
MAYORAL REPORTS

2B1 (252141) Report

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

Sponsor(s): Mayor

History:

11/13/2025 - Report Received by Airport Committee 4 - 0

Notes:

This report provides an update on the Miami-Dade Aviation Department's (MDAD) procurement activities for the month of November 2025 under the Airport Capital Improvement Program at Miami International Airport (MIA). It summarizes the current status of various projects that are part of MIA's ongoing modernization efforts, including terminal improvements, security upgrades, parking management, and infrastructure expansion. The report lists each project's title, contract number, and procurement stage, such as active solicitations, pending awards, or completed procurements.

2B2 (251829) Report

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

Sponsor(s): Mayor

History:

11/13/2025 - Report Received by Airport Committee 4 - 0

Notes:

This report provides recommendations and findings regarding Miami International Airport's operational and fiscal activities for the month of October 2025. It highlights that the Airport continues to expand its infrastructure, improve customer experience, and modernize facilities through its Capital Improvement Program. The report notes that current initiatives include upgrades to terminal facilities, parking structures, and security systems, as well as improvements in cost estimating, scheduling, and project management processes.

2B3 (252237) Report

REPORT EVALUATING THE FEASIBILITY OF JOB ORDER CONTRACTING FOR COUNTY CONSTRUCTION PROJECTS – DIRECTIVE NO. 241510

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-883-24 and evaluates whether Job Order Contracting (JOC) is feasible and beneficial for Miami-Dade County construction projects, especially those below the competitive threshold of \$481,867.24. It finds that JOC can speed up project delivery, reduce repetitive bidding, provide standardized pricing, and support participation from Small Business Enterprises for eligible work, but requires upfront investment in catalog development, software, training, and oversight. The report recommends launching a pilot program using an existing competitively awarded JOC contract, developing internal procedures and training, defining eligible project types and thresholds, identifying funding for a small implementation team and license/management fees, monitoring performance, and reporting back to the Board with recommendations on expanding or continuing the program. The report notes that changes from Florida House Bill 705 limit the County's ability to apply local preference programs, making JOC a potentially more viable option under current law. The report states that funding for the pilot implementation team and the license/management fee must still be identified.

COMMISSIONER CONSENT ITEMS

3A1 (252275) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 68TH TERRACE BETWEEN NORTHWEST 14TH AVENUE AND NORTHWEST 15TH AVENUE AS "ELLIOTT'S WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

3A2 (252300) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF PERCIVAL AVENUE BETWEEN SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) AND PLAZA STREET AS "DRS. DAZELLE AND GEORGE SIMPSON WAY"

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

3A3 (252305) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 STROLLER PARKING FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (252307) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 13 DESIGNATED PROJECT PROGRAM

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

3A5 (252301) Resolution

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

PROJECT PROGRAM, FROM THE FY 2024-25 AND FY 2025-26 DISTRICT 1 CBO
DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 1 OFFICE FUND
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

3A6 (252304) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO
DISCRETIONARY RESERVE
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A7 (252303) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO
DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT
PROGRAM
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (252302) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO
DISCRETIONARY RESERVE
Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A9 (252306) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO
DISCRETIONARY RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

ORDINANCES FOR FIRST READING

4A (251639) Ordinance

ORDINANCE RELATING TO THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY
COMMITTEE ("BOND COMMITTEE"); AMENDING SECTIONS 2-1801, 2-1802, 2-1803, AND 2-
1805 OF THE CODE OF MIAMI-DADE COUNTY; REMOVING LANGUAGE REFERENCING THE
COUNTY MANAGER AND UPDATING LANGUAGE PERTAINING TO COMMITTEE MEMBER
ATTENDANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

Sponsor(s): Office of Management and Budget

Notes:

This ordinance updates the Building Better Communities Citizens' Advisory Committee rules to reflect the current government structure created after the 2007 shift to a strong mayor system, replacing references to the former County Manager and revising appointment and attendance language. The Committee, originally established in 2005 following voter approval of \$2.9 billion in bonds in 2004 for over 300 capital projects, will now have members appointed by the Mayor

(eight) and each Commissioner (one), with attendance governed by existing County Code requirements. The item maintains the Committee's duties to monitor the Bond Program, advise County officials, assist with reports, and participate in outreach, and will have no fiscal impact or operational changes for Miami-Dade County.

4B (252263) Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$600,000,000.00 OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTY'S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; AUTHORIZING AND DIRECTING THE OFFICERS, AGENTS AND EMPLOYEES OF THE COUNTY AND OF THE TRUSTEE AND CO-TRUSTEE TO TAKE ALL ACTIONS REQUIRED BY SUCH NOTES, THE TRUST AGREEMENT, AND THE PROVISIONS OF THIS ORDINANCE AND SUBSEQUENT RESOLUTION FOR THE FULL, PUNCTUAL AND COMPLETE PERFORMANCE OF ALL THE TERMS, COVENANTS, PROVISIONS, AND AGREEMENTS THEREUNDER; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This ordinance authorizes Miami-Dade County to issue up to \$600,000,000.00 in short-term Aviation Commercial Paper Notes (CP) at any one time to temporarily fund a portion of the Aviation Department's Capital Improvement Program, with repayment coming from future long-term aviation revenue bonds previously authorized under Ordinance No. 20-61, which approved up to \$5,000,000,000.00 in Aviation Revenue Bonds, of which \$521,910,000.00 has been issued to date. The CP Notes may be issued in one or more series and used to pay or reimburse costs of improvements, pay principal and interest on the Notes, and cover issuance costs, and will be secured solely by aviation revenues and not by ad valorem taxes or the County's general credit. The CP Program continues the County's use of commercial paper first established in 1998 and allows access to short-term interest rates until long-term fixed-rate bonds replace the Notes, with the current program expiring March 18, 2026.

4C (252235) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 194 STREET, ON THE EAST BY THEORETICAL SW 126 AVENUE, ON THE SOUTH BY THEORETICAL SW 194 TERRACE, AND

ON THE WEST BY SW 127 AVENUE, KNOWN AND DESCRIBED AS GLOBAL ESTATES 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 Global Estates Multipurpose Maintenance Special Taxing District.

PUBLIC HEARINGS

5A (252119) Resolution

RESOLUTION NAMING THE NEW SUMATRAN TIGER HABITAT AT ZOO MIAMI AS THE "CECIL AND ANA MILTON FAMILY FOUNDATION STRIPES OF SUMATRA" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

Notes:

This resolution approves naming the new Sumatran tiger habitat at Zoo Miami the "Cecil and Ana Milton Foundation Stripes of Sumatra" in recognition of a \$2,000,000.00 philanthropic gift from Ana VeigaMilton and Cecil Milton to the Zoo Miami Foundation.

5B (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

History:

10/21/2025 - Adopted on first reading by BCC Passed 13 - 0

10/21/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

12/02/2025

Notes:

This ordinance creates the Legacy Palm Drive Community Development District (CDD) in unincorporated Miami-Dade County.

5C (252210) Resolution

RESOLUTION APPROVING THE PLAT OF DELMAS NORTH APARTMENTS FILED BY DELMAS NORTH LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 800 FEET SOUTH OF NE 139 TERRACE, ON THE EAST APPROXIMATELY 330 FEET WEST OF NE 3 COURT, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF NE 135 STREET, AND ON THE WEST BY NE 2 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (252205) Ordinance

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-26.1 AND AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS AND PROCEDURES APPLICABLE TO CERTIFIED RECOVERY RESIDENCES; PROVIDING PROCESS FOR CERTIFIED RECOVERY RESIDENCES TO OBTAIN REASONABLE ACCOMMODATIONS FROM LAND USE REGULATIONS; AMENDING SECTION 33-304.2; PROVIDING A COMPLETENESS REVIEW PERIOD FOR PROCESSING OF APPLICATIONS FOR REASONABLE ACCOMMODATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

11/17/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 12/08/2025

11/18/2025 - Adopted on first reading; PH and 2nd reading scheduled for 12/2/2025 BCC by BCC Passed 12 - 0

Notes:

This ordinance creates Section 33-26.1 and amends Sections 33-1 and 33-304.2 of the Miami-Dade County Code to clarify zoning standards and procedures for certified recovery residences. It establishes a process allowing certified recovery residences to request reasonable accommodations from land use regulations and requires applications to include a property folio number, a 7-day review for completeness, and a final decision within 21 days of a completed submission unless an extension is agreed upon. The ordinance also defines “certified recovery residence” in alignment with state law and adds a completeness review period for processing reasonable accommodation requests. This action ensures compliance with Senate Bill 954,

which mandates all local governments adopt such procedures by January 1, 2026, and supports both neighborhood planning and accessibility for residents in recovery.

Recovery Residence is a group living arrangement that provides a peer-supported, alcohol-free, and drug-free environment for individuals recovering from substance use disorders. Under Florida Statutes §397.311, these homes may operate independently or as part of a licensed treatment facility. A certified recovery residence is one that holds a valid state-issued certificate of compliance and is managed by a certified recovery residence administrator, as outlined in § 397.487, Florida Statutes.

ORDINANCES SET FOR SECOND READING

7A (252277) Ordinance

ORDINANCE RELATING TO THE CHILDREN'S TRUST; AMENDING CHAPTER 2, ARTICLE CIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP OF THE GOVERNING BOARD AND TERM LIMITS TO CONFORM TO AMENDMENTS TO SECTION 125.901, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251713]

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

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation and Tourism Committee 4 - 0

Notes:

This ordinance updates the County Code to align The Children's Trust governing board structure and term limits with changes made by the Florida Legislature in House Bill 1255 during the 2025 session. It revises board membership to 33 members, increases at-large members from four to five, changes most member terms from two-year to three-year terms, and maintains four-year terms for Governor appointees and one-year terms for the youth and legislative delegate members. The item also includes an amendment adopted at the 11-10-25 Recreation and Tourism Committee adding an aspirational request that entities appointing members by reason of their position consider selecting Miami-Dade County residents, although this is not a legal requirement. The ordinance becomes effective ten days after enactment.

7B (251673) Ordinance

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

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

History:

08/20/2025 - Requires Municipal Notification by BCC

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

09/03/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 11/12/2025

09/29/2025 - Municipalities notified of public hearing by BCC to Transportation Committee

11/12/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by
Transportation Cmte 3 - 0

Notes:

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

7C (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

History:

11/04/2025 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 11/12/2025

11/04/2025 - Adopted on first reading by BCC Passed 12 - 0

11/12/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by
Transportation Cmte 3 - 0

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.

DEPARTMENTAL ITEMS

AVIATION DEPARTMENT

8A1 (252137) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND DUTY-FREE AMERICAS MIAMI, LLC ("DFA MIAMI") AT MIAMI INTERNATIONAL AIRPORT, REVISING THE TERMS AND CONDITIONS OF THE AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT RELATING TO DFA MIAMI'S FINANCIAL OBLIGATIONS SPACE TO REFLECT THOSE TERMS AND CONDITIONS IN DFA MIAMI'S FORMER LEASE AND CONCESSION AGREEMENT, KNOWN AS CONTRACT NO. 002849, SO THAT DFA MIAMI PAYS BOTH THE PERCENTAGE FEE AND ANNUAL RENT IN ADDITION TO THE OUTSTANDING INVESTMENT AMOUNT OF \$4,550,000.00 BY JUNE 2027, ADHERING TO THE AMORTIZATION TERMS OF THE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves the First Amendment to the Amended and Restated Lease and Concession Agreement between Miami-Dade County and Duty-Free Americas Miami, LLC at Miami International Airport. The amendment corrects an administrative oversight by requiring Duty-Free Americas to pay both the percentage fee and annual rent as required under its former Contract No. 002849, rather than only one or the other, once the new agreement takes effect on September 14, 2025. It also reaffirms the company's obligation to invest the remaining \$4,550,000 by June 2027, consistent with the original lease terms. There is no fiscal impact to the County, and the amendment ensures continued compliance with prior financial commitments and proper revenue collection under the updated concession agreement.

8A2 (252139) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE RETROACTIVE FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND GLOBAL CONCESSIONS INC. ("GLOBAL") AT MIAMI INTERNATIONAL AIRPORT, REVISING THE TERMS AND CONDITIONS OF THE AMENDED AND RESTATED LEASE AND CONCESSION AGREEMENT RELATING TO RENTAL PAYMENTS FOR SUPPORT/STORAGE/ADMINISTRATIVE SPACE TO REFLECT THOSE TERMS AND CONDITIONS IN GLOBAL'S FORMER CONCESSION AGREEMENT, KNOWN AS CONTRACT NO. 001436, SO THAT SUCH SPACE IS INCLUDED IN GLOBAL'S CURRENT RENT PAYMENT RETROACTIVE TO JULY 1, 2025, UNTIL SEPTEMBER 14, 2029, AT WHICH TIME GLOBAL WILL BE REQUIRED TO PAY FOR SUCH SPACE THROUGH A SEPARATE LEASE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves a retroactive First Amendment to the Amended and Restated Lease and Concession Agreement between Miami-Dade County and Global Concessions, Inc. at Miami International Airport. The amendment corrects an administrative oversight by including rent for support, storage, and administrative space within Global's current rental payment, retroactive to July 11, 2025, through September 14, 2029, after which rent for that space will be paid under a separate lease. The change aligns Global's current rental obligations with the terms of its former Contract No. 001436 and ensures consistency with other concession agreements under MIA's modernization program. There is no fiscal impact to the County as this amendment only reconciles the agreement terms and ensures an accurate rental payment structure going forward.

8A3 (252136) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WINMAR CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE MIA NEW BUILDING 3053 CONSTRUCTION PROJECT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. AB041A, IN AN AMOUNT NOT TO EXCEED \$18,349,699.70; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves a construction contract between Miami-Dade County and Winmar Construction, Inc. for the MIA New Office Building 3053 project at Miami International Airport, in an amount not to exceed \$18,349,699.70. The project includes building a two-story, 52,200-square-foot facility to replace Building 3032, with office and tenant spaces, a cafeteria, electric vehicle infrastructure, and Silver LEED certification. The work will take 660 calendar days from the Notice to Proceed and supports MDAD's \$9 billion modernization program by relocating staff and tenants from Building 5A. Funding is through the Aviation Capital Program Budget, and the contract includes contingency, inspection, and art fees, with no federal or PTP funds used.

8A4 (252140) Resolution

RESOLUTION APPROVING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HILL INTERNATIONAL, INC., FOR CAPITAL IMPROVEMENT PROGRAM SPECIALIZED SERVICES, FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, CONTRACT NO. A18-MDAD-01A, INCREASING AGREEMENT AMOUNT BY \$15,608,925.00, FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF \$51,448,300.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves the First Amendment to the Professional Services Agreement between Miami-Dade County and Hill International, Inc. for Capital Improvement Program (CIP) Specialized Services at Miami International Airport, increasing the contract by \$15,608,925 for a new total not to exceed \$51,448,300. The amendment allows continued project management and construction support for MIA's modernization projects, including the South Terminal Expansion, Concourse E Glazing, and Terminal Wide Restroom Modernization, which are progressing faster than initially planned. The added funding maintains project momentum and ensures timely completion of ongoing design, construction, and commissioning efforts under MIA's \$9 billion Modernization in Action Program. Funding is drawn from future financing, reserve maintenance, and operating funds listed in the FY 2025–26 Proposed Budget and Multi-Year Capital Plan, with no change to project scope or vendor assignments.

8A5 (252143) Resolution

RESOLUTION APPROVING THE SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH TURNER & TOWNSEND HEERY, LLC, FOR CAPITAL IMPROVEMENT PROGRAM SPECIALIZED SERVICES, FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, CONTRACT NO. A18-MDAD-01B, INCREASING AGREEMENT AMOUNT BY \$18,546,250.00, FOR A NEW NOT TO EXCEED CONTRACT AMOUNT OF \$54,385,625.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves the Second Amendment to the Professional Services Agreement between Miami-Dade County and Turner & Townsend Heery, LLC for Capital Improvement Program (CIP) Specialized Services at Miami International Airport, increasing the contract by \$18,546,250 for a new total not to exceed \$54,385,625. The additional funding supports continued project management and construction oversight for ongoing capital projects, including the MIA D60 West Extension (36% complete) and the Central Terminal Redevelopment Phases 1 and 2 (each 33% complete), which have advanced faster than anticipated. The amendment ensures uninterrupted delivery of technical and administrative support under MIA's \$9 billion Modernization in Action Program and maintains progress toward timely completion of these infrastructure projects. Funding sources include future financing, reserve maintenance, and operating funds within the FY 2025–26 Proposed Budget and Multi-Year Capital Plan.

CULTURAL AFFAIRS DEPARTMENT

8C1 (252167) Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARQUITECTONICA INTERNATIONAL, INC., A FLORIDA CORPORATION, FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES OF THE MIAMI-DADE COUNTY AUDITORIUM RENOVATIONS AND EXPANSION (PROJECT NO. A-20-CUA-01), TO PROVIDE ADDITIONAL COMPENSATION IN THE AMOUNT OF \$1,000,000.00, THEREBY RESULTING IN A TOTAL CONTRACT AMOUNT OF \$4,498,000.00, FOR ADDITIONAL PROFESSIONAL SERVICES REQUIRED BY THE PROJECT, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY ALLOWANCES, TO BE FUNDED FROM THE COUNTY WIDE INFRASTRUCTURE INVESTMENT PROGRAM ("CIIP"); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND

CONDITIONS THEREOF

Sponsor(s): Department of Cultural Affairs

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves Amendment No. 1 to the Professional Services Agreement with Arquitectonica International Inc. for the Miami-Dade County Auditorium renovations and expansion, adding \$1,000,000.00 in compensation for additional design and professional services, for a total contract amount not to exceed \$4,498,000.00. The amendment is needed because the project has shifted to a phased construction approach due to funding limitations, jurisdictional and permitting changes, early demolition needs, and required 40-year recertification work, which now requires multiple separate construction document packages. Funding comes from the Countywide Infrastructure Investment Program (CIIP) and a State of Florida Cultural Facilities grant, and the Mayor/designee is authorized to execute and administer the amendment.

PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1 (252156) Resolution

RESOLUTION ACCEPTING A WARRANTY DEED CONVEYING TRACT "A" OF THE GOLDEN PARK SUBDIVISION TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH ACCEPTANCE OF THE PROPERTY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution authorizes the County to accept a warranty deed conveying a natural forest community area, known as Tract "A," located in the Golden Park Subdivision. The property was required to be transferred to the County under Resolution No. R-905-22, which approved the subdivision plat, and will be maintained by the Golden Park Multipurpose Maintenance Special Taxing District under the Parks, Recreation, and Open Spaces Department. There is no fiscal impact to the County, as the developer maintained the area until October 2024, when the taxing district assumed maintenance responsibilities, and property owners will continue to pay special assessments based on the benefit received.

8H2 (252094) Resolution

RESOLUTION ACCEPTING A WARRANTY DEED CONVEYING TRACT “C” OF THE BAILES COMMONS SECOND ADDITION SUBDIVISION TO MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH ACCEPTANCE OF THE PROPERTY

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

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution authorizes the County to accept a warranty deed conveying Tract “C,” a parcel reserved for recreational purposes within the Bailes Commons Second Addition Subdivision. The transfer fulfills a subdivision requirement from Resolution No. R-1162-17, which approved the subdivision plat, and the property is maintained by the Bailes Commons Second Addition Multipurpose Maintenance Special Taxing District under the Parks, Recreation and Open Spaces Department. There is no fiscal impact to the County as the developer maintained the tract until October 2020, when maintenance services transitioned to the taxing district, and property owners will continue to pay special assessments proportionate to their benefits received.

REGULATORY AND ECONOMIC RESOURCES

8L1 (251981) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 112 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution grants a 10-year ad valorem tax exemption to 112 Alhambra Circle LLC for the historic restoration of the property located at 112 Alhambra Circle in Coral Gables, a 1924 structure designed by architect H. George Fink and designated a historic landmark in 1986. The

exemption, which began January 1, 2024 and runs through December 31, 2033, applies only to countywide operating ad valorem taxes and is estimated at approximately \$16,300 annually, based on the Property Appraiser's valuation of \$3,563,726 in qualifying improvements. The owner spent about \$20,564,886 on renovations, of which \$13,126,280 was attributed to the historic structure's restoration, including full exterior, interior, and mechanical upgrades in compliance with the Secretary of the Interior's Standards for Rehabilitation. The Mayor/designee is authorized to execute and record the covenant ensuring continued maintenance of the improvements and compliance with preservation standards, with periodic inspections by Historic Preservation staff.

8L2 (251983) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1206 CORDOVA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution grants a 10-year ad valorem tax exemption to homeowners Jeffrey and Marlene Robboy for the historic restoration of their property located at 1206 Cordova Street in Coral Gables, a 1925 residential landmark designated by the City in 2017. The exemption began January 1, 2023, and will end December 31, 2032, providing an estimated annual Countywide ad valorem tax reduction of \$596 based on a taxable improvement value of \$130,294, as determined by the Property Appraiser. The owners spent approximately \$150,000 restoring the property, including exterior preservation, restoration of the detached garage, replacement of windows and doors with historically appropriate materials, and removal of non-original structures. The Mayor/designee is authorized to record and enforce the covenant ensuring continued preservation compliance, with inspections by Historic Preservation staff during the exemption period.

8L3 (251988) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 3701 DURANGO STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

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

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution grants a 10-year ad valorem tax exemption to Jennifer and Michel Boussuge for the restoration of their historic property at 3701 Durango Street in Coral Gables, a 1925 landmark designed by architect H. George Fink. The exemption, which began January 1, 2023, and ends December 31, 2032, provides an estimated annual Countywide ad valorem tax reduction of approximately \$1,000 based on the Property Appraiser's taxable value of \$218,682 in qualifying improvements. The owners spent about \$1,590,413 on renovations, including \$493,472 for the restoration of historic elements such as original windowsills, wrought iron features, and exterior preservation, along with construction of a new perimeter wall and addition. The Mayor/designee is authorized to record and enforce the covenant ensuring preservation compliance, with ongoing reviews by Historic Preservation staff during the 10-year period.

8L4 (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

11/04/2025 - Deferred to the BCC following a public hearing by BCC 12 - 0

Notes:

The property qualifies as a Brownfield by actual environmental contamination on-site. Testing identified contaminants including benzene, iron, arsenic, manganese, and dieldrin in the soil, likely from former agricultural use and retail fuel operations that once existed on the land.

SOLID WASTE MANAGEMENT

8M1 (252135) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE DEPARTMENT OF SOLID WASTE MANAGEMENT DSWM CARES PROGRAM; PROVIDING FOR PROGRAM ADMINISTRATION BY THE COMMUNITY SERVICES DEPARTMENT TO ASSIST ELIGIBLE CUSTOMERS EXPERIENCING FINANCIAL HARDSHIP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution establishes the "DSWM Cares Program," a voluntary contribution initiative to help eligible Department of Solid Waste Management (DSWM) customers who are facing financial hardship pay their solid waste fees. The program will be funded entirely by voluntary donations from customers and community partners and will be administered by the Community Services Department (CSD) under a memorandum of understanding with DSWM. CSD will review and approve applications for eligible customers, receiving a stipend of \$204.15 per approved application, while DSWM will oversee fund collection and equitable distribution.

TRANSPORTATION AND PUBLIC WORKS

8N1 (251970) Resolution

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' UPDATED 2025 TITLE VI PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE 2025 UPDATED TITLE VI PROGRAM TO THE FEDERAL TRANSIT ADMINISTRATION

Sponsor(s): Transportation and Public Works

History:

11/12/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 3 - 0

Notes:

This resolution approves the Department of Transportation and Public Works' 2025 updated Title VI Program, which ensures compliance with federal nondiscrimination laws under the Civil Rights Act of 1964. The plan, required every three years by the Federal Transit Administration (FTA),

documents how DTPW provides equitable access to transit services regardless of race, color, or national origin. The reporting period covers December 1, 2022, through November 30, 2025, and its approval maintains Miami-Dade County's eligibility for federal transit funding. There is no fiscal impact, and the Mayor/designee is authorized to submit the plan to the FTA.

WATER & SEWER DEPARTMENT

801 (252146) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF CHANGE ORDER NO. TWO TO THE CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964, BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI & SONS, INC., WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$5,327,722.90, THEREBY BRINGING THE TOTAL AWARD UP FROM \$12,378,583.32 TO \$17,706,306.22, AND GRANTS A 742-DAY NON-COMPENSABLE TIME EXTENSION; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS TO THE ADDITIONAL WORK BEING ADDED TO THE CONTRACT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution authorizes Change Order No. 2 to Contract No. S-964 between Miami-Dade County and David Mancini & Sons, Inc. for the N.W. 27th Avenue Waste Collection Transmission System Expansion and Water Distribution System Improvements (D2-A-1 Phase 2). The change order increases the contract amount by \$5,327,722.90, from \$12,378,583.32 to \$17,706,306.22, and extends the completion date by 742 days to February 6, 2027. The additional work will extend sanitary sewer service and connect approximately 180 additional properties within the N.W. 27th Avenue Corridor, including the abandonment of septic tanks, funded entirely through a Florida Department of Environmental Protection (FDEP) Biscayne Bay Water Quality Grant. This expansion supports the County's Connect to Protect initiative to reduce septic pollution and improve water quality, with all funds to be expended by June 30, 2027.

802 (252130) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN AGREEMENT TO EXCHANGE A PORTION OF PROPERTY OWNED BY THE COUNTY LOCATED

AT 11345 SW 2ND STREET, SWEETWATER, FLORIDA FOR A PORTION OF PROPERTY LOCATED AT 160 SW 113 COURT, SWEETWATER, FLORIDA OWNED BY JULIO J. AND MARIALINA MONTES DE OCA, WHICH PROPERTIES HAVE BEEN APPRAISED AT EQUAL VALUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXCHANGE OF PROPERTY AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED AND TO ACCEPT CONVEYANCE OF THE PROPERTY TO BE RECEIVED FROM THE MONTES DE OCAS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution authorizes an agreement between Miami-Dade County and Julio J. and Marialina Montes De Oca to exchange small, equal-value property portions in Sweetwater to resolve mutual encroachments involving County Pump Station 142 (PS-0142). The County's property at 11345 SW 2nd Street and the Montes De Ocas' property at 160 SW 113 Court were each appraised at \$5,730.00. The exchange will correct boundary issues discovered during the PS-0142 upgrade design phase and allow the Water and Sewer Department (WASD) to proceed with improvements required under the County's Consent Decree with federal and state environmental agencies. The transaction has a fiscal impact, approximately \$150 for closing and recording fees, and will be funded through WASD's FY 2025–2026 budget under the Pump Stations Resilience Program.

803 (252138) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. W-942, 72-INCH WATER MAIN IN WEST 2ND AVENUE BETWEEN 11TH STREET AND 13TH STREET, BETWEEN LANZO CONSTRUCTION CO., FLORIDA AND MIAMI-DADE COUNTY, WHICH GRANTS A 600-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND INCREASES THE TOTAL CONTRACT AMOUNT BY \$7,405,411.65, THEREBY BRINGING THE TOTAL AWARD UP FROM \$9,874,969.31 TO \$17,280,380.96; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution approves Change Order No. 2 to Contract No. W-942 with Lanzo Construction Co., Florida for the 72-inch water main work in West 2nd Avenue between 11th Street and 13th Street near the Preston Water Treatment Plant, increasing the contract amount by \$7,405,411.65 for a new total of \$17,280,380.96. The change order grants a 600-day non-compensable time extension, replenishes the contingency time allowance by 60 days, and adjusts the Small Business Enterprise-Construction (SBE-Con) goal to 0.81 percent. The additional work is intended to complete the original project purpose by addressing structural deficiencies and deferred maintenance discovered during construction to improve long-term reliability and redundancy of this critical water transmission line. The added costs will be funded by WASD Revenue Bonds Sold and Future WASD Revenue Bonds with no impact to the General Fund.

804 (252073) Resolution

RESOLUTION APPROVING A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO ESTABLISH PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF UTILITY WORK BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER JOINT PARTICIPATION AGREEMENT AS WELL AS PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED IN THE MASTER JOINT PARTICIPATION AGREEMENT AND THE PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS

Sponsor(s): Water & Sewer Department

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution authorizes the execution of the 2025 Master Joint Participation Agreement (JPA) between Miami-Dade County and the City of Miami, establishing procedures for the performance and reimbursement of water and sewer utility work when City infrastructure projects (such as paving, drainage, and road elevation) intersect with County utility facilities. The Master JPA will remain in effect for 10 years, with a 1-year renewal option, and allows either party to terminate the agreement with 30 days' written notice.

The 2025 Master JPA replaces the current agreement expiring December 18, 2025, and enables the Miami-Dade Water and Sewer Department (WASD) to coordinate with the City through project-specific individual JPAs executed under the same framework. This collaboration reduces

duplication of effort, limits traffic disruption, and ensures cost-effective delivery of overlapping public works by allowing roads to be excavated and restored only once.

All project costs will be covered by WASD from designated utility funding sources such as Water and Wastewater Renewal and Replacement Funds or Revenue Bonds.

804 SUBSTITUTE (252352) Resolution

RESOLUTION APPROVING A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO ESTABLISH PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF UTILITY WORK BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER JOINT PARTICIPATION AGREEMENT AS WELL AS PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED IN THE MASTER JOINT PARTICIPATION AGREEMENT AND THE PROJECT-SPECIFIC INDIVIDUAL JOINT PARTICIPATION AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 252073]

Sponsor(s): Water & Sewer Department

Notes:

This substitute adds requirements for the City to provide WASD with bid forms, plans and full utility work specifications, reciprocal authority for either party to request bidder responsibility reviews based on documented performance concerns, removal of Small Business Enterprise goal language due to HB 705, and an Exhibit C requirement for written justification of any amendment, including identification of cost or time increases, which the item states will strengthen transparency and procurement oversight.

STRATEGIC PROCUREMENT DEPARTMENT

8P1 (252121) 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; AUTHORIZING ADDITIONAL TIME OF THREE YEARS WITH EXPENDITURE AUTHORITY OF \$140,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$331,179,102.00 FOR CONTRACT NO. RFP-01987, SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase extending Contract No. RFP-01987 with Universal Protection Services, LLC dba Allied Universal Security Services, for an additional three years with \$140,000,000 in new expenditure authority, bringing the total contract amount to \$331,179,102 through June 30, 2031. The extension secures current service rates for security guard coverage across Miami-Dade's transit system, including Metrorail, Metromover, and bus facilities, while ensuring continuity of critical public safety operations. The vendor has met performance expectations, and extending under existing terms is intended to shield the County from inflationary labor cost increases expected in the security industry. Allied will maintain current rates, subject only to Living Wage and Paid Sick Leave adjustments.

8P1 SUPPLEMENT (252260) Supplement

SUPPLEMENTAL INFORMATION REGARDING REQUEST FOR A NON-COMPETITIVE DESIGNATED PURCHASE FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY FOR SECURITY GUARD SERVICES

History:

11/13/2025 - Forwarded to BCC by Appropriations Committee

Notes:

This supplement includes a detailed breakdown of 2,794,604 forecasted service hours and \$139,996,088 in anticipated costs for Years 6–8 of the contract, including armed and unarmed security, supervision, patrols, and station coverage.

8P2 (252123) Resolution

RESOLUTION APPROVING NON-COMPETITIVE DESIGNATED PURCHASES PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE: (A) ADDITIONAL TIME OF FOUR YEARS AND EXPENDITURE AUTHORITY OF \$230,961,600.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$550,836,547.00 FOR CONTRACT NO. RFP-00217, SECURITY GUARD AND/OR SCREENING SERVICES FOR PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND (B) ADDITIONAL TIME OF FOUR YEARS AND \$72,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$181,923,717.00 FOR CONTRACT NOS. RFP-00188A-D, SECURITY GUARD SERVICES FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL RELATED SUPPLEMENTAL AGREEMENTS TO THE CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase extending multiple County security guard service contracts for four additional years, maintaining current rates and ensuring uninterrupted coverage at critical County facilities. Specifically, it extends Contract No. RFP-00217 (People and Internal Operations Department) for an added \$230,961,600.00, bringing its total to \$550,836,547.00, and Contract Nos. RFP-00188A-D (Water and Sewer Department) for an added \$72,000,000.00, bringing their total to \$181,923,717.00. The extensions will continue service with the current vendors, Allied Universal Security Services, Centurion Feick Partnership, and Security Alliance, LLC, who were competitively selected and have met performance standards. The contracts provide varying tiers of security across County departments, including high-risk WASD facilities. Maintaining the existing rates protects the County from rising market and labor costs while preserving operational stability and public safety.

8P2 SUPPLEMENT (252264) Supplement

SUPPLEMENTAL INFORMATION REGARDING REQUEST FOR A NON-COMPETITIVE DESIGNATED PURCHASE FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY UNDER CONTRACT NOS. RFP 00188A-D AND RFP-00217 FOR SECURITY GUARD SERVICES

History:

11/13/2025 - Forwarded to BCC by Appropriations Committee

Notes:

This supplement includes tables outlining estimated annual and total contract costs by facility, sector, and department, based on historical data, covering security services at water treatment plants, pump stations, maintenance facilities, government centers, and multiple County departments including Aviation, Corrections, Library, Housing, and Fire Rescue.

8P3 (252113) Resolution

RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND HAULOVER BAY LLC AS THE TENANT, FOR HAULOVER MARINA-FRONT RESTAURANT WITH AN INITIAL LEASE TERM OF 20 YEARS WITH TWO, TEN-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY \$53,000,000.00 FOR A LONG TERM LEASE OF APPROXIMATELY 0.459 ACRES OF COUNTY-OWNED PROPERTY FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT

PROVISIONS

Sponsor(s): Micky Steinberg, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution approves a 20-year lease agreement between Miami-Dade County and Haulover Bay, LLC for the development, construction, operation, and management of a new marina-front restaurant at Bill Bird Marina within Haulover Park. The agreement, awarded through competitive solicitation EVN0000753, is expected to generate \$16,600,000 in revenue during the initial 20-year term and up to \$53,000,000 if both ten-year renewal options are exercised. The restaurant will replace the former Haulover Park restaurant, which was demolished in 2009, and aims to enhance visitor experience while supporting park operations through guaranteed rent and a percentage of gross revenue payments, both escalating annually by 3%. The Mayor/designee is authorized to execute and manage the lease, including renewals, approvals, and non-material amendments.

8P3 SUPPLEMENT (252310) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, APPROVING OF THE AWARD AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND HAULOVER BAY LLC AS THE TENANT, FOR HAULOVER MARINA-FRONT RESTAURANT WITH AN INITIAL LEASE TERM OF 20 YEARS WITH TWO, TEN-YEAR OPTIONS TO RENEW, AND PROJECTED REVENUE TOTALING APPROXIMATELY \$53,000,000.00 FOR A LONG TERM LEASE OF APPROXIMATELY 0.459 ACRES OF COUNTY-OWNED PROPERTY FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS

Sponsor(s): Commission Auditor

Notes:

This report by the Commissioner Auditor provides background research on Haulover Bay LLC, its principals, and key personnel. It revealed no material observations or significant adverse findings.

8P4 (251984) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$22,850,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$55,934,000.00 FOR CONTRACT NO. RFQ-MDAD-17-02, PROFESSIONAL COST ESTIMATING AND SCHEDULING

SERVICES 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, 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:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution authorizes additional expenditure authority of \$22,850,000 for the Professional Cost Estimating and Scheduling Services contract (No. RFQ-MDAD-17-02) with U.S. Cost Incorporated dba RIB U.S. Cost, bringing the total contract amount to \$55,934,000. The increase allows Miami-Dade Aviation Department to continue receiving essential estimating, scheduling, and risk-management services supporting design, construction, and modernization projects under MIA's 15-year Capital Improvement Program, which has expanded from \$1.9 billion in 2019 to \$7.4 billion as of April 2025. These services ensure accurate cost tracking, scheduling oversight, and timely project delivery across key airport infrastructure, including terminals, garages, and runway improvements. The contract, expiring February 25, 2029, is funded through proprietary funds and was approved in the FY 2025-26 County budget, with no fiscal impact beyond the requested authority increase.

8P5 (252128) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003874, MANAGEMENT AND OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT, TO AIRPORT PARKING ASSOCIATES IN A TOTAL AMOUNT ESTIMATED TO BE \$5,330,704.00 FOR A FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, 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:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution approves the award of Contract No. EVN0003874 to Airport Parking Associates for the management and operation of public parking facilities at Miami International Airport, totaling an estimated \$5,330,704 for a five-year term with one five-year renewal option. The firm will manage daily parking operations, financial transactions, revenue collection, and customer

service for facilities generating about \$66 million annually, including the upcoming Park 6 garage with 2,240 new spaces. The total fiscal impact over the initial term is approximately \$395.4 million, consisting of gross revenues, reimbursable operating expenses, and the management fee, which represents roughly 19 percent of projected revenue. This contract replaces RFP-00808, increases the management fee due to inflation and expanded scope, and ensures continued, efficient oversight of MIA's public parking system.

8P6 (252131) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND SUPPLEMENTAL AGREEMENT NO. 4 UNDER CONTRACT NO. L-4400001195, AIRPORT SECURITY COMMUNICATIONS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$2,368,608.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$28,222,670.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

Notes:

This resolution authorizes a non-competitive designated purchase under Section 2-8.1(b)(3) of the County Code and approves Supplemental Agreement No. 4 to Contract No. L-4400001195 with Certified Network Professionals, Inc. for Airport Security Communications, adding \$2,368,608 in expenditure authority for a new total contract amount of \$28,222,670. The increase supports expanded maintenance, technical support, and system upgrades for MIA's Airport Security Network, which now includes 69 additional locations and new technologies across MIA and Homestead Airport. The amendment also aligns the contract with current County and FAA provisions to ensure regulatory compliance, security coverage, and uninterrupted service at critical airport facilities. The contract, funded through proprietary funds and expiring February 28, 2027, is non-competitive because CNP is the sole authorized provider for all three integrated security system manufacturers.

ADDITIONAL DEPARTMENTAL ITEMS

9A1 (252059) Resolution

RESOLUTION ACCEPTING NINETEEN (19) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Department of Environmental Resources Management

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution authorizes the acceptance of nineteen covenants for the preservation and maintenance of environmentally endangered lands across Miami-Dade County, located within Commission Districts 7, 8, and 9. The covenants, which include both renewals and new designations, cover a mix of pine rockland, tropical hardwood hammock, and rockland hammock habitats ranging from 0.15 to 4.60 acres. Once approved and recorded, these covenants provide property owners with reduced property assessments under section 193.501, Florida Statutes, and Chapter 25B of the County Code in exchange for maintaining their land in its natural state.

9A2 (252114) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$490,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2026 THROUGH 2030; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO \$10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2026; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AGREEMENTS WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR A PERIOD OF FIVE YEARS WITHIN CERTAIN PARAMETERS

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution authorizes the disbursement of up to \$490,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund to support Baynanza events from 2026 through 2030, with up to \$98,000.00 allocated per year for environmental cleanup and education activities, including the annual Biscayne Bay Cleanup Day. It also approves an agreement with the Florida Inland Navigation District (FIND) to provide up to \$10,000.00 toward Baynanza 2026 and allows similar agreements for the next five years, each up to \$10,000.00 annually. The funds will cover event logistics such as staffing, equipment, marketing, and volunteer supplies, and the Department of Environmental Resources Management will seek additional sponsorships.

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1 (252234) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT A FISCAL AGENT TO ADMINISTER RENTAL ASSISTANCE FUNDING AND PERFORM OTHER FINANCIAL DUTIES REQUIRED AS PART OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A CONTRACT WITH MDG ASSOCIATES, LLC TO ADMINISTER RENTAL ASSISTANCE FUNDING AND PERFORM OTHER FINANCIAL DUTIES, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF THE AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

11/12/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution ratifies the Mayor's/designee's issuance of a Request for Applications to select a fiscal agent and authorizes entering into a contract with MDG Associates, LLC to administer approximately \$18,462,559 in rental assistance funding and perform financial duties required under the U.S. Department of Housing and Urban Development's Continuum of Care Program. MDG Associates, LLC will receive a flat fee of \$15,000 a month during the start-up period and thereafter a 7.5% fee based on the percentage of the rental assistance portfolio disbursed each month, funded through US HUD Continuum of Care grants previously approved under Resolution No. R-66-25. The contract supports homeless and formerly homeless households countywide by managing rental assistance payments and related administrative functions.

COUNTY COMMISSION

RESOLUTIONS

11A1 (252162) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1051-21 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF UTILIZING MIAMI-DADE COUNTY PARKS AS LAND FOR A COUNTY-OWNED MITIGATION BANK AND TO INCLUDE FINDINGS AND RECOMMENDATIONS RELATED TO SUCH EVALUATION IN THE REQUIRED FINAL REPORT; AND AMENDING RESOLUTION NO. R-1051-21 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE THE FINAL REPORT ON AN AGENDA OF THIS BOARD WITHIN 60 DAYS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution directs the Mayor/designee to expedite preparation of a final report evaluating the feasibility of using Miami-Dade County parks as land for a County-owned wetlands mitigation bank and to place the report on a Board agenda within 60 days of the resolution's effective date. It amends Resolution No. R-1051-21, originally adopted on November 2, 2021, which required the County to apply for a Mitigation Bank Conceptual Approval Permit and prepare related reports on financial requirements, potential mitigation credits, and possible restoration projects. The proposed mitigation bank could provide a local source of wetlands mitigation credits, support restoration of park wetlands, and create an ongoing funding mechanism for environmental maintenance.

11A2 (251974) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A MONTHLY REPORT TO THE BOARD LISTING ALL COUNTY JOB POSITIONS UNDER THE COUNTY MAYOR'S PURVIEW THAT ARE CURRENTLY OPEN, VACANT, AND FUNDED, INCLUDING THE COUNTY DEPARTMENT, DIVISION, AND FUNDING SOURCE(S) FOR EACH POSITION, AND THE LENGTH OF TIME EACH POSITION HAS BEEN OPEN AND VACANT

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution directs the Mayor/designee to provide a monthly report to the Board of County Commissioners, beginning on or before January 1, 2026, listing all open, vacant, and funded County job positions under the Mayor's purview. The report must include each position's department, division, funding source(s), how long it has been vacant, the start and end dates of the funding source, and any specific restrictions tied to the funds. Each report must also summarize changes from the previous month and explain any differences. The completed reports will be placed directly on a full Board agenda without committee review.

11A3 (252111) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN ONLINE PORTAL FOR DOG OWNERS TO ELECTRONICALLY SUBMIT REQUIRED STATUS UPDATES AND PAY FEES RELATING TO PET REGISTRATION; AND REQUIRING A REPORT

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

History:

11/10/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 4 - 0

Notes:

This resolution directs the Mayor/designee to evaluate the feasibility of creating an online portal for registered dog owners to update their pet's status and pay registration fees electronically to the Animal Services Department. The intent is to make compliance with County pet registration requirements easier and more accessible, as current rules require dog owners to report changes such as relocation, loss, sale, or death and to renew annual licenses. The Department's budget partially depends on these registration fees, and the portal could improve efficiency and convenience for both residents and staff. The Mayor must provide a written report with findings and recommendations within 60 days.

11A4 (252127) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT PERTAINING TO "THE LEGACY CBOS" (COMMUNITY-BASED ORGANIZATIONS), INCLUDING A HISTORY OF THEIR FUNDING, AN ANALYSIS OF THEIR PROVISION OF SERVICES, AND OTHER FUNDING SOURCES

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution directs the Mayor/designee to prepare a written report within 120 days detailing information on the "legacy" community-based organizations (CBOs) that have consistently received County grant funding, in some cases for over a decade. The report must include how long each organization has been funded, the amount of its grant awards, the geographic area and number of residents served, and whether there are overlaps in services or staff among multiple CBOs. It must also assess each organization's performance, outcomes, and other funding sources, including County, state, federal, or private funds. The completed report will be presented to the full Board without committee review.

11A5 (252187) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT NEIGHBORHOOD PLANNING EXERCISES, INCLUDING PUBLICIZED COMMUNITY MEETINGS, FOR A CERTAIN AREA WITHIN DISTRICT 8 AND INSIDE THE COUNTY'S URBAN

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

Notes:

This resolution directs the Mayor/designee to hold neighborhood planning exercises, including public meetings, for the area shown on Exhibit A located within District 8 and inside the Urban Development Boundary, to explore the creation of a community-specific thematic zoning district that preserves the area's unique architectural, historic, and aesthetic character. The first community meeting must occur within 90 days of the resolution's effective date, and a written report with findings and recommendations must be presented to the full Board within one year. If there are not enough funds in the FY 2025-2026 budget to start or continue implementation, the Mayor must identify and include sufficient funding in the mid-year budget adjustment.

11A6 (251961) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ANALYZING: (1) THE GRANT APPLICATION PROCESS UTILIZED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN RESPONSE TO RESOLUTION NO. R-976-23, AND (2) THE PROVISION OF SERVICES BY "THE LEGACY CBOS" (COMMUNITY-BASED ORGANIZATIONS), INCLUDING THEIR PERFORMANCE METRICS AND FUNDING SOURCES

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution directs the Mayor/designee to provide a detailed written report within 120 days analyzing the recent competitive CBO grant application process established under Resolution No. R-976-23, as well as the performance and funding of the legacy community-based organizations (CBOs). The report must summarize the successes and challenges of the

competitive process, assess the reach and effectiveness of services provided by legacy CBOs, identify duplication among providers and County departments, and outline the performance metrics used to evaluate service outcomes. It must also include a financial analysis of each organization's dependency on County general funds, in line with Resolution No. R-134-25, and compare funding across categories such as Public Safety, Basic Needs, Health, Workforce Development, and others. The completed report will be presented to the full Board without committee review.

11A7 (252007) Resolution

RESOLUTION REAFFIRMING THE DIRECTIVES SET FORTH IN RESOLUTION NO. R-753-13 ADOPTED IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, THE FEDERAL REGULATIONS PROMULGATED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), HUD'S RELATED DIRECTIVES, AND THE ANNUAL CONTRIBUTION CONTACT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF RESOLUTION NO. R-753-13 AND THIS RESOLUTION TO EACH PRIVATE DEVELOPER AWARDED DEVELOPMENT RIGHTS TO REDEVELOP THE COUNTY'S PUBLIC HOUSING DEVELOPMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE MONTHLY REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENSURE COMPLIANCE WITH RESOLUTION NO. R-753-13 AND THIS RESOLUTION; AND PROVIDING FOR AN EXCEPTION

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

History:

11/12/2025 - Forwarded to BCC with a favorable recommendation by Housing Committee 3 - 0

Notes:

This resolution reaffirms the County's existing policy allowing community space lease agreements within public housing developments solely for the purpose of providing supportive social services to residents. It directs the Mayor/designee to ensure that both County-administered and privately managed developments under HUD's Rental Assistance Demonstration and mixed-finance programs comply with Resolution No. R-753-13. The resolution requires the Mayor to obtain from private developers a list of all existing community space lease agreements and to submit monthly reports to the Board (beginning within 90 days) detailing the entities providing services, the type of services, and the public housing sites where they operate. The item also mandates monitoring and enforcement to prevent the unauthorized or unlawful use of community spaces by entities not providing resident support services.

11A8 (252177) Resolution

RESOLUTION APPROVING AMENDMENT NO. 6 TO THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI- DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 6 TO THE INTERLOCAL AGREEMENT

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves Amendment No. 6 to the Interlocal Agreement between the School Board of Miami-Dade County and Miami-Dade County, extending the agreement for an additional three years beyond its current expiration date of December 18, 2025. Since January 2008, the Miami-Dade County Office of the Inspector General has provided inspector general services to the School Board under this agreement, which the School Board has fully funded at no cost to the County. The continuation allows the Inspector General to maintain oversight functions that help prevent fraud, waste, and financial mismanagement while supporting accountability within both entities.

11A9 (252179) Resolution

RESOLUTION AUTHORIZING AND APPROVING ASSIGNMENT OF LEASE FROM MS LEISURE COMPANY, INC. TO RESILIENT AQUARIUM LLC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDED AND RESTATED LEASE WITH RESILIENT AQUARIUM LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CERTAIN DOCUMENTS AS LANDLORD

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

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution authorizes the assignment of the County's long-term Seaquarium lease from MS Leisure Company, Inc. to Resilient Aquarium LLC, an affiliate of Terra Acquisitions Florida, LLC, following approval by the U.S. Bankruptcy Court on October 17, 2025. The Seaquarium property, located on County-owned land at 4400 Rickenbacker Causeway, has been under County lease since 1954 and is currently closed to the public while MS Leisure relocates all animals by the end

of 2025. Resilient's proposal includes major capital improvements to modernize the site, including restoration of the historic Buckminster Fuller golden dome and Flipper House. The Board also directs the Mayor/designee to negotiate a new amended and restated lease consistent with the attached term sheet and to bring it back for Board approval, while authorizing necessary administrative actions for land use and permitting.

11A10 (252116) Resolution

RESOLUTION ELIMINATING FOUR BUDGETED JOB VACANCIES IN COUNTY COMMISSION DISTRICT OFFICE 4 FOR FISCAL YEAR 2025-2026, AND REALLOCATING SUCH FUNDS TO THE COUNTY GENERAL FUND TO BE USED FOR SERVICES IN COUNTY COMMISSION DISTRICT 4, INCLUDING BUT NOT LIMITED TO FLOOD RELIEF, STORMWATER MANAGEMENT, AND SEPTIC TO SEWER CONVERSION IN DESIGNATED AREAS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

11/13/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution eliminates four budgeted job vacancies in County Commission District Office 4 for Fiscal Year 2025-2026, valued at approximately \$300,000.00, and reallocates those funds to the Countywide General Fund. The reallocated funds will be used for services within District 4, including flood relief, stormwater management, and septic-to-sewer conversion projects in designated areas.

11A11 (252299) Resolution

RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2028

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

Notes:

This resolution appoints a voting trustee to the Public Health Trust Board of Trustees to fill an existing vacancy, with a term expiring on May 31, 2028. The appointment follows section 25A-3(d) of the County Code.

15B1 (251647) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING DECEMBER 2, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board