
1D1 (260335) Special Presentation

SPECIAL PRESENTATION TO HCA HEALTHCARE FOR BEING NAMED AMONG HEALTHGRADES' BEST FOR 2026

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1D2 (260332) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF WOMEN'S HISTORY MONTH TO HONOR AND CELEBRATE DIGNA ABELLO, FOR HER HISTORIC APPOINTMENT AS THE FIRST FEMALE FIRE CHIEF IN MIAMI BEACH

Sponsor(s): Micky Steinberg; Vicki L. Lopez

MAYOR REPORTS

2B1 (252500) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JANUARY 2026

Sponsor(s): Mayor

History:

02/02/2026 - Report Received by Aviation and Seaport Committee 4 - 0

Notes:

The January 2026 monthly report from the Miami-Dade Aviation Department provides updates on improvement projects at Miami International Airport. The airport-wide roof and lightning protection upgrade project remains in procurement, with construction expected to begin in Summer 2026 and continue through Summer 2030, including major roof replacements and installation of solar panels. The report notes continued progress on airport upgrades, including three additional public restroom renovations completed (49 total) and moving walkway, elevator, and escalator renovations increasing to 62 completed, while passenger boarding bridge upgrades remain largely unchanged aside from approvals to begin work on 10 units. Ongoing major projects also include runway safety improvements in the Corral Area that began construction on December 15, 2025, with completion expected in Spring 2029, and the Ibis Parking Garage, which received a Temporary Certificate of Occupancy on December 19, 2025.

2B2 (260078) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – FEBRUARY 2026

Sponsor(s): Mayor

History:

02/02/2026 - Report Received by Aviation and Seaport Committee 4 - 0

Notes:

The February 2026 monthly report from the Miami-Dade Aviation Department provides updates on ongoing modernization and capital improvement projects at Miami International Airport. The department has entered the bid and award phase to replace 14 passenger boarding bridges across multiple concourses, with construction expected from Summer 2026 through Summer 2027, while daily infrastructure upgrades continue with moving walkway, elevator, and escalator renovations increasing to 66 completed and restroom projects advancing from design into permitting, signaling upcoming construction activity. The report also notes completion and operation of the North Terminal D2 security checkpoint, upcoming procurement for a project to reconfigure and upgrade 18 gates, and the opening of the Ibis Parking Garage on December 19, 2025, which added 2,240 parking spaces and 50 electric vehicle charging spaces.

2B3 (252206) Report

REPORT OF VARIOUS ACTIONS RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2023-24 [SEE AGENDA ITEM NO. 8(P)(4)]

Sponsor(s): Mayor

Notes:

This report summarizes vehicle purchases made in FY 2023-24 under delegated authority granted by Resolution No. R-1142-23, which authorized up to \$131,508,456 for the purchase of 1,296 vehicles and required reporting to the Board. During the fiscal year, the County purchased 1,263 vehicles totaling \$106,578,326.14, representing approximately 81 percent of authorized funding, while \$24,930,129.86 remained unspent, including \$19,271,826 originally allocated for 18 electric buses for Miami-Dade Aviation Department that were not purchased due to electric bus market instability; MDAD instead purchased hybrid electric buses in FY 2024-25 with delivery anticipated in April 2026. The report notes that departments exceeded sustainability goals by purchasing 32 percent battery electric light vehicles, surpassing the FY 2023-24 minimum requirement of 30 percent, and that 250 vehicles totaling \$37,980,704.32 were purchased from 14 County vendors, while most acquisitions were completed through cooperative contracts to obtain competitive pricing.

The report further states vehicle acquisitions will be substantially reduced beginning FY 2025-26 under the WISE305 initiative through a new data-driven review process applying stricter replacement criteria to promote fiscal prudence and operational efficiency.

2B4 (260180) Report

MIAMI-DADE FIRE RESCUE RESPONSE TIMES AND PLANS FOR IMPROVEMENT – DIRECTIVE 251751

Sponsor(s): Mayor

Notes:

This report evaluates Miami-Dade Fire Rescue’s countywide emergency response times and outlines strategies to maintain and improve service delivery as incident volume has increased by 21 percent over the past five years alongside population growth. MDFR continues to maintain average response times under eight minutes within the Urban Development Boundary (UDB), reporting FY 2024-25 averages of 7:52 minutes for life-threatening incidents and 6:25 minutes for structure fires, supported by the deployment of 20 new service units and two fire stations, with plans to add 10 additional units and open two more stations this fiscal year while pursuing land acquisition in 11 priority service gap areas. The report explains that total response time includes call processing, dispatch, turnout, and travel intervals involving multiple agencies, and highlights planned operational improvements including a new Computer Aided Dispatch system by the second quarter of FY 2026-27, upgraded station alerting technology, emergency vehicle preemption systems, acquisition of two high-axel response vehicles in FY 2025-26, and expanded interdepartmental coordination to reduce delays. Independent verification confirmed MDFR’s response methodology meets national best practices, resulting in a fourth consecutive accreditation in August 2025 and achievement of an ISO Class 1/1X rating, reflecting high emergency response capability countywide.

2B5 (252498) Report

STATE FY 2024-25 AND FY 2025-26 LEGISLATIVE AWARDS REPORT - DIRECTIVE NOS. 241683 AND 252021

Notes:

This quarterly report provides an update on State FY 2024-25 and FY 2025-26 legislative awards pursuant to Resolution No. R-1123-25, which authorized Miami-Dade County to receive up to \$21,143,244 in State funding requiring \$35,474,244 in County matching funds for 21 approved projects, along with three carry-over projects totaling \$3,100,000 previously authorized under Resolution R-788-24. As of September 30, 2025, no expenditures have been recorded for the three carry-over projects or for projects funded during the FY 2025-26 legislative session, as several agreements remain pending execution, procurement completion, or have performance periods extending beyond the State fiscal year, including projects related to Biscayne Bay water quality, transportation improvements, homelessness initiatives, waste management, and fire rescue services. Certain projects are expected to be completed and expended before June 30, 2026, while most projects have performance periods extending beyond the State fiscal year, with the Office of Management and Budget responsible for monitoring expenditures and ensuring funds are used consistent with original legislative requests through ongoing quarterly reporting. Six County departments, including DERM, Homeless Trust, Miami-Dade Fire Rescue, Seaport, DTPW, and Water and Sewer Department, are responsible for implementation and execution of the awarded projects.

2B6 (260114) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – NOVEMBER 24, 2025 RAIL LINEUP AND DECEMBER 22, 2025 BUS LINEUP

Sponsor(s): Mayor

Notes:

This report from the Department of Transportation and Public Works provides an update on transit fare, service, and contracted route adjustments implemented through the November 24, 2025 rail lineup and December 22, 2025 bus lineup in accordance with Resolution No. R-235-18. The report confirms that no fare increases were implemented, and service adjustments primarily include extending Route 70 to serve Community Health of South Florida, schedule reliability improvements across 36 bus routes based on traffic conditions, and reduced service frequency for Route 135 based on ridership demand, while rail service remained unchanged except for minor operational improvements related to single-tracking schedules. The net fiscal impact of these changes is estimated to result in approximately \$1.6 million in annual savings, and the report notes that transit service adjustments may be made administratively under Section 2-150(c) of the County Code when changes do not meet thresholds requiring Board approval following a public hearing. The report also explains that certain lower-ridership routes may be contracted out to provide operational flexibility during operator shortages or budget constraints, and that transit lineups are implemented three times annually to accommodate service and operational updates.

2B7 (260340) Report

MAYORAL APPOINTMENT - INTERIM DIRECTOR OF THE DEPARTMENT OF CULTURAL AFFAIRS

Sponsor(s): Mayor

COMMISSIONER ALLOCATION

3A1 (260272) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (260268) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (260278) Resolution

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

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

3A4 (260269) Resolution

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

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

3A5 (260270) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A6 (260271) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 DESIGNATED PROJECT PROGRAM

Sponsor(s): Micky Steinberg, Prime Sponsor

3A7 (260317) Resolution

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

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

3A8 (260253) Resolution

RESOLUTION APPROVING THE CITY OF FLORIDA CITY'S CODESIGNATION OF THAT PORTION OF NORTHWEST 1ST AVENUE BETWEEN LUCY STREET AND NORTHWEST 14TH STREET AS "LOVEY CLAYTON STREET"

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

DEPARTMENTAL CONSENT ITEM

3B1 (260220) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL COUNCIL ON AGING TO SUPPORT THE SOCIAL CONNECTIONS PROJECT FOR OLDER ADULTS, AS WELL AS EXECUTION OF THE GRANT AGREEMENT FOR A TERM COMMENCING ON OCTOBER 1, 2025 THROUGH JUNE 20, 2026; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPEND SUCH GRANT FUNDS; (2) EXECUTE OTHER NECESSARY DOCUMENTS AND AGREEMENTS; AND (3)

EXERCISE THE PROVISIONS SET FORTH THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution ratifies the Mayor's application for and acceptance of a \$5,000.00 grant award from the National Council on Aging to implement the Social Connections Project for Older Adults for the period of October 1, 2025 through June 30, 2026, administered by the Community Services Department (CSD). The program will provide structured group workshops, peer-navigation support, and Mental Health First Aid training at the North Dade Adult Day Care Center and West Dade Adult Day Care Center to serve at least 40 adults age 60 and older and reduce social isolation and mental health challenges, while also training a Community Service Department staff member as a Mental Health First Aid Instructor to expand community support capacity. The grant provides a positive fiscal impact of \$5,000.00 with no impact to the County's General Fund and authorizes the Mayor/designee to expend funds and execute agreements necessary to implement the program countywide.

PUBLIC HEARINGS

5A (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 [SEE AGENDA ITEM NO. 5B]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/21/2026 - Adopted on first reading by BCC Passed 10 - 2

01/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
03/03/2026

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

Notes:

This ordinance 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.

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.

5B (252313) Resolution

RESOLUTION DECLARING, IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES (“ACT”), THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, AFTER A PUBLIC HEARING, TO BE THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”); ACCEPTING THE TRANSFER OF AND ASSUMING ALL OF THE RIGHTS, POWERS, DUTIES, PRIVILEGES, AND IMMUNITIES VESTED BY THE ACT IN THE AGENCY IN THIS BOARD, SUBJECT TO ALL RESPONSIBILITIES AND LIABILITIES IMPOSED OR INCURRED BY THE AGENCY; URGING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPOINT APPROPRIATE STAFF; DESIGNATING THE COUNTY ATTORNEY’S OFFICE AS THE LEGAL COUNSEL TO THE AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 5A]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution dissolves the Naranja Lakes Community Redevelopment Agency (CRA) and declares the Miami-Dade County Board of County Commissioners to serve as the community redevelopment agency in its place under section 163.357, Florida Statutes. The Board assumes all rights, powers, duties, responsibilities, and liabilities previously held by the Agency so redevelopment activities may continue without interruption through the current sunset year of 2033. The resolution also requires County support, assigns the County Attorney as legal counsel, and mandates a comprehensive report within 60 days detailing contracts, finances, assets, staffing, and legal obligations of the former Agency.

ADDITIONAL NOTE:

The Naranja Lakes CRA was scheduled to sunset in 2033 and has accumulated approximately \$23,000,000.00 in its trust fund to date.

5C (260102) Resolution

RESOLUTION FINDING AND DECLARING, PURSUANT TO SECTION 163.355, FLORIDA STATUTES, AND AFTER A PUBLIC HEARING, A CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA, WHICH IS GENERALLY BOUNDED BY SW 57TH AVENUE TO THE EAST, SW 76TH STREET TO THE SOUTH, SW 62ND AVENUE TO THE WEST, AND SW 62ND STREET TO THE NORTH (“AREA”), TO BE A SLUM OR BLIGHTED AREA AND THAT THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA, INCLUDING THE DEVELOPMENT OF HOUSING WHICH RESIDENTS OF LOW OR MODERATE

INCOME, INCLUDING THE ELDERLY, CAN AFFORD, IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF THE CITY OF SOUTH MIAMI AND MIAMI-DADE COUNTY, FLORIDA; FINDING A NEED FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF SOUTH MIAMI IN ACCORDANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES

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

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution makes the required legislative findings under the Community Redevelopment Act (CRA) of 1969 that slum or blighted conditions exist within a defined area of the City of South Miami and delegates authority to the City to reestablish a community redevelopment agency. The resolution relies on a Finding of Necessity Study prepared by BusinessFlare, LLC, which concludes that economic distress, public safety concerns, and physical deterioration justify redevelopment intervention within the area generally bounded by SW 57th Avenue, SW 76th Street, SW 62nd Avenue, and SW 62nd Street. The delegation authorizes the City to create the South Miami CRA, with initial authority limited to submitting a redevelopment plan to the County for review.

ADDITIONAL NOTE:

The original South Miami CRA was created in 1998 but was allowed to sunset in 2020 after the City declined to seek an extension and transferred the agency's assets back to the City. This item represents a restart of the CRA process following a new 2025 finding of necessity and City request for renewed delegation of redevelopment authority.

5D (260229) Resolution

RESOLUTION APPROVING THE PLAT OF ROYAL POINTE APARTMENTS, FILED BY ROYAL POINTE ASSOCIATES, LTD., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 300 FEET SOUTHWESTERLY OF LINCOLN BOULEVARD, SOUTHEASTERLY BY DUNBAR DRIVE, SOUTHWESTERLY BY BOOKER T. WASHINGTON BOULEVARD, AND NORTHWESTERLY BY CARVER DRIVE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (260262) Resolution

RESOLUTION APPROVING THE PLAT OF SAGARD GRATIGNY, FILED BY USPF 112TH LP, A DELAWARE LIMITED PARTNERSHIP, LOCATED IN THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 340 FEET SOUTH OF NW 114 STREET, ON THE EAST APPROXIMATELY 1,380 FEET WEST OF NW 32 AVENUE, ON THE SOUTH BY NW 112 STREET, AND ON THE WEST APPROXIMATELY 230 FEET EAST OF NW 36 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

ORDINANCES SET FOR SECOND READING

7A (251639) Ordinance

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

Sponsor(s): Office of Management and Budget

History:

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

12/02/2025 - Tentatively scheduled for a public hearing before the Appropriations Committee
Hearing Date: 02/04/2026

02/04/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 5 - 0

Notes:

This ordinance updates the Building Better Communities Citizens' Advisory Committee rules to reflect the current government structure created after the 2007 shift to a strong mayor system, replacing references to the former County Manager and revising appointment and attendance language. The Committee, originally established in 2005 following voter approval of \$2.9 billion in bonds in 2004 for over 300 capital projects, will now have members appointed by the Mayor (eight) and each Commissioner (one), with attendance governed by existing County Code requirements. The item maintains the Committee's duties to monitor the Bond Program, advise County officials, assist with reports, and participate in outreach, and will have no fiscal impact or operational changes for Miami-Dade County.

7B (260183) Ordinance

ORDINANCE RELATING TO THE OFFICE OF INSPECTOR GENERAL; AMENDING SECTION 2-1076 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MINIMUM QUALIFICATIONS, TERM OF OFFICE, CONTRACT, AND SELECTION COMMITTEE FOR THE INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 252448]

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

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Policy Council 3 - 1

Notes:

This ordinance amends Section 2-1076 of the Miami-Dade County Code, originally created under Ordinance No. 05-51 (2005), to revise the minimum qualifications, appointment process, term limits, and selection committee composition for the Miami-Dade County Inspector General. This items expands qualifying professional experience to include government administrators, auditors, and investigative agency leadership, requires experience managing complex fraud, waste, and abuse investigations and multidisciplinary teams, and establishes a preference for candidates holding an MPA or JD, which may substitute for up to five years of required experience. The Ad Hoc Inspector General Selection Committee membership increases from five to ten members by adding representatives from law schools, professional associations, municipal leadership, and the elected Sheriff, while maintaining Board approval authority over appointments, contracts, and interim selections. The Inspector General will serve four-year terms limited to two consecutive terms and is prohibited from running for or holding elected office during employment and for two years after separation. The ordinance becomes effective ten days after enactment.

7C (260236) Ordinance

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND THE PEOPLE'S TRANSPORTATION PLAN; AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTIONS 2-1421 AND 29-24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP AND APPOINTMENT PROCESS AND TERM OF OFFICE FOR THE CITT; REVISING PROCEDURES FOR AMENDMENTS TO THE FIVE YEAR IMPLEMENTATION PLAN; CLARIFYING THE POWERS AND DUTIES OF THE CITT; REVISING THE DEADLINE BY WHEN THE CITT SHALL ANNUALLY PRESENT THE FIVE YEAR IMPLEMENTATION PLAN UPDATE TO THE BOARD; REVISING CERTAIN REQUIREMENTS RELATING TO THE BOARD'S REJECTION OF THE CITT'S RECOMMENDATIONS; PROVIDING THAT THE BOARD MAY REJECT THE CITT'S RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES; REVISING PROVISIONS RELATING TO TERM OF OFFICE FOR CITT MEMBERS APPOINTED BY COUNTY

COMMISSIONERS AND PROVIDING FOR EXPIRATION OF SUCH TERMS FOR EXISTING MEMBERS; PROVIDING FOR COUNTY COMMISSIONERS TO MAKE APPOINTMENTS OR RE-APPOINTMENTS TO FILL VACANCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 252367]

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation Cmte 5 - 0

Notes:

This ordinance amends County Code provisions governing the Citizens' Independent Transportation Trust (CITT), originally created under Ordinance No. 02-117 following voter approval of the half-percent Charter County Transit System Surtax under Ordinance No. 02-116 in 2002, to revise membership appointments, term limits, and procedures for reviewing transportation surtax projects and the Five-Year Implementation Plan. The legislation increases Trust membership from 15 to 17 members and replaces the prior nominating committee process with direct appointments by County Commissioners, the Mayor, the Transportation Planning Organization, the Trust, and the Miami-Dade League of Cities, establishes four-year terms with an eight-year consecutive service limit, and requires annual presentation and online posting of the Five-Year Implementation Plan by January 1 each year. The ordinance streamlines approval of amendments to surtax-funded transportation projects by allowing the County Commission to accept Trust recommendations by majority vote or reject them by two-thirds vote without requiring a second review cycle, and requires Commissioner-appointed Trust member terms to expire within 45 days of the ordinance's effective date for new direct appointments. No direct fiscal impact is identified, but the changes are intended to reduce appointment delays and expedite time-sensitive transportation project approvals funded through surtax proceeds.

7D (252378) Ordinance

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

BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

12/16/2025 - Adopted on first reading by BCC Passed 13 - 0

12/16/2025 - Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 02/02/2026

02/04/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This ordinance amends the County's sign regulations to allow one additional digital, flat-attached point-of-sale sign on eligible properties within the Downtown Kendall Urban Center District, but only for sites adjacent to a transit station or expressway that contain at least 300,000 square feet of retail, fitness, or entertainment uses. The digital sign must follow strict rules for size, height, spacing, brightness, message changes, and placement, and it cannot face residential areas or the Rapid Transit System right-of-way; only one digital sign is allowed per qualifying property. The ordinance also authorizes new residential building identification signs in urban centers and updates prohibited sign types, while establishing a County policy for revenue-sharing and content restrictions on signage located on County-owned or County-occupied properties, including directing revenue from properties near the Underline to support Underline-related expenses. The ordinance becomes effective ten days after enactment.

DEPARTMENTAL ITEMS

Aviation

8A1 (260051) Resolution

RESOLUTION REJECTING SOLE BID IN CONNECTION WITH BID NO. RM6-25/31 FOR PAVEMENT REPAIRS FOR THE MIAMI-DADE AVIATION DEPARTMENT; 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 CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, IN COMPLIANCE WITH SECTION 255.20 OF THE FLORIDA STATUTES; APPROVING AWARD OF A NON-COMPETITIVE CONTRACT FOR PAVEMENT REPAIRS FOR MIAMI-DADE AVIATION DEPARTMENT PROJECT NO. RM6-25/31 TO GENERAL ASPHALT CO, LLC, IN AN AMOUNT NOT TO EXCEED \$45,304,855.69; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department
History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

Notes:

This resolution rejects the sole bid received for BID No. RM6-25/31 for pavement repairs and approves a non-competitive contract with General Asphalt Co, LLC for airfield and roadway pavement repairs across Miami-Dade County's airport system, including Miami International Airport and four general aviation airports. The non-competitive award is authorized after the sole bid was deemed non-responsive due to licensing issues at the time of submittal, triggering authority under section 255.20, Florida Statutes, to negotiate rather than re-advertise. The contract amount is \$45,304,855.69, includes contingencies, allowances, fees, and mobilization, is funded from the Miami-Dade Aviation Department's Reserve Maintenance Fund, and has an initial term of 730 calendar days with up to two optional two-year renewals. The work provides 24/7 on-call pavement repair, resurfacing, restoration, and rehabilitation services to maintain safety, operations, and asset life across the County's airport system.

ADDITIONAL NOTE:

MDAD advertised the solicitation in July 2025 and received one bid, which was later deemed non-responsive by the County Attorney due to licensing requirements. State law allows non-competitive negotiation when no responsive bids are received, which MDAD used to finalize this contract.

Cultural Affairs Department

8C1 (260016) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$205,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS CONTAINED THEREIN

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

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves the Fiscal Year 2025–2026 Community Grants Program First Quarter awards, providing \$205,000.00 in total funding to 35 nonprofit organizations for cultural programs, projects, and community events taking place in October, November, and December 2025. The grants were reviewed and unanimously recommended by the Community Grants Program Panel on August 21, 2025, and the Cultural Affairs Council on September 17, 2025, based on program quality, administrative capacity, marketing, fundraising, and geographic distribution. The item waives Resolution No. R-130-06 to allow grant agreements to be executed more quickly, using a dual-track process so funding is not delayed for time-sensitive community and tourism-oriented events. Funding is already included in the FY 2025–2026 County budget and is supported by multiple sources, including Tourist Development Tax, Convention Development Tax, General Fund, and other cultural revenues.

ADDITIONAL NOTE:

The Community Grants Program operates quarterly and typically supports 100–125 projects annually across all 13 commission districts, with funding recommendations made by volunteer panels and the Cultural Affairs Council.

8C2 (260019) Resolution

RESOLUTION APPROVING THE FUNDING OF 24 GRANTS FOR A TOTAL OF \$280,200.00 FROM THE FISCAL YEAR 2025-2026 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves funding for 24 grants totaling \$280,200.00 from the FY 2025–2026 Tourist Development Council (TDC) Grants Program – First Quarter to support tourist-oriented cultural, sporting, television, and special events taking place in October, November, and December 2025 that promote Miami-Dade County as a tourism destination. The grants were competitively reviewed and approved by the Tourist Development Council on October 27, 2025, and funding is already budgeted using Tourist Development Room Tax revenues, Hotel/Motel Food and Beverage Surtax revenues, and related tourism funds. The item waives Resolution No. R-130-06 to allow grant agreements to be executed more quickly, using a dual-track process so

funding is not delayed for time-sensitive tourism events. Funds will be disbursed on a reimbursement basis to ensure they are used only for the approved project activities.

ADDITIONAL NOTE:

The TDC Grants Program operates quarterly and typically supports about 100 tourism-focused projects annually across all 13 commission districts, with awards reviewed and approved by the Tourist Development Council.

8C3 (260050) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$173,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves funding for 26 grants totaling \$173,000.00 from the Fiscal Year 2025–2026 Community Grants Program – Second Quarter to support cultural programs, projects, and community events scheduled for January, February, and March 2026. The grants were reviewed and unanimously recommended by the Community Grants Program Panel on November 5, 2025, and the Cultural Affairs Council on November 19, 2025, using established criteria that include program quality, administrative capacity, marketing strategy, fundraising, and geographic distribution. The item waives Resolution No. R-130-06 to expedite execution of grant agreements so time-sensitive community and tourism-related events are not delayed, with funding already included in the FY 2025–2026 County budget. Funding is supported through Department of Cultural Affairs revenues, including Tourist Development Tax, Convention Development Tax, General Fund, and related cultural funding sources.

People and Internal Operations

8F1 (252493) Resolution

RESOLUTION RATIFYING EXECUTION OF A LEASE AGREEMENT BETWEEN JLK GLOBAL FUND

US INC., AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE TEMPORARY KEY BISCAYNE BRANCH LIBRARY LOCATED AT 200 CRANDON BOULEVARD, KEY BISCAYNE, FLORIDA 33149, FOR A TWO-YEAR INITIAL TERM, WITH TWO, ONE-YEAR OPTIONS TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$553,993.60 FOR THE ENTIRE FOUR-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): People and Internal Operations

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution ratifies an already executed lease between Miami-Dade County and JLK Global Fund US Inc. for approximately 1,350 rentable square feet at 200 Crandon Boulevard in Key Biscayne to operate a temporary Key Biscayne Branch Library during construction of the replacement library. The lease has an initial two-year term, aligned with the construction period expected to begin in early 2026 and run through approximately 2027, with two one-year renewal options, and includes a three-month rent abatement at the start. The estimated fiscal impact is \$251,389.21 for the initial two years and \$553,993.60 if all four years are exercised, covering base rent, common area maintenance, and a five percent lease management fee, all funded from Library District Revenues.

ADDITIONAL NOTE:

On January 22, 2025, the Board delegated authority to the Mayor/designee to execute a temporary lease for a Key Biscayne library location, subject to later Board ratification, to expedite continuity of services during construction. The existing Key Biscayne Branch Library, originally built in 1976, is being replaced with a new 20,000-square-foot, LEED-Silver certified facility.

8F2 (260034) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN MEADOWS AT BIRD ROAD, LLC, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 4284-4288 SW 152 AVENUE, MIAMI, FLORIDA 33185, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS THE LAKES OF THE MEADOWS BRANCH LIBRARY, FOR A FIVE-YEAR INITIAL TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$2,423,816.47 FOR THE ENTIRE 10-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE

SAME

Sponsor(s): People and Internal Operations

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves a new lease between Miami-Dade County and Meadows at Bird Road, LLC for approximately 3,596 rentable square feet at 4284–4288 SW 152 Avenue to continue operating the Lakes of the Meadows Branch Library, which has been at this location since March 2003. The lease has an initial five-year term with one five-year renewal option, with an estimated fiscal impact of \$1,111,095.86 for the initial term and \$2,423,816.47 if the renewal option is exercised, including base rent, a five percent lease management fee, and operating costs such as common area maintenance, utilities, insurance, and taxes. Annual base rent starts at \$36.06 per square foot and increases by approximately three percent beginning in year two, with funding provided from the Library District Fund. The County retains the right to terminate the lease without cause with 90 days' written notice, while the landlord may terminate only upon tenant default subject to cure provisions.

ADDITIONAL NOTE:

The Lakes of the Meadows Branch Library has operated continuously at this site since March 2003, and the prior lease expired on June 30, 2024, placing the County in holdover status while a new lease was negotiated. Section 125.031, Florida Statutes, authorizes the County to lease property needed for public purposes such as library services.

Management and Budget Department

8G1 (252346) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$13,439,743.00

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

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves the Fiscal Year 2025–2026 budget for the Homestead Community Redevelopment Agency and the Homestead Community Redevelopment Area, as required by the interlocal agreement and section 163.387, Florida Statutes. The total approved budget is \$13,439,743.00, adopted by the Agency on September 9, 2025, and by the City of Homestead on September 24, 2025, and funded primarily through tax increment financing, including \$2,894,860 in County TIF, \$3,594,537 in City TIF, \$182,715 in City library revenue, \$6,592,811 in carryover funds, and \$174,820 in interest earnings. Funds are allocated to administrative costs of \$1,322,301 and operating expenditures of \$12,074,019, supporting infrastructure projects, redevelopment incentives, land acquisition, grants, public safety staffing, debt service, and professional services within Districts 8 and 9. The Agency and its counsel have determined all expenditures are allowable under the redevelopment plan and state law, the Agency sunsets in 2051, and the budget includes no contingency reserve.

ADDITIONAL NOTE:

The Homestead CRA was established following a 1993 slum and blight finding, with its redevelopment plan and trust fund approved in 1994, and its life extended to September 30, 2051, through amendments adopted in 2020. Prior actions also amended the interlocal agreement to include community policing, SMART Plan participation, and TIF reimbursement obligations tied to transportation projects.

8G2 (260039) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$10,517,800.00

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

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 1

Notes:

This resolution approves the Fiscal Year 2025–2026 budget for the West Perrine Community Redevelopment Agency and the West Perrine Community Redevelopment Area, as required by the interlocal agreement and section 163.387, Florida Statutes. The approved budget totals \$10,517,800.00 and was adopted by the Agency on September 17, 2025, through Resolution No. CRA-17-2025, with funding from County tax increment financing of \$2,562,753, UMSA tax increment financing of \$1,069,587, projected carryover of \$6,660,460, and projected interest earnings of \$225,000. Administrative expenditures total \$412,500, with major operating and infrastructure funding directed toward redevelopment incentives, land and building acquisition, housing development, commercial and residential grants, public services, community policing,

and redevelopment studies. The Agency has determined that all expenditures are allowable under the redevelopment plan, interlocal agreement, and state law. The budget sunsets with the Agency in 2046.

ADDITIONAL NOTE:

The West Perrine redevelopment area was declared slum and blight in 2005, with the redevelopment plan and trust fund established in 2007, redevelopment powers delegated in 2012, and the Agency's life extended to September 30, 2046 in 2016. More recently, the Agency was created as a public body in 2022, an interlocal agreement with the County was approved in 2023, and executive director services were consolidated under H.E.R.S. Consulting beginning in FY 2025–26.

8G3 (252323) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE AMOUNT OF \$18,501,860.00 FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Office of Management and Budget

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

Notes:

This resolution approves the Fiscal Year 2025–26 budget for the N.W. 79th Street Corridor Community Redevelopment Agency and the N.W. 79th Street Corridor Community Redevelopment Area in the total amount of \$18,501,860.00, as required by the interlocal agreement and section 163.387, Florida Statutes, before the Agency may expend any funds. The budget was adopted by the Agency on September 30, 2025, and is funded by \$3,393,408 in County tax increment financing, \$1,416,270 in UMSA tax increment financing, \$13,292,182 in projected carryover, and \$400,000 in projected interest earnings, with the Agency set to sunset in 2039. Administrative costs total \$500,500, while operating expenditures of \$17,929,215 focus on land acquisition and development incentives, commercial and residential rehabilitation programs, infrastructure and streetscape improvements, workforce training, transportation services, public safety, and professional services within Districts 2 and 3.

ADDITIONAL NOTE:

The redevelopment area was declared slum or blighted in 2009, with the Community Redevelopment Agency and its plan established in 2011, followed by the creation of the trust fund and approval of the interlocal agreement with the County in 2012. These actions authorized

the Agency to implement redevelopment activities and required annual County approval of its budget.

8G4 (252470) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-26 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2025 TO SEPTEMBER 30, 2026 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIDADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Sponsor(s): Office of Management and Budget

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution approves a one-year public health agreement between Miami-Dade County and the Florida Department of Health for Fiscal Year 2025-26, effective retroactively from October 1, 2025 through September 30, 2026. The agreement provides \$1,133,000 in County cash support to fund public health services in Miami-Dade County, including environmental health services, disease prevention and control, and care for special populations, as required by Chapter 154 of the Florida Statutes. The total program cost for all public health services covered under the contract is \$87,580,952, funded through a combination of state and federal revenues, fees, and local contributions, with the County's cash portion provided by Jackson Health System. The resolution also authorizes the Mayor/designee to execute the agreement and apply for, receive, and expend additional FY 2025-26 public health funds if they become available.

ADDITIONAL NOTE:

Chapter 154 of the Florida Statutes requires the Department of Health to enter into an annual contract with each county to define shared public health responsibilities. This agreement reflects a long-standing relationship that transitioned from a County-managed public health unit to a state-operated health department.

Parks, Recreation and Open Spaces Department

8H1 (260071) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-69-21 TO INCREASE THE AMOUNT OF FUNDS BY \$2,879,082.00 PROVIDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION 2016

SHARED-USE NONMOTORIZED (SUN) TRAIL GRANT TO BE USED FOR THE CONSTRUCTION OF BISCAYNE TRAIL SEGMENT D PHASE II, AND INCREASE THE COUNTY'S CONTRIBUTION BY \$1,315,908.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI), AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD AND THE EXECUTION OF THE GRANT AMENDMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution amends Resolution No. R-69-21 to increase funding for the construction of Biscayne Trail Segment D Phase II due to increased project costs from inflation and cost-of-living adjustments. The Florida Department of Transportation's 2016 Shared-Use Nonmotorized (SUN) Trail Grant funding is increased by \$2,879,082.00, bringing total FDOT funding to \$4,133,812.00, and the County's contribution is increased by \$1,315,908.00 from the original \$243,191.00, for a revised County contribution of \$1,559,099.00 from the Building Better Communities General Obligation Bond for Construction, Engineering, and Inspection. The total estimated construction budget for the project is \$5,692,911.00, and the combined FDOT and County funding is sufficient to complete the project. The trail segment is located in District 9 and supports pedestrian and bicyclist mobility as part of the statewide SUN Trail network.

ADDITIONAL NOTE:

The SUN Trail Program was established by the Florida Legislature in 2015 under section 339.81, Florida Statutes, to fund a statewide network of separated, non-motorized trails. Biscayne Trail Segment D previously received FDOT awards in 2016, 2021, and a funding increase in 2024, which prompted the need for this amended resolution.

8H2 (260033) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-800-24 TO ACCURATELY REFLECT FUNDS RECEIVED, AND MATCH FUNDS PROVIDED FOR IN THE SUBMISSION OF RESILIENT FLORIDA GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD AND THE EXECUTION OF THE RESILIENT FLORIDA AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A TOTAL OF \$857,600.00 IN GRANT FUNDS WITH MATCHING FUNDS OF \$902,452.49 FUNDED BY THE CAPITAL INFRASTRUCTURE IMPROVEMENT PLAN; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY

MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS,
AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution amends Resolution No. R-800-24 to correct scrivener's errors in the funding amounts approved for the Crandon Park Marina North and South Seawalls Replacement Project in District 7. The Florida Department of Environmental Protection Resilient Florida Program grant award is revised from \$807,975.00 to the correct amount of \$857,600.00, and the County's construction match from the Capital Infrastructure Improvement Plan is revised from \$907,225.00 to \$902,452.49. The total estimated project cost remains \$1,760,207.00, with FDEP funding covering 49 percent of the project and County funds covering 51 percent, including ineligible costs such as salary and fringe benefits. This project replaces aging marina seawalls to support shoreline protection and resilience and is already included as a prioritized project in the County's 2025–2026 adopted budget.

ADDITIONAL NOTE:

The Resilient Florida Program was created by the Florida Legislature in 2021 through Senate Bill 1954 to fund resilience planning and implementation projects that protect coastlines and inland waterways from sea level rise. Resolution No. R-800-24 previously approved this project but included incorrect grant and match figures, which this item formally corrects.

Port of Miami

8J1 (260052) Resolution

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO QUALITY CONSTRUCTION PERFORMANCE, INC. FOR THE CRUISE TERMINAL J – SEAWALL REPAIRS, CONTRACT NO. 2010-051.09; PROJECT NO. 2010-051.09, IN THE AMOUNT NOT TO EXCEED \$12,743,000.00, INCLUSIVE OF BASE BID AMOUNT OF \$11,100,000.00; A CONTINGENCY ALLOWANCE AMOUNT OF \$1,110,000.00; A DEDICATED ALLOWANCE AMOUNT FOR PERMITS OF \$333,000.00 AND A DEDICATED ALLOWANCE FOR DOCKAGE/BERTHING/WHARFAGE FEES OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONSTRUCTION CONTRACT AND TO EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Port of Miami

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

Notes:

This resolution approves a competitively awarded construction contract between Miami-Dade County and Quality Construction Performance, Inc. for Cruise Terminal J Seawall Repairs at PortMiami in an amount not to exceed \$12,743,000.00. The total includes a base bid of \$11,100,000.00, a contingency allowance of \$1,110,000.00, a dedicated allowance of \$333,000.00 for permits, and \$200,000.00 for dockage, berthing, and wharfage fees, with a base contract term of 578 calendar days plus a 57-day contingency. The project will restore approximately 1,500 linear feet of the south bulkhead walls behind Cruise Terminal J to maintain safe cruise ship berthing operations and includes removal and replacement of bulkhead caps, bollards, fenders, pavement, and related marine infrastructure. Funding is provided through Seaport bonds, loans, future financing, and recovered surety funds, with no operating or maintenance cost impact over the asset's 20-year life.

ADDITIONAL NOTE:

The Cruise Terminal J seawall was originally constructed around 1989, and portions of the work were partially completed in 2020–2021 under a prior contractor that was later terminated for non-performance and filed for bankruptcy. The County recovered approximately \$3.5 million from the contractor's surety to help complete the remaining phases of the project.

Transportation and Public Works

8N1 (260082) Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE TO PROVIDE THE VILLAGE OF KEY BISCAYNE WITH FUNDING IN AN AMOUNT UP TO \$1,915,059.00 FOR THE MILLING AND RESURFACING OF HARBOR DRIVE FROM WEST MASHTA DRIVE TO CRANDON BOULEVARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO TERMINATE THE AGREEMENT AND TO APPROVE AMENDMENTS TO THE AGREEMENT PROVIDED THAT THE AMENDMENT DOES NOT REQUIRE THE EXPENDITURE OF COUNTY FUNDS

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution approves a Joint Participation Agreement between Miami-Dade County and the Village of Key Biscayne for the milling and resurfacing of Harbor Drive from West Mashta Drive to Crandon Boulevard. The County will provide up to \$1,915,059.00 in Mobility Impact Fee Zone A funds, which includes a 10 percent contingency, and any costs above this amount will be paid by the Village. The project is intended to improve roadway conditions and enhance vehicular and pedestrian safety, with construction anticipated to begin in Spring 2026. County funds will be reimbursed to the Village on a quarterly basis upon submission of certified, paid contractor invoices, with the Department of Transportation and Public Works performing construction inspections prior to releasing funds.

ADDITIONAL NOTE:

On May 13, 2025, the Village Council adopted Resolution No. 2025-14 approving the Joint Participation Agreement. The Village will also implement a Public Involvement Plan during design and construction and will acquire any additional right-of-way needed at no cost to the County.

8N2 (260083) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND WSP USA, INC., RESPECTIVELY, TO PROVIDE PROFESSIONAL SERVICES FOR BRIDGE STRUCTURAL ENGINEERING PROJECTS, CONTRACT NUMBER CIP240-DTPW20-DE (1-3), INCREASING THE CONTRACT AMOUNT BY \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00, FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,600,000.00 PER AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution approves Supplemental Agreement No. 1 to three existing Professional Services Agreements with BCC Engineering, LLC, EAC Consulting, Inc., and WSP USA, Inc. to provide additional bridge structural engineering services for the Department of Transportation and Public Works. Each agreement is increased by \$3,300,000.00, including a \$300,000.00 contingency, raising each contract's not-to-exceed amount to \$6,600,000.00 and the combined total to \$19,800,000.00. The increase is based on a documented growth in the number and scope of bridge projects, including peer reviews, PD&E and design work, environmental studies, and replacement designs for multiple County facilities and corridors. The contracts run through July

28, 2027, or until funds are depleted, with work issued only when project-specific funding is identified.

ADDITIONAL NOTE:

In July 2022, the Board approved the original PSAs with these three firms under Resolution No. R-642-22 to support DTPW bridge structural engineering needs. Replacement procurements are currently underway and anticipated to be awarded in mid- to late-2026 to ensure continuity of services.

8N3 (252173) Resolution

RESOLUTION RATIFYING FOUR EMERGENCY CONTRACTS FOR A PROJECT TITLED EMERGENCY RESPONSE FOR ESCALATOR WORK AT FOUR METROMOVER STATIONS – REQUEST FOR PRICE QUOTATION NO. TP-0000017470, TP-0000017471, TP-0000017472, AND TP-0000017473, BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC D/B/A MCM, IN THE TOTAL COMBINED AMOUNT NOT TO EXCEED \$5,720,000.00 AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN IN MAY 2025

Sponsor(s): Transportation and Public Works

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution ratifies four emergency contracts awarded to Magnum Construction Management, LLC d/b/a MCM, in a combined amount not to exceed \$5,720,000.00, for the removal and replacement of escalators at the Eleventh Street, Adrienne Arsht Center, Financial District, and School Board Metromover Stations. In June 2023, the Department of Transportation and Public Works declared an emergency after inspections found the escalators to be structurally and mechanically beyond repair, posing safety risks and impacting ADA accessibility and system reliability. The emergency work was competitively solicited under the MCC 7360 Plan Emergency Program, resulted in one responsive bid, and included full demolition, replacement with heavy-duty transit-grade escalators, and all required electrical, structural, permitting, and code-compliance work. Funding is provided through the People’s Transportation Plan Bond Program, the project was added to the PTP in May 2025, and all escalators have been replaced and are fully operational.

ADDITIONAL NOTE:

On June 29, 2023, DTPW declared an emergency following inspection findings that identified the four escalators as beyond repair and unsafe for continued use. Emergency procurement actions

were taken to comply with ASME, NFPA, and ADA requirements and to prevent prolonged service disruptions.

8N4 (252475) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR STATE ROAD 932/WEST 49TH STREET FROM STATE ROAD 826 TO WEST 4TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON WEST 4TH AVENUE IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation for local roadway improvements along State Road 932/West 49th Street from State Road 826 to West 4th Avenue, including a portion of work on West 4th Avenue, which is not on the State Highway System. The project includes sidewalk reconstruction where pull box replacements are needed, conduit runs between pull boxes, installation of a proposed 120-volt metered service point, and related electrical connections. The estimated project cost is \$57,789.15, will be fully funded and constructed by FDOT, and has an anticipated construction start date of October 2027. Upon completion, Miami-Dade County will assume ongoing maintenance responsibilities within the County right-of-way using DTPW General Fund resources.

8N5 (260213) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES IN A PORTION OF NW 14 STREET FROM NW 118 PLACE WEST FOR APPROXIMATELY 660 FEET AND NW 121 AVENUE FROM NW 14 STREET SOUTH FOR APPROXIMATELY 700 FEET 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): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution approves the acceptance of a land conveyance from Beacon Lakes Community Development District to Miami-Dade County for public road right-of-way purposes along NW 14 Street from NW 118 Place west approximately 660 feet and NW 121 Avenue from NW 14 Street

south approximately 700 feet in District 12. The conveyance supports zoning and land development requirements needed to meet County roadway standards under an interlocal agreement involving the property owner and the Greater Miami Expressway Agency (GMX), and the County is not obligated to construct improvements on the property. The Department of Transportation and Public Works will add the right-of-way to its inventory with an estimated annual maintenance cost of \$250 funded through the department's General Fund allocation.

8N6 (260214) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 6 STREET WEST OF SW 122 AVENUE 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): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution approves the acceptance of a property conveyance from Emma and Company LLC to Miami-Dade County for road right-of-way purposes at 750 SW 122nd Avenue, including a portion of SW 6th Street extending approximately 157 feet west and a radius return at the southwest corner of SW 6th Street and SW 122nd Avenue in District 12. The conveyance is required to satisfy zoning and Chapter 28 land development requirements that building sites abut a dedicated right-of-way and that street intersections include a 25-foot rounded radius, and the County is not obligated to construct improvements on the conveyed property. The Department of Transportation and Public Works will add the right-of-way to its inventory with estimated annual maintenance costs of \$40 funded through the department's General Fund allocation.

8N7 (260248) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 215 STREET WEST OF SW 119 AVENUE 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 acceptance of a property conveyance from Alexander Carbajal to Miami-Dade County for road right-of-way purposes at 11945 SW 215th Street, consisting of a portion of SW 215th Street extending approximately 50 feet west from approximately 230 feet west of SW 119th Avenue in District 9. The conveyance is required to satisfy zoning and land development requirements, including ensuring building sites abut a dedicated public right-of-way and comply with Goulds Community Urban Center standards, and the County is not obligated to

construct improvements on the conveyed property. The Department of Transportation and Public Works will incorporate the right-of-way into its inventory with estimated annual maintenance costs of \$10 funded through the department's General Fund allocation.

8N8 (260250) Resolution

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 360 STREET EAST OF SW 189 AVENUE, A PORTION OF SW 232 STREET EAST OF SW 217 AVENUE, AND A PORTION OF HENDERSON STREET EAST OF US-1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the acceptance of three property conveyances from Mahendra Raolji and Prafula Raolji, Mao Chhang and Ven Ork, and 14281 New Homes LLC to Miami-Dade County for road right-of-way purposes at SW 360th Street, SW 232nd Street, and Henderson Street in District 9. The conveyances are required to satisfy zoning and land development requirements ensuring building sites abut dedicated public rights-of-way needed to meet Miami-Dade County roadway standards, and the County is not obligated to construct improvements on the conveyed properties. The Department of Transportation and Public Works will incorporate the rights-of-way into its inventory with estimated annual maintenance costs of \$200 funded through the department's General Fund allocation.

8N9 (260204) Resolution

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 122 AVENUE SOUTH OF SW 99 STREET AND A PORTION OF SW 53 AVENUE SOUTH OF SW 80 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves the acceptance of two property conveyances from Edward Gonzalez and Diane Gonzalez and 8145 SW Miami LLC to Miami-Dade County for road right-of-way purposes at SW 122nd Avenue and SW 53rd Avenue in District 7. The conveyances are required to satisfy zoning and land development requirements, including ensuring building sites abut dedicated public rights-of-way and compliance with Chapter 28 requirements requiring a 25-foot radius at street intersections, and the County is not obligated to construct improvements on the conveyed properties. The Department of Transportation and Public Works will incorporate the

rights-of-way into its inventory with estimated annual maintenance costs of \$70 funded through the department's General Fund allocation.

Water & Sewer

801 (252419) Resolution

RESOLUTION AWARDING CONTRACT NO. S-16155, WATER AND WASTEWATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR BASIN 191, TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$9,529,339.75 AND WITH A CONTRACT PERIOD OF 627 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE THE CONTRACT; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS – TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; 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): Marleine Bastien, Prime Sponsor

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution awards Contract No. S-16155 to JVA Engineering Contractor, Inc. in the amount of \$9,529,339.75 for a total contract period of 627 calendar days to extend water and wastewater service to commercial and industrial properties in the Green Tech Corridor Basin 191. The project includes installation of approximately 10,000 linear feet of sanitary sewer gravity pipe and about 7,000 linear feet of potable water mains, valves, hydrants, and reconnections, and is part of the County's Connect to Protect Initiative to reduce public health risks from septic systems and nutrient impacts to Biscayne Bay. Funding includes Building Better Communities General Obligation Bond Program No. 17 funds for wastewater service, Florida Department of Environmental Protection grant funds, and WASD revenue-related sources for water main improvements, with no impact to the General Fund and an expected project life of 100 years. The project is located in District 2 and is intended to improve water reliability, fire protection capacity, environmental protection, and economic development within the Green Tech Corridor.

ADDITIONAL NOTE:

The Green Technology Corridor was created by the Board in 2011 under Resolution No. R-197-11 to attract renewable energy and environmentally focused businesses. This project also implements direction from Resolution No. R-597-13, which instructed the County to plan sewer extensions to commercial and industrial parcels in multiple districts.

802 (260257) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS03 FOR ENGINEERING SERVICES FOR CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE SERVICES, TO BROWN AND CALDWELL, AGREEMENT NO. 24BRCA007, IN AN AMOUNT NOT TO EXCEED \$11,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the County Mayor's approval of a Non-Exclusive Professional Services Agreement with Brown and Caldwell Corporation, Agreement No. 24BRCA007, in an amount not to exceed \$11,000,000.00 for Engineering Services supporting Capacity Management, Operation, and Maintenance (CMOM) services related to Miami-Dade Water and Sewer Department Consent Decree projects. The agreement has a five-year term with one five-year option-to-renew and is funded through WASD Proprietary Revenues with no impact to the General Fund, supporting federally mandated wastewater system improvements required under the April 9, 2014 Consent Decree with the United States and the Florida Department of Environmental Protection, which has a completion deadline of June 2028 and is currently 86 percent complete. Services include updating sewer operations and maintenance manuals, implementing change-management procedures, training staff, and improving asset and inventory integration to strengthen regulatory compliance and reduce sanitary sewer overflows across a system serving approximately 2.8 million residents. The agreement was competitively solicited with five proposals received and executed on September 25, 2025 under delegated authority authorized by County Code Section 2-8.2.12 and Ordinance No. 14-77, both requiring Board ratification.

ADDITIONAL NOTE:

The 2014 Consent Decree requires Miami-Dade County to implement wastewater system upgrades and CMOM programs to reduce sanitary sewer overflows and maintain regulatory compliance, while Ordinance No. 14-77 allows accelerated award of WASD Consent Decree capital projects subject to Board ratification.

Strategic Procurement Department

8P1 (252496) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$17,397,193.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$30,557,526.00 FOR PREQUALIFICATION POOL NO. RTQ-01337, POLYMER FOR WATER TREATMENT, FOR THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

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

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes a five-year extension and additional expenditure authority for Prequalification Pool No. RTQ-01337, Polymer for Water Treatment, used by the Water and Sewer Department to purchase polymers and polymeric flocculants essential for drinking water and wastewater treatment countywide. The item increases spending authority by \$17,397,193.00, bringing the total modified cumulative pool amount to \$30,557,526.00, and extends the pool's expiration from April 30, 2026, to April 30, 2031, with funding from WASD proprietary funds. These chemicals are required to meet federal, state, and local regulatory standards, including NSF/ANSI Standard 60, AWWA standards, and Florida Administrative Code Rule 62-555.320(3)(a), and support reliable water quality, wastewater processing, and public health protection. Any contract award under the pool exceeding \$5,000,000.00 must be ratified by the Board, the pool currently has three prequalified vendors, and the extension is based on historical usage plus a 25 percent contingency to address cost increases, operational changes, or market fluctuations.

ADDITIONAL NOTE:

The prequalification pool was established by the Board in 2020 under Resolution No. R-955-20 with an initial first-year allocation of \$2,430,000 and was later increased to \$13,160,333 through Board and delegated actions, including Resolution No. R-278-21, to support ongoing WASD operational needs.

8P2 (260089) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003378, TELECOMMUNICATIONS AND NETWORK MANAGEMENT SERVICES, TO NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES IN THE AMOUNT OF \$138,302,535.00 FOR A 10-YEAR TERM FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE

AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38 [SEE AGENDA ITEM NO. 8P3]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

Notes:

This resolution authorizes the award of Contract No. EVN0003378 for telecommunications and network management services to Norstan Communications, Inc. dba Black Box Network Services for the Miami-Dade Aviation Department in the amount of \$138,302,535.00 for a 10-year term. The contract covers the design, installation, operation, maintenance, repair, cybersecurity, and management of MDAD's voice and data network infrastructure, including on-site IT service desk support and tenant telecommunications services at Miami International Airport and general aviation airports. The procurement followed a competitive RFP issued in June 2025, resulting in four proposals, two of which were deemed non-responsive, with negotiations concluding in November 2025 and generating approximately \$1.5 million in cost savings over the contract term. This contract replaces the existing telecommunications contract approved in 2015, which expires on September 16, 2026.

ADDITIONAL NOTE:

The current MDAD telecommunications contract was approved in 2015 under Resolution No. R-201-15 and is valued at \$141,878,156 over an eleven-year and six-month term. The new contract reflects updated service needs and higher labor and operating costs driven by market and CPI increases since the prior procurement.

8P3 (260091) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 3 TO THE MIAMI-DADE AVIATION DEPARTMENT CONTRACT NO. RFP-MDAD-03-14 FOR TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. IN THE AMOUNT OF \$1,133,637.00 PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND 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 [SEE AGENDA ITEM NO. 8P2]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

Notes:

This resolution ratifies Supplemental Agreement No. 3 to Contract No. RFP-MDAD-03-14 for telecommunications and network services between the Miami-Dade Aviation Department and Norstan Communications, Inc. dba Black Box Network Services in the amount of \$1,133,637.00. The supplemental agreement covers the purchase and installation of additional hardware and software needed to implement critical cybersecurity upgrades at Miami International Airport that were not included in the original contract. The amendment was executed under delegated authority pursuant to section 2-285(3) of the County Code to avoid delays that could have affected airport operations and cybersecurity protection. The action also deletes Article 16 of the contract to align expenditure authority language with current Board-approved delegated authority.

ADDITIONAL NOTE:

The original telecommunications and network services contract was approved by the Board in 2015 under Resolution No. R-201-15 and has since been modified for additional time and funding, most recently by Resolution No. R-871-25. The contract is scheduled to expire on September 16, 2026, and with this amendment will have a cumulative allocation of \$141,878,156.

8P4 (252188) Resolution

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2022-23 IN AN AMOUNT UP TO \$91,349,950.63 AND CARRYOVER PURCHASES IN THE AMOUNT OF \$7,839,309.22 PURSUANT TO RESOLUTION NO. R-1115-22 [SEE AGENDA ITEM NO. 2(B)(3)]

Sponsor(s): Strategic Procurement

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution ratifies actions taken by the Mayor/designee to execute contract awards totaling up to \$91,349,950.63 for the purchase of up to 1,122 light and heavy fleet vehicles funded in the FY 2022-23 Adopted Budget. The purchases were made under authority granted by Resolution No. R-1115-22 to allow timely vehicle ordering and supported essential countywide services including police patrol, fire rescue, refuse collection, water distribution, transit, aviation, parks maintenance, and regulatory enforcement. Departments were required to purchase at least 20 percent battery electric light vehicles during the fiscal year, and 33 percent of eligible vehicles

purchased were battery electric, supporting the County's net-zero and climate resilience goals. The item also reports \$7,839,309.22 in carryover purchases for 109 additional vehicles previously approved in FY 2020-21 and FY 2021-22 due to cancellations, vendor rejections, or vehicle unavailability.

ADDITIONAL NOTE:

On November 15, 2022, the Board adopted Resolution No. R-1115-22 delegating authority to award and modify competitively solicited vehicle contracts up to \$92,580,762 based on the FY 2022-23 budget. The resolution also required Board ratification and reporting if vehicle purchases and carryovers approached or exceeded the authorized threshold.

8P5 (260055) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY OF \$68,115,622.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$124,567,839.00 FOR PREQUALIFICATION POOL NO. RTQ-01397, PLUMBING EQUIPMENT AND SUPPLIES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes a five-year extension and additional expenditure authority of \$68,115,622.00 for Prequalification Pool No. RTQ-01397, Plumbing Equipment and Supplies, increasing the total modified pool amount to \$124,567,839.00 and extending the pool expiration from February 28, 2027, to February 28, 2032. The pool allows multiple County departments to purchase plumbing equipment and supplies through spot market competition to support ongoing maintenance, infrastructure needs, and compliance with public health and building codes, with countywide impact. The largest allocation supports the Water and Sewer Department, which requires \$48,147,272 to maintain 1,065 sewer pump stations, six treatment facilities, and related systems, while the Miami-Dade Aviation Department requests \$5,250,000 to maintain plumbing systems across airport facilities including 938 restrooms. Any contract award under the pool exceeding \$5,000,000.00, or \$1,500,000.00 for the Aviation Department, requires Board ratification, and the pool currently includes 37 prequalified vendors, 23 of which are local and nine are certified small business enterprises.

ADDITIONAL NOTE:

The plumbing equipment and supplies pool was established by the Board in November 2021 under Resolution No. R-1100-21 for a five-year term to allow departments to competitively procure plumbing materials through spot market competitions. The pool has since supported infrastructure maintenance and repairs across multiple County departments as facilities age and service demands increase.

8P6 (260059) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0025021, PRIVATE ATTORNEY SERVICES, TO DELEON & DELEON, P.A. IN THE AMOUNT OF \$2,000,000.00 FOR AN INITIAL FIVE-YEAR TERM FOR HOUSING AND COMMUNITY DEVELOPMENT 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:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

Notes:

This resolution approves the award of Contract No. EVN0025021 for Private Attorney Services to DeLeon & DeLeon, P.A. in the amount of \$2,000,000.00 for an initial five-year term for the Housing and Community Development Department. The contract allows the firm to pursue evictions on behalf of the County for criminal activity, drug activity, violent or destructive behavior, non-payment of rent, and other lease violations, and will be funded with federal funds. The procurement followed a Request for Proposals issued on September 8, 2025, with three proposals received by September 25, 2025; one was deemed non-responsive by the County Attorney's Office, and DeLeon & DeLeon, P.A. was ranked highest among the remaining proposers. The contract replaces the current private attorney services contract, which is valued at \$2,000,000.00 for a five-year and six-month term and expires on September 30, 2026, and includes a one-time five-year renewal option subject to Board approval.

ADDITIONAL NOTE:

The existing private attorney services contract was approved by the Board under Resolution No. R-144-21 and is set to expire on September 30, 2026. This new contract is a re-procurement conducted after a scope review under Resolution No. R-140-15 to reflect current departmental needs.

8P7 (260066) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE

AUTHORITY OF \$37,733,300.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$73,500,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01839, COARSE AGGREGATES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes a five-year extension and additional expenditure authority of \$37,733,300.00 for Prequalification Pool No. RTQ-01839, Coarse Aggregates, increasing the total modified pool amount to \$73,500,300.00 and extending the pool expiration from May 31, 2027, to May 31, 2032. The pool allows multiple County departments to purchase coarse aggregates such as lime rock, ballast rock, mason sand, and natural silica sand through spot market competition to support countywide operations, maintenance, and capital projects including roadwork, utility repairs, landfill operations, erosion control, shoreline stabilization, and infrastructure upgrades. The Water and Sewer Department requires \$14,705,600 to support pipe bedding, soil stabilization, road restoration, and utility infrastructure maintenance, while the Department of Solid Waste Management requires \$11,251,200 for landfill access roads, tipping pads, daily cover, and erosion control to meet Florida Department of Environmental Protection requirements. Any contract award exceeding \$5,000,000.00, or \$1,500,000.00 for the Miami-Dade Aviation Department, must be ratified by the Board, and the pool currently includes 14 prequalified vendors, 11 of which are local, including three certified Small Business Enterprise firms.

ADDITIONAL NOTE:

The coarse aggregates prequalification pool was established by the Board in January 2022 through Resolution No. R-36-22 for a five-year term to allow competitive spot market purchasing of aggregate materials for County projects. The pool supports infrastructure, environmental, and capital improvement needs across multiple departments.

8P8 (260067) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY OF \$35,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$63,091,815.00 FOR CONTRACT NO. D-10112, SECURITY GUARD SERVICES FOR SPECIAL

TAXING DISTRICTS, FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE RELATED SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase pursuant to section 2-8.1(b)(3) of the County Code to extend Contract No. D-10112 for security guard services in Special Taxing Districts for an additional five years with \$35 million in expenditure authority, increasing the total contract amount to \$63.1 million. The contract is administered by Miami-Dade County through the Parks, Recreation and Open Spaces Department and reflects an alternative procurement process approved by the Board that allows Homeowners' Associations (HOAs) within the districts to select and retain their preferred security vendors. All participating HOAs have confirmed satisfaction with current service providers and support the extension to ensure continuity of services. The services are fully funded by non-ad valorem assessments paid by the Special Taxing Districts, with no impact to the County's General Fund.

ADDITIONAL NOTE:

The Board first authorized the waiver of formal bid procedures for Special Taxing District security services in 1988 (R-7-88), establishing a model that allows HOA participation in vendor selection. The current contract was awarded in 2021 (R-521-21), and one original vendor, G4S Secure Solutions, has since merged with Allied Universal, without service disruption.

8P9 (260069) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. EC-385087, EMERGENCY REPAIRS OF HIGH SERVICE PUMP AT THE PRESTON WATER TREATMENT PLANT TO MILLO ELECTRICAL CONTRACTOR, INC., IN THE AMOUNT OF \$613,250.00 FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution ratifies an emergency contract in the amount of \$613,250.00 with Millo Electrical Contractor, Inc. for repairs to damaged electrical switchgear serving two high service pumps at the Preston Water Treatment Plant following a fire on July 4, 2025. The damaged pumps provide approximately 40 million gallons per day of pumping capacity and are critical to meeting daily water demand, fire protection needs, and regulatory requirements, and the failure created an immediate life-safety and service continuity risk. The emergency repairs were required to restore reliable pumping operations, avoid potential water service interruptions, and prevent violations of Florida Department of Environmental Protection operating permit requirements, with work completed by September 2025. The contract is funded through the Water Renewal and Replacement Fund.

ADDITIONAL NOTE:

On July 4, 2025, WASD declared an emergency under Implementing Order 3-38 and section 255.20(c)(1), Florida Statutes, due to fire damage to critical switchgear that could not be addressed through normal competitive procurement because of the immediate threat to public health and safety.

8P10 (260085) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,327,200.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$8,213,200.00 FOR CONTRACT NO. AR2472, CLOUD SOLUTIONS, 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:

02/04/2026 - Forwarded with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution authorizes additional expenditure authority of \$1,327,200.00 for Contract No. AR2472 (Cloud Solutions), increasing the total contract amount to \$8,213,200.00, for the Communications, Information and Technology Department on behalf of multiple County departments and Constitutional Offices. The funding supports continued use of cloud-based software, storage, training, and support services used countywide for operations, public safety, digital communications, data management, and application development, including platforms

such as Google Cloud, Zoom, Salesforce Marketing Cloud, and cloud storage and security tools. The additional authority is needed to ensure uninterrupted licensing, maintenance, and support for mission-critical systems through the contract's expiration on September 15, 2026.

ADDITIONAL NOTE:

The contract was originally established through a State of Utah/NASPO cooperative in 2016 and accessed by the County in 2020 with an initial \$700,000 allocation. The Board previously approved a \$5,349,000 increase in 2022 (R-284-22), with another \$837,000 added under delegated authority as cloud usage expanded beyond its original scope.

8P11 (260117) 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, AND AWARD CONTRACT NO. SS-10597, FLOOD BARRIERS, TO U.S. FLOOD CONTROL CORP. IN THE AMOUNT OF \$572,670.00 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, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

02/02/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution authorizes a non-competitive designated purchase under Section 2-8.1(b)(3) of the County Code to award Contract No. SS-10597 to U.S. Flood Control Corp. in the amount of \$572,670.00 for the purchase of proprietary Tiger Dam flood barrier systems for the Miami-Dade Fire Rescue Department to protect fire stations from flooding caused by sea level rise, storm surge, heavy rainfall, and hurricanes. The one-time purchase, funded through Fire District and Federal Funds in the FY 2025-26 Proposed Budget, will support eight fire stations located in coastal flood-prone areas to prevent operational disruptions and maintain emergency response capabilities, with approval required by a two-thirds vote due to the non-competitive nature of the procurement. The Tiger Dam system was selected because it is the only inflatable, stackable flood barrier compatible with MDFR station conditions, has previously been deployed during the June 2024 flooding event and Hurricanes Helene and Milton in 2024, and no alternative comparable products or competitive contracts were identified.

ADDITIONAL NOTE:

Section 2-8.1(b)(3) of the County Code allows designated non-competitive purchases when a product is proprietary or only available from a single source, and Resolution No. R-477-18 requires disclosure when recommended vendors are non-local.

Department of Environmental Resources Management

9A1 (252410) Resolution

RESOLUTION APPROVING MODIFIED ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION LIST AND THE ASSOCIATED PROPERTY BOUNDARIES; APPROVING CERTAIN COUNTY OWNED PROPERTIES FOR MANAGEMENT UNDER THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM PURSUANT TO SECTION 24-50.7

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

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves the modified Environmentally Endangered Lands (EEL) Acquisition List and associated boundary maps with the special purpose survey controlling the boundary for the Crandon mangroves, and it also approves three County-owned areas for management under the EEL Program pursuant to section 24-50.7 and the EEL referendum (two County-owned properties in the Everglades Buffer Area, the County-owned land on Virginia Key, and the Crandon Park Golf Course EEL mangrove area). The EEL Acquisition List guides future purchases of environmentally sensitive land from willing sellers and includes Priority A and Priority B lists, and the LASC's December 14, 2022 recommendations include acreage reductions due to prior acquisitions (South Dade Wetlands-Model Lands Addition reduced by 304 acres from 6,379 to 6,075; South Dade Wetlands-Friends of the Everglades reduced by 158 acres from 3,461 to 3,303; and South Dade Wetlands-C-111 & Model Lands Basin reduced by 96 acres from 21,182 to 21,086) plus additions such as the Everglades Buffer Area (approximately 981 acres) and Virginia Key City of Miami properties (1,011 acres). The fiscal impact of transferring the County-owned lands in the three proposals into EEL management is estimated at \$570,637.00 over a 10-year period (average \$57,064.00 per year) funded by the EEL Management Trust Fund (balance \$11,309,727.00 as of April 30, 2025), and management costs may be offset by partnerships or grant funding; the item also states PROS may continue maintaining mangrove branches that extend outside the EEL-managed area onto PROS-managed lands consistent with mangrove trimming requirements.

ADDITIONAL NOTE:

In May 1990, voters authorized an ad valorem tax for two years to create the EEL Program and Trust Fund to acquire and manage endangered wetlands and forests, and the County has acquired approximately 24,201 acres through April 30, 2025. Resolution No. R-50-05 (2005) previously accepted most environmentally sensitive areas in Crandon Park and Preserve for EEL management, but the Crandon mangrove area addressed here was not included, and Resolution No. R-69-23 recently approved funding for a fence and solid waste removal on the Everglades Buffer Area County-owned parcels.

9A2 (260031) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE, THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN EXECUTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI-DADE COUNTY FOR RESEARCH, ANALYSIS, AND OTHER SERVICES FOR THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ("AGREEMENT") AND APPROVING FIVE-YEAR EXTENSION OF AGREEMENT, FOR A TOTAL AMOUNT OF UP TO \$5,450,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTATION REASONABLY NECESSARY TO REFLECT COUNTY'S APPROVAL OF THE EXTENSION OF TIME TO THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS OF THE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution ratifies a one-year Interlocal Agreement already executed between Miami-Dade County and Florida International University (FIU) for research, analysis, and related services supporting the Department of Environmental Resources Management's work on water quality and ecosystem restoration, and approves a five-year extension for a combined six-year term with total payments not to exceed \$5,450,000.00. Under the agreement, FIU will provide specialized scientific and laboratory services to support Biscayne Bay water quality characterization, pollution reduction, and ecosystem assessments, including work required under Florida Department of Environmental Protection (DEP) Grant Agreement No. C2001 (Task 3 Grant Work Plan). Of the total amount, \$5,200,000.00 is funded by the DEP grant with no required match, and \$250,000.00 comes from Miami-Dade Rescue Fund allocations carried forward into FY 2025-26, with County payments advanced from the General Fund while awaiting DEP reimbursement. The agreement supports County efforts to address nutrient pollution and restore Biscayne Bay, which

is largely impaired under the Clean Water Act, and continues a long-standing policy direction to collaborate with universities on environmental research and restoration.

ADDITIONAL NOTE:

Resolution No. R-69-07 (2007) directed the County to pursue interlocal agreements with universities, and Resolution Nos. R-165-19, R-893-20, and R-472-21 established and expanded County policy actions responding to Biscayne Bay degradation and fish kills, including collaboration with academic institutions. Resolution No. R-611-21 approved DEP Grant Agreement No. C2001, which funds the Biscayne Bay Water Quality Characterization and Pollution Reduction Project supported by this agreement.

Citizen's Independent Transportation Trust

10A1 (260017) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2025-29 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE METROMOVER MID-LIFE OVERHAUL PROJECT AND THE METROMOVER AND METRORAIL SCADA AND ETHERNET SWITCHES REPLACEMENT PROJECT FUNDED BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

Sponsor(s): Citizens' Independent Transportation Trust

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution approves an amendment to the FY 2025–2029 Five-Year Implementation Plan of the People's Transportation Plan to add two transit projects recommended by the Citizens' Independent Transportation Trust after a public hearing. The Metromover Vehicle Mid-Life Overhaul project adds funding of \$1,429,549 in Charter County Transportation Surtax Funds to replace electrical coupler head and draft gear assemblies to allow two-car train operations, following a prior \$1,221,532 surtax-funded interior flooring replacement completed in 2020, for a total estimated project cost of \$2,651,081. The Metromover and Metrorail SCADA and Ethernet Switches Replacement project adds a \$2,989,000 project, funded by \$2,563,000 in surtax funds and \$426,000 in Federal Transit Administration funds, to procure and install Ethernet switches to meet current cybersecurity standards. Both projects are included in the County's FY 2025–26 Adopted Budget and Multi-Year Capital Plan.

ADDITIONAL NOTE:

The Five-Year Implementation Plan was created under Ordinance 02-116 and amended in 2010 to set procedures for adding projects, requiring review and recommendation by the Citizens'

Independent Transportation Trust. A portion of the Metromover mid-life overhaul was previously completed in 2020 using \$1,221,532 in surtax funds for interior flooring replacements.

Housing Finance Authority

10A2 (260165) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$21,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CROSSINGS AT QUAIL ROOST APARTMENTS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE CROSSINGS AT QUAIL ROOST

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance by the Housing Finance Authority of Miami-Dade County of Multifamily Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$21,500,000.00 to finance a portion of the acquisition and construction of The Crossings at Quail Roost, a housing development located at 10100 SW 186 Street in Cutler Bay within Commission District 9. The project will provide approximately 108 rental housing units for elderly persons or families of low, moderate, or middle income, with bond issuance expected by April 2026 following a required public hearing conducted on January 21, 2026 pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code. The bonds will be payable solely from project revenues provided by the borrower, Crossings at Quail Roost Apartments, LLC, and will not constitute a debt or financial obligation of Miami-Dade County, the Housing Finance Authority, or the State of Florida. The item supports affordable and workforce housing development while preserving County taxing authority as no public funds or credit are pledged.

ADDITIONAL NOTE:

Section 147(f) of the Internal Revenue Code requires approval by the County's governing body following a public hearing before tax-exempt housing bonds may be issued, and HFA Resolution No. 2025-37 provided initial approval recommending Board authorization of the financing.

10A3 (260256) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$44,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO 2901 WYNWOOD, LLC, TO FINANCE A PORTION OF THE

DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS VIEW 29

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance by the Housing Finance Authority of Miami-Dade County of Multifamily Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$44,000,000.00 to finance a portion of the acquisition and construction of View 29, a residential development located at 2901 NW 2nd Avenue in Commission District 3. The project will provide approximately 116 rental housing units for persons or families of low, moderate, or middle income, with bond issuance expected by March 2026 following a public hearing held on January 30, 2026 in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code. The bonds will be payable solely from revenues provided by the borrower, 2901 Wynwood, LLC, and will not constitute a debt, liability, or financial obligation of Miami-Dade County, the Housing Finance Authority, or the State of Florida. The action supports the development of workforce and affordable housing without pledging County taxing power or public funds.

ADDITIONAL NOTE:

Section 147(f) of the Internal Revenue Code requires governing body approval following a public hearing before tax-exempt housing bonds may be issued, and prior HFA Resolutions No. 2020-17, 2022-25, 2022-41, and 2024-39 provided initial and amended approvals for project financing consideration.

COUNTY COMMISSION RESOLUTIONS

11A1 (260070) Resolution

RESOLUTION APPROVING THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD'S COMPREHENSIVE DOMESTIC VIOLENCE PLAN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/03/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

Notes:

This resolution approves the Miami-Dade County Domestic Violence Oversight Board (DVOB) Comprehensive Domestic Violence Plan, 2025, which is required under section 212.0306, Florida Statutes, and section 2-983 of the Miami-Dade County Code. The DVOB is mandated to submit and annually review a comprehensive plan, budget, and recommendations for the use of food and beverage tax proceeds dedicated to the construction and operation of domestic violence centers in the County, ensuring the plan continues to meet the needs of domestic violence victims and the community. The DVOB unanimously approved this updated plan at its

November 19, 2025 meeting to replace the prior plan and better reflect current conditions, service needs, and victim support priorities. Approval of this item continues the County’s compliance with state law and its ongoing framework for funding and operating domestic violence services.

ADDITIONAL NOTE:

The Board first approved a DVOB comprehensive plan in 1996 through Resolution No. R-940-96, with updates adopted in 2010 via Resolution No. R-751-10 and in 2019 via Resolution No. R-763-19. Each update reflects periodic reassessment of community needs and statutory compliance related to domestic violence services.

11A2 (252452) Resolution

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST’S NOMINATING COUNCIL’S RECOMMENDATIONS RELATED TO THE APPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND APPOINTING DANTRAIL FELTON SR., RAYCHELLE TASHER, ESQ., ROY MODKINS, HERMAN W. DORSETT II., REGINA M. GRACE AND RYAN R. HAWKINS AS MEMBERS OF THE BOARD OF TRUSTEES

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

History:

02/04/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution approves the appointment of six new voting members to the Miami-Dade Economic Advocacy Trust Board of Trustees. The Trust has 15 voting members, and candidates are selected through a Nominating Council process established under section 2-503 of the County Code and Resolution No. R-1419-08, which includes solicitation, screening, and interviews. On November 14, 2025, the Nominating Council unanimously recommended six candidates representing professional expertise in economic and business development, law, health, and community-based organizations, all of whom meet or exceed the qualifications required by the County Code and will each serve a three-year term on the Trust’s board.

11A3 (260001) Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE SHERIFF’S OFFICE (“MDSO”) TO EXPEND LAW ENFORCEMENT TRUST FUND (“LETF”) FUNDS DURING THE 2025-2026 FISCAL YEAR AND SUBSEQUENT FISCAL YEARS ON CERTAIN STATUTORILY AUTHORIZED CRIME PREVENTION PROGRAMS IN ACCORDANCE WITH FLORIDA STATUTES SECTION 932.7055(5)(C)3.; AND AUTHORIZING DISBURSEMENT OF LETF FUNDS TO THE MDSO FOR SUCH PROGRAMS IN ACCORDANCE WITH FLORIDA STATUTES SECTION 932.7055(5)

Sponsor(s): Anthony Rodriguez, Prime Sponsor
History:

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

Notes:

This resolution authorizes the Miami-Dade Sheriff's Office to expend Law Enforcement Trust Fund proceeds during Fiscal Year 2025-26 and future fiscal years for crime prevention programs, as required by section 932.7055(5), Florida Statutes. State law requires that at least 25 percent of annual civil forfeiture proceeds be used for qualifying programs such as drug prevention, crime prevention, safe neighborhoods, and school resource officers, and this item provides the required Board authorization following the transition from the Miami-Dade Police Department to the Sheriff's Office on January 7, 2025. Eligible uses include programs such as Gun Bounty, Citizens' Police Academy, Police Athletic League, Drug Abuse Resistance Education, DUI Mobile Educational Center, and other listed community-focused initiatives. LETF funds will be disbursed only after the Sheriff's Office certifies in writing that the proposed use complies with statutory requirements, while any non-crime prevention expenditures remain subject to separate Board approval.

ADDITIONAL NOTE:

The Law Enforcement Trust Fund was established by the Board in 1980 to receive civil forfeiture proceeds, and in 2009 the Board authorized the Miami-Dade Police Department to make annual crime prevention expenditures from the fund. That authorization is updated here due to the transition to the Miami-Dade Sheriff's Office in 2025.

11A4 (260228) Resolution

RESOLUTION OPPOSING HOUSE BILL (HB) 399, AND SIMILAR OR RELATED LEGISLATION, WHICH COULD UNDER CERTAIN CIRCUMSTANCES PREEMPT LOCAL GOVERNING BOARD VOTE REQUIREMENTS ON APPLICATIONS TO AMEND LOCAL GOVERNMENT COMPREHENSIVE PLANS AND WHICH WOULD REQUIRE THE STATE TO CONDUCT A STUDY RELATED TO THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution expresses the Board of County Commissioners' opposition to House Bill 399, filed during the 2026 Florida Legislative Session, which proposes changes to land use and development laws including requiring that amendments to local government comprehensive plans be approved by only a majority vote of governing body members present at a hearing. The legislation would lower the voting threshold currently required in Miami-Dade County, where Comprehensive Development Master Plan (CDMP) amendments require at least seven affirmative votes and certain Urban Development Boundary (UDB) expansions require a two-

thirds supermajority vote as established in the County Code, CDMP, and Home Rule Charter. HB 399 also directs the Office of Program Policy Analysis and Government Accountability to study the impacts of removing UDB or similar growth boundaries, including effects on environmental protection, water quality, and local growth management authority.

11A5 (260290) Resolution

RESOLUTION APPROVING THE TENTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING AND REFINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$6,000,000.00 ON BEHALF OF YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC.

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves a Tenth Amendment to the Joinder to Interlocal Agreement between Miami-Dade County and the Florida Development Finance Corporation (FDFC) to allow FDFC to issue financing in an amount not to exceed \$6,000,000 for the refinancing of a loan related to the South Dade YMCA facility located at 9355 Southwest 134th Street. The YMCA requested financing of up to \$35,000,000 overall, with up to \$6,000,000 allocated to Miami-Dade facilities, which exceeds the current \$2,000,000 financing cap authorized under the existing Joinder agreement. The amendment grants FDFC authority to issue bonds for this specific refinancing while confirming that Miami-Dade County has no financial obligation, liability, or repayment responsibility for the debt. The action is intended to support acquisition, construction, equipment costs, refinancing of existing obligations, and related project expenses to benefit community recreational facilities.

ADDITIONAL NOTE:

The County originally joined the FDFC Interlocal Agreement in 1998 and has approved multiple amendments since then to authorize project-specific bond financing within Miami-Dade County, including projects such as Brightline, Mater Academy, and Archimedean Academy facilities.

11A6 (260328) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ADOPT H.R. 7221, WHICH AMENDS THE INVESTMENT COMPANY ACT OF 1940 TO PROHIBIT CERTAIN LARGE PRIVATE FUNDS AND REGISTERED INVESTMENT COMPANIES FROM PURCHASING SINGLE-FAMILY HOMES, OR SIMILAR LEGISLATION THAT LIMITS THE NUMBER OF RESIDENTIAL HOUSING UNITS THAT MAY BE OWNED OR ACQUIRED BY CORPORATIONS AND OTHER INSTITUTIONAL ENTITIES IN ORDER TO PROTECT HOUSING AFFORDABILITY, PROMOTE HOMEOWNERSHIP, AND PRESERVE COMMUNITY STABILITY; URGING THAT SUCH LEGISLATION INCLUDE

CERTAIN EXEMPTIONS OR CONSIDERATIONS; AND URGING THE FLORIDA LEGISLATURE TO ADOPT SIMILAR LEGISLATION

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

Notes:

This resolution urges the United States Congress and the Florida Legislature to adopt legislation limiting the number of residential housing units that may be owned or acquired by corporations, institutional investors, private equity firms, and other non-natural persons in response to Miami-Dade County's ongoing housing affordability crisis. The item cites federal findings, including a May 2024 Government Accountability Office report linking institutional investor activity to increased home prices and rents, and references Executive Order 14376 issued on January 20, 2026, and H.R. 7221 introduced on January 22, 2026, which seek to restrict large investment entities from purchasing single-family homes and promote homeownership opportunities for individual buyers. The legislation notes that corporate bulk purchasing reduces housing supply for residents, contributes to rising housing costs, and limits first-time homeownership opportunities, while acknowledging that local governments are largely preempted from regulating property ownership without state or federal action.

11A7 (260334) Resolution

RESOLUTION URGING PRESIDENT DONALD J. TRUMP, SECRETARY OF STATE MARCO A. RUBIO, AND THE UNITED STATES CONGRESS TO (1) ENGAGE AND CONSULT WITH THE CUBAN EXILE COMMUNITY IN DELIBERATIONS CONCERNING THE FUTURE OF CUBA AND (2) PROVIDE RESOURCES TO LOCAL GOVERNMENTS AND CUBAN EXILE GROUPS IN SOUTH FLORIDA, IF NECESSARY, IN THE EVENT THERE IS REGIME CHANGE IN CUBA

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution urges the President of the United States, the Secretary of State, and the United States Congress to consult with the Cuban exile community and provide federal resources to local governments and Cuban exile organizations in South Florida in the event of political transition or regime change in Cuba. The item cites longstanding political repression in Cuba, worsening shortages of food and fuel, reported censorship and internet restrictions, and notes Miami-Dade County's large Cuban exile population and its historic role in advocating for democratic reform, including prior federal sanctions tied to democratic conditions authored by Congressman Lincoln Díaz-Balart. The resolution states that reduced foreign assistance to Cuba and current geopolitical conditions may create a critical opportunity for democratic transition and emphasizes the role exile communities may play in supporting governance and recovery efforts.