$11,600,000.00, funded through the Federal Public Housing Capital Fund, and includes a 100% turnkey demolition, site clearing, grading, and fencing. The structure, shuttered in 2019 due to unsafe conditions and asbestos. It must be demolished within 24 months as a condition of a planned land exchange agreement between the County and Miami-Dade College, which requires the demolition before the exchange can proceed. The waiver of competitive bidding requirements is necessary due to urgent public safety risks and the County's existing development agreement with RUDG, which holds the site's leasehold interest.

8K4 (252163) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES ("F.S."), THE TERMS AND CONDITIONS OF AN EXCHANGE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY AND THE MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES, ("COLLEGE"), FOR THE CONVEYANCE OF COUNTY-OWNED PROPERTY (IMPROVED WITH THE HARRY CAIN TOWER) LOCATED AT 180 NE 5 STREET (490 NE 2ND AVENUE), MIAMI, FLORIDA ("COUNTY PROPERTY") IN EXCHANGE FOR THREE COLLEGE-OWNED CONTIGUOUS PARCELS OF VACANT LAND LOCATED AT 200 NE 3RD STREET, MIAMI, FLORIDA ("COLLEGE PROPERTY"); DECLARING COUNTY PROPERTY SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, ACCEPT CONVEYANCE OF COLLEGE PROPERTY DEED(S), TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE AGREEMENT; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO TERMINATE THE HARRY CAIN GROUND LEASE WITH RELATED URBAN DEVELOPMENT GROUP OR ITS AFFILIATE ("RUDG"), EXECUTE AN OPTION TO GROUND LEASE IN FAVOR OF RUDG, AND NEGOTIATE THE TERMS OF A 99-YEAR LEASE AND DEVELOPMENT AGREEMENT WITH RUDG TO DEVELOP COLLEGE PROPERTY WITH AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, F.S., AND APPLICABLE FEDERAL LAWS AND REGULATIONS, SUBJECT TO A DUE DILIGENCE REVIEW

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution authorizes a land exchange agreement between Miami-Dade County and Miami Dade College, allowing the County to convey the 22,430-square-foot County-owned Harry Cain public housing property in exchange for three contiguous College-owned parcels totaling 28,500 square feet at 200 NE 3 Street. The College Property is larger and will be used by the County to develop a new affordable and workforce housing project, while the College will use the former Harry Cain site for educational purposes. The agreement requires demolition of the vacant and unsafe Harry Cain building before conveyance, with demolition being handled under a separate contract with RUDG Harry Cain, LLC (File #252144). HUD has approved the demolition and the transfer of the property's 154 housing subsidies, and the County intends to negotiate a 99-year lease and development agreement with RUDG for approximately 495 mixed-income housing units on the new site.

REGULATORY AND ECONOMIC RESOURCES

8L1 (251783) Resolution

RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR PAYMENT BY THE TOWN OF CUTLER BAY OF ITS PRO- RATA SHARE OF PRINCIPAL AND INTEREST PAYMENTS ON OUTSTANDING MIAMI-DADE COUNTY STORMWATER UTILITY REVENUE REFUNDING BONDS, SERIES 2020; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

10/14/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution approves an Interlocal Agreement between the Town of Cutler Bay and the Miami-Dade County Stormwater Utility for the Town to pay its pro-rata share of principal and interest on the Stormwater Utility Revenue Refunding Bonds, Series 2020, until the bonds mature in FY 2029 or are no longer outstanding, with the agreement remaining in effect until the Town's share is fully paid. Over the five-year term, the Town will pay \$797,385.06 (approximately \$159,477.00 annually), and the Mayor/ designee is authorized to execute the agreement, exercise termination provisions, and execute time-extension amendments upon legal review. The Town was exempted from the County's Stormwater Utility in 2008 (R-630-08) but remains responsible for its debt share. The prior billing arrangements with WASD (2008 and 2018) were terminated effective September 30, 2024, and an intergovernmental agreement approved in 2023 (R-334-23) shifted billing/collection to the Property Appraiser/Tax Collector without providing for debt remittance. This agreement restores a mechanism for annual payments. The Town Council approved this agreement on February 19, 2025 (R25-15).

8L2 (252063) Resolution

RESOLUTION AUTHORIZING THE MDC THRIVE FUTURE READY SCHOLARSHIP PROGRAM ("PROGRAM"); APPROVING A GRANT AGREEMENT WITH THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, FLORIDA, IN THE AMOUNT OF \$3,000,000.00, FOR A THREE-YEAR GRANT TERM TO FUND THE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 251911]

Sponsor(s): Regulatory and Economic Resources

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes the creation of the MDC Thrive Future Ready Scholarship Program and approves a three-year grant agreement between Miami-Dade County and The District Board of Trustees of Miami Dade College totaling \$3,000,000.00, retroactive to October 1, 2023, through September 20, 2026. The program provides tuition assistance to Miami-Dade County residents pursuing an Associate's Degree or Career Certificate at no cost by covering expenses not met by other financial aid. To date, 1,532 scholarships have been awarded, averaging \$3,339.95 per student. Funding includes \$750,000.00 from the Fiscal Year 2023–2024 General Fund and \$2,250,000.00 from the Fiscal Year 2024–2025 Miami Rescue Plan Funds.

SOLID WASTE MANAGEMENT

8M1 (251786) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STANDARD FORM OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONTRACT CITIES FOR USE OF THE COUNTY SOLID WASTE MANAGEMENT SYSTEM, AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN, INCLUDING RENEWAL AND TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251685]

Sponsor(s): Solid Waste Management Department

History:

09/08/2025 - Deferred to next committee meeting by Infrastructure, Innovation & Technology Committee 5 - 0

10/14/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes Miami-Dade County to execute a new Third Amended and Restated Interlocal Agreement with fifteen contract cities for continued use of the County's Solid Waste Management System, replacing previous versions dating back to 1995 and 2013. Five city contracts (Homestead, Miami Springs, North Bay Village, South Miami, and West Miami) are set to expire on October 1, 2025, and the new agreement extends their participation through December 31, 2045. The update aligns disposal fees with FY2025-26 rates, setting a \$76.12 per ton disposal fee and \$16.66 per ton transfer fee, with annual adjustments capped at 4% and potential increases if landfill space runs out. The agreement reinforces the County's zero-waste and landfill life-extension goals, mandates delivery of city-collected waste to County or approved facilities and maintains fiscal stability by preserving roughly \$11.688 million in annual revenue, or 11% of total disposal fee income.

TRANSPORTATION AND PUBLIC WORKS

8N1 (251965) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO DESIGN-BUILD AGREEMENT BETWEEN NV2A GROUP, LLC AND MIAMI-DADE COUNTY FOR THE DADELAND SOUTH INTERMODAL STATION FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, UNDER PROJECT NO. DB21-DTPW-03, CONTRACT NO. CIP207-DTPW19-DB, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$73,791,202.10 AND INCREASING THE TERM TO 949 CALENDAR DAYS FOR SUBSTANTIAL COMPLETION PLUS 56 CALENDAR DAYS

TO FINAL COMPLETION, EXCLUDING CONTINGENCY TIME OF 75 CALENDAR DAYS WHICH EXCLUDES THE WARRANTY ADMINISTRATION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM (PTP) FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN JANUARY 2020

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

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes Supplemental Agreement No. 1 between Miami-Dade County and NV2A Group, LLC for the Dadeland South Intermodal Station project, increasing the contract amount to \$73,791,202.10 and extending the contract term to 949 calendar days for substantial completion, plus 56 days for final completion. The additional \$6,963,623.40 in expenditure authority will cover design and construction modifications identified during coordination with stakeholders, including integration of bus chargers, replacement of escalators, addition of video surveillance technology, improvements to the Metrorail north entrance for accessibility, and tree and roadway reconfiguration along West Isle Drive. The project, located at 9090 South Dadeland Boulevard, will be funded through the People's Transportation Plan Bond Program, included in the FY24-25 Adopted Capital Budget and FY20-25 Five-Year Implementation Plan.

8N2 (251894) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF WRONG-WAY DRIVING COUNTERMEASURES AT VARIOUS LOCATIONS 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:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement with FDOT (FM# 446947-4-52-01) to install wrong-way-driving countermeasures at County-owned locations, South Miami Ave, SE 1st Ave, North Miami Ave, NW 6th Ave and the eastbound William

Lehman Causeway loop to E. Country Dr., with construction estimated to start January 2026. FDOT will fund and build the project for \$82,925.15 and will retain perpetual maintenance of the directional-bore conduit, fiber/composite pull boxes, and LED-highlighted “WRONG WAY” signs. The County will maintain other improvements within its right-of-way using DTPW’s General Fund. The agreement authorizes the Mayor/designee to execute and exercise its provisions, and if any right-of-way is needed, FDOT will acquire it at no cost to the County.

8N3 (251913) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE CONSTRUCTION OF THE SUNSHINE STATION/ GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY (GGMTF) KISS-AND-RIDE AND PEDESTRIAN BRIDGE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH QUALIFYING RELOCATION EXPENSES AND MOVE COSTS AND REASONABLE ATTORNEYS’ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO A LEASEBACK AGREEMENT AND PROTECTIVE RENT AGREEMENTS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN IN JANUARY 2019

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

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation as corrected by Transportation Cmte 3 - 0

Notes:

This resolution declares a public necessity and authorizes acquisition of Parcel 1, (by negotiation or eminent domain, paying the higher of appraised or tax-assessed value with eligible relocation/move costs) for the Sunshine Station/Golden Glades Multimodal Transportation Facility (GGMTF) Kiss-and-Ride and Pedestrian Bridge in District 1, using Charter County Transportation Surtax Funds and other program funds. Board action may proceed only after the CITT issues a recommendation or 45 days have elapsed from filing per Code §29-124(f). The Mayor/designee may also offer up to 15% above appraised value, execute leaseback/protective

rent agreements, employ appraisers and experts, obtain environmental audits, and record conveyances. The estimated project cost is \$16,264,000.00 (design, ROW, construction), with projected annual operations and maintenance of \$683,426.00 from Transit's Operating Fund. The project will build a covered, illuminated pedestrian/bicycle overpass linking Sunshine Station to the Golden Glades Tri-Rail Station and GGMTF.

WATER & SEWER DEPARTMENT

801 (251899) Resolution

RESOLUTION AWARDING CONTRACT NO. S-16179, PS-0415 TO PS-0422 TRANSMISSION FORCE MAIN REPLACEMENT FOR A CONTRACT PERIOD OF 528 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$10,838,698.44; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16179; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

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

History:

10/14/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution awards Contract No. S-16179 for the PS-0415 to PS-0422 Transmission Force Main Replacement to Roadway Construction, LLC for a total contract amount of \$10,838,698.44 and a total period of 528 calendar days (420 days to Substantial Completion, 480 days to Final Completion, plus a 48-day contingency), with the Mayor or designee authorized to execute and manage the contract under the WASD Acceleration Ordinance (Code §2-8.2.12), including termination provisions.

The project installs approximately 11,281 linear feet of 16-inch force main and 1,660 linear feet of 24-inch force main from PS-0415 to the PS-0422 network discharge point to provide a redundant line to the aging main along NW 37th Avenue. The fiscal impact is \$10,838,698.44 (inclusive of the Inspector General fee), funded in WASD's FY 2024-2025 Adopted Budget and Multi-Year Capital Plan from WASD Revenue Bonds Sold and Future WASD Revenue Bonds, with stated operating and maintenance cost impacts of \$10,000.00 each from WASD Operating Revenues and an expected life expectancy of 80 years. Vendor selection followed an open competitive bid.

802 (251905) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. S-960 FOR THE ONE-YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE SECTIONAL LINING METHOD WITH COUNTY OPTION TO RENEW (OTR) FOR AN ADDITIONAL THREE YEARS ON A YEARLY BASIS BETWEEN UIT LLC AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$1,000,000.00, THEREBY BRINGING THE TOTAL AWARD UP FROM \$4,000,000.00 TO \$5,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

10/14/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution approves Change Order No. 1 to Contract S-960 with UIT LLC for the countywide rehabilitation of sanitary sewers by the sectional lining method, increasing the contract by \$1,000,000.00 (from \$4,000,000.00 to \$5,000,000.00) to complete 360 pending work-order repairs while a new rehabilitation contract is procured. The change order adds no time, and the contract will still expire on March 23, 2026. The fiscal impact of the change order is \$1,000,000.00 funded by Future WASD Revenue Bonds and WASD Revenue Bonds Sold, and the project is included in WASD's FY 2024-2025 Adopted Budget and Multi-Year Capital Plan

803 (252065) Resolution

RESOLUTION RATIFYING THE AWARD OF PURCHASE ORDER NO. 383357, PURSUANT TO PREQUALIFICATION POOL NO. RTQ-00893, IN THE AMOUNT OF \$12,308,194.00 TO EATON CORPORATION FOR THE PURCHASE OF ELECTRICAL TRANSFORMERS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

Notes:

This resolution ratifies a competitively solicited contract award to Eaton Corporation in the amount of \$12,308,194.00 for the purchase of 23 high-voltage electrical transformers for the Miami-Dade Water and Sewer Department. The transformers will support critical facilities at the Central District and North District Wastewater Treatment Plants, including three Electrical Distribution Buildings, a High-Level Disinfection Facility, and two Pump Stations for Injection

Wells, to meet requirements of the State-mandated Ocean Outfall Legislation under Section 403.086, Florida Statutes. Funding will come from Future WASD Revenue Bonds, WIFIA Loans, and the Wastewater Special Construction Fund, with no impact on the General Fund.

804 (252095) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO PROJECT NO. DB18-WASD-02 – CONTRACT NO. 19PKCOF002, DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) AND THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP) SLUDGE THICKENING AND DEWATERING BUILDINGS, BETWEEN MIAMI-DADE COUNTY AND POOLE AND KENT OF FLORIDA, WHICH CHANGE ORDER IS A NET-ZERO MONETARY CHANGE THAT REALLOCATES UNUSED FUNDS FOR THE WASTE ACTIVATED SLUDGE PUMP STATION AT CDWWTP, ESTABLISHES TWO NEGOTIATED DEDICATED ALLOWANCES FOR ADDITIONAL REQUIRED EQUIPMENT, AND GRANTS A 398-DAY NON-COMPENSABLE TIME EXTENSION FOR THE SDWWTP PORTION OF THE PROJECT AND A 520-DAY NON-COMPENSABLE TIME EXTENSION FOR THE CDWWTP PORTION OF THE PROJECT
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution ratifies Change Order No. 2 to the contract between Miami-Dade County and Poole and Kent of Florida for the construction of sludge thickening and dewatering buildings at the South and Central District Wastewater Treatment Plants. The change order does not increase the total contract cost but reallocates \$5,050,089.00 in unused funds to cover additional required equipment and improvements, including a new in-line booster pump station at the Central District plant, building furnishings, and additional surveying services. It also extends the project schedule by 398 days for the South District and 520 days for the Central District, with final completion now expected on December 13, 2025. These improvements are necessary to comply with the 2014 federal Consent Decree requiring upgrades to the County's wastewater system to improve efficiency, odor control, and public health protections.

STRATEGIC PROCUREMENT DEPARTMENT

8P1 (250795) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$15,000,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$31,500,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01064, HAZARDOUS MATERIAL REMOVAL SERVICES,

FOR THE MIAMI-DADE AVIATION DEPARTMENT; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY TWO THIRDS VOTE OF MEMBERS PRESENT TO EXTEND THREE NON-EXCLUSIVE CONTRACTS AWARDED UNDER THE POOL WITH CHEROKEE ENTERPRISES, INC., CROSS ENVIRONMENTAL SERVICES, INC., AND DECON ENVIRONMENTAL & ENGINEERING, INC. TO COINCIDE WITH THE EXTENDED POOL TERM AND RAISING THE POTENTIAL AMOUNT TO BE AWARDED BY \$15,000,000.00 FOR A MODIFIED CUMULATIVE AMOUNT OF \$31,500,000.00; RATIFYING CHANGE ORDER NO. 1 TO EXTEND THE RESPECTIVE CONTRACTS FOR A ONE-YEAR TERM PURSUANT TO SECTION 2-285(3) OF THE CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, DURING THE PENDANCY OF THE POOL, TO AWARD ADDITIONAL CONTRACTS TO FIRMS MEETING THE PRE-QUALIFICATION REQUIREMENTS

Sponsor(s): Strategic Procurement

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves a five-year extension and an additional \$15,000,000.00 in funding for the Miami-Dade Aviation Department's Prequalification Pool No. RTQ-01064 for hazardous material removal services, bringing the total pool amount to \$31,500,000.00 and extending the expiration date to December 4, 2030. This item also waives competitive bidding by a two-thirds vote and ratifies prior one-year administrative extensions for three contractors (Cherokee Enterprises, Inc., Cross Environmental Services, Inc., and Decon Environmental & Engineering, Inc.) who perform services including asbestos abatement, mold and soil remediation, lead paint removal, tank removal, and other environmental hazard work essential to maintaining safe airport operations at Miami International Airport. The extension will allow the department to continue acquiring these services through spot market competitions efficiently while keeping the pool open for additional qualified vendors. Funding will come from proprietary funds under MDAD's FY 2025-26 proposed budget, with no impact to the General Fund.

8P2 (251859) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$253,500.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$695,175.00 FOR CONTRACT NO. L9810-2/30, FLIGHT EXPLORER SOFTWARE SUPPORT SERVICES, FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND 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:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution authorizes an additional \$253,500.00 in spending authority for Contract No. L9810-2/30 to continue Flight Explorer software licenses and support for the Miami-Dade Aviation Department, raising the modified contract amount to \$695,175.00. The contract originally established June 30, 2015, with two five-year renewal options and assigned on June 10, 2025 from Sabre GBLB, Inc. to Flightscape, Inc., covers thirteen Flight Explorer Professional Edition licenses used by airside operations for real-time flight monitoring, alerts, weather overlays, and reporting. The second five-year option to renew, once exercised, extends the term through December 31, 2030. Funding is from proprietary funds, pricing for this OTR is fixed for the full five years, and reflects about an 18% increase over the contract's original total fees. Flightscape is the proprietary owner and sole authorized provider for the existing system.

8P3 (251868) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. EVN0000201-B WITH N&K ENTERPRISES, INC. FOR JANITORIAL SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT (AREA B) IN AN AMOUNT NOT TO EXCEED \$32,205,099.00 FOR A FIVE-YEAR TERM FOR MIAMI-DADE AVIATION 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:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution ratifies Emergency Contract No. EVN0000201-B awarding janitorial services for Miami-Dade Aviation Department Area B to N&K Enterprises, Inc. for a five-year term in an amount not to exceed \$32,205,099.00, after the original awardee (Globe Facilities Management, Inc.) withdrew and was terminated for default on March 26, 2025; the emergency award was negotiated April 14, 2025, to ensure uninterrupted services effective May 1, 2025. The contract covers non-terminal MDAD/MIA facilities (e.g., public and employee parking areas/garages, maintenance complex, taxi/TNC lots, Central Collection Plaza, MIC/MIA Mover platform, Car Rental Center, administrative offices, Miami-Dade Police Station, and other outlying buildings)

and includes installation of the Trax Analytics Smart Restroom Monitoring System in 57 restrooms. This contract will be funded by Proprietary Funds.

8P4 (251892) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$11,612,914.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$50,171,914.00 FOR PREQUALIFICATION POOL NO. RTQ-02115, CONSTRUCTION EQUIPMENT RENTAL, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution increases spending authority by \$11,612,914.00 for Prequalification Pool RTQ-02115 (construction equipment rentals), bringing the total pool to \$50,171,914.00 for multiple departments, with any award over \$5,000,000.00 (or \$1,500,000.00 for MDAD) requiring Board ratification. Established March 7, 2023 (R-201-23) for a five-year term expiring June 30, 2028, the pool covers rentals like cranes, lifts, boilers, generators, and operator services used for maintenance, repairs, emergencies, and hurricane season. Most of the increase is for WASD (\$10,059,914.00) to address higher rental costs and to continue boiler rentals that keep wastewater digesters at the required 95–105°F until an on-site methane energy system is operational in 2026. PortMiami requests \$1,288,000.00 (including temporary chillers tied to near-term decommissioning of Terminal G/Admin Building), and the Aviation Department requests \$265,000.00.

8P5 (251895) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR ADDITIONAL SERVICES AS DESCRIBED IN SUPPLEMENTAL AGREEMENT NO. 2 FOR CONTRACT NO. RFP-02293, PROFESSIONAL SERVICES TO UPGRADE ORACLE CUSTOMER INFORMATION SYSTEM FOR THE WATER AND SEWER DEPARTMENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,200,000.00 FOR SUCH ADDITIONAL SERVICES FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$6,815,931.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-

8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase, by two-thirds Board vote, to add \$1,200,000.00 in expenditure authority under Contract No. RFP-02293 for professional services supporting WASD's upgrade of its Oracle Customer Information System. The modification increases the contract from \$5,615,931.00 to a total of \$6,815,931.00 and extends the vendor's scope to include continuous managed services such as quarterly release testing, regression analysis, incident management, and production support for Oracle Cloud integrations. The additional funds will support migration of the Mobile Workforce Management System to Oracle Field Service, completion of the Meter-to-Cash Data Warehouse, Power BI integration, and payment system implementation, all critical for servicing over 470,000 customer accounts and producing 9,000 daily bills.

8P6 (251997) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0020578, MAINTENANCE AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT, TO SCHINDLER ELEVATOR CORPORATION FOR GROUP 1 – AVIATION, GROUP 2 – PEOPLE AND INTERNAL OPERATIONS, GROUP 4 – WATER & SEWER, LIBRARY, FIRE RESCUE, AND CULTURAL AFFAIRS, AND GROUP 5 – JACKSON HEALTH SYSTEM IN THE AMOUNT OF \$55,565,718.00; AND TO EVOLUTION ELEVATOR & ESCALATOR CORP. FOR GROUP 3 – HOUSING IN THE AMOUNT OF \$300,000.00, FOR A CUMULATIVE TOTAL OF \$55,865,718.00, FOR A FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution awards Contract No. EVN0020578 for maintenance, modernization, and repair of conveyance equipment across multiple County facilities to Schindler Elevator Corporation in the

amount of \$55,565,718.00 for Groups 1 (Aviation), 2 (People and Internal Operations Department), 4 (Water and Sewer, Library, Fire Rescue, and Cultural Affairs), and 5 (Jackson Health System), and to Evolution Elevator & Escalator Corp. in the amount of \$300,000.00 for Group 3 (Housing), for a combined total of \$55,865,718.00. The five-year contract, with one five-year renewal option, ensures continued safe and compliant operation of elevators, escalators, and lifts in key facilities such as Miami International Airport, County courthouses, and other public buildings under the Florida Elevator Safety Code and ADA requirements. The new contract replaces a prior 20-year agreement expiring in January 2026 and reflects higher costs due to modernization needs and market changes. Funding will come from multiple departmental budgets, including proprietary, general fund, and federal sources, with no noted impact to the General Fund.

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1 (252066) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$47,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SANTA CLARA I PRESERVATION, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SANTA CLARA I APARTMENTS

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority of Miami-Dade County to issue multifamily mortgage revenue bonds in an amount not to exceed \$47,000,000.00 for the acquisition and rehabilitation of the Santa Clara I Apartments, located at 1251 NW 20th Street in District 3. The project will preserve approximately 208 rental housing units for low, moderate, or middle-income residents. The bonds, expected to be issued by December 2025, will be repaid solely by the project owner, Santa Clara I Preservation, Ltd., and will not create any debt or liability for the County, the State, or the Housing Finance Authority. A required public hearing under the Tax Equity and Fiscal Responsibility Act was held on September 3, 2025, and no objections were raised.

10A2 (252067) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN

ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$76,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MONTEREY POINTE (FL) OWNER LP, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS MONTEREY POINTE

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority of Miami-Dade County to issue multifamily mortgage revenue bonds in an amount not to exceed \$76,000,000.00 to help finance the acquisition and rehabilitation of Monterey Pointe, a 336-unit affordable housing complex located at 1400 E Mowry Drive in Homestead, within District 8. The project will preserve rental housing for low-, moderate-, and middle-income residents and will be owned by Monterey Pointe (FL) Owner LP. The bonds, expected to be issued by December 2025, will be repaid solely by the project owner and will not create any debt or obligation for the County, the State, or the Housing Finance Authority. A required public hearing under the Tax Equity and Fiscal Responsibility Act was held on September 3, 2025, with no objections raised.

10A3 (252068) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$22,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SUNRISE COMMONS PRESERVATION, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SUNRISE COMMONS

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority of Miami-Dade County to issue multifamily mortgage revenue bonds in an amount not to exceed \$22,000,000.00 to finance the acquisition and rehabilitation of Sunrise Commons, a 106-unit affordable housing development located at 26600 SW 146th Court in Homestead, within District 8. The project will preserve rental housing for low-, moderate-, and middle-income families and will be owned by Sunrise Commons Preservation, Ltd. The bonds, expected to be issued by December 2025, will be repaid solely by the project owner and will not create any debt or obligation for the County, the State, or the Housing Finance Authority. A required public hearing under the Tax Equity and Fiscal Responsibility Act was held on September 3, 2025, with no objections raised.

10A4 (252069) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE

CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$45,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SERENITY GROVE VENTURE, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SERENITY GARDENS

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority of Miami-Dade County to issue multifamily mortgage revenue bonds in an amount not to exceed \$45,000,000.00 to finance the acquisition and construction of Serenity Gardens, a 150-unit affordable housing development for elderly residents and families with low, moderate, or middle incomes. The project will be located at 18330 NW 12th Avenue in Miami Gardens, within District 1, and will be owned by Serenity Grove Venture, LLC. The bonds, expected to be issued by December 2025, will be repaid solely by the project owner and will not create any debt or financial obligation for the County, the State, or the Housing Finance Authority. A required public hearing under the Tax Equity and Fiscal Responsibility Act was held on September 3, 2025, and no objections were raised.

10A5 (252072) Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS

Sponsor(s): Housing Finance Authority

Notes:

This resolution authorizes the Housing Finance Authority of Miami-Dade County to issue single-family mortgage revenue bonds in an amount not to exceed \$650,000,000.00 to fund its ongoing homeownership program. The program will help low-, moderate-, and middle-income families purchase or rehabilitate new or existing owner-occupied single-family homes within Miami-Dade County, primarily benefiting first-time homebuyers. The funds may also be used to purchase mortgage-backed securities guaranteed by Ginnie Mae, Fannie Mae, or Freddie Mac. The bonds will be repaid solely from bond proceeds or Housing Finance Authority funds, with no financial obligation or liability to the County, the State, or any political subdivision. A required public hearing was held on October 3, 2025, and no objections were raised.

COUNTY COMMISSION

11A1 (251953) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A THIRD AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT ("THIRD AMENDMENT") BETWEEN MIAMI-DADE COUNTY AND MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC FOR PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA ("PROPERTY") TO AUTHORIZE ACCEPTANCE OF \$6,546,424.00 IN LIEU OF CONSTRUCTION OF CERTAIN COUNTY FACILITIES; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS TO ACCEPTANCE CONVEYANCE OF PROPERTY AND TO EXERCISE ALL PROVISIONS OF THE THIRD AMENDMENT; ALLOCATING \$6,546,424.00 OF FUNDS RECEIVED FOR DEVELOPMENT OF AFFORDABLE HOUSING ON THE PROPERTY

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves a third amendment to the Exchange Agreement with Mapton Holdings/Mana Fashion Realty regarding property at 2900 NW 5th Avenue. Instead of constructing the originally required 43,646-square-foot facility for community services, Mana will pay the County \$6,546,424.00 at or before closing, and the County will retain the \$546,424.00 environmental letter of credit until all remediation and monitoring obligations are satisfied. The

resolution directs the Mayor to execute the amendment, complete the property conveyance, and allocate the \$6,546,424.00 toward the development of affordable housing on the Exchange Parcel, consistent with prior Board direction under Resolution No. R-710-22.

11A2 (251954) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-73-07; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COMMISSION AUDITOR WITH REAL-TIME ACCESS TO ADMINISTRATIVE CONTROL SYSTEMS OR APPLICATIONS USED TO MONITOR EACH DEPARTMENT'S BUDGETED OPERATING REVENUES AND EXPENDITURES, INCLUDING CARRYOVER, AUTHORIZED POSITION COUNTS AND VACANCIES, AND ACTUAL FINANCIAL AND BUDGETARY DATA; DIRECTING THE COMMISSION AUDITOR TO DEVELOP A DASHBOARD RELATING TO SUCH INFORMATION FOR USE BY THE BOARD OF COUNTY COMMISSIONERS BY NO LATER THAN FEBRUARY 28, 2026

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Policy Council 5 - 0

Notes:

This resolution directs the creation of a Budget Dashboard to give the Board and staff real-time access to County financial data, in addition to the required quarterly financial reports established under Resolution No. R-73-07 (2007). The Mayor/designee must provide the Commission Auditor with access to systems and databases tracking department revenues, expenditures, carryover funds, and staffing/vacancy data, so that the Auditor can build the dashboard. The Commission Auditor is required to develop and launch the Budget Dashboard within 90 days of the resolution's effective date, with a full operational deadline of February 28, 2026. If not completed, monthly status reports must be submitted and placed on the Board's agenda without committee review.

11A3 (251875) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING COUNTY BOARDS THAT HAVE NOT MET IN THE PAST THREE YEARS

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

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Policy Council 5 - 0

Notes:

This resolution directs the County Mayor or the Mayor's designee to prepare and submit a report

to the Board of County Commissioners identifying all County boards that have not met in the past three years. The report must be provided within 15 days of the resolution's effective date and placed directly on an agenda of the full Board without committee review, pursuant to Rule 5.06(j) of the Board's Rules of Procedure. The resolution notes that various County boards were established to assist with policymaking, asset oversight, and advisory functions, and that reviewing their meeting frequency will support the new sunset review process established in Section 2-11.40 of the County Code.

11A4 (251885) Resolution

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) IDENTIFY ALL COUNTY JOB CLASSIFICATIONS WITHIN THE CLASSIFIED SERVICE FOR WHICH IT IS FEASIBLE TO ALLOW VETERANS SEEKING SUCH POSITIONS TO SUBSTITUTE THEIR ACTIVE-DUTY MILITARY EXPERIENCE FOR TRADITIONAL COLLEGE DEGREE REQUIREMENTS; AND (2) TAKE ANY ACTIONS, INCLUDING ESTABLISHING OR AMENDING COUNTY JOB DESCRIPTIONS, RULES AND PROCEDURES, THAT ARE DEEMED NECESSARY AND PRUDENT TO ALLOW VETERANS SEEKING SUCH POSITIONS TO SUBSTITUTE MILITARY EXPERIENCE FOR DEGREE REQUIREMENTS; AND REQUIRING A REPORT

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Anthony Rodriguez, Co-Sponsor

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution directs the Mayor to review all classified County job classifications and allow qualified veterans to substitute active-duty military experience for traditional college degree requirements wherever feasible, noting that Miami-Dade has approximately 30,000 employees and that bachelor's degree requirements disproportionately screen out 57% of veteran workers. Exclusions include department directors, physicians, positions outside classified service by law or ordinance, elected/appointed offices, temporary no-benefit roles, positions requiring Florida Bar membership, and any roles where substitution conflicts with law, policy, essential job functions, or collective bargaining agreements, as determined by the Director of the People and Internal Operations Department in consultation with the County Attorney. The Mayor is authorized to establish or amend job descriptions, rules, and procedures to implement this and must report back within 120 days of the resolution's effective date.

11A5 (251893) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR

ELITE EQUITY DEVELOPMENT, INC., 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 ACTIONS 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:

10/15/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution grants Elite Equity Development, Inc. an 18-month extension through March 12, 2027, to construct affordable homes and obtain final certificates of occupancy on five County-conveyed parcels (folios 30-6007-003-0090, 30-6913-000-0860, 10-7813-004-0880, 10-7813-004-0930, 10-7813-052-0400) originally authorized by R-1071-20 and previously extended by R-660-23. The extension responds to developer-cited delays, including a moratorium, sewer versus septic changes, zoning modifications, and permitting challenges. It is implemented via an Amended and Restated County Deed executed under section 125.411, F.S. The Mayor/Designee is authorized to enforce deed terms, including exercising the reversionary interest or accepting deeds back if Elite fails to comply, ensure required signage identifying the County and district commissioner, and record and transmit all instruments to the Property Appraiser and Clerk of the Board within 30 days in line with R-974-09.

11A6 (252158) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT SENATE CONCURRENT RESOLUTION 21, OR SIMILAR LEGISLATION, CONDEMNING SOCIALISM AS A FAILED IDEOLOGY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution urges the U.S. Congress to adopt Senate Concurrent Resolution 21 and House Concurrent Resolution 58, or similar legislation, condemning socialism as a failed ideology. The federal resolutions, filed by Senator Rick Scott and Representative Maria Elvira Salazar, cite historical instances where socialist policies led to totalitarian regimes, mass hardship, and loss of individual freedoms. The resolution notes that many Miami-Dade residents or their families have been directly affected by socialist governments abroad.

11A7 (251130) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO

EXECUTE AN INSTRUMENT GRANTING A TWO-YEAR EXTENSION FOR GPI MGMT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTIES, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

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 GPI MGMT, LLC a two-year extension to complete construction and obtain final certificates of occupancy for six properties in District 9 conveyed under the County's Infill Housing Initiative Program. The properties, originally deeded in February 2021, were subject to the two-year completion requirement, but the Board previously approved a one-year extension in December 2022. GPI submitted a formal request in April 2025 for additional time due to delays, and the extension will support the completion of affordable housing units for qualified households.

11A8 (252165) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE FUNDING RECOMMENDATIONS FOR THE 12 APPLICATIONS RECEIVED IN RESPONSE TO THE FY 2023 SURTAX/SHIP/HOME REQUEST FOR APPLICATIONS THAT WERE CONDITIONALLY APPROVED IN RESOLUTION NO. R-254-24 [SEE ORIGINAL ITEM UNDER FILE NO. 251882]

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

History:

10/15/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing Committee 5 - 0

Notes:

This resolution directs the Mayor/designee to provide a report within 30 days on the status of 12 applications that were conditionally approved under Resolution No. R-254-24 from the FY 2023 Surtax/SHIP/HOME Request for Applications but, initially failed to meet minimum threshold requirements. The report must identify which applications met or failed to meet the criteria within the given timeframe, explain reasons for noncompliance, list each project by commission district, and include an update on the FY 2025 Surtax/SHIP/HOME Request for Applications.

11A9 (252171) Resolution

RESOLUTION EXPRESSING THIS BOARD'S SYMPATHY AND CONDOLENCES ON THE PASSING OF EUSEBIO RENÉ GARCÍA

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution expresses the Miami-Dade County Board of County Commissioners' sympathy and condolences on the passing of Eusebio René García, father of District 13 Commissioner and State Senator René García.

11A10 (252169) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR A WORKFORCE SOLUTION PROJECT LED BY THE MIAMI-DADE BEACON COUNCIL

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to provide state funding for the Miami-Dade Beacon Council's workforce initiative, "TalentBridge: Empowering Florida's Workforce, Strengthening Florida's Economy." The project aims to create a centralized platform that tracks labor market trends, connects training programs and credentials, and offers targeted job training, internships, and workforce readiness programs, including opportunities for individuals with disabilities. The initiative is expected to boost employment in high-demand industries and strengthen workforce satisfaction.

11A11 (252161) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-445-14; AND ESTABLISHING NEW POLICY GOVERNING THE PERMITTED USES OF THE SOUTH DADE TRANSITWAY BY LAW ENFORCEMENT AND FIRE RESCUE VEHICLES

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution rescinds Resolution No. R-445-14 and establishes new rules for how law enforcement and fire rescue vehicles can use the South Dade TransitWay, a 20-mile bus rapid transit (BRT) corridor running from Dadeland South Metrorail Station to SW 344th Street in Florida City. The updated policy limits non-transit use of the TransitWay to active emergency situations only, in order to preserve reliability and safety for upcoming BRT service expected to begin in October 2025. Authorized access is granted for emergency response, enforcement of crimes or incidents along the TransitWay, and official County security duties. Limited exceptions may be handled through interagency coordination between the Miami-Dade Sheriff's Office, Fire Rescue, and the Department of Transportation and Public Works.

11A12 (252168) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE AND UNITED STATES CONGRESS TO APPROPRIATE FUNDING FOR THE RE-INVESTING IN OUR SMALL BUSINESS ECONOMY (RISE) PROGRAM

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

This resolution urges both the Florida Legislature and the U.S. Congress to provide funding for Miami-Dade County's Re-Investing in Our Small Business Economy (RISE) loan program, which was originally created through Resolution No. R-557-20 in 2020 to support small and micro businesses impacted by the COVID-19 pandemic. The program began with \$25,000,000.00 in seed funding from CARES Act allocations and has since provided \$36,198,719.46 in loans to over 900 small businesses, maintaining a 2 percent delinquency rate. In 2024, the Board reaffirmed its commitment by approving an additional \$1,500,000.00 grant agreement with Dade County Federal Credit Union to expand lending capacity. The RISE Fund operates as a revolving loan program reinvesting repaid funds to help new applicants, offering low-interest loans and improving access to capital for underserved entrepreneurs across Miami-Dade County.

CLERK OF THE BOARD

15B1 (251644) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING NOVEMBER 4, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (252080) 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]: • SEPTEMBER 17, 2024 (REGULAR) • NOVEMBER 6, 2024 (REGULAR) • NOVEMBER 20, 2024 (REGULAR) • DECEMBER 3, 2024 (REGULAR)

Sponsor(s): Clerk of the Board