

1D1 (252224) Special Presentation

SPECIAL PRESENTATION HONORING MOUNT SINAI HOSPITAL ON THEIR 75TH ANNIVERSARY

Sponsor(s): Micky Steinberg, Prime Sponsor

1D2 (260088) Special Presentation

SPECIAL PRESENTATION HONORING INTERNATIONAL HOLOCAUST REMEMBRANCE DAY

Sponsor(s): Micky Steinberg, Prime Sponsor

Matter Status: Add-on

1F1 (252320) Report

2025 SUNSET REVIEW OF COUNTY BOARDS – TOURIST DEVELOPMENT COUNCIL

History:

12/08/2025 - Report Received by Recreation and Tourism Committee 5 - 0

MAYOR REPORT

2B1 (260038) Report

MAYORAL APPOINTMENTS - DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET AND INTERIM DIRECTOR OF LIBRARIES

Sponsor(s): Mayor

2B2 (252280) Report

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

Sponsor(s): Mayor

History:

12/10/2025 - Report Received by Airport Committee 5 - 0

Notes:

This monthly report from Miami Dade County Aviation Department (MDAD) reported that the MIA Runway Incursion Mitigation Hot Spot #4 (Corral Area) Project has advanced to the construction phase, with the Notice to Proceed scheduled for December 8, 2025. The project will reconfigure pavement in the Corral Area at the intersection of Runways 8R-26L and 12-30 and Taxiways M, N, P, and Q to improve safety, reduce runway incursions, and address recurring pavement maintenance issues; construction is expected to be completed by March 2029. For modernization progress, MDAD reported improved reliability of moving conveyances, noting approximately 97% of the 616 conveyance units are now in operation. The report also states that one (1) additional escalator renovation was completed, increasing total completed escalator renovations from 59 to 60, and that public-access restroom renovations increased from 44 to 46. For Passenger Boarding Bridges (PBBs), the report noted no change from the previous month, but

stated that a Notice to Proceed was issued for 10 units. For this month's Exhibit C content, MDAD included photos/highlights featuring the Employee Rewards and Recognition Ceremony (September 2025) at MIA, a "How To Do Business with MDAD" seminar, and an announcement regarding \$94 million in FAA grant funds issued for two projects at MIA.

2B3 (252385) Report

MIAMI-DADE FIVE-YEAR HOUSING PLAN

Sponsor(s): Mayor

Notes:

This report is a five-year housing plan developed in response to Resolution No. R-441-23 (Homelessness Plan) and Resolution No. R-431-23 (Affordable Plan), adopted by the Board on May 2, 2023, which directed the Mayor/designee to prepare a housing plan.

This report finds that Miami-Dade County's remaining vacant housing units are expected to be fully occupied by 2027, with the largest shortage in lower-income rental housing. It reports approximately 217,000 households earning below 50% of Area Median Income (AMI) compared to fewer than 70,000 affordable units at that income level, and estimates that nearly 200,000 additional units are needed to meet current renter demand. The report also notes a shift in population trends, with higher-income households moving into the County while lower-income residents move out, contributing to rising housing costs. Between 2019 and 2023, only 14% of census tracts had home prices affordable to buyers below 140% AMI.

The report recommends expanding affordable and workforce housing through the use of surplus County land, enhanced incentives for housing serving people with disabilities and people experiencing homelessness, and the creation of a County-affiliated development entity. It notes that the Board approved the Miami-Dade Attainable Housing Corporation, Inc. on October 9, 2025, and that HCD has taken steps to prioritize housing placements for people experiencing homelessness and expand resident outreach through workshops and housing programs.

2B4 (252466) Report

REPORT ON FUNDING RECOMMENDATIONS FOR 12 APPLICATIONS FROM THE FY 2023 SURTAX/SHIP/HOME REQUEST FOR APPLICATION PROCESS AND THE FY 2025 SURTAX/SHIP/HOME REQUEST FOR APPLICATION PROCESS: DIRECTIVE NO. 252165

Sponsor(s): Mayor

Notes:

This report provides an update on funding recommendations and application status for affordable housing projects submitted through the FY 2023 and FY 2025 Surtax/SHIP/HOME Request for Application (RFA) processes managed by Miami-Dade County Department of Housing and Community Development (HCD). The report was issued in response to Resolution No. R-1093-

25, adopted on November 4, 2025, which directed the Mayor/designee to report on the status of 12 conditionally approved applications from the FY 2023 RFA and to provide an update on the FY 2025 RFA process. The report also references Resolution No. R-254-24, which conditionally approved the 12 FY 2023 applications.

The report explains that, under the FY 2023 RFA, the Board approved 12 affordable housing development applications with conditional funding, even though they did not initially meet minimum threshold criteria. Unlike prior years, applicants were allowed to receive technical assistance to cure deficiencies. HCD provided workshops and one-on-one assistance to all 12 applicants. As of this report, 4 applications (33%) met threshold requirements and have moved to contract development, 5 applications (42%) failed to meet threshold requirements and will have funds recaptured, and 3 applications (25%) are still working with HCD to cure deficiencies. Funding for applications that did not initially meet threshold criteria was capped at 25% of total project cost, as stated in the RFA.

The status for the FY 2025 Surtax/SHIP/HOME RFA process, is ongoing. HCD completed the minimum threshold review, selection committee scoring, applicant score review meetings, and administrative reviews to address scoring comments. Out of 34 total applications, 23 applications (68%) passed the preliminary threshold review and were scored, while 11 applications (32%) failed the preliminary threshold review. HCD is preparing a final ranking to guide proposed funding allocations, with Board consideration anticipated by March 2026.

2B5 (252330) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – JULY 21, 2025 RAIL LINEUP AND OCTOBER 27, 2025 BUS LINEUP

Sponsor(s): Mayor

Notes:

This report, prepared by the Miami-Dade County Department of Transportation and Public Works (DTPW), is provided in response to Resolution No. R-235-18, adopted on March 6, 2018, which requires the Mayor/designee to report planned transit fare or service adjustments and place the report on a Board agenda pursuant to Ordinance No. 14-65.

This report summarizes transit service adjustments implemented with the October 27, 2025 bus lineup and the July 21, 2025 rail lineup, and confirms that no fare changes will be implemented. Major bus service changes approved by Resolution No. R-352-25 include implementation of the South Dade Corridor BRT, which discontinued Routes 34, 38, and 39, introduced MetroExpress Route 601 and TransitWay Local Route 602, and modified Routes 52 and 287. It also reports the discontinuation of three MetroLink demonstration services in July 2025, which were replaced by contracted Routes 42, 16, and 25 with similar routing and schedules. Additional minor bus

changes include routing adjustments on multiple routes, schedule improvements on Routes 101, 183, 204, 400, and 836, frequency adjustments on Routes 11 and 837, clarification of Route 54A, and added trips on Routes 62 and 95. This report states that no rail service changes were implemented with the July 21, 2025 rail lineup.

The report identifies a net annual operating cost increase of \$10,426,844 associated with all service adjustments. Of this amount, \$11,688,801 is attributable to the new South Corridor MetroExpress BRT service and will be funded by People's Transportation Plan (PTP) Surtax revenues, as included in DTPW's FY 2025–26 Adopted Operating Budget. All other service changes result in an annual operating cost reduction of \$1,261,957, funded through DTPW operating funds.

2B6 (252474) Report

REPORT ON IDENTIFYING POTENTIAL BENEFITS AND SAVINGS BY USING PUBLIC SERVICE AIDES INSTEAD OF LAW ENFORCEMENT OFFICERS FOR ROADWAY IMPROVEMENT PROJECTS – DIRECTIVE NO. 250682

Sponsor(s): Mayor

Notes:

This report, prepared by the Miami-Dade County Department of Transportation and Public Works (DTPW) in coordination with the Miami-Dade County Water and Sewer Department (WASD), is provided in response to Resolution No. R-571-25, adopted on June 3, 2025. The resolution directed the Mayor/designee to identify potential public benefits and cost savings from using Public Service Aides (PSAs) instead of sworn Law Enforcement Officers (LEOs) on roadway and other improvement projects. This report explains that PSAs are civilian personnel with limited authority and training, are not authorized to perform traffic enforcement or pedestrian management in construction zones, and are not equipped to handle uncooperative or combative individuals. The Miami-Dade Sheriff's Office (MDSO) confirmed that PSAs are not permitted to replace LEOs for these functions. As a result, the report raises public safety, liability, training, enforcement authority, and emergency response concerns with replacing LEOs on roadway improvement projects.

The report also identifies a cost difference between LEOs and PSAs. It states that PSA deployment could reduce hourly personnel costs by approximately \$15.00 per hour. The report cites average hourly costs for a Police Officer ranging from \$74.00 to \$111.00, compared to approximately \$59.40 for a PSA. Using an example of 10 hours per day over 200 days, the report estimates an annual cost of approximately \$148,000 for an LEO at the lower end of the pay range compared to \$118,800 for a PSA, resulting in estimated savings of \$29,200 per position per year. It is noted that, if applied across multiple projects, potential savings could reach several hundred thousand dollars annually. It is recommended to continue the use of sworn LEOs for most traffic

enforcement and safety-related functions on roadway projects due to public safety concerns. However, it states that the Administration is open to further discussions with MDSO to explore limited and carefully controlled situations where PSAs could potentially be used in lower-risk environments, provided appropriate training, coordination, and operational safeguards are established.

2B7 (252494) Report

ANNUAL REPORT ON THE JANITORIAL AND LANDSCAPING SERVICES PURCHASING PROGRAM (JUNE 1, 2024 TO MAY 31, 2025) - DIRECTIVE NO. 221601

Sponsor(s): Mayor

Notes:

This report is an annual update on the Janitorial and Landscaping Services (JLS) Purchasing Program, prepared to comply with Section 2-8.2.7.02 of the Code of Miami-Dade County, which was established by Ordinance No. 22-129. The JLS Program consists of two Small Business Enterprise (SBE) (only prequalification pools), 22-129(J) Janitorial Services and 22-129(L) Landscaping Services, both established on June 1, 2024, by Resolution No. R-399-24, with an initial allocation of \$50,000,000 per pool. This first annual report covers contracting activity from June 1, 2024, through May 31, 2025.

The report states that during the reporting period, 39 competitively awarded contracts were issued to 14 certified SBE firms, with a combined award value of \$25,988,706. As of May 31, 2025, there were 42 certified SBE firms prequalified in the JLS Program, with 18 firms in the janitorial pool and 24 firms in the landscaping pool. Under the Janitorial Services Pool, two contracts with a combined value of \$5,970,089 were awarded to one SBE firm. Under the Landscaping Services Pool, 37 contracts totaling \$20,018,617 were awarded to 13 SBE firms. The report notes that no performance or compliance issues were identified for any of the awarded contracts and that all spot market competitions received multiple bids, resulting in competitive pricing.

It is stated that the JLS Program has reduced administrative burden, improved procurement efficiency, and supported equitable distribution of work among SBEs by capping individual contract awards at \$5,000,000. Based on usage trends and expiring predecessor contracts, the Administration plans to submit a separate item to the Board requesting additional expenditure authority and extensions of the pool terms. The report projects the need for approximately \$122,000,000 in additional expenditure authority for Janitorial Services and \$107,000,000 for Landscaping Services, excluding federally funded contracts and Miami International Airport landscaping services, which are procured separately.

2B8 (252340) Report

REPORT ON STATUS OF COUNTY’S HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM

Sponsor(s): Mayor

History:

12/09/2025 - Report Received by Housing Committee 5 - 0

Notes:

This report is provided in response to Resolution No. R-769-24, adopted by the Board on September 4, 2024, which directed the Mayor/designee to report on the status of the County’s Homebuyer Down Payment Assistance Program. This report explains that the Program provides interest-free loans of up to \$35,000.00 to eligible first-time homebuyers to assist with down payments, with repayment deferred until the end of the loan term or upon sale or refinance. The Program is funded annually using Documentary Stamps Surtax or State Housing Initiatives Program (SHIP) funds, typically ranging between \$4 million and \$8 million per fiscal year, with \$4 million earmarked in the County’s FY 2026 budget.

From August 2022 through October 2025, HCD closed 316 loans totaling \$11,032,815, with loans distributed across all commission districts. The Program serves income-qualified households earning up to 140% of Area Median Income (AMI), with specific income limits listed for individuals, couples, and households of three and four persons. The report notes that HCD works with approved lenders, brokers, and community-based organizations to provide homebuyer education and counseling, and that recent lender participation has expanded to allow owner-occupied duplex purchases, enabling rental income from a second unit, which represents a change from prior lending practices.

HCD’s outreach and implementation efforts, included multiple virtual and in-person homeownership fairs held in 2024 and 2025, with attendance ranging from 400 to more than 800 participants per event. These events brought together lenders, realtors, financial experts, housing counseling agencies, and County departments under the Mayor’s No Wrong Door initiative. The report identifies plans for a continued outreach campaign featuring surveys, digital application tools, multilingual advertising, and coordination with County departments and Commissioners’ offices.

2B9 (252479) Report

COMPLIANCE REPORT PER SECTION 341.071, FLORIDA STATUTES – TRANSIT PRODUCTIVITY AND PERFORMANCE MEASURES FOR THE 2025 REPORTING YEAR

Sponsor(s): Mayor

Notes:

This report is submitted by the Miami-Dade County Department of Transportation and Public Works (DTPW) in compliance with Section 341.071, Florida Statutes, which requires annual public disclosure and certification of administrative costs, budget details, executive compensation, ridership performance, and gift disclosures by public transit providers. The report covers the 2025 reporting year and uses data from Fiscal Year 2024 for administrative cost certification and performance metrics, and Fiscal Year 2024–25 for budgeted and actual cost information. DTPW is classified as a Tier 1 transit provider because it operates more than 101 vehicles in peak revenue service.

This report certifies that DTPW’s average general administrative cost was 13.49 percent, which is below the State of Florida average of 22.56 percent for Tier 1 transit agencies and is the lowest among such providers. It further states that DTPW’s year-over-year budgeted administrative cost increase was 3.2 percent, which is below the five percent threshold requiring review and approval by the Florida Department of Transportation (FDOT). As a result, the review was completed internally and did not require FDOT approval. The required line-item comparison of budgeted versus actual general administrative costs shows that DTPW ended the fiscal year \$4.7 million under budget for administrative costs.

This report also provides the disclosures required by statute, including executive compensation, ridership performance metrics, and gift disclosures. Ridership and performance data are presented for 2023 and 2024, including passenger trips, revenue miles, operating expenses and revenues, vehicles in maximum service, base fares, service availability, and efficiency measures such as operating expense per passenger trip. The report confirms that all required disclosures have been posted on DTPW’s public website.

2B10 (252420) Report

REPORT ON THE ENVIRONMENTAL EDUCATION GRANT AWARD PROGRAM – DIRECTIVE NO. 222124

Sponsor(s): Mayor

Notes:

This report is the second and final annual report submitted in response to Resolution No. R-995-22, adopted by the Board on October 18, 2022, which authorized the Mayor/designee to enter into a grant agreement with The Miami Foundation to administer the County’s Environmental Education Grant Award Program through August 31, 2025. The report fulfills the Resolution’s requirement for annual written status updates. The program was administered by The Miami Foundation using County funding provided by multiple departments and agencies and supported environmental education services delivered by nonprofit organizations across Miami-Dade County.

The report covers year two and the final year of the program and states that over the two-year period the County provided \$1,260,000, and The Miami Foundation contributed an additional \$338,000, for a total program investment of \$1,520,000. Of the County funding, \$1,182,000 was awarded directly to nonprofit grantees, \$63,000 supported program administration, and \$15,000 was used for program design and launch. Funding supported 18 nonprofit organizations serving multiple commission districts through environmental education, outreach, resilience, weatherization, and restoration activities.

Measurable outcomes from the funded organizations, including 1,939 environmental education events, service to 74,849 children, construction or repair of 43 community gardens, repurposing of 4,240 pounds of compost, 428 beach cleanups, planting of 3,270 trees, weatherization support for 675 homeowners, and participation by one organization in the County's septic conversion plan are detailed in the report. It also states that 83 percent of grantees leveraged their awards to secure additional funding, unlocking more than \$3,258,743 beyond the original County investment, with 14 organizations securing additional grants and 13 organizations investing in endowments or long-term financial tools.

2B11 (252477) Report

REPORT ON COMMUNITY REDEVELOPMENT AGENCIES – DIRECTIVE NO. 252170

Sponsor(s): Mayor

Notes:

This report is submitted in response to Resolution No. R-879-25, adopted by the Board on September 3, 2025, which directed the Mayor/designee to provide a detailed status report on Community Redevelopment Agencies (CRAs) in Miami-Dade County. The report was prepared with support from the Miami-Dade County Office of Management and Budget (OMB) and provides an overview of CRA purpose, structure, funding, financial impacts, reimbursements to the County, and recent accomplishments, in accordance with Chapter 163, Florida Statutes (Community Redevelopment Act of 1969).

This report explains that CRAs are special-purpose entities created to address conditions of slum and blight through redevelopment activities funded primarily by Tax Increment Financing (TIF). There are currently 15 active CRAs in the County, 11 municipal CRAs and 4 within the Unincorporated Municipal Service Area (UMSA). Over the last five fiscal years, the County contributed \$445.376 million in County and UMSA TIF to CRAs. During the same period, municipal TIF contributions totaled \$530.180 million, for a combined CRA investment of \$910.723 million. For FY 2025–26, County contributions are estimated at \$124.582 million, and over the next five fiscal years (FY 2026–27 through FY 2030–31), projected County TIF contributions total approximately \$757.903 million, excluding any future CRA creations, expansions, or extensions.

Several pending requests were identified that will create, expand, or extend CRAs, which together carry an estimated minimum fiscal impact of approximately \$758 million on future County budgets. Given current fiscal pressures, the report recommends a moratorium on the creation of new or expanded CRAs to preserve County financial stability and protect funding for essential services and infrastructure.

The report also summarizes recent accomplishments across all CRAs over the past five years, including affordable and workforce housing development, infrastructure and utility upgrades, streetscape and transit investments, parks and public spaces, community policing, business assistance programs, and SMART Plan transit corridor funding.

COMMISSIONER CONSENT ITEMS

3A1 (252495) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 10TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 1ST AVENUE AS "HAROLD L. FRANCIS WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

3A2 (252459) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 1, 2025 "MIAMI SPRINGS HIGH SCHOOL BASEBALL STATE CHAMPIONSHIP CELEBRATION" SPONSORED BY THE CITY OF MIAMI SPRINGS IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A3 (252460) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 1, 2025 "2ND ANNUAL GLENN CURTISS VINTAGE MOTORCYCLE AND CAR SHOW" SPONSORED BY FATHERS AGAINST FENTANYL, INC. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A4 (260006) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 26TH TERRACE FROM SOUTHWEST 23RD AVENUE TO SOUTHWEST 25TH AVENUE AS "SILVER BLUFF ELEMENTARY WAY"

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

3A5 (260012) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A6 (260014) Resolution

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

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

3A7 (260007) Resolution

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

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

3A8 (260013) Resolution

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

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

3A9 (260010) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A10 (260009) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A11 (260011) Resolution

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

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

3A12 (260015) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 OFFICE OF THE CHAIR FUNDS
Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A13 (260008) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 DESIGNATED PROJECT PROGRAM
Sponsor(s): Micky Steinberg, Prime Sponsor

3A14 (260072) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE
Sponsor(s): Vicki L. Lopez, Prime Sponsor

3A15 (260073) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 16TH STREET BETWEEN SOUTHWEST 32ND AVENUE AND SOUTHWEST 27TH AVENUE AS "EDUARDO 'VALDI' CRUZ WAY"
Sponsor(s): Raquel A. Regalado, Prime Sponsor

DEPARTMENTAL CONSENT ITEMS

3B1 (252485) Resolution

RESOLUTION APPROVING LOCAL AGENCY PROGRAM AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) PHASES OF THREE SAFETY IMPROVEMENT PROJECTS LOCATED AT: (1) NORTH MIAMI AVENUE AT NORTH 195TH STREET; (2) NORTH MIAMI AVENUE AT NORTH 163RD STREET; AND (3) SW 84TH AVENUE AT SW 38TH STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN
Sponsor(s): Transportation and Public Works

Notes:

This resolution authorizes the Mayor/designee to execute Local Agency Program (LAP) Agreements with the Florida Department of Transportation (FDOT) for the construction and construction engineering inspection of three traffic circle safety projects located at N Miami Avenue and N 195 Street, N Miami Avenue and N 163 Street, and SW 84 Avenue and SW 38 Street. The projects will be funded through FDOT using federal-aid funds, with Miami-Dade County providing upfront funding through Mobility Impact Fees Road Districts B and D and

receiving reimbursement from FDOT upon completion, with construction required to be completed by February 28, 2029. The total cost for construction and CEI services across the three projects is \$2,234,115.00, with individual project funding amounts specified in the agreements. The projects include roadway reconstruction, ADA-compliant sidewalks and ramps, pedestrian refuge islands, lighting, drainage, resurfacing, and signage, and were generated as safety improvements based on crash pattern analysis, with no balloting required.

ADDITIONAL NOTE:

Resolution Nos. R-135-24 and R-469-25 previously approved the design phase for all three traffic circle projects, allowing the projects to advance to the construction phase now proposed in this item.

3B2 (252486) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$27,307,222.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

This resolution authorizes the Mayor/designee to execute a Public Transportation Grant Agreement with the Florida Department of Transportation for \$27,307,222 in State Fiscal Year 2026 Public Transit Block Grant Program funds to support operating costs for fixed-route bus service throughout Miami-Dade County. The agreement supports eligible operating expenses, including administrative, management, and operational costs directly related to transit service delivery, and will be effective upon execution through June 30, 2027. The total project cost is \$54,614,444, which includes a required local match of \$27,307,222 from the FY26-27 Department of Transportation and Public Works operating budget.

ADDITIONAL NOTE:

The Public Transit Block Grant Program was established by the Florida Legislature in 1989 to provide state financial assistance to public transit providers eligible for Federal Transit Administration Section 5307 funds, with allocations based on National Transit Database data.

3B3 (252488) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXECUTION OF FOUR LOCAL AGENCY PROGRAM AGREEMENTS, SPECIFICALLY FM NOS: 446052-1-38-01; 447601-1-38-01; 449470-1-38-01; AND 449471-1-38-01 (THE "LAP AGREEMENTS"), BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT A TOTAL OF \$832,291.00 TO FUND CERTAIN SAFE ROUTES TO SCHOOL AND SMART TRAIL PROJECTS; FURTHER RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE FOUR LAP AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION PROVISIONS, IF ANY, AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXECUTE ANY TIME EXTENSIONS AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE LAP PROGRAM, SO LONG AS NO ADDITIONAL COUNTY MATCHING FUNDS ARE REQUIRED

Sponsor(s): Transportation and Public Works

Notes:

This resolution would ratify four Local Agency Program (LAP) Agreements between Miami-Dade County and the Florida Department of Transportation (FDOT) totaling \$832,291.00 to fund design services for three Safe Routes to School projects and one SMART Trail project. The Safe Routes to School projects involve Booker T. Washington Senior High School, Brownsville Middle School, and Horace Mann Middle School in District 3, while the SMART Trail project is located along NW 12 Street in Commission District 12. The agreements were executed on June 25, 2025, and provide funding for safety-related and mobility infrastructure design, with upfront costs paid by the County through the Department of Transportation and Public Works General Fund and reimbursed by FDOT.

ADDITIONAL NOTE:

The Safe Routes to School Program was authorized in August 2005 under Section 1404 of the Federal Transportation Act to improve safety for children walking or biking to school using federal-aid highway funds. Miami-Dade County Public Schools partnered with the Department of Transportation and Public Works for these projects because MDCPS is not a LAP-certified agency.

3B4 (252489) Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, APPROVING THE EXECUTION OF LOCAL AGENCY PROGRAM AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) PHASES OF FOUR SAFE ROUTES TO SCHOOL PROJECTS LOCATED AT: (1) MIAMI CENTRAL HIGH SCHOOL; (2) NORTH DADE MIDDLE SCHOOL; (3) MIAMI

NORTHWESTERN SENIOR HIGH SCHOOL; AND (4) MIAMI SOUTHRIDGE SENIOR HIGH SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

Notes:

This resolution authorizes the Mayor/designee to execute Local Agency Program (LAP) agreements with the Florida Department of Transportation for the construction and construction engineering inspection (CEI) phases of four Safe Routes to School projects at Miami Central High School, North Dade Middle School, Miami Northwestern Senior High School, and Miami Southridge Senior High School, located in Commission Districts 02, 01, 03, and 09. The projects will install safety-related infrastructure such as sidewalks and bike lanes, traffic calming measures, signs, signals, flashers, crosswalks, school zone signs, and ramps to improve student safety when walking or biking to school. The total construction and CEI cost is \$1,645,766.00, with FDOT fully funding the projects and the County providing upfront costs through the DTPW General Fund that will be reimbursed by FDOT, and construction must be completed by October 14, 2028. Miami-Dade County Public Schools applied for the projects under the federal Safe Routes to School Program authorized in August 2005, and because it is not LAP-certified, partnered with DTPW, which will oversee construction and handle reimbursements.

ADDITIONAL NOTE:

The Safe Routes to School Program was authorized by Section 1404 of the Federal Transportation Act in August 2005 to fund projects that make walking and biking to school safer. The design phase for all four projects was previously approved by the Board through Resolutions R-803-24, R-137-24, R-136-24, and R-138-24.

ORDINANCES FOR FIRST READING

4A (252311) Ordinance

ORDINANCE RELATED TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; REPEALING ARTICLE C, SECTIONS 2-1461 THROUGH 2-1470 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This ordinance repeals Article C, Sections 2-1461 through 2-1470 of the Miami-Dade County Code to dissolve the Naranja Lakes Community Redevelopment Agency (CRA) and eliminate its governing structure. The item will declare the board as the community redevelopment agency under section 163.357, Florida Statutes, transferring all rights, powers, duties, responsibilities,

and liabilities of the Naranja Lakes CRA to the Board of County Commissioners. The ordinance cites ongoing County financial constraints, concerns raised about unelected CRA boards controlling large tax increment financing (TIF) revenues, and projected future County TIF obligations, including \$124,257,832.00 in Countywide TIF and \$51,860,123.00 in UMSA TIF between 2025 and 2033, with additional projected deposits if the CRA were extended through 2043. Upon adoption, the Clerk of the Board is directed to file notice of the dissolution with the State within 30 days.

ADDITIONAL NOTE:

The Naranja Lakes CRA was created by Ordinance No. 02-216 in 2002 following a slum and blight declaration in 1998, with its redevelopment plan approved in 2003 and later expanded through resolutions adopted in 2016, 2018, 2019, and 2025. The CRA and redevelopment area are currently scheduled to sunset in 2033 unless extended.

4B (252464) Ordinance

ORDINANCE GRANTING PETITION OF THE OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEORETICAL SW 2 STREET), ON THE EAST BY SW 177 AVENUE (SOUTH KROME AVENUE/STATE ROAD NO. 997), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEORETICAL SW 7 STREET), AND ON THE WEST BY THE TRANSPORTATION CORRIDOR; DISSOLVING OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT; RELEASING DECLARATION OF RESTRICTIVE COVENANTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION AND EXECUTE ANY DOCUMENTS NECESSARY FOR SUCH RELEASE; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance dissolves the Ocean Gate Community Development District, which was created by the Board on March 18, 2025, under Ordinance No. 25-22 and covers approximately 10.84 acres of residential development within the City of Florida City. The District requested dissolution through Resolution 2025-16 after confirming it has provided no community development services, has no outstanding debt or financial obligations, and has no operating or maintenance responsibilities, as supported by submitted audit reports. Upon dissolution, all maintenance responsibilities within the District boundaries will be assumed by the Ocean Gate Village Multipurpose Maintenance Special Taxing District or its successor, and the District will no longer have authority to levy assessments, taxes, or fees on property owners. The ordinance also releases and cancels the Declaration of Restrictive Covenants, with no fiscal impact to the County's budget, and becomes effective 10 days after enactment.

ADDITIONAL NOTE:

Ordinance No. 25-22, adopted on March 18, 2025, established the Ocean Gate Community Development District under Chapter 190, Florida Statutes, to finance infrastructure and maintenance for the Ocean Gate residential development. County Resolution No. R-413-05, as amended by R-883-06, required the Declaration of Restrictive Covenants that is being released as part of this dissolution.

4C (252484) Ordinance

ORDINANCE GRANTING PETITION OF PALM GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 170 AVENUE, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 54.45 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/12/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends the boundaries of the Palm Gate Community Development District, which was created on February 6, 2024, by Ordinance No. 24-4, by expanding the District by approximately 54.45 acres, increasing its total size from about 34.80 acres to 89.25 acres across the Cities of Florida City and Homestead. The expansion was requested by the District's Board of Supervisors through a petition filed on October 3, 2025, and a public hearing was held in accordance with Chapter 190, Florida Statutes and the County Home Rule Charter. The expanded District will continue to finance and manage community infrastructure and multipurpose maintenance services, with funding derived from assessments levied on properties within the District, and the expansion will extend those assessments to property owners in the newly added area. The ordinance has no fiscal impact on the County's budget and becomes effective 10 days after enactment.

4D (252483) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250013, LOCATED ±200 FEET NORTH OF QUAIL ROOST DRIVE (SR-994/SW 200 STREET) BETWEEN SW 125 AVENUE AND SW 124 COURT, FILED BY BLUENEST 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 amends the Miami-Dade County Comprehensive Development Master Plan by redesignating a site located about 200 feet north of Quail Roost Drive between SW 125 Avenue and SW 124 Court from Low Density Residential (2.5 to 6 dwelling units per acre) to Low-Medium Density Residential (6 to 13 dwelling units per acre).

4E (260022) Ordinance

ORDINANCE RELATING TO LOCAL BUSINESS TAXES; DELETING SECTIONS 8A-179 AND 8A-227.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING REQUIREMENT TO DISPLAY LOCAL BUSINESS TAX RECEIPT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

01/07/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance repeals the County Code requirement that businesses physically display their local business tax receipt at their place of business in order to operate in Miami-Dade County. Current law requires display and allows the County to charge an additional local business tax if the receipt is not posted, even when the tax has already been paid, but this item removes that penalty by deleting Sections 8A-179 and 8A-227.5 of the Code. The ordinance cites that business tax payment and compliance can now be verified electronically by inspectors and accessed by the public using modern technology, making physical display unnecessary, and notes that state law in Chapter 205, Florida Statutes does not require display. The ordinance takes effect 10 days after enactment.

ADDITIONAL NOTE:

Miami-Dade County has historically required conspicuous display of business tax receipts under Chapter 8A of the County Code, even though Florida law does not mandate display. The ordinance references pending state legislation (Senate Bill 982 and House Bill 841) that would similarly eliminate physical vehicle registration stickers in favor of electronic records.

4F (260036) 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 PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

01/08/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance expands the Metromover Subzone of the Rapid Transit Zone to include a privately owned property located at 240 SE 14 Street (Folio No. 01-0210-050-2240), which is less than a five-minute walk from the Metromover rail line, by amending Section 33C-2 of the County Code. The Metromover Subzone was originally created by Ordinance No. 21-33 to allow the County to exercise land use regulatory authority and promote higher-density, transit-oriented development adjacent to Metromover stations, consistent with the Comprehensive Development Master Plan. The ordinance adds a new exhibit to the Rapid Transit Zone maps to formally include this property and is intended to support increased transit ridership, shorter trips, and coordinated land use and transportation planning. The ordinance becomes effective 10 days after enactment unless vetoed.

ADDITIONAL NOTE:

Ordinance No. 21-33 created the Metromover Subzone of the Rapid Transit Zone and established County zoning authority and approval procedures for properties adjacent to the Metromover. The Comprehensive Development Master Plan, adopted in 1988, calls for the highest density and intensity of development in urban areas served by mass transit to increase ridership and reduce vehicle trips.

4G (260076) Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (“MIA”); CREATING AN ADVISORY BOARD RELATED TO THE CONSUMER EXPERIENCE AND OPERATIONS AT MIA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance creates the Consumer Advisory for Responsive Experience at Miami International Airport (CARE-MIA) Advisory Board to provide structured public input on passenger, employee, and visitor experiences at Miami International Airport. The seven-member board will be appointed within 14 days of the ordinance’s effective date, serve without compensation, meet at least monthly, hold its first meeting within 21 days, and submit monthly reports to the Board beginning one month after its second meeting. CARE-MIA is authorized to review airport operations, identify concerns, propose solutions, access airport information through the Aviation Department as allowed by law, and serve as a public forum, while operating under Sunshine Law,

public records, and County ethics requirements. Staff support and legal counsel will be provided by the County Mayor's designee and the County Attorney.

PUBLIC HEARINGS

5A (252379) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, THE NAMING OF A PORTION OF THE UNDERLINE AS "THE NIKKI SPOELSTRA PLAY FOREST" FOR A PERIOD OF FIVE YEARS, RENEWABLE THROUGH AND INCLUDING DECEMBER 31, 2040

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

Notes:

This resolution approves naming a portion of The Underline, specifically the approximately 21,500-square-foot area known as the Underline Play Forest, as "The Nikki Spoelstra Play Forest" following a \$500,000.00 gift made for maintenance, operation, and programming. The naming is for an initial five-year term from the effective date and is renewable through December 31, 2040, consistent with the existing Management Agreement between Miami-Dade County and The Underline Conservancy. The Underline Conservancy is responsible for managing, operating, and maintaining the 10-mile area beneath the Metrorail guideway, and the agreement allows fundraising through naming rights with Board approval.

ADDITIONAL NOTE:

Resolution No. R-120-18 (adopted February 6, 2018) approved the original Management Agreement between Miami-Dade County and The Underline Conservancy, assigning the Conservancy responsibility for managing, operating, and maintaining The Underline and allowing fundraising activities, including naming rights, subject to Board approval.

5B (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

History:

12/02/2025 - Adopted on first reading by BCC Passed 12 - 0

12/02/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
01/21/2026

Notes:

This ordinance authorizes Miami-Dade County to establish a new Aviation Commercial Paper Program and issue up to \$600,000,000 in short-term commercial paper notes outstanding at any one time to temporarily finance capital improvement projects for the Miami-Dade County Aviation Department. The notes will be used to pay or reimburse costs for airport construction and improvements and will later be repaid with proceeds from future Aviation Revenue Bonds already authorized by the Board, with no pledge of ad valorem taxes or the County's general credit. The program supports ongoing capital projects at Miami International Airport and allows the County to access lower short-term interest rates while timing long-term bond issuances. The commercial paper program is revolving, meaning notes may be issued, repaid, and reissued as needed, and replaces an existing program set to expire on March 18, 2026.

ADDITIONAL NOTE:

Ordinance No. 20-61 (2020) authorized up to \$5,000,000,000 in Aviation Revenue Bonds to fund the Aviation Department's capital improvement program. Ordinance No. 21-20 (2021) authorized a prior commercial paper program of up to \$400,000,000, which is scheduled to expire on March 18, 2026.

5C (252473) Resolution

RESOLUTION APPROVING, AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE FROM TIME TO TIME, IN MULTIPLE SERIES, OF NOT EXCEEDING \$600,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES AND OTHER DEBT OBLIGATIONS OUTSTANDING AT ANY TIME; APPROVING CERTAIN DETAILS WITH RESPECT TO THE FIRST SERIES OF SUCH COMMERCIAL PAPER NOTES TO BE ISSUED IN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$300,000,000.00, INCLUDING DISTRIBUTION OF OFFERING MEMORANDUM; APPOINTING COMMERCIAL PAPER DEALER, LETTER OF CREDIT PROVIDER AND ISSUING AND PAYING AGENT FOR SUCH FIRST SERIES OF NOTES; APPROVING FORMS OF CERTAIN RELATED AGREEMENTS; DELEGATING DETERMINATION OF FINAL TERMS OF SUCH FIRST SERIES OF NOTES TO COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SUCH FIRST SERIES OF NOTES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This resolution allows the Aviation Department to use Aviation Commercial Paper Notes (CP Notes), which are short-term loans, to help pay for airport construction projects. It approves the first issuance of CP Notes, up to \$300,000,000 outstanding at any one time, within a larger program that allows up to \$600,000,000 outstanding, until long-term airport bonds are issued to repay them. The CP Notes must be repaid within a short period, generally within 270 days, and are backed by future aviation bond proceeds and a letter of credit from Bank of America, not County taxes. The resolution also names the financial institutions responsible for issuing, selling, and paying the CP Notes and approves the related financing agreements.

ADDITIONAL NOTE:

Ordinance No. 20-61 (July 8, 2020) authorized up to \$5,000,000,000.00 in Aviation Revenue Bonds, and \$521,910,000.00 has been issued to date leaving \$4,478,090,000.00 in remaining authorized bond capacity. The resolution references a CP Note Ordinance adopted "on the date hereof" that created the overall CP Program allowing up to \$600,000,000.00 outstanding at any time and requiring CP Note terms to be set by Board resolution.

5D (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

History:

12/02/2025 - Adopted on first reading by BCC Passed 12 - 0

12/02/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

01/21/2026

Notes:

This ordinance creates the Global Estates Multipurpose Maintenance Special Taxing District.

5E (252368) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THEORETICAL SW 355 LANE FROM SW 189 AVENUE WEST FOR APPROXIMATELY 623 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1042) FILED BY TPG AG EHC III (LEN) MULTI STATE 6, LLC AND SUBJECT TO CERTAIN CONDITIONS

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

Notes:

This resolution approves Vacation of Right-of-Way Petition No. P-1042, which vacates and abandons a portion of theoretical SW 355 Lane from SW 189 Avenue west for approximately 623 feet in Commission District 9 so the land can be incorporated into the proposed SAN DIEGO VILLAS plat (Tentative Plat T-25206). The petitioner paid a \$1,960.00 application fee, and once vacated, the land is expected to be added to the tax roll, generating an estimated \$1,817 per year in additional property taxes.

5F (252366) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NE 6 PLACE BETWEEN NE 173 TERRACE AND NE 174 STREET (ROAD CLOSING PETITION NO. P-1034) FILED BY MOD 6 LLC AND MR. YOSSI MARLOW, RETAINING AN EXCLUSIVE WATER AND SEWER UTILITY EASEMENT RIGHT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXCLUSIVE WATER AND SEWER EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

Notes:

This resolution grants Road Closing Petition P-1034, which vacates and abandons the segment of NE 6 Place between NE 173 Terrace and NE 174 Street so the underlying land can merge into the two abutting private properties. The petition was signed by both adjoining property owners, all required departmental reviews found no objections, and a public hearing was held in accordance with Resolution No. 7606. The County will retain an exclusive water and sewer easement on a portion of the land for potential future use, and closing the road will place the land on the tax roll, generating an estimated \$5,400 in annual property taxes; the petition fee of \$33,818.20 has already been paid.

5G (252462) Resolution

RESOLUTION APPROVING THE PLAT OF EUREKA TOWNHOUSES FILED BY CANISAL PROJECTS, INC. LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 310 FEET SOUTH OF SW 180 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH APPROXIMATELY 790 FEET NORTH OF SW 184 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 112 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (252465) Resolution

RESOLUTION APPROVING THE PLAT OF BAUER PARC SOUTH PHASE TWO FILED BY BAUER PARC SOUTH, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 262 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY SW 264 STREET, AND ON THE WEST BY SW 138 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (252467) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BUILD INVESTMENT HUB, LLC, D-25308, FILED BY BUILD INVESTMENT HUB, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 78 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 53 AVENUE, ON THE SOUTH APPROXIMATELY 420 FEET NORTH OF SW 80 STREET AND ON THE WEST BY SW 53 COURT

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (252471) Resolution

RESOLUTION APPROVING THE PLAT OF 94TH AERO SQUADRON, FILED BY KNEZ PROPERTIES, LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 12 STREET, SOUTHEASTERLY BY THE DOLPHIN EXPRESSWAY, AND ON THE WEST BY NW 57 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (260003) Resolution

RESOLUTION APPROVING THE PLAT OF PRINCETON CROSSINGS FILED BY PRINCETON CROSSINGS, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 820 FEET SOUTHWESTERLY

OF SW 248 STREET, SOUTHEASTERLY BY THE F.E.C. RAILWAY/BUSWAY, ON THE SOUTH BY SW 252 STREET AND ON THE WEST BY THEORETICAL SW 138 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1 (260079) Discussion Item

DISCUSSION ITEM REGARDING STATUS OF CONTRACT NEGOTIATIONS WITH JOINT DEVELOPER CONSORTIUM FOR A NEW WASTE-TO-ENERGY FACILITY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

ORDINANCES SET FOR SECOND READING

7A (251944) Ordinance

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

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

History:

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

10/09/2025 - Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/10/2025

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

Notes:

This ordinance amends section 33-284.62 for the Downtown Kendall Metropolitan Urban Center (DKUC) to allow, in addition to existing rules, one story within the pedestal and one story within the penthouse to exceed 14 feet up to 18 feet when used as an amenity area or penthouse loft area, and to permit the penthouse floorplate for certain constrained buildings to be the same size as the largest tower floorplate below. It applies to parcels of record that, as of December 16, 1999, have at least one frontage facing "A," "E," or "F" streets and have a lot depth at any one point of less than 150 feet; existing DKUC rules still limit standard stories to 8–14 feet (with floors over 14 feet counting as additional floors), allow one pedestal story up to 30 feet with mezzanine limits (10 percent for commercial, 80 percent for residential), and cap tower floorplates above eight stories at 25,000 square feet or 25 percent of lot area, whichever is greater. The recitals

state the Comprehensive Development Master Plan (CDMP) designates the Dadeland North and South Metrorail Stations area as a Metropolitan Urban Center and a “regional activity center,” with increased density and intensity around rapid transit station sites and very intense mixed uses in the DKUC Core.

DEPARTMENTAL ITEMS

AVIATION DEPARTMENT

8A1 (252476) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ALLIED CONTRACTORS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE AIRPORT OPERATIONS CENTER PROJECT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. P250A-REV, IN AN AMOUNT NOT TO EXCEED \$16,816,937.50; 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

Notes:

This resolution approves Contract No. P250A-REV between Miami-Dade County and Allied Contractors, Inc. to renovate and combine the Airport Operations Center and Emergency Operations Center at Miami International Airport into a single, unified facility on the third floor of Terminal D. The contract amount is not to exceed \$16,816,937.50, includes a 10 percent contingency of \$1,525,000.00 and an Inspector General fee of \$41,937.50, and has a construction duration of 596 calendar days, with liquidated damages of \$1,288.20 per day for delays. The project is funded through the Aviation Department’s capital budget and is intended to improve coordination of daily airport operations and emergency response, enhancing safety, efficiency, and continuity of services at MIA. The procurement was re-advertised in October 2025 following Board direction, resulted in three responsive bids, and Allied was found compliant and qualified as the lowest bidder after review by the Strategic Procurement Department.

ADDITIONAL NOTE:

In October 2025, the Board directed the Mayor/designee to reject the original solicitation due to bid issues and re-advertise the project, requiring a new award recommendation to be brought to the Board within 90 days. This action reset the procurement process to ensure fair competition and clearer bid terms.

FIRE RESCUE DEPARTMENT

8E1 (252074) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DIVISION OF

EMERGENCY MANAGEMENT (FDEM) AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR), TO, AT NO COST TO THE COUNTY, ACCEPT, RECEIVE, AND ALLOW THE TRANSFER OF OWNERSHIP, POSSESSION, AND USE OF EQUIPMENT TO AID IN DISASTER RESPONSE EFFORTS

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

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution approves a Memorandum of Agreement between the Florida Division of Emergency Management (FDEM) and Miami-Dade County, through the Miami-Dade Fire Rescue Department (MDFR), to accept the transfer of two inflatable rescue boats, two motors, and related accessories at no cost to the County. The equipment, originally acquired for use during Hurricanes Helene and Milton, will enhance MDFR's disaster preparedness, response, and recovery capabilities. Upon transfer, MDFR will assume full responsibility for maintenance, repairs, and any associated costs, while FDEM will relinquish all liability. The agreement allows MDFR to deploy the equipment within and outside the County as needed for emergency response operations.

8E2 (252134) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES (EMS) COUNTY DISBURSEMENT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, RECEIVE AND EXPEND FISCAL YEAR 2025-26 AND FUTURE ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE DISBURSEMENT PROGRAM FOR A FIVE YEAR PERIOD THROUGH FISCAL YEAR 2029-2030 AND TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR ACCEPTANCE, RECEIPT AND EXPENDITURE OF SUCH FUNDS; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, INCLUDING SUBAWARD AND SUBRECIPIENT AGREEMENTS WITH MUNICIPAL FIRE DEPARTMENTS IN MIAMI-DADE COUNTY FOR RECEIPT, AWARD, OR EXPENDITURE OF SUCH DISBURSEMENT FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

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

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution authorizes Miami-Dade County, through the Miami-Dade Fire Rescue Department, to accept, receive, and expend Emergency Medical Services County Disbursement funds from the Florida Department of Health for fiscal year 2025-2026 and for up to five additional years through fiscal year 2029-2030. The funds, estimated between \$100,000 and \$200,000 annually, are derived from state traffic violation surcharges and are used to improve and expand countywide pre-hospital emergency medical services. Approximately 60–65% of the funds will be allocated to MDFR, with the remainder distributed proportionally among municipal fire departments based on annual call volume. The Mayor/designee is authorized to execute related agreements and amendments, with no matching funds required.

PEOPLE AND INTERNAL OPERATIONS

8F1 (252315) Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM GABLES STORAGE BUILDERS, LLC CONVEYING TO MIAMI-DADE COUNTY A 0.74 ACRE PARK SITE, FOLIO NO.: 30-4108-133-0020, LOCATED AT 4252 SW 9 STREET, UNINCORPORATED MIAMI-DADE COUNTY IN ACCORDANCE WITH MIAMI-DADE COUNTY COMMUNITY ZONING APPEALS BOARD RESOLUTION NO. CZAB10-3-17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARK SITE, TO RECORD THE WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

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

Notes:

This resolution authorizes the County to accept a Warranty Deed from Gables Storage Builders, LLC conveying a 0.74-acre parcel at 4252 SW 9 Street, along with completed park improvements, for use as a public park in accordance with CZAB10-3-17 and recorded plat restrictions. The site has already been cleared, graded, fenced, landscaped, and constructed with a pedestrian pathway as required, and environmental certifications and title documents have been provided. The County will assume ongoing management and annual maintenance costs estimated at \$40,000 funded by the General Fund.

8F2 (252115) Resolution

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PROPERTY LOCATED AT THE SNAPPER CREEK SERVICE PLAZA, LOCATED AT SW 120 STREET AND SW 118 AVENUE FOR A 10 YEAR INITIAL TERM AT NO COST TO THE COUNTY, WITH ONE 10-YEAR OPTION TO RENEW FOR THE CONTINUED USE BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR), FIRE STATION NO. 53, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE AGREEMENT, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution authorizes Miami-Dade County to enter into a Lease Agreement with the Florida Department of Transportation (FDOT) for the continued use of Fire Station No. 53 located at the Snapper Creek Service Plaza, at SW 118 Avenue and SW 120 Street. The agreement covers approximately 16,600 square feet and allows for a 10-year lease term with one 10-year renewal option. The total estimated fiscal impact to the County is \$521,352.17 in operating expenses, with no rent charged and costs funded through the Fire Rescue District Fund. The station, originally constructed by the County in 1996 under Resolution No. R-1168-96, will continue providing fire suppression and emergency medical services to motorists and nearby residents within a two-mile radius.

MANAGEMENT AND BUDGET DEVELOPMENT

8G1 (252291) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE TOTAL AMOUNT OF \$8,471,833.00 FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

Notes:

This resolution approves the N.W. 7th Avenue Corridor Community Redevelopment Agency and

Redevelopment Area Fiscal Year 2025-26 budget in the amount of \$8,471,833 for activities within the redevelopment area located in Commission District 2. The budget revenues include a County tax increment financing (TIF) payment of \$1,178,452, a UMSA TIF payment of \$491,839, \$6,581,542 in carryover funds, and \$220,000 in interest earnings, with the County required to continue making annual TIF payments until the Agency sunsets in 2034. Administrative costs total \$392,379 (plus a 1.5 percent County administrative charge of \$25,054), and operating expenditures of \$8,054,400 fund items such as employee salary and fringe, legal services, commercial incentive programs, a business incubator, infrastructure and streetscape improvements, wayfinding signage, a clean team, shuttle services, community policing, code enforcement, and land acquisition and development incentives, as detailed in Exhibit 1. The item also reflects the long-standing redevelopment framework created through prior Board resolutions and interlocal agreements, and the Board must approve this annual budget before the Agency can spend any funds in FY 2025-26.

8G2 (252133) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF JUSTICE PROGRAMS (OJP), BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN AN AMOUNT OF \$383,023.00, AND EXECUTE THE AWARD AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) RECEIVE AND EXPEND AWARDED DOJ JAG FUNDS, (2) EXECUTE AMENDMENTS TO THE AWARD AGREEMENT AND ANY OTHER CONTRACTS, AGREEMENTS, AND DOCUMENTS AS MAY BE REQUIRED BY THE DOJ JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH IN THE AWARD AGREEMENT AND ANY AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN FOR THE FY 2024 JAG PROGRAM GRANT FUNDS, (3) EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE FY 2024 DOJ JAG PROGRAM GRANT AGREEMENT, AND (4) APPLY FOR AND RECEIVE ANY ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE PURSUANT TO THE FY 2024 DOJ JAG PROGRAM AND EXECUTE ANY AGREEMENTS OR OTHER DOCUMENTS THAT MAY BE NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution retroactively authorizes Miami-Dade County to apply for and accept \$383,023 in grant funds from the U.S. Department of Justice's FY 2024 Edward Byrne Memorial Justice

Assistance Grant (JAG) Program, with no required County match. The four-year grant period runs from October 1, 2023, through September 30, 2027, and supports de-escalation training and community initiatives, including upgraded virtual reality training equipment, expansion of the Threat Management and Crisis Response Units, and hiring a part-time accountant for administrative oversight. The grant was awarded to the Miami-Dade Police Department and will now be managed jointly by the County's Office of Management and Budget and the Miami-Dade Sheriff's Office following its transition in January 2025.

8G3 (252314) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-26 BUDGET IN THE TOTAL AMOUNT OF \$15,776,289.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

Notes:

This resolution approves the Fiscal Year 2025-26 budget for the Midtown Community Redevelopment Agency and redevelopment area in the amount of \$15,776,289, as required by the Interlocal Agreement and section 163.387, Florida Statutes. Revenues include a County tax increment financing (TIF) payment of \$5,600,452, a City of Miami TIF payment of \$8,737,881, and \$1,437,957 in prior-year carryover funds. Operating expenditures total \$14,606,093 and include debt payments for the Midtown Miami parking garage and plaza, interfund transfers, and other charges and obligations to the City and County, with a reserve of \$1,026,813 included. The redevelopment area was established in 2005 and will continue receiving annual TIF payments from the County and City until its sunset in 2035.

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1 (252155) Resolution

RESOLUTION ALLOCATING \$200,000.00 OF FISCAL YEAR (FY) 2023-2024 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS TO CHAPMAN PARTNERSHIP FOR THE CHAPMAN PARTNERSHIP RAPID RE-HOUSING (RRH) PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN

Sponsor(s): Raquel A. Regalado, Co-Sponsor

History:

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

Notes:

This resolution allocates \$200,000 of FY 2023-2024 State Housing Initiatives Partnership (SHIP) funds to Chapman Partnership to support its countywide Rapid Re-Housing (RRH) program, which helps individuals and families transition from homelessness into permanent housing. Chapman operates two Homeless Assistance Centers with 800 beds and serves roughly 3,000 clients annually, offering wraparound services and rental assistance. The funding fills a gap created after Chapman fully used a one-time Food and Beverage Tax grant previously provided for the RRH program and supports compliance with SHIP income-based set-aside requirements. SHIP funds may be used through June 30, 2026, and the award has no negative fiscal impact on the County's General Fund.

8K2 (252284) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND THE OFFICE OF PROPERTY APPRAISER OF MIAMI-DADE COUNTY FOR THE LIMITED PURPOSE OF SHARING HOUSING CHOICE VOUCHER PARTICIPANT AND LANDLORD INFORMATION IN ACCORDANCE WITH APPLICABLE FEDERAL AND STATE LAWS AND REGULATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Housing and Community Development

History:

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

Notes:

This resolution approves a Memorandum of Agreement between the Department of Housing and Community Development (HCD) and the Office of the Property Appraiser (OPA) to allow the sharing of limited Housing Choice Voucher participant and landlord information for property assessment and compliance purposes. The information shared may include personally identifiable data protected by the federal Privacy Act, and the Agreement outlines required safeguards and transmission standards. HCD previously shared this information with OPA before OPA became a constitutional office, and this Agreement formalizes that arrangement with no fiscal impact to the County. The Mayor/designee is authorized to execute and amend the Agreement and ensure compliance with applicable privacy laws.

8K3 (252374) Resolution

RESOLUTION AWARDED DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B, REDEVELOPMENT OF COUNTY

PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE AGREEMENT (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA LEASE OPTION, AND LEASE; (5) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RAD AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS AND OTHER RELATED DOCUMENTS, IF REQUIRED; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

12/14/2025 - Forwarded to BCC by Housing Committee

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

Notes:

This resolution awards development rights to Integra Solutions, LLC to redevelop the Annie Coleman 15 (Group 1) project site under the RAD program, with the Master Development Agreement valued at an estimated \$385,947,157.00 and a 99-year ground lease totaling approximately \$9,050,000.00. The redevelopment will include 905 mixed-income units, replacing 144 original units and guaranteeing residents the right to return, along with community benefits such as a community room, youth art center, fitness center, on-site police workstation, playground, laundry facilities, and Section 3 hiring commitments. The Board authorizes the Mayor/designee to execute the development agreements, ground lease, lease option, HUD-required documents, easements, access agreements, demolition/disposition applications, and non-material amendments, subject to HUD approval. The item also waives the requirement for two MAI (Members, Appraisals Institute) appraisals due to negotiated public benefits and directs recording of executed lease documents in accordance with Resolution No. R-974-09.

8K3 SUPPLEMENT (252446) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AWARDING DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE

DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00;

Sponsor(s): Commission Auditor

History:

12/16/2025 - Deferred by BCC

Notes:

The supplemental information provides the Commissioner Auditors report reviewing Agenda item 8K3, in which the background research yielded no material findings.

TRANSPORTATION AND PUBLIC WORKS

8N1 (252336) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution approves an Interlocal Agreement between the County and the Village of Palmetto Bay to operate a dynamically routed, on-demand public transportation service that complements existing DTPW bus routes. The agreement is retroactive to May 16, 2024, covers a five-year term with two optional five-year renewals, and is funded entirely by the Village using its annual share of Charter County Transportation Surtax proceeds at no cost to the County. The service has already been operating since July 22, 2019, connecting riders within a five-mile area to destinations such as supermarkets, pharmacies, and major DTPW routes using Freebee vehicles, including two Tesla Model X units and one ADA vehicle.

8N2 (252326) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF BAY HARBOR ISLANDS FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

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

Notes:

This resolution approves an Interlocal Agreement allowing the Town of Bay Harbor Islands to operate an on-demand transit service that connects residents to nearby destinations and existing DTPW bus routes. The agreement is retroactive to November 1, 2022, lasts five years, and can be renewed for two additional five-year terms. There is no fiscal impact to Miami-Dade County because the Town will fully fund the service using its annual share of Charter County Transportation Surtax proceeds. The service will operate seven days a week using two electric Tesla vehicles and provide connections to key commercial areas.

8N3 (252271) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN MARLIN ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR BRIDGE INSPECTION AND STRUCTURAL ANALYSIS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, UNDER PROJECT NO. E19-DTPW-08; CONTRACT NO. CIP135-DTPW19-PSA, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$1,650,000.00 AND INCREASING THE CONTRACT TERM TO 1,460 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

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

Notes:

This resolution approves Supplemental Agreement No. 1 with Marlin Engineering, Inc. to continue providing bridge inspection and structural analysis services for DTPW under Project No. E19-DTPW-08. The agreement increases the maximum contract amount to \$1,650,000 by adding \$500,000 in professional services funding and \$50,000 in contingency, and extends the contract term by 365 days, resulting in a total term of 1,460 calendar days. These services include routine, emergency, underwater, post-accident, and weather-related bridge inspections that County staff

cannot fully perform due to specialized certification requirements, ensuring compliance with federal and state safety standards. The supplement provides continuity of services while DTPW finalizes a re-procurement expected to be advertised in December 2025 with award anticipated in Fall 2026.

8N4 (252239) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL

Sponsor(s): Transportation and Public Works

History:

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

Notes:

This resolution approves an Interlocal Agreement between Miami-Dade County and the City of Miami to operate a dynamically routed, on-demand public transportation service for a five-year term at no cost to the County. The service will be funded entirely by the City using its share of Charter County Transportation Surtax proceeds and will operate in the southern portion of the City of Miami's District 2, connecting riders to key destinations, DTPW bus routes, Metrorail stations, and the Coral Gables trolley. This is the first such agreement between the County and the City, and the service will be operated by Circuit Transit, Inc. using three GEM vehicles and two electric SUVs.

8N5 (252322) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA CITY FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Transportation and Public Works

History:

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

Notes:

The resolution approves an Interlocal Agreement between Miami-Dade County and the City of Florida City to operate a dynamically routed, on-demand public transportation service for a five-year term at no cost to the County. The agreement is retroactive to July 25, 2023, and is funded entirely by Florida City through its annual share of Charter County Transportation Surtax proceeds, with two optional five-year renewals upon mutual agreement. The service provides

stop-to-stop on-demand rides up to five miles, connecting residents to key destinations, with plans to transition to Tesla Model X vehicles.

8N6 (252325) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Transportation and Public Works

History:

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

Notes:

This resolution approves an Interlocal Agreement between Miami-Dade County and the Village of Pinecrest to operate on-demand public transportation services for a five-year term, retroactive to March 3, 2022. The service provides stop-to-stop rides within and near Pinecrest, connecting residents to key locations such as pharmacies, supermarkets, and major transit routes, using Freebee electric vehicles for trips up to five miles. The program operates at no cost to the County, as the Village funds the service using its share of Charter County Transportation Surtax proceeds, and the agreement also ratifies surtax funds previously released for on-demand operations. The agreement also addresses prior administrative delays and allows for two additional five-year renewal options.

8N7 (252328) Resolution

RESOLUTION APPROVING THE AWARD OF CONTRACT NO. FB-01316 GROUP 2, EVENT NO. EVN0024134, TO STEWART & STEVENSON FDDA LLC FOR THE PURCHASE AND DELIVERY OF ENERGY STORAGE SYSTEM (ESS) BATTERIES AND DUAL POWER INVERTER MODULES (DPIM) COMPONENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' HYBRID METROBUS FLEET IN A TOTAL AMOUNT NOT TO EXCEED \$3,979,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Transportation and Public Works

History:

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

Notes:

This resolution approves a contract award to Stewart & Stevenson FDDA LLC for the purchase and delivery of Energy Storage System (ESS) batteries and Dual Power Inverter Module components needed for Miami-Dade County's hybrid Metrobus fleet. The contract total will not exceed \$3,979,000 and covers a one-year term with two additional 12-month renewal options, with batteries to be delivered within 14 business days to prevent service interruptions. These batteries and components support approximately 98 hybrid buses that are reaching the end of their battery lifecycle and are necessary to maintain safe, reliable bus operations, with warranties and specifications meeting or exceeding OEM standards. Approving this item will also authorize the use of Charter County Transportation Surtax funds for the ESS battery purchases.

WATER & SEWER DEPARTMENT

801 (252450) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF EIGHT SETTLEMENT AGREEMENTS THAT RESOLVE MATERIAL PRICE ESCALATION CLAIMS, CONSISTENT WITH THE INTENT OF RESOLUTION NO. R-188-25, FOR THE FOLLOWING MIAMI-DADE WATER AND SEWER DEPARTMENT CONSTRUCTION CONTRACTS: CONTRACT NO. DB20-WASD-01 WITH LANZO CONSTRUCTION CO., FLORIDA IN THE AMOUNT OF \$5,089,185.35; CONTRACT NO. S-909 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$26,154.74; CONTRACT NO. S-930A WITH PCL CONSTRUCTION, INC. IN THE AMOUNT OF \$2,256,886.60; CONTRACT NO. S-930B WITH DANIEL O'CONNELL'S SONS, INC. IN THE AMOUNT OF \$382,231.85; CONTRACT NO. S-931 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$727,088.00; CONTRACT NO. S-935 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$966,674.00; CONTRACT NO. S-944 WITH RIC-MAN INTERNATIONAL, INC. IN THE AMOUNT OF \$99,274.19; AND CONTRACT NO. S-951 WITH RIC-MAN CONSTRUCTION, INC. IN THE AMOUNT OF \$331,630.73

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

Notes:

This resolution approves eight Settlement Agreements to resolve material price escalation claims from contractors working on Miami-Dade Water and Sewer Department construction projects that were awarded before July 2022 and did not include price escalation provisions. The claims stem from extraordinary and unforeseeable increases in construction material costs that began in 2020, and the settlements are consistent with the Board's directive under Resolution No. R-188-25 adopted on February 19, 2025. The County will pay the negotiated settlement amounts, which are lower than the original claims, using existing WASD funding sources, and for most projects the costs are covered by funds already budgeted, with two contracts requiring contract increases that remain within WASD's approved fiscal year budget. These agreements fully and finally resolve all material price escalation claims for the eight listed projects, allowing critical

water and wastewater infrastructure work to continue without further delay or higher costs from re-bidding.

ADDITIONAL NOTE:

Resolution No. R-188-25 directed the administration to evaluate and resolve material price escalation claims for certain WASD contracts impacted by unprecedented inflation beginning in 2020, recognizing that older contracts lacked escalation provisions and that re-bidding or litigation could have resulted in higher costs and delays.

802 (252482) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-970 BETWEEN MIAMI-DADE COUNTY AND YOUNGQUIST BROTHERS, LLC TO CONSTRUCT MUNICIPAL INJECTION WELLS 10 AND 11 FOR THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT, WHICH CHANGE ORDER GRANTS A 17-DAY NON-COMPENSABLE TIME EXTENSION

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

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-970 with Youngquist Brothers, LLC for the construction of Municipal Injection Wells 10 and 11 at the Central District Wastewater Treatment Plant. The change order provides a 17-day non-compensable time extension, moving substantial completion from February 11, 2025 to February 28, 2025 and final completion from April 12, 2025 to April 29, 2025, due to additional erosion control work needed to stabilize slopes in the sludge drying bed. The project supports compliance with state-mandated Ocean Outfall Legislation requiring elimination of ocean outfalls by the end of 2025 and will add 37.3 million gallons per day of treated effluent disposal capacity, helping avoid approximately \$2 billion in future capital costs for a new treatment plant. There is no fiscal impact from this change order, as all costs are covered within the original contract amount.

ADDITIONAL NOTE:

Resolution No. R-536-22 awarded the original \$29,320,986.00 contract in June 2022 to construct Injection Wells 10 and 11, establishing the baseline schedule and contingency time allowance later used for prior extensions.

STRATEGIC PROCUREMENT DEPARTMENT

8P1 (252355) Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED

CONTRACTS TO PURCHASE SHERIFF VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$94,288,980.00 FOR FISCAL YEAR 2025-26; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

Notes:

This resolution authorizes the Mayor/designee to award, access, and modify competitively solicited contracts to purchase 999 light and heavy fleet vehicles for multiple County departments and Constitutional offices during Fiscal Year 2025-26, in an aggregate amount not to exceed \$94,288,980. The vehicles include sheriff patrol cars, fire trucks, refuse trucks, mobile equipment, and other operational vehicles needed to support countywide public safety, infrastructure, and service delivery, with purchases funded through a mix of financing, cash, and grants. The delegation requires the Mayor's designee to provide a written annual report to the Board detailing all FY 2025-26 vehicle purchases and to place that report on a full Board agenda without committee review. The item reflects a reduction from prior years' vehicle purchases and supports the County's fleet replacement, fiscal efficiency, and net-zero emissions goals, including a minimum target of 50 percent battery electric vehicles for FY 2025-26.

ADDITIONAL NOTE:

Prior resolutions, including R-132-25 and R-1087-24, delegated similar vehicle purchasing authority for Fiscal Year 2024-25, authorizing up to \$167,267,847 and establishing the annual practice of streamlined fleet procurement with Board reporting.

8P2 (252353) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$8,109,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$45,410,009.00 FOR CONTRACT NO. 060B2490021, COMMERCIAL OFF-THE-SHELF SOFTWARE (COTS) FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes an additional \$8,109,000 in spending authority for Contract No. 060B2490021, allowing the County to continue purchasing commercial off-the-shelf software, installation, training, maintenance, and support services for the Communications, Information and Technology Department and multiple County departments and Constitutional offices. The added funding brings the total contract amount to \$45,410,009 and supports continued use of essential software such as AutoCAD, VMware, Veeam, Red Hat, SolarWinds, and other tools needed for engineering, public safety, network security, data backup, and operational continuity through the contract's expiration on September 30, 2027. The item notes that 45% of the added allocation is for license renewals, 45% is for new licenses, and 10% is contingency, reflecting countywide needs and historical usage. The County originally accessed this State of Maryland contract in 2016 and has expanded expenditure authority through several Board approvals, with this request supporting two more years of software needs across multiple County functions.

8P3 (251896) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF 34 MONTHS AND EXPENDITURE AUTHORITY OF \$250,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$500,000.00 FOR CONTRACT NO. BW-10219, CAD CONSULTING SERVICES, FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution authorizes a bid waiver to extend Contract No. BW-10219 with Winbourne Consulting, Inc. for an additional 34 months and increase expenditure authority by \$250,000, bringing the total contract amount to \$500,000 through December 31, 2028. The contract provides Computer Aided Dispatch (CAD) consulting services for the Miami-Dade Fire Rescue Department, including project management, quality assurance, training, data integration, and coordination with public safety partners through the CAD-to-CAD Data Exchange Hub. Winbourne has been involved since 2022, supporting both the CAD and CAD-to-CAD Solution projects, and was previously part of the selection and implementation process under Resolution No. R-88-23. The extension is funded by the General Fund and ensures continued technical support and interoperability improvements across County and regional emergency response systems.

8P4 (252129) 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, UNDER CONTRACT NO. SS-10301, BREATHING AIR SYSTEM COMPRESSOR MAINTENANCE; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$66,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$266,000.00 FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION 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:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution authorizes a non-competitive designated purchase under Contract No. SS-10301 for breathing air system compressor maintenance, adding \$66,000 in expenditure authority for a total of \$266,000 through November 30, 2028. The contract, held with Quiescence Diving Services, Inc., supports Miami-Dade Fire Rescue Department's (MDFR) maintenance and repair of seven MAKO breathing air systems and over 2,300 breathing air cylinders that provide Grade E compressed air for firefighters during hazardous incidents and dive rescues. The additional funding accounts for the expansion of MDFR's air-filling capacity following the purchase of five new compressors and a new Air Truck to support on-site air bottle refills during major incidents.

This contract is sole source because Quiescence Diving Services is the only authorized distributor of MAKO parts within Miami-Dade County.

8P5 (252132) Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10534, ELECTRONIC ARREST FORM SYSTEM MAINTENANCE AND SUPPORT, TO KOLOGIK SOFTWARE, INC. IN THE AMOUNT OF \$1,250,000.00 FOR A FIVE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/12/2025 - Meeting cancelled by Safety and Health Committee

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

Notes:

This resolution authorizes a non-competitive legacy contract under Contract No. L-10534 with Kologik Software, Inc. for \$1,250,000 over five years to provide maintenance and support for Miami-Dade County's Electronic Arrest Form (A-Form) System. The system, managed by the Communications, Information and Technology Department, serves the Miami-Dade Sheriff's Office, Community Services Department, Corrections & Rehabilitation, and 36 municipal police agencies. The A-Form System replaced paper-based arrest processes, enabling real-time electronic data sharing and faster inmate booking, and has been in use since 2011. The current system is proprietary to Kologik, the only FDLE-approved vendor authorized to maintain it, and replacing it would cost up to \$4 million and disrupt public safety operations.

8P6 (252197) Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10488, IED SOFTWARE MAINTENANCE AND SUPPORT, TO IED SUPPORT SERVICES, LLC IN THE AMOUNT OF \$730,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution approves a non-competitive legacy contract award to IED Support Services, LLC for \$730,000 over five years to provide required software maintenance and support for the Atlas IED public address system at Miami International Airport. The system is mandated under National Fire Alarm and Signaling Code 72 and is used for routine and emergency announcements throughout the airport; the vendor is the manufacturer's sole authorized service provider. The new contract replaces the prior agreement approved in 2021 and is needed while the County transitions from the existing IED 500 System to the upgraded IED GlobalCom System, which is expected to remain functional for 15 to 20 more years. The fiscal impact is \$730,000 in proprietary funds, with higher annualized costs due to increased equipment volume, revised warranty terms, new service fees, and market price changes.

8P7 (252199) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0014784, VOICE/DATA COMMUNICATION PRODUCTS & SERVICES, IN AN AMOUNT NOT TO EXCEED \$30,050,000.00 FOR A FIVE-YEAR TERM FOR ITD ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes the creation of a five-year prequalification pool (EVN0014784) for voice and data communication products and services in an amount not to exceed \$30,050,000 for the Information Technology Department on behalf of multiple County departments and constitutional offices. The pool will allow spot-market purchases of items such as network switches, software, wireless hardware, network security, maintenance, engineering support, and professional services, and replaces the current pool expiring March 31, 2026. The Mayor/designee is authorized to exercise all provisions of the solicitation, add vendors at any time subject to bi-annual Board ratification, and must return to the Board for any award exceeding \$5,000,000 (or \$1,500,000 for the Aviation Department). A Request to Qualify issued in May

2025 resulted in nine submissions, and six vendors (including three local businesses) met the OEM or authorized reseller requirements for prequalification.

8P8 (252329) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN PREQUALIFICATION POOLS DURING THE PERIOD OF JANUARY 1, 2025 THROUGH JUNE 30, 2025

Sponsor(s): Strategic Procurement

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution ratifies the Mayor/designee's actions in adding 138 vendors, including 77 with local offices, to various open prequalification pools between January 1, 2025 and June 30, 2025, as required under Resolution No. R-395-12. These open pools allow qualified vendors to compete for future goods and services on an as-needed basis, and new vendors may be added at any time during the pool term if they meet the minimum qualifications. The item has no fiscal impact and reflects countywide procurement activity intended to increase competition, improve pricing, and reduce administrative time. Vendor information, including contract numbers, titles, SBE certification where applicable, and pool entry dates, is included in the attachment.

8P9 (252331) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD A NON-COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. BW-10591, ACQUISITION OF UNCLAIMED LOST ITEMS AT MIAMI INTERNATIONAL AIRPORT, TO GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. WITH PROJECTED REVENUE OF \$1,092,000.00 FOR AN INITIAL THREE-YEAR TERM WITH TWO, TWO-YEAR OPTIONS TO RENEW FOR THE MAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

Sponsor(s): Strategic Procurement

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

Notes:

This resolution approves a non-competitive, revenue-generating contract with Goodwill

Industries of South Florida, Inc. to acquire unclaimed lost items at Miami International Airport for an initial three-year term, with two additional two-year renewal options. The contract is projected to generate \$1,092,000 for the County, with Goodwill paying a fixed monthly transaction fee of \$13,000 for all unclaimed items, which are sold or donated in accordance with its 501(c)(3) charitable requirements. MDAD collected more than 41,000 unclaimed items in 2024, and previous competitive bidding efforts in 2025 produced no bids, making Goodwill the only qualified provider due to its financial capacity, experience, and ability to meet the contract conditions. This contract replaces a short-term agreement expiring May 31, 2026.

8P10 (251635) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,023,800.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$74,174,200.00 FOR CONTRACT NO. RFP-00936, CELLULAR DEVICES AND SERVICES, FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

Notes:

This resolution approves an additional \$17,023,800 in spending authority for Contract No. RFP-00936 for cellular devices and wireless services used by multiple County departments, increasing the total contract amount to \$74,174,200. The contract supports mobile phones, air cards, routers, wireless service plans, and in-building signal enhancements that are essential for public safety, transit operations, traffic signal management, voting equipment communications, and field operations countywide. The contract was originally awarded in January 2019 and is currently set to expire on February 28, 2026, with one remaining one-year renewal option. The additional funding is needed to cover increased usage, expanded security and connectivity services, and new facility wireless enhancements through the end of the contract term.

ADDITIONAL NOTE:

Resolution No. R-50-19 originally awarded this contract in 2019 with a cumulative allocation of \$54,000,000 and authorized renewal options to ensure continuity of County wireless services.

ADDITIONAL DEPARTMENTAL ITEMS

ENVIROMENTAL RESOURCE MANAGEMENT DEPARTMENT

9A1 (252337) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$250,000.00 FROM THE MIAMI-DADE COUNTY TREE TRUST FUND FOR THE PLANTING OF TREES ON PUBLICLY OWNED LAND WITHIN THE TOWN OF CUTLER BAY, CURRENTLY IDENTIFIED BY FOLIO 36-6003-001-

0013, FOR THE PURPOSES OF INCREASING THE TREE CANOPY IN MIAMI-DADE COUNTY; APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution approves the disbursement of up to \$250,000 from the Miami-Dade County Tree Trust Fund to the Town of Cutler Bay for planting trees on public land to increase the County's tree canopy. The funds will be used only for planting and establishing trees on the Town's property, under a County-approved tree planting plan, and the Town must return all funds if the majority of planted trees are removed, destroyed, or if the land is sold or transferred. The Town is matching this investment with a \$500,000 grant for upland restoration, which includes planting nearly 5,000 trees and removing approximately 9.5 acres of prohibited species. The Tree Trust Fund contains an available balance of \$2,089,171.99 earmarked for planting on public property.

AUTHORITIES, BOARD, COUNCILS AND TRUSTS

10A1 (252430) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR FISCAL YEAR 2025-2026 TO PROVIDE EMERGENCY SHELTER FOR HOUSEHOLDS ON MIAMI BEACH EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF MIAMI BEACH AND EXERCISE ALL PROVISIONS OF SUCH, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

Notes:

This resolution authorizes the Mayor/designee to receive and spend \$125,000.00 from the City of Miami Beach for Fiscal Year 2025–2026 to provide emergency shelter for households on Miami Beach experiencing homelessness. The funding will be administered by the Homeless Trust and used to support emergency shelter beds, including beds identified through Riverside House, a

nonprofit provider already under contract with the Trust. Miami Beach has provided this same level of funding annually since 2019 as part of its ongoing commitment to homeless services, despite not participating in the Food and Beverage Penny Program. The item also allows the County to enter into a grant agreement with Miami Beach and waives Resolution No. R-130-06 so services can continue without interruption while the agreement is finalized.

ADDITIONAL NOTE:

Resolution No. R-1033-25 approved continuation funding for emergency shelter beds at Riverside House, which this item helps reimburse using City of Miami Beach funds.

10A2 (252321) Resolution

RESOLUTION APPROVING THE FY 2026-30 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP)

Sponsor(s): Citizens' Independent Transportation Trust

History:

12/10/2025 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0

Notes:

This resolution approves the FY 2026–2030 Five-Year Implementation Plan update for the People's Transportation Plan (PTP), as recommended by the Citizens' Independent Transportation Trust (CITT) pursuant to section 29-124 of the County Code. The Plan outlines the scope of work, schedule, and budget for PTP projects expected to be implemented over the five-year period and must remain consistent with federal Transportation Planning Organization requirements, including the Long Range Transportation Plan. A public hearing on the Plan was held at committee, and the update is required to be submitted annually under Ordinance No. 02-116, as amended. The Board's approval allows the updated PTP project list to move forward as proposed without changes.

ADDITIONAL NOTE:

Ordinance No. 02-116 established the Citizens' Independent Transportation Trust and requires an annually updated Five-Year Implementation Plan for the People's Transportation Plan, with amendments reviewed by the Trust before Board consideration.

COUNTY COMMISSION RESOLUTIONS

11A1 (252468) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND TO SUBMIT TO THE BOARD WITHIN 30 DAYS A WRITTEN REPORT ON THE PERFORMANCE OF THE COUNTY'S ELECTRIC VEHICLE FLEET, AND INCLUDE IN SUCH REPORT A PLAN FOR THE DISPOSITION OF SAID ELECTRIC VEHICLES AND ASSOCIATED

BATTERIES AND CHARGING SYSTEMS ONCE THEY HAVE REACHED THEIR USEFUL LIFE [SEE ORIGINAL ITEM UNDER FILE NO. 252175]

Sponsor(s): Roberto J. Gonzalez; Natalie Milian Orbis

History:

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

Notes:

This resolution directs the Mayor/designee to prepare and submit a written report within 30 days on the performance of the County's electric vehicle fleet, including battery-electric buses, and to place the report on a full Board agenda without committee review. The report must evaluate actual versus anticipated vehicle life, costs, efficiency savings, mileage between charges, maintenance costs, fiscal impacts, and operational impacts, as well as detail how many electric buses were purchased, delivered, accepted, and are in service or out of service, including reasons and spare-parts status. It must also identify the total amounts paid for electric buses and charging systems, broken down per bus and manufacturer, and include a plan for the disposition of vehicles, batteries, and charging infrastructure once they reach the end of their useful life. The item is grounded in prior County climate, emissions-reduction, and fleet-electrification policies and follows concerns raised about the limited number of electric buses currently in daily service despite significant investment.

ADDITIONAL NOTE:

Resolution No. R-969-03 set a goal to reduce County gasoline consumption by 20 percent by 2008, and Resolution No. R-1431-08 committed the County to an 80 percent reduction in CO2 emissions by 2050 through the NACo Cool Counties initiative. Resolution No. R-1034-18 established fuel-reduction and electric bus adoption goals but did not require post-deployment performance evaluation.

11A2 (252434) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THIS BOARD WITH AN ANALYSIS AND BRIEFINGS REGARDING PROPERTIES LOCATED IN MIAMI-DADE COUNTY THAT ARE CRITICAL AND NECESSARY FOR COUNTY INFRASTRUCTURE AND OPERATIONS THAT ARE NOT OWNED OR CONTROLLED BY THE COUNTY AND MAY NEED TO BE ACQUIRED BY PURCHASE OR EMINENT DOMAIN PROCEEDINGS, WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252192]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Vicki L. Lopez, Co-Sponsor

History:

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

Notes:

This resolution directs the Mayor/designee to provide the Board, within 90 days, with briefings and a comprehensive analysis of properties within Miami-Dade County that are critical to County infrastructure or operations but are not owned, controlled, or fully operated by the County. The analysis must include properties subject to third-party property rights, such as long-term leases, and evaluate whether the County should acquire ownership or control of those properties through purchase or eminent domain. The item is based on the County's legal authority under Florida law and the Home Rule Charter to acquire property necessary for County purposes.

ADDITIONAL NOTES:

The County's authority to acquire property for public purposes is grounded in chapters 73, 74, 125, 127, 153, 161, 163, 315, and 332 of the Florida Statutes and sections 1.01(A)(1), (2), and (21) of the Miami-Dade County Home Rule Charter, which allow acquisitions by purchase or eminent domain.

11A3 (260049) Resolution

RESOLUTION EXPRESSING SUPPORT FOR PRESIDENT DONALD J. TRUMP'S ACTIONS TO ORDER AND EFFECTUATE THE ARREST OF WANTED FUGITIVE NICOLÁS MADURO AS WELL AS THE TRUMP ADMINISTRATION'S EFFORTS TO PROSECUTE MADURO FOR NARCO-TERRORISM AND CRIMES AGAINST THE PEOPLE OF VENEZUELA; URGING THE UNITED STATES CONGRESS, PRESIDENT DONALD J. TRUMP, AND SECRETARY OF STATE MARCO A. RUBIO TO TAKE ALL ACTIONS NECESSARY TO RESTORE DEMOCRACY IN VENEZUELA AND EITHER SUPPORT EDMUNDO GONZÁLEZ AS THE RIGHTLY ELECTED PRESIDENT OF VENEZUELA, OR CONDUCT FREE AND FAIR ELECTIONS THAT EXPRESS THE WILL OF THE VENEZUELAN PEOPLE; AND URGING THE UNITED STATES CONGRESS, PRESIDENT DONALD J. TRUMP, AND SECRETARY OF STATE MARCO A. RUBIO TO TAKE ADDITIONAL MEASURES TO PROMOTE DEMOCRACY IN THE AMERICAS, INCLUDING IN CUBA, NICARAGUA, AND OTHER NATIONS RULED BY REPRESSIVE REGIMES

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution expresses the Board's support for actions taken by the United States government to arrest and prosecute Nicolás Maduro for alleged narco-terrorism, drug trafficking, weapons offenses, and crimes against the Venezuelan people. It states that many Miami-Dade residents are Venezuelan refugees who fled repression under Maduro and his predecessor, and it cites allegations of election fraud, ties to drug cartels, and support for terrorist organizations. The item urges the federal government to restore democracy in Venezuela by recognizing opposition candidate Edmundo González as the rightful winner of the 2024 election or by supporting free and fair elections. It also calls on the United States to promote democracy more broadly in the Americas, including Cuba and Nicaragua.

11A4 (260074) Resolution

RESOLUTION URGING PRESIDENT DONALD J. TRUMP TO DIRECT THE OFFICE OF FOREIGN ASSETS CONTROL (OFAC) AND BUREAU OF INDUSTRY AND SECURITY (BIS) TO IMMEDIATELY SUSPEND ANY APPLICABLE CUBA-RELATED GENERAL LICENSES UNDER 31 C.F.R. §515.570, AUTHORIZED CARRIER SERVICES UNDER 31 C.F.R. §515.533, AND EXPORTS AUTHORIZED UNDER 15 C.F.R. §746.2, PENDING AUDITS FOR TIES TO THE CUBA RESTRICTED LIST AND FOR REVIEW OF THE NATURE AND DESTINATION OF GOODS AND SERVICES PROVIDED; URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1176, HOUSE BILL 1397, OR SIMILAR LEGISLATION THAT WOULD REQUIRE ANY APPLICANTS FOR A LOCAL BUSINESS TAX RECEIPT, OR RENEWAL THEREOF, THAT CONDUCT TRANSACTIONS SUBJECT TO FEDERAL SANCTIONS PROGRAMS TO EXHIBIT AN ACTIVE LICENSE OR AUTHORIZATION FROM OFAC; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING THE CURRENT ENFORCEMENT STATUS OF LOCAL BUSINESS TAX FOR BUSINESSES UNLAWFULLY TRANSACTING BUSINESS WITH CUBA OR ANY PERSONS AFFILIATED WITH THE CUBAN GOVERNMENT, AND STRICTER ENFORCEMENT AND PENALTIES FOR SUCH BUSINESSES

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution urges stronger federal and state oversight of Cuba-related transactions that affect Miami-Dade County, which is home to the largest Cuban exile community and a hub for Cuba-related financial and shipping activity. It calls on the federal government to suspend certain Cuba-related general licenses and export authorizations pending audits for ties to the Cuban government or non-humanitarian use, and it urges the Florida Legislature to pass legislation requiring proof of authorization from the U.S. Treasury's Office of Foreign Assets Control (OFAC) before issuing or renewing local business tax receipts. The item also directs the Mayor/designee to report within 60 days on current enforcement of local business tax requirements for businesses unlawfully transacting with Cuba and on options for stricter civil and criminal penalties.

11A5 (260075) Resolution

RESOLUTION APPROVING THE 2026 FEDERAL LEGISLATIVE PACKAGE, INCLUDING URGING RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST; WAIVING PROVISIONS OF RESOLUTION NOS. R-764-13 AND R-1267-18

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves Miami-Dade County's 2026 federal legislative package for the 119th United States Congress, which began on January 3, 2025, and includes all urging resolutions adopted to date, guiding principles, departmental legislative requests, and priorities of the Public

Health Trust. The item directs the County’s federal lobbyists to advocate for the entire package as approved by the Board. It waives prior Board requirements that limited the package to no more than ten federal priorities and that required post-approval feedback from federal contract lobbyists before finalizing priorities. The action allows the full legislative package to move forward in a single step rather than through multiple Board meetings.

ADDITIONAL NOTE:

Resolution No. R-59-12 required inclusion of all urging resolutions in legislative packages, Resolution No. R-764-13 established the two-item structure and ten-priority limit, and Resolution No. R-1267-18 added a requirement for post-approval lobbyist feedback; this item temporarily waives those procedures for the 2026 federal legislative package.

15B1 (260020) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
JANUARY 21, 2026 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15C1 (252345) Report

APPOINTMENT OF ALEJANDRO MURIAS AND JORGE L. SALT, AND REAPPOINTMENT OF
KENNETH A. HOUP, TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING
DISTRICT ADVISORY BOARD

Sponsor(s): Clerk of the Board