
MAYORAL VETOS

2A1 (260182) Mayoral Veto

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230013, LOCATED WEST OF NW 137 AVENUE AND SR-836 INTERCHANGE, AND NORTH SIDE OF THEORETICAL NW 6 STREET, FILED BY KELLY TRACTOR COMPANY IN THE MAY 2023 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 251500]

Sponsor(s): Mayor

Notes:

The Mayor vetoed Ordinance No. 26-4, adopted by the Board on January 22, 2026, approving Application No. CDMP20230013 file by Kelly Tractor Company to amend the Comprehensive Development Master Plan for approximately ±246.07 acres located west of NW 137 Avenue and the SR-836 Interchange and north theoretical NW 6 Street.

The veto message noted two primary reasons for the veto:

1. The application did not sufficiently address impacts to wetlands of exceptional environmental value; and
2. The application utilized the CDMP text amendment process rather than the Urban Development Boundary (UDB) amendment process, which includes additional growth and fiscal impact review requirements.

The Mayor stated that these concerns warranted veto of the ordinance.

ADDITIONAL NOTE:

The CDMP was adopted in 1988 pursuant to Chapter 163, Part II, Florida Statutes. Amendments are processed under Section 2-116.1 of the County Code, which establishes procedures for standard amendments and UDB-related review requirements.

MAYOR REPORT

2B1 (260212) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT

Sponsor(s): Mayor

2B2 (260171) Report

REPORT ON LEAVE DONATIONS TO THE HURRICANE MELISSA RELIEF EFFORTS - DIRECTIVE NO. 252194

Sponsor(s): Mayor

Notes:

This report summarizes County employee leave donations made in support of Hurricane Melissa relief efforts, as directed by the Board under Directive No. 252194 and Resolution No. R-1099-25. Hurricane Melissa, a Category 5 storm, struck the Caribbean on October 28, 2025, causing significant damage and humanitarian need, particularly in Jamaica and surrounding areas. County employees were authorized to voluntarily donate the monetary value of accrued annual and holiday leave, resulting in a total of \$19,600.62 collected. The funds were deposited into the County's Emergency Disaster Relief Fund and distributed equally to Global Empowerment Mission and Food For The Poor, Inc., two organizations with established disaster response experience in the affected regions.

2B3 (260005) Report

THIRD QUARTER BUDGET REPORT - FISCAL YEAR 2024-25

Sponsor(s): Mayor

Notes:

This report provides a third quarter update on Miami-Dade County's financial condition for FY 2024-25, covering April 1 through June 30, 2025, and summarizes County revenues, expenditures, staffing levels, vacancies, and emerging budget pressures on a quarterly, prorated basis by department and strategic area. While most General Fund transfers and final budget adjustments typically occur in the Fourth Quarter, the report notes that a potential year-end General Fund budget amendment may be required for Miami-Dade Corrections and Rehabilitation due to increased overtime investments, which supported workforce stabilization efforts and contributed to the department's release from federal oversight after more than a decade under a consent decree. Departments continue to experience uneven revenue and expenditure patterns throughout the year due to reimbursement-based grants, seasonal revenue collections, and the timing of capital expenditures. The report also reflects mid-year organizational changes, including the merger of Human Resources and Internal Services into People and Internal Operations Department and the transfer of the Small Business Division to Strategic Procurement Department.

2B4 (260099) Report

FY 2024-25 FOURTH QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752

Sponsor(s): Mayor

Notes:

This report provides the fourth quarter update for FY 2024-25 on federal and state funding awarded to or applied for by the County from July 1 through September 30, 2025, and summarizes cumulative funding totals, new awards received during the quarter, pending grant applications, and associated matching fund requirements. Since January 1, 2020, the County has received approximately \$6.4 billion in federal funding and \$724.1 million in state funding, including approximately \$171.5 million in federal awards and \$8.9 million in state awards during the fourth quarter alone. As of September 30, 2025, the County has pending applications totaling approximately \$430.2 million in federal funding and \$1.14 billion in state funding, including a \$807.9 million Florida Department of Transportation application for cruise terminal improvements, with many grants requiring County matching funds from sources such as surtax revenues, bond proceeds, operating funds, and dedicated trust funds. The funding supports aviation and seaport infrastructure, transportation systems, housing and homelessness programs, fire rescue, environmental restoration, parks, public safety initiatives, and primarily large-scale infrastructure and resilience projects at Port and MIA.

2B5 (260128) Report

FOURTH QUARTER BUDGET REPORT - FISCAL YEAR 2024-25

Sponsor(s): Mayor

Notes:

This report provides a fourth quarter and year-end projection of Miami-Dade County's financial condition for Fiscal Year 2024–25, comparing the adopted budget to estimated actual revenues and expenditures at both the department and fund level, with emphasis on the General Fund and major proprietary and special revenue funds. It identifies projected surpluses and shortfalls by department and fund, highlights revenue softness and expenditure pressures that may affect year-end balances, and notes that funding sources vary by department and include the General Fund, proprietary revenues, grants, and special revenue funds. As the final quarterly update prior to year-end closing, the report represents the County's most accurate snapshot of fiscal performance and is used to inform potential budget adjustments, deficit mitigation strategies, and preparation of the FY 2025–26 Proposed Budget. The report reflects continued cost pressures related to personnel expenses, contractual obligations, and inflation, identifies departments requiring continued monitoring or corrective action, and has a Countywide fiscal impact with no direct district-specific allocations.

MAYOR REPORT

3A1 (260187) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO

DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (260196) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (260197) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 13 DESIGNATED PROJECT PROGRAM, FROM THE FY 2025-26 DISTRICT 13 STROLLER PARKING FUND, AND FROM THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23

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

3A4 (260186) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE

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

3A5 (260195) Resolution

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

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

3A6 (260188) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 3 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (260193) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (260190) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE; RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 5 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, AND THE FY 2024-25 DISTRICT 5 STROLLER PARKING FUND

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

3A9 (260194) Resolution

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

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

3A10 (260191) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A11 (260192) Resolution

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

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

3A12 (260189) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 4 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 4 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Micky Steinberg, Prime Sponsor

3A13 (260211) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE; FROM THE FY 2025-26 DISTRICT 10 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 10 IN-KIND FUND

Sponsor(s): Anthony Rodriguez, Prime Sponsor

DEPARTMENTAL CONSENT ITEM

3B1 (260081) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION PÉREZ CREATE 2025 GRANT PROGRAM IN THE

AMOUNT OF \$100,000.00 FOR THE MARSHALL L. DAVIS, SR. AFRICAN HERITAGE CULTURAL ARTS CENTER, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

Sponsor(s): Department of Cultural Affairs

Notes:

This resolution retroactively authorizes the Mayor/designee to apply for, receive, and expend \$100,000.00 from the Jorge M. Pérez Family Foundation at The Miami Foundation Pérez CreARTE 2025 Grant Program for the Marshall L. Davis, Sr. African Heritage Cultural Arts Center. The grant does not require matching funds and will be used as general operating support over more than two years to expand youth arts education programs, including music, dance, theatre, cinematography, digital arts, journalism, STEAM programming, scholarships, supplies, staff development, community workshops, and marketing. The Center is in District 3 and funding supports programs already reflected in the Department of Cultural Affairs' approved revenues in the FY 2025–2026 County budget under Ordinance No. 25-98.

ADDITIONAL NOTE:

The Marshall L. Davis, Sr. African Heritage Cultural Arts Center opened in 1975 as the Model City Cultural Arts Center with funding from the federal Model City Program initiated under President Lyndon B. Johnson, and has served Liberty City and surrounding communities for approximately 45 years as a regional cultural and arts facility.

3B2 (252338) Resolution

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-959-18, IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$130,382,011.00 IN FISCAL YEAR (FY) 2025 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; RATIFYING RECEIPT OF AND AUTHORIZING THE EXPENDITURE OF FUNDS

Sponsor(s): Transportation and Public Works

Notes:

This resolution ratifies the Mayor's execution of a grant agreement with the United States Department of Transportation Federal Transit Administration for up to \$130,382,011.00 in FY 2025 funding under Sections 5307 Urbanized Area Formula, 5337 State of Good Repair, 5339 Bus and Bus Facilities, and Section 5307 flexible funds. The funds will support countywide transportation projects for the Department of Transportation and Public Works, including preventive maintenance for buses and rail, bus purchases, vanpool and paratransit services,

safety and security improvements, and guideway bridge inspections. A public hearing required by federal regulations was held on January 20, 2026, and the grant provides a positive fiscal impact to the County, with the required local match of up to \$32,595,504 fully provided by the Florida Department of Transportation through State Transportation Development Credits as a soft match. The funding sources include \$78,682,122 for Section 5307 preventive maintenance and safety, \$44,718,364 for Section 5337 rail state of good repair, \$5,981,525 for Section 5339 bus purchases and vanpool, and \$1,000,000 in Section 5307 flexible funds for bridge inspections.

ADDITIONAL NOTE:

Since 1991, Miami-Dade County has entered into numerous funding agreements with the Federal Transit Administration to support transit operations and capital improvements. This funding framework was significantly expanded under the Bipartisan Infrastructure Law signed in 2021, which increased federal support for transit formula programs nationwide.

3B3 (260018) Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY FROM JULY 1, 2026 TO JUNE 30, 2031

Sponsor(s): Transportation and Public Works

Notes:

This resolution approves a Memorandum of Agreement between Miami-Dade County and the Florida Commission for the Transportation Disadvantaged designating the Board of County Commissioners as the Community Transportation Coordinator for Miami-Dade County from July 1, 2026, through June 30, 2031. Approval of the MOA is required for the County to remain eligible to receive an estimated up to \$8 million per fiscal year from the State Transportation Disadvantaged Trust Fund, which DTPW uses to provide EASY Tickets and passes to eligible, non-sponsored transportation disadvantaged residents. While the item itself has no direct fiscal impact, it enables continued access to state funding supported by vehicle registration fees and gasoline taxes, with a required 10 percent local match, and applies countywide. The County has served as the designated Community Transportation Coordinator since 1990 and will continue administering the program through DTPW.

ADDITIONAL NOTE:

The Florida Commission for the Transportation Disadvantaged was created during the 1989 State Legislative Session to oversee and fund transportation services for disadvantaged populations, with funds distributed annually since 1990. Miami-Dade County has received Transportation Disadvantaged Trust Fund support since the program's inception and expanded its use in FY 1992 to include the elderly, economically disadvantaged, and children-at-risk.

3B4 (260130) Resolution

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$1,800,000.00 FOR THE PLANNING OF A ROADWAY WIDENING PROJECT ALONG HIALEAH GARDENS BOULEVARD FROM NW 122 STREET TO NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

Notes:

This resolution approves a Local Agency Program Agreement between Miami-Dade County and the Florida Department of Transportation to reimburse the County up to \$1,800,000.00 for a planning study to evaluate a roadway widening project along Hialeah Gardens Boulevard from NW 122 Street to NW 138 Street in District 12. The planning study, led by the Department of Transportation and Public Works, will assess traffic demand caused by rapid development in recently annexed areas of the City of Hialeah and will include traffic data collection, future traffic forecasting, evaluation of alternative roadway capacity solutions, and a preliminary environmental screening. The County will initially fund the study using Mobility Impact Fees and will be reimbursed by FDOT upon completion, with the project incorporated into the FY 2026–27 Proposed Budget and Multi-Year Capital Plan. The project addresses congestion on a County-maintained roadway that serves as a key connector between US-27 and I-75 and provides access to newly developed areas.

ADDITIONAL NOTE:

In 2020, the City of Hialeah formally requested that a widening project along Hialeah Gardens Boulevard be added to the Transportation Planning Organization's List of Program Priorities due to increased traffic from newly annexed and developed areas.

ORDINANCES FOR FIRST READING

4A (260035) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends the Board’s Rules of Procedure to require public meetings and written public outreach statements before the Board considers ordinances or resolutions related to the development or redevelopment of housing projects costing \$15,000,000.00 or more on County-owned land. It expands existing public engagement requirements beyond public housing to include other affordable housing developments and requires the Mayor/designee to document the number and locations of public meetings and coordinate scheduling with the district commissioner. The ordinance also updates the community benefits statement requirements to include details on community meetings, jobs, investments, amenities, compliance, and consequences for not meeting contractual obligations. The ordinance becomes effective 10 days after enactment.

ADDITIONAL NOTE:

In 2020, Ordinance No. 20-24 established a public outreach statement requirement for public housing-related actions, later codified as Rule 5.11. In 2024, Ordinance No. 24-30 added community benefits statement requirements for large housing-related contracts and incentives, codified as Rule 5.12.

4B (260132) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY SOLID WASTE ADVISORY BOARD;
CREATING ARTICLE CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING PURPOSE, COMPOSITION, AND DUTIES OF THE ADVISORY BOARD AND OTHER
RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

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

Notes:

This ordinance creates a Miami-Dade County Solid Waste Advisory Board to advise the Board of County Commissioners on long-term solutions for solid waste management following the February 12, 2023 fire that rendered the County’s Resources Recovery Facility inoperable. Miami-Dade County generates over 5 million tons of waste annually, processes about 2.4 million tons, and now faces accelerated landfill capacity limits, with the North Dade Landfill projected to reach capacity in 2026 and the South Dade Landfill in 2030, as well as risks to meeting state-mandated solid waste concurrency requirements tied to development permits. The new 15-member advisory board, appointed by the County Commission, Mayor, and League of Cities, will consist of experts in finance, solid waste systems, environmental compliance, and related fields, and will provide recommendations on financial stability, cost control, compliance with the Comprehensive Development Master Plan, waste diversion, recycling, and new technologies. The board will operate in compliance with open government and ethics laws, receive County staff

support, issue reports to the Board as needed, and will sunset five years after establishment, with the ordinance taking effect 10 days.

4C (260115) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

01/21/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends the County's noise regulations to tighten enforcement against loud music and other audio that disturbs public peace, particularly from vehicles and vessels, including boats near residential areas. It changes the standard for establishing a prima facie noise violation during nighttime hours by reducing the distance at which sound is considered plainly audible from 100 feet to 25 feet between 11:00 p.m. and 7:00 a.m. The ordinance is intended to address growing complaints about excessively loud music that disrupts sleep, interferes with the peaceful enjoyment of property, and creates potential safety concerns on roadways and waterways. The ordinance takes effect 10 days after enactment.

ADDITIONAL NOTE:

Section 21-28 of the County Code has long prohibited unreasonably loud, excessive, or unnecessary noise and previously established a 100-foot "plainly audible" standard during nighttime hours as evidence of a violation.

4D (260199) Ordinance

ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; CREATING SECTION 24-48.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING GUIDELINES FOR THE PROTECTION OF SEA TURTLE NESTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance creates a new section of the County Code establishing best-practice guidelines to reduce the impact of artificial lighting on federally and state-protected sea turtles that nest on Miami-Dade County beaches. Sea turtle nesting season is defined as March 1 through October 31, during which artificial lighting has been documented to disorient adult turtles and hatchlings,

causing population losses, and the guidelines are aligned with recommendations from the Florida Fish and Wildlife Conservation Commission. The ordinance provides detailed, non-regulatory guidance for discouraged activities, lighting design, placement, shielding, and use for new and existing development, special events, vehicles, signage, and publicly owned lighting near the beach, with an emphasis on long-wavelength lighting, shielding, and minimizing visibility from the beach. The section is intended as informational guidance rather than enforcement standards and becomes effective 10 days after enactment.

ADDITIONAL NOTE:

The Miami-Dade County Sea Turtle Conservation Program was established in 1980 after disoriented hatchlings were found along A1A in Miami Beach and currently surveys over 19 miles of beaches daily during nesting season. High rates of hatchling disorientation caused by artificial lighting have been documented in the County for decades.

4E (260118) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 173 AVENUE, ON THE SOUTH BY SW 286 STREET AND ON THE WEST BY SW 177 AVENUE (S.R.-997 / KROME AVENUE), KNOWN AND DESCRIBED AS ABESS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

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

4F (260120) Ordinance

ORDINANCE CREATING AND TRANSFERRING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY SW 328 STREET / NORTH CANAL DRIVE (SE 8 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 27 DRIVE), ON THE SOUTH BY SOUTH CANAL DRIVE, AND ON THE WEST BY THEORETICAL SW 154 AVENUE (THEORETICAL SE 26 AVENUE), KNOWN AND DESCRIBED AS KEYS GATE NORTH SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE

PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance creates the Keys Gate North Subdivision Multipurpose Maintenance Special Taxing District.

PUBLIC HEARINGS

5A (260158) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF A PORTION OF THE UNDERLINE AS "CHEWY BARK PARK" FOR A PERIOD OF THREE YEARS THROUGH AND INCLUDING JANUARY 31, 2029

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

Notes:

This resolution approves the naming of the County-owned portion of a dog park area within The Underline as "Chewy Bark Park" in connection with a \$500,000.00 gift from Chewy, Inc. to Friends of the Underline, Inc., provided over a three-year period to support maintenance, operations, and programming. The naming applies to a dog park area consisting of two parks with agility courses, one for large dogs (approximately 10,365 square feet) and one for small dogs (approximately 6,300 square feet), which together can accommodate up to 300 dogs, and is located partly on County-owned land and partly within the City of Coral Gables. The City of Coral Gables approved the same name for its portion of the park on January 13, 2026, and the Board's approval allows consistent naming across jurisdictions under the existing Underline Management Agreement.

ADDITIONAL NOTE:

In 2018, the Board approved the Underline Management Agreement, assigning management and maintenance of the 10-mile Underline corridor to the Underline Conservancy and allowing fundraising through naming rights with Board approval. In 2021, the Board approved an interlocal agreement with the City of Coral Gables governing maintenance of portions of The Underline within city limits.

5B (260123) Resolution

RESOLUTION APPROVING THE PLAT OF FELDMAN STORAGE AND RESI, FILED BY CH REALTY X-SS NARANJA STORAGE, L.L.C., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 260 STREET,

SOUTHEASTERLY BY SW 143 AVENUE ROAD, SOUTHWESTERLY APPROXIMATELY 240 FEET NORTHEASTERLY OF SW 261 STREET, AND NORTHWESTERLY APPROXIMATELY 260 FEET EAST OF SW 144 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5C (260124) Resolution

RESOLUTION APPROVING THE PLAT OF SAN DIEGO VILLAS, FILED BY TPG AG EHC III (LEN) MULTI STATE 6, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 356 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (260125) Resolution

RESOLUTION APPROVING THE PLAT OF WOW CENTER, FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 79 STREET, ON THE EAST BY SW 114 AVENUE, ON THE SOUTH BY SW 80 STREET, AND ON THE WEST BY SW 117 AVENUE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (260219) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NW 60TH STREET FROM NW 22ND AVENUE TO THE WESTERN BOUNDARY OF THE CITY OF MIAMI AS "FREDERICK MORLEY WAY"; URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NW 60TH STREET FROM THE WESTERN BOUNDARY OF THE CITY OF MIAMI TO NW 17TH AVENUE AS "FREDERICK MORLEY WAY"; AND APPROVING SUCH CODESIGNATION

Sponsor(s): Keon Hardemon, Prime Sponsor

POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1 (260230) Discussion Item

DISCUSSION ITEM REGARDING 2026 STATE LEGISLATIVE SESSION

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

AVIATION DEPARTMENT

8A1 (251618) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HOME

EXPRESS CORP. TO PROVIDE CONSTRUCTION SERVICES FOR THE 874635 BRIDGE REHABILITATION PROJECT AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$19,729,274.56; 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. AB003B between Miami-Dade County and Home Express Corp. d/b/a HE Builders for the rehabilitation of Bridge No. 874635, commonly known as MIA's Upper Drive, the sole vehicular access point to Miami International Airport. The contract authorizes construction services in an amount not to exceed \$19,729,274.56, inclusive of a 10 percent contingency and Inspector General fee, with a total contract duration of 710 calendar days. The project addresses structural, functional, electrical, drainage, signage, and safety deficiencies identified in the Florida Department of Transportation's April 2022 biennial bridge inspection report and is designated a high-priority infrastructure investment due to the bridge's critical role in airport operations. The award follows a competitive solicitation process, a bid protest filed by the second-lowest bidder, and a Hearing Examiner decision denying the protest and upholding the Mayor's recommendation. Funding will be provided through Future Aviation Financing (32 percent) and FAA grants (68 percent), with no use of PTP or GOB funds.

ADDITIONAL NOTE:

The project is part of MDAD's Future-Ready \$9 billion M.I.A. Program and responds to FDOT-identified deficiencies threatening long-term bridge reliability. The contract award reflects current market conditions, including labor and material cost escalations and supply chain constraints, and follows a fully adjudicated bid protest process.

PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1 (260142) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF THE ZOO MIAMI ANIMAL HOSPITAL REPLACEMENT, CONTRACT NO. 592-500-20-008 ESP, PROJECT NO. 59250020008, TO CAMCON GROUP, LLC IN THE TOTAL AMOUNT OF \$21,781,013.67; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

Notes:

This resolution ratifies the Mayor/Mayor's designee's prior action, authorized under the Economic Stimulus Plan (ESP), to award a \$21,781,013.67 construction contract to Camcon Group, LLC for the replacement and upgrade of Zoo Miami's animal hospital located at 12400 SW 152 Street in Commission District 9. The existing animal hospital requires replacement to meet current animal care standards, clinical capacity needs, and regulatory requirements, and the new facility will support compliance with Association of Zoos and Aquariums accreditation standards and Florida Wildlife Conservation Commission regulations. The project will enhance medical treatment areas, diagnostics, and operational support systems on an active zoo campus and will be funded through the Countywide Infrastructure Investment Program (CIIP) Program Financing as part of the FY 2025–2026 Adopted Budget and Multi-Year Capital Plan in the amount of \$21,781,013.67. The contract was competitively bid, awarded at 11 percent below the engineer's original cost estimate, and is subject to Board ratification as required under the ESP framework.

ADDITIONAL NOTE:

Ordinance No. 08-92 established the Economic Stimulus Plan in 2008 to expedite contract awards, with subsequent ordinances extending and ultimately removing its sunset provision in 2013. Resolution No. R-853-24, adopted on October 1, 2024, added the Zoo Miami Animal Hospital project to the ESP, allowing the Mayor/ designee to award the contract subject to later Board ratification.

8H2 (260140) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AND APPROVING AWARD OF A 1,000-CALENDAR-DAY BID WAIVER CONTRACT TO BRIGHTVIEW LANDSCAPE SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$15,745,270.32, WHICH INCLUDES THE INITIAL CONTRACT AND OPTIONAL RENEWAL PERIOD, FOR THE COUNTRY CLUB OF MIAMI GOLF COURSE REVITALIZATION AND OPERATING MAINTENANCE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN

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

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

02/02/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution waives competitive bidding by a two-thirds vote pursuant to section 2-8.1 of the

County Code and section 5.03(D) of the Home Rule Charter and approves a 1,000-calendar-day contract with BrightView Landscape Services Inc. for the Country Club of Miami Golf Course Revitalization and Operating Maintenance Agreement, located at 6801 S.W. 186th Street in District 1. The initial contract amount is \$11,476,024.63, consisting of \$7,415,412.80 in Capital Improvement Funds for renovation and \$4,061,028.53 from the Golf Enterprise Fund for mandatory two-year maintenance, with an optional two-year renewal of \$4,269,245.69 for a total authorization of \$15,745,270.32. Renovations must begin no later than May 2026 to align with the May-June 2026 turf grow-in period and allow reopening for the 2026-27 peak golf season, as delays would push the project back one year and result in lost revenues and community dissatisfaction

The project follows two prior unsuccessful competitive solicitations, including rejection of proposals under Resolution R-7-25, and includes a comprehensive renovation phase, a four-month grow-in period, and a mandatory 24-month maintenance period to protect the County's capital investment and stabilize Golf Enterprise Fund revenues

ADDITIONAL NOTE:

Resolution R-7-25 rejected all proposals under Project No. DB24PR02 and authorized continuation of the solicitation process for a potential bid waiver award, following prior competitive attempts in 2021 and 2024 that did not result in a compliant award

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1 (260143) Resolution

RESOLUTION AWARDING UP TO \$8,500,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS TO BAC FUNDING CORPORATION, OR RELATED ENTITY (BAC) FOR PURPOSES OF DEVELOPING UNITY PLAZA TOWNHOME PROJECT, AN AFFORDABLE HOMEOWNERSHIP PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN;

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution approves up to \$8,500,000.00 in Documentary Stamp Surtax funds to BAC Funding Corporation, or a related entity, to construct 29 affordable townhomes under the Unity Plaza Townhome project located at 6600 NW 27 Avenue in Commission District 2, with the homes to be sold to very-low, low-, and moderate-income households. Although the development is in District 2, the townhomes will be available to income-qualified homebuyers countywide, with household incomes capped at up to 140 percent of area median income in accordance with Florida law and County deed restrictions. The funding is provided through the County's Open and Rolling Surtax Homeownership Program and will not impact the County's General Fund, as it uses existing Surtax homeownership construction funds. The resolution also authorizes the Mayor/designee to execute and modify loan documents, shift funds to affiliated entities created for the project, and exercise termination or other contractual provisions as needed in the County's best interest.

ADDITIONAL NOTE:

Resolution R-1087-21 approved the prior conveyance and ground lease of County-owned land at the same site to BAC for affordable housing and mixed-use development. Ordinance 19-121 established the open and rolling application process that allows the Mayor/designee to bring County land and housing funding recommendations directly to the full Board.

TRANSPORTATION AND PUBLIC WORKS

8N1 (260105) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF NORTH MIAMI AVENUE FROM NE 166 STREET SOUTH FOR APPROXIMATELY 135 FEET AND THE RADIUS RETURN AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH MIAMI AVENUE AND NE 166 STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution approves the County's acceptance of a conveyance of property interests from Genesis USA Properties I Inc. consisting of a portion of North Miami Avenue from NE 166 Street south for approximately 135 feet and the radius return at the southeast corner of North Miami Avenue and NE 166 Street, located in Commission District 2. The conveyance is required to satisfy zoning and land development requirements, including the requirement that building sites abut a dedicated public right-of-way and that property lines at street intersections include a 25-

foot radius. Acceptance of the conveyance allows the land to be included in the Department of Transportation and Public Works' right-of-way inventory, but the County is not obligated to construct any roadway improvements on the conveyed property. The estimated fiscal impact is \$30 annually for maintenance, funded through DTPW's General Fund.

ADDITIONAL NOTE:

Resolution No. R-974-09 requires accepted conveyances to be recorded in the public records and filed with the Clerk of the Board within a specified timeframe.

8N2 (260104) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 294 STREET FROM APPROXIMATELY 543 FEET EAST OF THE CENTERLINE OF SW 169 AVENUE EAST FOR APPROXIMATELY 131 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves the County's acceptance of a property conveyance from Casariego Development LLC consisting of a portion of SW 294 Street, approximately 131 feet in length, located in Commission District 8, to be used for public road right-of-way purposes. The conveyance is required to meet zoning and land development requirements that building sites abut a dedicated public right-of-way and to support roadway standards, and the County is not obligated to construct any improvements on the conveyed property. The estimated fiscal impact is \$30 annually for maintenance, funded through the Department of Transportation and Public Works' General Fund.

ADDITIONAL NOTE:

Resolution No. R-974-09 requires that accepted property conveyances be recorded in the public records and filed with the Clerk of the Board within a specified timeframe.

8N3 (260164) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 2ND AVENUE AND SW 11TH STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the County's acceptance of a property conveyance from North at Brickell 4 LLC for a parcel located at 221 SW 11th Street in Commission District 5 for public road right-of-way purposes. The conveyance is required to meet zoning and land development standards, including a Chapter 28 requirement that street intersection property lines be rounded with a 25-foot radius, and the County is not obligated to construct any improvements on the conveyed property. The estimated fiscal impact is \$10 annually for maintenance, funded through the Department of Transportation and Public Works' General Fund.

ADDITIONAL NOTES:

Resolution No. R-974-09 requires accepted conveyances to be recorded in the public records and filed with the Clerk of the Board within a specified timeframe.

8N4 (260126) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 217 STREET FROM 100 FEET EAST OF SW 122 AVENUE EAST FOR 50 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the County's acceptance of a property conveyance from Habitat for Humanity of Greater Miami, Inc. consisting of a 50-foot portion of SW 217 Street located in District 9 for public road right-of-way purposes. The conveyance is required to meet zoning and land development requirements that building sites abut a dedicated public right-of-way, and the County is not obligated to construct any improvements on the conveyed property. The estimated fiscal impact is \$10 annually for maintenance, funded through the Department of Transportation and Public Works' General Fund.

ADDITIONAL NOTE:

Resolution No. R-974-09 requires accepted conveyances to be recorded in the public records and filed with the Clerk of the Board within a specified timeframe.

8N5 (260004) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF PONCE DE LEON ROAD FROM APPROXIMATELY 338 FEET SOUTH OF THE CENTERLINE OF

SW 72 STREET SOUTH FOR APPROXIMATELY 169 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the County's acceptance of a property conveyance from Romie Chaudhari and Claudia Villar consisting of approximately 169 feet of Ponce De Leon Road located in District 7 for public road right-of-way purposes. The conveyance is required to meet zoning and land development requirements that building sites about a dedicated public right-of-way, and the County is not obligated to construct any improvements on the conveyed property. The estimated fiscal impact is \$40 annually for maintenance, funded through the Department of Transportation and Public Works' General Fund.

ADDITIONAL NOTE:

Resolution No. R-974-09 requires accepted conveyances to be recorded in the public records and filed with the Clerk of the Board within a specified timeframe

WATER & SEWER DEPARTMENT

801 (260141) 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-967 BETWEEN MIAMI-DADE COUNTY AND CENTRAL CIVIL CONSTRUCTION CO. FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT NT-2B SITE PREPARATION, WHICH INCREASES THE CONTRACT AMOUNT BY \$1,516,469.78 TO REPLENISH THE CONTINGENCY ALLOWANCE ACCOUNT; REALLOCATES \$6,433,503.62 OF UNUSED DEDICATED ALLOWANCE FUNDS; AND GRANTS A 180-DAY NON-COMPENSABLE TIME EXTENSION

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

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-967 for the North District Wastewater Treatment Plant NT-2B Site Preparation project, which increases the contract by \$1,516,469.78 to replenish the contingency allowance, reallocates \$6,433,503.62 of unused contract funds, and grants a 180-day non-compensable time extension. The change order addresses unanticipated field conditions discovered after construction began, including

differences between design assumptions and actual site conditions and the discovery and required removal of asbestos-containing material, which extended the project schedule. The project supports future construction of critical wastewater infrastructure needed to comply with Florida's Ocean Outfall Legislation, which mandates eliminating the normal use of ocean outfalls. Funding is provided through WIFIA loans, future subordinate debt, future WASD revenue bonds, and the Wastewater Construction Fund, and the revised final completion date is extended from June 26, 2025 to December 20, 2025.

ADDITIONAL NOTE:

Resolution No. R-594-24 ratified the original contract award in July 2024 for a total amount not to exceed \$38,322,216.92, and Section 2-8.2.12 of the County Code authorizes the Mayor or designee to approve certain WASD change orders subject to Board ratification

802 (260145) 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. W-948 BETWEEN MIAMI-DADE COUNTY AND MAESTRE CONSTRUCTION INC. FOR WATER SERVICE CONVERSION FROM REAR WATER SERVICES TO FRONT WATER SERVICES (CONSUMER LINE RELOCATION PROGRAM) AT 2,733 LOCATIONS IN MIAMI-DADE COUNTY, WHICH CHANGE ORDER RESULTS IN A NET-ZERO MONETARY ADJUSTMENT BY REALLOCATING \$977,747.00 FROM UNUSED CONTRACT FUNDS AND GRANTING A 648-CALENDAR DAY, NON-COMPENSABLE TIME EXTENSION
Sponsor(s): Raquel A. Regalado, Prime Sponsor

Notes:

This resolution ratifies Change Order No. 1 to Contract No. W-948 for the Consumer Line Relocation Program, which converts rear water services to front water services at 2,733 locations countywide, and results in a net-zero cost change by reallocating \$977,747.00 from unused contract funds while granting a 648-calendar-day non-compensable time extension. The change order addresses multiple unforeseen construction, permitting, regulatory, homeowner coordination, labor cost, soil condition, weather, and utility conflict issues that arose during the project, including compliance with updated minimum wage requirements, Florida Building Code requirements, and local municipal and homeowner association standards. The project supports improved water service reliability, reduced leakage, improved water quality, enhanced fire protection, and compliance with the South Florida Water Management District's requirement to reduce water losses under the County's 20-Year Water Use Permit. The revised schedule extends substantial completion from October 13, 2023 to September 11, 2025, and final

completion from December 12, 2023 to November 10, 2025, with no additional fiscal impact to the County.

ADDITIONAL NOTES:

Resolution No. R-261-22 ratified the original contract award in March 2022 for \$12,869,202.90 to implement the Consumer Line Relocation Program. Section 2-8.2.12 of the County Code authorizes the Mayor or designee to approve WASD change orders within defined limits, subject to Board ratification

803 (260146) 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-892 BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO. FOR CONSENT DECREE 2.08- SECONDARY CLARIFIERS PLANT 2, CONSENT DECREE 2.10(3)- RETURN SLUDGE PS PLANT, AND CD 2.01(3)- ELECTRICAL IMPROVEMENTS, WHICH RESULTS IN A NET-ZERO MONETARY CHANGE BY REALLOCATING UNUSED FUNDS FROM AN EXISTING DEDICATED ALLOWANCE IN THE AMOUNT OF \$14,824.41

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

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-892 for wastewater treatment improvements at the Central District Wastewater Treatment Plant in Commission District 7, covering secondary clarifiers, return sludge pump stations, and electrical upgrades. The change order makes a net-zero monetary adjustment by reallocating \$14,824.41 from an existing dedicated allowance to install new electrical conduits, wires, and receptacles after corroded and unserviceable components were discovered during construction. The project has reached final completion and is operating as intended, and the electrical replacements improve reliability and reduce outage risk for 24/7 plant operations required under a federal and state Consent Decree. There is no additional fiscal impact to the County, and the work supports regulatory compliance and public health by maintaining continuous wastewater treatment.

ADDITIONAL NOTE:

Resolution No. R-70-19 ratified the original contract award in 2019 for \$22,237,250.00 to rehabilitate key treatment components at the Central District Wastewater Treatment Plant. The project is required under a Consent Decree entered in 2013 and approved in 2014 that mandates specific wastewater system upgrades.

804 (260068) Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE REJECTING ALL BIDS FOR CONTRACT NO. S-20057 FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT FA MONITORING WELL PHASE 2

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the County Mayor's designee's action to reject all bids received for Contract No. S-20057 for the North District Wastewater Treatment Plant FA Monitoring Well Phase 2, a project required under Florida Department of Environmental Protection permitting for the injection well system. The solicitation, advertised on July 17, 2025, sought construction of two new dual-zone monitoring wells, eight shallow pad monitoring wells, and the plugging and abandonment of existing wells, but only two bids were received and the lowest bid was 42 percent higher than the Engineer of Record's estimate. Based on this variance, all bids were rejected on December 3, 2025, and the project will be re-evaluated, revised, and rebid as Contract No. S-20057R to encourage greater competition. There is no fiscal impact associated with rejecting the bids, and the project is located at the North District Wastewater Treatment Plant in Commission District 4.

ADDITIONAL NOTE:

Ordinance No. 14-77, approved in 2014, allows the Mayor or designee to reject bids and accelerate WASD Consent Decree and capital projects subject to later Board ratification.

805 (260209) Resolution

RESOLUTION AWARDING CONTRACT NO. S-968 FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT NEW ELECTRICAL DISTRIBUTION BUILDING TO LEMARTEC CORPORATION FOR A TOTAL CONTRACT AMOUNT OF \$122,215,952.09 AND A CONTRACT TERM OF 1221 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution approves the award of Contract No. S-968 to Lemartec Corporation for \$122,215,952.09 and a 1,221-calendar-day contract period to construct a new Electrical Distribution Building at the North District Wastewater Treatment Plant in Commission District 4. The project is required to meet State-mandated Ocean Outfall Legislation and will provide

reliable electrical power for high-level disinfection facilities, injection well pump stations, and other critical wastewater infrastructure, ensuring continuous operations and regulatory compliance. Funding is included in WASD's FY 2025–2026 Adopted Budget and Multi-Year Capital Plan and will be paid through WIFIA loans, special construction funds, wastewater connection charges, and future WASD revenue bonds, with no General Fund or BBC-GOB impact, and annual operating and maintenance costs of \$1,800,000 (annual) and \$1,300,000 (maintenance) funded by WASD operating revenues. Lemartec was the lowest responsive and responsible bidder, with a total bid 20.13 percent below the Engineer of Record's estimate, and a protest filed by another bidder was denied in January 2026.

ADDITIONAL NOTE:

Section 403.086(9), Florida Statutes, requires elimination of the normal use of ocean outfalls, driving multiple WASD capital projects, including this electrical infrastructure upgrade to support high-level disinfection and injection well systems.

STRATEGIC PROCUREMENT DEPARTMENT

8P1 (260062) Resolution

RESOLUTION AUTHORIZING EXERCISE OF THE ONE, TWO-YEAR OPTION TO RENEW WITH ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$29,576,044.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$66,775,267.00 FOR CONTRACT NO. 23-6692, TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS AND THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE 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, AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND ADDED VIA THE OMNIA PARTNERS ADDENDA AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION

Sponsor(s): Strategic Procurement

Notes:

This resolution authorizes the Mayor/designee to exercise a one, two-year renewal option for Contract No. 23-6692, Technology Product Solutions and Related Services, with additional expenditure authority of \$29,576,044.00, increasing the total contract amount to \$66,775,267.00 and extending the term through April 30, 2028. The contract is used countywide by multiple County departments, Constitutional Offices, and the Communications, Information and Technology Department to purchase technology products and services such as software, hardware, cloud solutions, servers, security systems, and system integration and project

management services under pre-negotiated, competitively procured pricing. Funding is budgeted across participating departments using proprietary and internal service funds, with no General Fund impact, and allocations are based on current and projected spending needs to support ongoing operations, modernization, and mission-critical technology systems. The contract was originally approved in November 2023 and later amended in 2025, and it supports essential services across public safety, transportation, utilities, emergency response, and administrative functions.

ADDITIONAL NOTE:

Resolution No. R-1001-23 initially approved access to this competitively established contract in November 2023, and Resolution No. R-673-25 later amended the contract to address evolving County technology needs.

8P2 (252278) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$6,680,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$13,754,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01354, INVASIVE VEGETATION CONTROL SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

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

History:

12/08/2025 - Forwarded to BCC without a recommendation by Recreation and Tourism Committee 5 - 0

Notes:

This resolution authorizes extending the County's prequalification pool for invasive vegetation control services for five additional years, through February 28, 2031, and adds up to \$6,680,000 in new spending authority, bringing the total cumulative pool amount to \$14,107,700. The extension allows multiple County departments (primarily DERM, Solid Waste, and DTPW) to continue buying services that remove invasive plants that threaten native species, degrade ecosystems, and impact environmental restoration efforts such as the Environmentally Endangered Lands (EEL) Program, which has existed for over 30 years. The original pool was created in December 2020 and has been modified over time; departments report it is meeting operational needs, vendors have been vetted, and funding sources are already identified in department budgets. The bottom line is that the County will maintain an open and functioning pool so departments can competitively procure invasive vegetation removal services needed for environmental protection, regulatory compliance, and ecosystem restoration.

ADDITIONAL NOTE:

The pool was established in 2020 and supports efforts under the Environmentally Endangered Lands Program and other environmental projects. All current vendors passed due diligence reviews, and the open pool allows new vendors to join at any time. Removing invasive species helps protect native ecosystems and maintain environmental compliance on County lands.

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1 (260154) Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF TECHNO-COATINGS, INC. D/B/A TECHNO AEROSPACE, A FLORIDA CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

Notes:

This resolution approves the issuance by the Miami-Dade County Industrial Development Authority of up to \$4,000,000.00 in Industrial Development Revenue Bonds (Techno Aerospace Project), Series 2026, to finance and refinance the relocation and expansion of Techno-Coatings, Inc. d/b/a Techno Aerospace's electroplating and aerospace component manufacturing facility. The project involves relocating the existing plant from the City of North Miami to a 143,372-square-foot facility at 4800 NW 157th Street in Miami Gardens, including construction, installation, equipping, and improvements to support production and engineering for VIP, business, and commercial aircraft interiors. Bond proceeds may also be used for a debt service reserve, capitalized interest, and issuance costs, and the project followed a public hearing held on January 7, 2025, as required under federal tax law, with no objections raised. Neither Miami-Dade County nor the Industrial Development Authority bears any financial liability, as the bonds are payable solely from revenues provided by the company.

ADDITIONAL NOTE:

Under the Tax Equity and Fiscal Responsibility Act (TEFRA) and Section 147(f) of the Internal Revenue Code, the Board must approve the bond issuance after a public hearing conducted by the Industrial Development Authority.

COUNTY COMMISSION RESOLUTIONS

11A1 (260144) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE MIAMI BEACH COMMUNITY HEALTH CENTER CRITICAL RENOVATION PROJECT

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

Notes:

This resolution urges the Florida Legislature to appropriate \$2,000,000.00 in state funding for the renovation and expansion of the Miami Beach Community Health Center's facility at 710–720 Alton Road, a federally qualified health center that has served Miami-Dade County since 1977. Miami Beach Community Health Center provides comprehensive primary and specialty care to underserved populations using a sliding-scale billing model and delivered 162,901 patient visits for 51,561 patients in 2024, making it a critical health care safety-net provider. The renovation and expansion project is intended to ensure the continued delivery of high-quality, affordable health care, chronic disease management, and support services to vulnerable residents in the Miami Beach area. The item also directs County lobbyists and the Office of Intergovernmental Affairs to advocate for this funding and include the request in the County's 2026 State Legislative Package.

ADDITIONAL NOTE:

In November 2025, Senator Ileana García and Representative Alex Rizo each submitted formal state funding requests for \$2,000,000.00 for this project in the Fiscal Year 2026–2027 budget cycle, reflecting bipartisan legislative support.

11A2 (260198) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FREE EKG SCREENINGS TO ALL YOUTH PARTICIPATING IN SPORTS

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution urges the Florida Legislature to provide free electrocardiogram (EKG) screenings to all youth participating in sports following the adoption of the Second Chance Act in July 2025, which made Florida the first state to require EKG screenings for public high school athletes. The Second Chance Act is named after Chance Gainer, a high school football player who died in 2024 after collapsing during a game, and aims to help prevent sudden cardiac death, the leading cause of death among young athletes, by detecting heart abnormalities through a quick, non-invasive test. Currently, the cost of required EKG screenings is the responsibility of parents, which may limit access for families with lower incomes. This item also directs the Clerk, County lobbyists,

and the Office of Intergovernmental Affairs to advocate for state funding and include this request in the County's 2026 State Legislative Package.

11A3 (260218) Resolution

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 11TH STREET BETWEEN NORTHWEST 7TH AVENUE AND BISCAYNE BOULEVARD AS "HARLEM SQUARE STREET"; AND APPROVING SUCH CODESIGNATION

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution recognizes Overtown as a historic center of Black culture and notes that the Harlem Square Club, located along the 2nd Avenue Corridor known as "Little Broadway," hosted Sam Cooke's January 12, 1963 live recording of Live at the Harlem Square Club, 1963, which was released in 1985 and became one of the greatest live albums of its time. To honor the legacy of the Harlem Square Club and its cultural significance to Overtown, Miami, and Miami-Dade County, the Board urges the City of Miami to codesignate that portion of Northwest 11th Street between Northwest 7th Avenue and Biscayne Boulevard as "Harlem Square Street," which runs through historic Little Broadway and is near the former club site. The roadway is City-maintained, located within the City of Miami and within District 3.

11A4 (260224) Resolution

RESOLUTION EXPRESSING SUPPORT FOR UNITED STATES DIPLOMAT MICHAEL A. HAMMER, HIS WORK IN CUBA HIGHLIGHTING THE PLIGHT OF THE CUBAN PEOPLE, AND HIS EFFORTS TO BRING FREEDOM TO THE ISLAND DESPITE THE HARASSMENT AND INTIMIDATION TACTICS THAT HE HAS FACED

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution states that for over 60 years the Cuban people have lived under a dictatorial regime that has denied basic rights and freedoms, and notes that Miami-Dade County is home to the largest Cuban exile community in the United States, with many residents being refugees or descendants of refugees from Cuba. It references reports of the Cuban government blocking social media and ongoing shortages of food and fuel, and highlights that United States diplomat Michael A. Hammer has served as chargé d'affaires to Cuba since 2024, where he has met with bishops, opposition leaders, and residents to raise awareness about worsening conditions. The item notes that Hammer has reportedly faced harassment and intimidation and that the United States Office of Western Hemisphere Affairs has called for an end to disruption of his work and intimidation of embassy personnel. The resolution formally expresses the Board's support for Hammer's work and solidarity with the Cuban people.