
1D1 (252424) Proclamation

SPECIAL PRESENTATION OF A PROCLAMATION TO THE GREATER MIAMI SERVICE CORPS FOR ITS 35TH ANNIVERSARY

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

1D2 (252423) Proclamation

SPECIAL PRESENTATION OF A PROCLAMATION CONGRATULATING THE INTER MIAMI CF MLS TEAM AND ITS OWNERSHIP FOR WINNING THE 2025 MLS CUP

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

MAYOR REPORTS

2B1 (252292) Report

MILITARY RESERVISTS PAY: ANNUAL REPORT FOR FY 2024-2025 – DIRECTIVE NO. 250438

Sponsor(s): Mayor

Notes:

This report provides the annual update required under Resolution No. R-496-25 on how much Miami-Dade County spent in FY 2024–2025 to support employees serving in the military. These benefits ensure that County employees who are called to active duty or reserve training do not face financial hardship while fulfilling their military obligations.

During FY2024-25, the County paid a total of \$2,311,353.68 in military-related compensation. This includes \$927,066.88 in Military Active Duty Pay, which covers up to 30 days per deployment each year; \$1,038,879.11 in Military Reserve Pay, which provides up to 30 days of paid training leave annually; and \$345,407.69 in Military Supplemental Pay, which is used when an employee’s County salary is higher than their military pay, ensuring they do not lose income while serving. These costs were absorbed within departmental budgets, and no additional funding was requested.

The report also includes a department-by-department breakdown of how many employees used military leave and the corresponding costs. As directed by the resolution, the County will continue providing these benefits until further Board action and will submit this report on an annual basis.

2B2 (252316) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN JULY 1, 2025, AND SEPTEMBER 30, 2025

Sponsor(s): Mayor

Notes:

This report provides the required quarterly update under Resolution No. R-598-21 on state and

federal grant agreements executed by PortMiami between July 1, 2025, and September 30, 2025. The report recommends that the Board accept the quarterly summary, which includes three major federally funded grants supporting PortMiami's long-term planning, environmental modernization, and security capabilities.

During this period, PortMiami executed:

- A \$7,500,000 U.S. Department of Transportation RAISE 2023 Grant for the Cargo Supply Chain Master Plan, including stormwater studies, inland cargo center planning, and financial modeling. The grant provides \$5,000,000 in federal funds with a \$2,500,000 PortMiami match.
- A \$3,000,000 PIDP CPF 2024 Grant, fully federally funded, to advance the Seaport Decarbonization & Electrification Master Plan, including the installation of a shore power duct bank connecting Cruise Terminals F and V to new FPL-provided electrical infrastructure.
- A \$577,600 FEMA Port Security Grant, which supports full-scale maritime security exercises and the development of PortMiami's Aerial Drone Management Plan. The award includes \$304,600 in federal funding and a \$52,500 local match.

These grants strengthen PortMiami's cargo and cruise infrastructure, expand sustainability and electrification initiatives, improve emergency preparedness, and enhance security technology.

2B3 (252347) Report

REPORT ON THE COUNTY'S 2025 SUMMER YOUTH INTERNSHIP PROGRAM - DIRECTIVE NO. 240552

Sponsor(s): Mayor

Notes:

This report provides the annual update required under Resolution No. R-319-24 on the outcomes, funding, and participation levels of the 2025 Summer Youth Internship Program (SYIP) now in its tenth year of operation. The program is a countywide initiative that offers paid summer internships to rising 10th–12th grade students in Miami-Dade County Public Schools and participating charter schools.

During Summer 2025, the program received \$4 million in total funding, including \$1 million from the County's General Fund and \$3 million from The Children's Trust, which incorporates a \$500,000 contribution from the Deluca Foundation. This funding supported paid internships, student and employer orientations, pre-internship training, weekly assignments, and supervision from certified M-DCPS teachers.

A total of 3,663 students enrolled, and 3,661 successfully completed the internship and earned high school credit. The report highlights that 572 students earned dual-enrollment credit, 51.8% were economically disadvantaged, and 32.7% were Exceptional Student Education (ESE) students, underscoring the program's equity reach. Internships were conducted 77.5% on-site, 15.8% hybrid, and 6.6% fully remote, reflecting diverse placement options. The program included 92 schools, of which 29 were public charters, placing 446 charter school interns, and partnered with 926 companies across the region.

All 13 County Commission Districts had participating youth, as shown in the district breakdown included in the report, demonstrating countywide reach and accessibility. Demand for SYIP continued to exceed available funding, with 5,219 eligible applicants competing for the 3,663 available slots.

2B4 (252335) Report

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

Sponsor(s): Mayor

Notes:

This report summarizes the mobility fees, impact fees, and water and sewer connection fees collected across all commission districts during the third quarter of 2025, covering July 1 through September 30. These fees (such as educational facilities, fire and emergency medical services, park, police, road impact, mobility, and water/sewer connection fees) are collected during the land development and permitting process. The table on page 1 lists the exact amounts collected by district, with total countywide collections of \$8,038,117 in educational facilities fees, \$1,665,557 in fire/emergency medical services fees, \$1,549,251 in park impact fees, \$654,382 in police impact fees, \$14,018,505 in road impact fees, \$6,546,871 in water and sewer connection fees, and \$14,062,257 in mobility fees. The report also explains that mobility fees replaced road impact fees beginning December 31, 2023, and because this report reflects only payments actually received, some older road impact fee assessments may still be collected later or may expire unpaid. It also notes that fees must be spent within their respective fee districts and that educational facilities impact fees are transmitted quarterly to the School Board.

2B5 (252441) Report

MAYORAL APPOINTMENT - COMMUNICATIONS, INFORMATION AND TECHNOLOGY
DEPARTMENT DIRECTOR

Sponsor(s): Mayor

Matter Status: Add-on

COMMISSIONER CONSENT ITEMS

3A1 (252209) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 5TH STREET BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 10TH AVENUE AS "RICHARD HERRON WAY"

Sponsor(s): Vicki L. Lopez, Prime Sponsor

3A2 (252384) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 13TH COURT BETWEEN SOUTHWEST 8TH STREET AND SOUTHWEST 13TH STREET AS "TERESA 'TERRI' CALLAVA WAY"

Sponsor(s): Vicki L. Lopez, Prime Sponsor

3A3 (252394) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 CBO DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (252402) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (252403) Resolution

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

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

3A6 (252393) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM, THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE, AND THE FY 2025-26 DISTRICT 1 OFFICE FUNDS; AND RESCINDING AN ALLOCATION FROM THE FY

2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

3A7 (252401) Resolution

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

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

3A8 (252398) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 8 DESIGNATED
PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A9 (252395) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 5 CBO
DISCRETIONARY RESERVE

Sponsor(s): Vicki L. Lopez, Prime Sponsor

3A10 (252399) Resolution

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

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

3A11 (252396) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A12 (252397) Resolution

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

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

3A13 (252400) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO
DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 10 STROLLER PARKING

FUNDS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

DEPARTMENTAL CONSENT ITEMS

3B1 (252262) Resolution

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,169 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985/SW 107 AVENUE, NORTH OF SW 80 STREET, IDENTIFIED AS PARCEL 100, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN ACCORDANCE WITH SECTIONS 125.38, 337.25, AND 337.29, FLORIDA STATUTES, FOR THE NOMINAL AMOUNT OF \$1.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution declares a 1,169-square-foot strip of County-owned land along SR 985/SW 107 Avenue as surplus and donates it to FDOT for ADA-compliant sidewalk, curb ramp, lighting, signage, and pedestrian-safety upgrades under FDOT Project No. 449948-1. The donation is for \$1.00 and avoids FDOT pursuing eminent domain, with FDOT covering recording fees and the property reverting back to the County if it ever stops being used for transportation purposes. The County completed due diligence, confirmed no other departmental need, and FDOT confirmed access to the adjacent County park will not be blocked during construction.

3B1 SUPPLEMENT (252443) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,169 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985/SW 107 AVENUE, NORTH OF SW 80 STREET, IDENTIFIED AS PARCEL 100, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

Sponsor(s): Commission Auditor

Matter Status: Add-on

Notes:

This supplement to item 3B1 is the Commission Auditor's review of the recipient of the subject conveyance in which, the background search yielded no material findings.

ORDINANCES FOR FIRST READING

4A (252367) Ordinance

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

AND THE PEOPLE'S TRANSPORTATION PLAN; AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTIONS 2-1421 AND 29-24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP AND APPOINTMENT PROCESS AND TERM OF OFFICE FOR THE CITT; REVISING PROCEDURES FOR AMENDMENTS TO THE FIVE YEAR IMPLEMENTATION PLAN; CLARIFYING THE POWERS AND DUTIES OF THE CITT; REVISING THE DEADLINE BY WHEN THE CITT SHALL ANNUALLY PRESENT THE FIVE YEAR IMPLEMENTATION PLAN UPDATE TO THE BOARD; REVISING CERTAIN REQUIREMENTS RELATING TO THE BOARD'S REJECTION OF THE CITT'S RECOMMENDATIONS; PROVIDING THAT THE BOARD MAY REJECT THE CITT'S RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES; REVISING PROVISIONS RELATING TO TERM OF OFFICE FOR CITT MEMBERS APPOINTED BY COUNTY COMMISSIONERS AND PROVIDING FOR EXPIRATION OF SUCH TERMS FOR EXISTING MEMBERS; PROVIDING FOR COUNTY COMMISSIONERS TO MAKE APPOINTMENTS OR RE-APPOINTMENTS TO FILL VACANCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance revises how members of the Citizens' Independent Transportation Trust (CITT) are appointed by removing the lengthy nominating committee process and allowing direct appointments by each County Commissioner, the Mayor, and the Miami-Dade League of Cities, with four-year terms and a maximum of eight consecutive years of service. The ordinance also streamlines how amendments to the Five Year Implementation Plan are approved by allowing the Board to accept the CITT's recommendation by majority vote or take other action by a two-thirds vote, eliminating the current two-step return-and-reconsideration process that often causes delays. The CITT must now present its recommended Five Year Implementation Plan by November 1 each year, and all Commissioner-appointed CITT terms will automatically expire within 45 days of the ordinance's effective date so that new direct appointments can be made. The bottom line is that the ordinance speeds up transit project approvals, prevents delays that could jeopardize funding, and ensures the CITT's membership stays filled and aligned with County policy direction.

ADDITIONAL NOTE

Ordinance No. 02-116 placed the surtax and its project list before voters.

Ordinance No. 02-117 created the CITT to oversee those surtax projects and established the now-eliminated nominating process.

Ordinance No. 10-53 later created the Five-Year Implementation Plan and required the two-step review process that this ordinance now removes for efficiency.

4B (252088) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250008, LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SW 232 STREET AND SW 124 COURT, EAST OF US-1, FILED BY 232 HOLDINGS, LLC., AND 12499 HOLDINGS, LLC., IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance would approve Application No. CDMP20250008 to change the Comprehensive Development Master Plan land use designation site at the southwest corner of SW 232 Street and SW 124 Court, from "Low-Medium Density Residential" (6 to 13 dwelling units per gross acre) to "Medium Density Residential with One Density Increase (25 to 60 dwelling units per gross acre with urban design), and, if accepted by the Board, add a proffered Declaration of Restrictions to Appendix A of the CDMP Land Use Element.

4C (252079) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250012, LOCATED ON THE EAST SIDE OF SW 137 AVENUE AND SOUTH OF THEORETICAL SW 294 STREET, WEST OF THE HOMESTEAD AIR RESERVE BASE, FILED BY SIP DEVELOPMENT, LLC., IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance would approve private Application No. CDMP20250012, which requests a small-scale amendment to change the site on the east side of SW 137 Avenue, south of theoretical SW 294 Street and west of the Homestead Air Reserve Base, from "Low Density Residential" (2.5–6 units per acre) to "Industrial and Office," and, if accepted, add a proffered Declaration of Restrictions to Appendix A of the CDMP.

4D (252086) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250018, LOCATED ON THE SOUTHEAST CORNER OF SW 320 STREET (MOWRY DRIVE) AND SW 195 AVENUE, FILED BY D.R. HORTON, INC., IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

This ordinance would approve private Application No. CDMP20250018, which seeks to change the land use designation on a site at the southeast corner of SW 320 Street (Mowry Drive) and SW 195 Avenue from “Estate Density Residential” (1–2.5 units per acre) to “Low Density Residential” (2.5–6 units per acre) and, if accepted, add a proffered Declaration of Restrictions to Appendix A of the CDMP.

PUBLIC HEARINGS

5A (251946) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

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:

11/18/2025

Notes:

This ordinance creates the Eureka Townhouses Multipurpose Maintenance Special Taxing District in unincorporated Miami-Dade County.

5B (251879) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 118 AVENUE, KNOWN AND DESCRIBED AS CENTURY ESTATES NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

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:

11/18/2025

Notes:

This ordinance creates the Century Estates North Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County.

5B1 (251880) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY ESTATES NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 118 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves and confirms the preliminary assessment rolls for the Century Estates North Multipurpose Maintenance and Street Lighting Special Taxing District.

5C (251947) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DESCRIBED AS ACACIA GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A

STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

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:

11/18/2025

Notes:

This ordinance creates the Acacia Groves Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County.

5C1 (251948) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ACACIA GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This resolution approves and confirms the preliminary assessment rolls for the Acacia Groves Multipurpose Maintenance and Street Lighting Special Taxing District.

5D (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

History:

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

11/04/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
12/16/2025

Notes:

This ordinance authorizes the expansion of the Palm Glades Community Development District. 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.

5E (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

History:

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

11/04/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
12/16/2025

Notes:

This ordinance authorizes the expansion of the Silver Palms West Community Development District 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.

5F (252333) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, (D-25213), LOCATED IN THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NW 34 STREET, ON THE EAST BY NW 30 AVENUE, ON THE SOUTH BY NW 33 STREET AND ON THE WEST APPROXIMATELY 450 FEET EAST OF NW 31 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (252386) Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY SPEYSIDE INVESTMENTS CORP. FOR THE REMOVAL OF MOORING AND FENDER PILES AND THE INSTALLATION OF A BOATLIFT AND ASSOCIATED BOARDING PLATFORM LOCATED AT 4575 SABAL PALM ROAD, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a revised Class I permit for Speyside Investments Corp. at 4575 Sabal Palm Road to remove existing mooring and fender piles and install a larger 60,000-pound, 8-post boatlift and boarding platform, replacing the previously approved 45,000-pound lift. The change increases the boatlift capacity by 33% and shifts its placement slightly (moving 6.6 feet closer to the south property line and 1.5 feet farther from the north) triggering a new Board review because the revision was deemed a substantial change under section 24-48.13(2) of the Code.

5H (252428) Resolution

RESOLUTION APPROVING AS A GOVERNMENT FACILITY THE CONSTRUCTION OF A NEW ANIMAL SHELTER LOCATED AT 29500 HARRIET TUBMAN HIGHWAY, MIAMI-DADE COUNTY, FLORIDA, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves the development of a new approximately 27,943-square-foot County animal shelter at 29500 Harriet Tubman Highway after a public hearing and review under Section 33-303 of the County Code, with conditions from multiple County departments incorporated. The approval is only valid if the County becomes the owner of the property by December 16, 2027. Otherwise, the approval becomes null and void and any related permit applications must be withdrawn unless the current property owner signs an agreement delaying permit issuance until ownership transfers. The new shelter will include 200 kennels, isolation rooms, wellness areas, outdoor play areas, offices, and storage space, replacing the overflow Medley shelter and reducing overcrowding at the Doral shelter. Under the previous approved Exchange Agreement (R-571-25), the approximately \$14 million project is funded through a combination of the developer's land-value contribution and the County's commitment of up to \$3.2 million toward construction related cost, FF&E, and relocation of the existing ASD trailer. No new funding is requested.

ADDITIONAL NOTES

Resolution R-581-25, approved on June 26, 2025, authorized the exchange agreement, development of a new South Dade animal shelter, and the County's commitment of up to \$3.2 million.

Section 33-303 of the Miami-Dade County Code establishes the required governmental facilities approval process for County-owned or County-operated facilities.

5I (252351) Resolution

RESOLUTION APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN TO ALLOW FOR PICKLEBALL AT CRANDON PARK TENNIS CENTER; APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN RELATING TO CALUSA PARK WITHIN CRANDON PARK, LOCATED AT 7200 CRANDON PARK BOULEVARD, MIAMI-DADE COUNTY, FLORIDA, ALLOWING SPORT COURT LIGHTING AT CALUSA PARK WITHIN CRANDON PARK, AND THE REMOVAL OF THE SUNRISE TO SUNSET OPENING AND CLOSING HOURS LIMITATION FOR CALUSA PARK, WHILE STILL MAINTAINING THE SUNRISE TO SUNSET OPENING AND CLOSING HOURS LIMITATION ON THE TRAIL PORTION OF THE CALUSA MANGROVE TRAIL, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO THE APPROVAL OF THE CRANDON PARK AMENDMENT COMMITTEE; DIRECTING SUBSEQUENT RECORDATION IN PUBLIC RECORDS AND MODIFICATION TO OFFICIAL COPIES OF CRANDON PARK MASTER PLAN OF ALL AMENDMENTS TO DATE

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

Notes:

This resolution approves amendments to the Crandon Park Master Plan to allow pickleball at the Crandon Park Tennis Center, allow lighting at the multi-purpose sport courts in Calusa Park, and remove the sunrise-to-sunset hours restriction for Calusa Park while keeping those hours for the trail portion of the Calusa Mangrove Trail. It was noted that these changes will not significantly impact use of Crandon Park lands and adopts the updated Master Plan language, which also revises permitted active recreation uses and allows pickleball within the Tennis Center and stadium. The amendments require approval by both the Board and the Crandon Park Amendment Committee under the 1992 Settlement Agreement, with the Mayor directed to record the approved changes.

ADDITIONAL NOTE

Per the 1992 settlement between Miami-Dade County and the Matheson family, amendments to the Crandon Park Master Plan (which governs use of the donated parkland) require approval by both the Board and the Crandon Park Amendment Committee. The original Master Plan was adopted in 1996 (Resolution R-900-96) and later recorded by restrictive covenant in 2000.

5J (252439) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 58TH STREET BETWEEN S.R. 985/S.W. 107TH AVENUE AND S.W. 102ND AVENUE AS “SONIA CASTRO WAY”

Sponsor(s): Anthony Rodriguez, Prime Sponsor

5J SUPPLEMENT (252442) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF S.W. 58TH STREET BETWEEN S.R. 985/S.W. 107TH AVENUE AND S.W. 102ND AVENUE AS “SONIA CASTRO WAY”

Sponsor(s): Clerk of the Board

Matter Status: Add-on

Notes:

This supplement to item 5J is the Commission Auditors review of the recipients of the subject conveyance in which, the background search yielded no adverse findings.

CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1 (252440) Discussion Item

CONSIDERATION OF OFFERS FROM CONSORTIUMS LED BY FLORIDA POWER & LIGHT COMPANY AND FCC ENVIRONMENTAL SERVICES LLC FOR THE DEVELOPMENT OF THE NEW WASTE TO ENERGY FACILITY AND SELECTION OF DEVELOPER(S) TO PROCEED TO NEGOTIATIONS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

On July 16, 2025, the Board voted to rebuild a Waste-to-Energy (WTE) facility to replace the plant destroyed in the February 2023 fire at the Doral Resource Recovery Facility. Pursuant to this directive, the Mayor was instructed to engage in negotiations with FPL and FCC Environmental Services regarding potential siting and development of the WTE facility and its supporting waste-handling infrastructure.

ORDINANACES SET FOR SECOND READING

7A (251940) Ordinance

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

10/09/2025 - Adopted on first reading by BCC Passed 9 - 0

10/09/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025

12/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0

Notes:

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

7B (252057) Ordinance

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

10/21/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025

12/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0

Notes:

This ordinance amends Article CXVIII, Section 2-1787 of the County Code to add a new function directing the Office of Intergovernmental Affairs (OIA) to administer and operate the Miami-Dade County Youth Engagement Program, a legislative internship for high school students and beyond that allows participants to learn and engage directly with the County's legislative process. The OIA Director must coordinate with the Chair/designee on program oversight, prepare and route all

necessary participation documents for execution by the Mayor /designee, and use funding specifically allocated from the Office of Intergovernmental Affairs' budget to support the program's activities. The Director is also required to submit an annual report to the Office of the Chair within 120 days after each cohort concludes, detailing the number of applicants and participants, their schools, program duration, and key developments.

ADDITIONAL NOTE

Article CXVIII, Section 2-1787 of the County Code to update the structure, duties, and administrative provisions governing the County's advisory boards, clarifying their roles, membership requirements, and the support provided by the Office of Community Advocacy.

7C (252055) Ordinance

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

10/21/2025 - Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025

12/08/2025 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Policy Council 5 - 0

Notes:

This ordinance amends Article CXVIII, Section 2-1787 of the Miami-Dade County Code to expand the functions of the Office of Intergovernmental Affairs (OIA) by establishing an annual "Washington, D.C. Fly-In" program to strengthen federal relations and promote awareness of County priorities with federal lawmakers and decisionmakers. The OIA Director or designee will organize and coordinate the annual Fly-In days, including arranging transportation and lodging for County participants, scheduling meetings with federal officials, and allocating appropriate funding from the OIA's budget to support the initiative. The ordinance reinforces the OIA's role in managing intergovernmental relations, legislative monitoring, and coordination with federal, state, and local agencies to advance County goals.

ADDITIONAL NOTE

Article CXVIII, Section 2-1787 of the County Code to update the structure, duties, and administrative provisions governing the County's advisory boards, clarifying their roles, membership requirements, and the support provided by the Office of Community Advocacy.

DEPARTMENTAL ITEMS

Parks & Recreation

8H1 (252117) Resolution

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OPERATING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

Matter Status: Add-on

History:

11/10/2025 - Deferred by Recreation and Tourism Committee 4 - 0

12/08/2025 - Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution approves and authorizes the Mayor/designee to execute and enforce the Second Amended and Restated Miami-Dade Zoological Park and Gardens Operating Agreement between Miami-Dade County and the Zoo Miami Foundation, Inc. The updated agreement outlines roles and responsibilities to meet Association of Zoos and Aquariums (AZA) accreditation requirements and supports Zoo Miami's master plan and growth objectives. The Foundation will contribute 10% of gross membership revenues to the Zoo Miami Support Fund, increasing to 20% within three years and to 30% in year four, with 3% of that amount designated for capital equipment and improvements. The agreement will be effective for three years and automatically reviewed and renewed annually if agreed upon, with oversight by the Zoo Oversight Board to monitor performance, growth, and partnership activities.

Transportation and Public Works

8N1 (252283) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE 2025 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

Sponsor(s): Transportation and Public Works

Matter Status: Add-on

History:

12/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

12/11/2025 - Forwarded to BCC by Infrastructure, Innovation & Technology Committee

Notes:

This resolution approves the Department of Transportation and Public Works' Public Transportation Agency Safety Plan for Calendar Year 2025, which is required under federal and state safety oversight rules and must be adopted by December 31, 2025. The plan outlines how the County identifies and manages safety risks for the Metrorail, Metromover, and Metrobus systems, sets annual safety performance targets, assigns safety responsibilities, and documents procedures such as hazard reporting, accident investigations, and staff training requirements. Updates to the 2025 plan include new organizational charts, updated bus fleet information, completion timelines for the NE CNG fueling station and South Dade Bus Rapid Transit System, new interlocal service details with the Town of Cutler Bay for MetroConnect, and references to wheelchair securement and wireless communication procedures required under FDOT Rule 14-90.004. The item designates the DTPW Director as the Accountable Executive authorized to execute the plan, has no fiscal impact on current or future budgets, and applies countywide.

ADDITIONAL NOTES

The PTASP is required by federal law under 49 U.S.C. Chapter 53 and the Fixing America's Surface Transportation (FAST) Act, and DTPW has been updating and adopting this plan annually to remain compliant with Federal Transit Administration and FDOT State Safety Oversight requirements.

Water & Sewer Department

801 (252360) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS05 FOR ENGINEERING SERVICES FOR HYDROGEOLOGIC, HYDROLOGIC AND ENGINEERING SERVICES FOR COMPREHENSIVE WATER RESOURCES PROJECTS – INCLUDING INJECTION, PRODUCTION, MONITORING WELLS, AND AQUIFER STORAGE AND RECOVERY WELLS TO BLACK & VEATCH CORPORATION, AGREEMENT NO. 24BLVE010, IN AN AMOUNT NOT TO EXCEED \$16,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS

CONTAINED THEREIN

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

Notes:

This resolution ratifies the Mayor's approval of a \$16,500,000.00 Non-Exclusive Professional Services Agreement with Black & Veatch Corporation for hydrogeologic, hydrologic, and engineering services needed for County water resources projects, including injection, production, monitoring, and aquifer storage and recovery wells. The item notes that the solicitation was issued January 31, 2025, one proposal was received by March 3, 2025, SBD confirmed contractual compliance on April 2, 2025, and the agreement was fully executed and attested on September 25, 2025. The contract supports WASD's \$8.6 billion Capital Improvement Program and the County's Multi-Agency Science Plan required under the 2025 Settlement Agreement with FDEP, which may help avoid approximately \$250,000,000 in future high-level disinfection costs at CDWWTP if compliance is demonstrated.

ADDITIONAL NOTE

Ordinance No. 14-77 (WASD's Acceleration Ordinance), adopted September 3, 2014, which allows expedited contract awards for Consent Decree and capital improvement work.

The relevant Settlement Agreement with FDEP, approved by Resolution R-889-25 in 2025, requires completion of the Multi-Agency Science Plan to support the County's request for exemption from high-level disinfection at CDWWTP.

801 (252360) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS05 FOR ENGINEERING SERVICES FOR HYDROGEOLOGIC, HYDROLOGIC AND ENGINEERING SERVICES FOR COMPREHENSIVE WATER RESOURCES PROJECTS – INCLUDING INJECTION, PRODUCTION, MONITORING WELLS, AND AQUIFER STORAGE AND RECOVERY WELLS TO BLACK & VEATCH CORPORATION, AGREEMENT NO. 24BLVE010, IN AN AMOUNT NOT TO EXCEED \$16,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

This resolution ratifies the Mayor's approval of a \$16,500,000.00 Non-Exclusive Professional Services Agreement with Black & Veatch Corporation for hydrogeologic, hydrologic, and

engineering services needed for County water resources projects, including injection, production, monitoring, and aquifer storage and recovery wells. The item notes that the solicitation was issued January 31, 2025, one proposal was received by March 3, 2025, SBD confirmed contractual compliance on April 2, 2025, and the agreement was fully executed and attested on September 25, 2025. The contract supports WASD's \$8.6 billion Capital Improvement Program and the County's Multi-Agency Science Plan required under the 2025 Settlement Agreement with FDEP, which may help avoid approximately \$250,000,000 in future high-level disinfection costs at CDWWTP if compliance is demonstrated.

ADDITIONAL NOTE

Ordinance No. 14-77 (WASD's Acceleration Ordinance), adopted September 3, 2014, allows expedited contract awards for Consent Decree and capital improvement work.

The relevant Settlement Agreement with FDEP, approved by Resolution R-889-25 in 2025, requires completion of the Multi-Agency Science Plan to support the County's request for exemption from high-level disinfection at CDWWTP.

Strategic Procurement

8P1 (252422) 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 AWARD CONTRACT NO. SS-10617, CONDUCTED ENERGY WEAPONS, TO AXON ENTERPRISE, INC. IN THE AMOUNT OF \$4,400,000.00 FOR A FIVE-YEAR TERM FOR MIAMI-DADE CORRECTIONS AND REHABILITATION 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): Sen. Rene Garcia, Prime Sponsor

Matter Status: Add-on

History:

12/09/2025 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

12/11/2025 - Forwarded to BCC by Safety and Health Committee

Notes:

This resolution approves a five-year, \$4,400,000 non-competitive contract with Axon Enterprise, Inc. for the Miami-Dade Corrections and Rehabilitation Department to replace its obsolete Taser X2 units with the updated Taser 10 conducted energy weapons. The purchase includes 700 new devices, required accessories, software, training, digital-evidence storage, and a trade-in and

certified disposal program for old units, with Axon as the sole manufacturer capable of supporting MDCR's existing system and body-worn camera integration. The new contract, funded through the FY 2025–2026 Proposed Budget, replaces a prior maintenance-only agreement.

Environmental Resource Management

9A1 (252309) Resolution

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTH EAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, TO REVISE AND REDUCE THE AMOUNT THAT THE CONTRIBUTING COUNTIES WILL PAY TO BROWARD COUNTY AND TO SHORTEN THE TERM OF THE AGREEMENT SO THAT IT WILL TERMINATE ON SEPTEMBER 30, 2026; REQUIRING MIAMI-DADE COUNTY TO PAY BROWARD COUNTY UP TO A TOTAL OF \$80,000.00 THROUGH THE END OF THE AGREEMENT TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS

Sponsor(s): Micky Steinberg, Prime Sponsor

Matter Status: Add-on

History:

12/08/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

12/11/2025 - Forwarded to BCC by Infrastructure, Innovation & Technology Committee

Notes:

This resolution approves the Second Amendment to the Interlocal Agreement among Miami-Dade, Broward, Palm Beach, and Monroe Counties that reduces each county's required contribution for services supporting the Southeast Florida Regional Climate Change Compact and shortens the agreement term so that it ends on September 30, 2026. Under the amendment, Miami-Dade County's annual payment decreases from \$100,000 to \$80,000 for FY 2025–2026, resulting in a \$20,000 savings, while Broward, Palm Beach, and Monroe Counties contribute \$80,000, \$80,000, and \$5,000 respectively, for a total of \$245,000 managed through Broward County's contract with the Institute for Sustainable Communities. The Mayor/designee is authorized to execute the amendment, exercise termination provisions, and execute time extensions as long as no additional County funds are used without separate Board approval. The Compact has been in place since 2010 and has seen multiple prior amendments, most recently under Resolutions R-1248-20 and R-755-23, which expanded and extended funding commitments for regional climate coordination.

ADDITIONAL NOTE

Resolution R-1248-20 approved a new three-year Interlocal Agreement that required Miami-Dade County to contribute \$275,000 for services supporting the Southeast Florida Regional Climate Change Compact from January 1, 2021 to January 1, 2024.

Resolution R-755-23, later amended that agreement by extending its term to January 31, 2027 and authorizing the County to pay up to an additional \$300,000 for continued Compact related

COUNTY COMMISSION

11A1 (252432) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR ALL POSSIBLE STATE AND FEDERAL GRANTS, INCLUDING FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANTS, WATER QUALITY IMPROVEMENT GRANTS, AND RESILIENT FLORIDA GRANTS, FOR SEPTIC-TO-SEWER CONVERSION IN THE BISCAYNE SHORES NEIGHBORHOOD IN MIAMI-DADE COUNTY; URGING THE FLORIDA LEGISLATURE AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO APPROPRIATE FUNDING FOR SEPTIC-TO-SEWER CONVERSION IN THE BISCAYNE SHORES NEIGHBORHOOD IN MIAMI-DADE COUNTY

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution directs the Mayor to apply for all eligible state and federal grants, including Florida Department of Environmental Protection, Water Quality Improvement, and Resilient Florida grants, to support septic-to-sewer conversion in the Biscayne Shores neighborhood, a low-lying coastal area where approximately 190 residential parcels still rely on septic systems. The legislation cites prior County findings that almost half of septic systems fail annually (a figure projected to reach 64 percent by 2040) and notes that Biscayne Shores' geology and recurring flooding increase the risk of untreated wastewater entering the environment. Residents are seeking sewer connections to reduce these risks, and the Board urges the Florida Legislature and FDEP to allocate funding for this work, noting that \$250,000.00 was previously allocated through Resolution R-1049-24 for septic-to-sewer activities.

ADDITIONAL NOTE

Resolution R-1049-24 previously allocated \$250,000.00 from the FY 2024-25 District 4 Designated Project Program for septic-to-sewer conversion activities. This resolution builds upon that effort by seeking external funding and legislative support to advance the neighborhood's conversion.

11A2 (252437) Resolution

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

PREPARE A PLAN DETAILING POSSIBLE FUNDING MECHANISMS FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN RAPID TRANSIT CORRIDORS; AND TO PROVIDE A REPORT

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

Notes:

This resolution directs the Mayor to create a plan identifying possible funding mechanisms to advance the SMART Plan Rapid Transit Corridors, originally endorsed by the Board in 2016, which include the Beach, East-West, Kendall, North, Northeast, and South Dade Transitway corridors. It is noted that Miami-Dade County continues to experience some of the worst traffic congestion in the United States, significantly affecting quality of life and mobility, and highlights that Metro Express, the County’s first all-electric BRT service, launched on October 27, 2025, as part of the South Corridor. The resolution states there is an urgent need to construct the remaining SMART Plan corridors to improve access to jobs and education, strengthen economic competitiveness, and support regional growth. The Mayor must submit the requested funding mechanism report within 90 days of the resolution’s effective date and place it directly on a Board agenda without committee review.

ADDITIONAL NOTE

Resolution R-523-16 formally endorsed the SMART Plan in 2016, and Metro Express BRT launched in 2025 as the first major completed component of the South Corridor.

14A1 (252378) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends the County’s sign regulations to allow one additional digital, flat-attached point-of-sale sign on eligible properties within the Downtown Kendall Urban Center District, but only for sites adjacent to a transit station or expressway that contain at least 300,000 square feet of retail, fitness, or entertainment uses. The digital sign must follow strict rules for size, height,

spacing, brightness, message changes, and placement, and it cannot face residential areas or the Rapid Transit System right-of-way; only one digital sign is allowed per qualifying property. The ordinance also authorizes new residential building identification signs in urban centers and updates prohibited sign types, while establishing a County policy for revenue-sharing and content restrictions on signage located on County-owned or County-occupied properties, including directing revenue from properties near the Underline to support Underline-related expenses. The ordinance becomes effective ten days after enactment.

14A2 (252435) Resolution

RESOLUTION CONGRATULATING THE COLLEGE FOOTBALL PLAYOFF SELECTION COMMITTEE FOR RIGHTLY SELECTING THE UNIVERSITY OF MIAMI FOOTBALL TEAM OVER THE UNIVERSITY OF NOTRE DAME FOOTBALL TEAM TO PLAY IN THE 2025 COLLEGE FOOTBALL PLAYOFF

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

CLERK OF THE BOARD

15B1 (251648) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING DECEMBER 16, 2025 (TO BE DELIVERED AT A LATER DATE

Sponsor(s): Clerk of the Board

15B2 (252358) 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 DEPARTMENT]: • JANUARY 22, 2025 (REGULAR) • JANUARY 28, 2025 (COMMITTEE OF THE WHOLE) • JANUARY 30, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • FEBRUARY 20, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • MARCH 20, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • APRIL 29, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • JUNE 26, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • JULY 17, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • SEPTEMBER 25, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING) • OCTOBER 23, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING)

Sponsor(s): Clerk of the Board