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## **SPECIAL PRESENTATIONS**

### **1D1 (260406) Special Presentation**

SPECIAL PRESENTATION OF THE VILOMAH AWARD TO CESAR ECHAVERRY, NOMINATED BY COMMISSIONER ROBERTO J. GONZALEZ

Sponsor(s): Anthony Rodriguez, Prime Sponsor

### **1D2 (260414) Special Presentation**

SPECIAL PRESENTATION IN RECOGNITION OF THE 2026 DEPARTMENT OF SOLID WASTE MANAGEMENT ART POSTER CONTEST WINNERS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

### **1D3 (260420) Special Presentation**

SPECIAL PRESENTATION IN RECOGNITION OF WOMEN'S HISTORY MONTH HONORING DR. ANA VIAMONTE ROS, M.D., M.P.H., FOR HER SERVICE AS FLORIDA'S FIRST STATE SURGEON GENERAL AND THE FIRST WOMAN AND CUBAN AMERICAN TO LEAD THE FLORIDA DEPARTMENT OF HEALTH, AND FOR HER CONTRIBUTIONS TO PUBLIC HEALTH IN MIAMI

Sponsor(s): Anthony Rodriguez, Prime Sponsor

## **OFFICE OF THE COMMISSION AUDITOR**

### **1I1 (260428) Report**

MIAMI-DADE COUNTY STATUS OF WOMEN 2025 REPORT

Sponsor(s): Commission Auditor

#### **Notes:**

This report provides a data-driven overview of the status of women in Miami-Dade County, highlighting continued progress in education and workforce participation while identifying persistent gaps in earnings, leadership representation, and economic opportunity.

## **MAYORAL REPORTS**

### **2B1 (260175) Report**

REPORT ON THE FEASIBILITY OF INSTITUTING A PARITY-BASED FEE STRUCTURE FOR ALL LOUNGE OPERATORS AT MIA: DIRECTIVE NO. 250717

Sponsor(s): Mayor

#### **Notes:**

The Miami-Dade Aviation Department (MDAD) prepared the Miami International Airport (MIA) Airport Lounge Study in collaboration with Unison Consulting, Inc., in response to Directive No. 250717 adopted by the Board of County Commissioners through Resolution No. R-374-25 on

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April 1, 2025. The study evaluated the feasibility of implementing a parity-based fee structure for airport lounges at MIA by reviewing existing agreements, conducting benchmarking against major domestic and international airports such as Heathrow (LHR), Dubai (DXB), Singapore Changi (SIN), Los Angeles (LAX), John F. Kennedy (JFK), and San Francisco (SFO), and analyzing economic impacts, operational models, and regulatory requirements.

The report found that no changes to MIA's existing lounge fee structure are necessary because the current agreements already maintain a high level of parity and are comparable to those used at other major airports. MIA currently has ten lounges, including nine airline-operated lounges and one credit-card affiliated lounge, and all airline lounges operate under identical rent requirements that include Terminal Rents (Class II and III), an Opportunity Fee equal to 35% of the Base VIP Club Fee (capped at \$12.25 per person) for non-complimentary access, and concession fees of 18% for liquor sales and 10% for other sales. The study also found that revenue differences between lounges are primarily driven by each operator's business model, such as reliance on complimentary passengers versus paid access; for example, Turkish Airlines generates 64% of total lounge revenue while using only 14% of lounge space due to higher volumes of non-complimentary paying guests.

The report further explains that MIA's lounge rent structures, lease terms, and operating models are consistent with industry standards, and that most peer airports use similar rent frameworks based on terminal rental rates, minimum annual guarantees (MAG), or percentage rents on sales. The study also reviewed legal and regulatory considerations and confirmed that airport lounges must comply with Federal Aviation Administration (FAA) requirements related to airport revenue use and accessibility, as well as Transportation Security Administration (TSA) security requirements for airport operations.

**2B2 (252339) Report**

FINAL REPORT ON THE REDLAND CHARRETTE – DIRECTIVE NO. 231906

Sponsor(s): Mayor

**Notes:**

The Department of Regulatory and Economic Resources (RER) prepared this report presenting the final findings of the Redland Charrette conducted in response to Resolution No. R-939-23 adopted on October 17, 2023, which directed the County Mayor to gather public input from the agricultural community in the Redland and around Krome Avenue regarding the future of agriculture, agritourism, and land use in the area. The charrette workshops were held on November 14 and November 15, 2023, with 153 registered participants attending the first meeting and 139 attending the second, where participants discussed preferred and undesirable land uses and developed maps proposing possible Redland boundaries. Participants generally supported traditional agritourism activities such as aquaculture, educational tours, farm tours, farmers markets, and farm-to-table dining, while identifying uses such as party venues, fireworks,

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excessive commercial activity, and high-density housing as undesirable due to concerns about noise, traffic, and impacts to the rural agricultural character of the area. The report also notes there was no consensus on the Redland boundaries, although most groups agreed the eastern boundary should follow the Urban Development Boundary (UDB) and several supported expanding the boundaries beyond those recommended in the 2019 Redland Area Study, while emphasizing the desire to preserve a rural, agriculture-oriented environment and address issues such as code enforcement, traffic management, noise control, environmental protection, and limiting housing density to one dwelling unit per five acres.

### **COMMISSIONER CONSENT ITEMS**

#### **3A1 (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

History:

**03/03/2026 - Deferred by BCC Passed 11 - 0**

#### **3A2 (260375) Resolution**

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

Sponsor(s): Marleine Bastien, Prime Sponsor

#### **3A3 (260385) Resolution**

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

#### **3A4 (260386) Resolution**

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

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

#### **3A5 (260374) Resolution**

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

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

**3A6 (260383) Resolution**

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

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

**3A7 (260382) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND THE FY 2025-26 DISTRICT 8 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A8 (260377) Resolution**

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

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

**3A9 (260378) Resolution**

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**3A10 (260379) Resolution**

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

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

**3A11 (260376) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

**DEPARTMENTAL CONSENT ITEMS**

**3B1 (260306) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT REGIONAL INCENTIVE PROGRAM FUNDS IN THE AMOUNT OF \$893,000.00 FOR DESIGNING A NEW PARK-AND-RIDE FACILITY NEAR THE SW 264 STREET BUS RAPID TRANSIT STATION ON THE SOUTH DADE TRANSITWAY CORRIDOR FOR A TOTAL PROJECT AMOUNT OF \$1,786,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN

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THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a State-Funded Grant Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide \$893,000.00 in State Transportation Regional Incentive Program (TRIP) funding for design services of a new park-and-ride facility near the SW 264 Street Bus Rapid Transit (BRT) station along the South Dade TransitWay. The total project cost is estimated at \$1,786,000.00, with \$893,000.00 funded by FDOT and a required local match of \$893,000.00 from Charter County Transportation Surtax funds. The grant agreement will begin upon execution and continue through December 31, 2028, and the project aims to expand access to the TransitWay, improve regional connectivity, increase parking capacity with ADA-compliant stalls, and help reduce congestion along US-1. The South Dade TransitWay is part of the Strategic Miami Area Rapid Transit (SMART) Program and runs approximately 20 miles from the SW 344 Street Park-and-Ride in Florida City to the Dadeland South Metrorail Station, serving fast-growing communities including Pinecrest, Palmetto Bay, Cutler Bay, Homestead, and Florida City.

**3B2 (260353) Resolution**

RESOLUTION APPROVING FOUR LOCAL AGENCY PROGRAM AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE MIAMI-DADE COUNTY WITH FUNDING IN A TOTAL AMOUNT UP TO \$1,080,000.00 FOR THE ENGINEERING AND DESIGN PHASE OF FOUR BRIDGE REHABILITATION/REPLACEMENT PROJECTS LOCATED AT: (1) NW 32ND AVENUE OVER LITTLE RIVER CANAL (C-7) BRIDGE #874336; (2) SW 152ND STREET OVER CANAL 100-A BRIDGE #874423; (3) MATHESON HAMMOCK ROAD OVER MATHESON HAMMOCK CANAL BRIDGE #874294 AND (4) SW 147TH AVENUE AT CANAL C-102, BRIDGE #874443; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution authorizes the execution of four Local Agency Program Agreements between Miami-Dade County and the Florida Department of Transportation (FDOT) to receive up to \$1,080,000.00 in Federal-Aid Highway Program funding for engineering and design services for bridge rehabilitation or replacement projects at four locations: NW 32nd Avenue over Little River Canal (C-7) Bridge #874336 in District 02, SW 152nd Street over Canal 100-A Bridge #874423 in District 08, Matheson Hammock Road over Matheson Hammock Canal Bridge #874294 in District 07, and SW 147th Avenue at Canal C-102 Bridge #874443 in District 09. The total cost for the engineering and design phase is \$1,440,000.00, with \$1,080,000.00 funded by FDOT and

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\$360,000.00 provided by the County through the Mobility Impact Fee and the Parks, Recreation and Open Spaces Department Capital Outlay CIIP Fund allocation, with the County covering upfront costs that will be reimbursed by FDOT upon project completion. The bridges were identified by FDOT as part of its Structurally Deficient Bridge List and include structures built between 1964 and 1967 with deficiencies such as structural deterioration, deck and superstructure issues, and vulnerability to storm surge or sea-level rise, and the design phase completion dates range from October 1, 2027 for the SW 147th Avenue bridge, April 20, 2028 for the Matheson Hammock Bridge, October 20, 2028 for the NW 32nd Avenue bridge, and April 30, 2029 for the SW 152nd Street bridge.

**3B3 (260354) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$920,550.00 FOR OPERATION OF BUS ROUTES ON THE SOUTH DADE TRANSITWAY CORRIDOR FOR A TOTAL PROJECT AMOUNT OF \$920,550.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a Public Transportation Grant Agreement between Miami-Dade County and the Florida Department of Transportation to receive \$920,550.00 in State Fiscal Year 2026 Transit Corridor Development Program funding to support the operating costs, including salaries and fringe benefits, of bus routes operating on the South Dade TransitWay. The grant will fund Routes 601 (Metro Express BRT) and 602 (TransitWay Local), which operate along the 20-mile South Dade TransitWay corridor from the Dadeland South Metrorail Station to the SW 344 Street Park-and-Ride in Florida City, connecting communities such as Pinecrest, Palmetto Bay, Cutler Bay, Homestead, and Florida City to the regional transit system. The agreement begins upon execution and continues through December 31, 2027, provides \$920,550.00 in State funding with a 100 percent State participation rate and no County match required, while the remaining operating costs for these routes are supported through the Department of Transportation and Public Works operating budget, with anticipated annual operating costs of approximately \$23,000,000. The Bus Rapid Transit service includes two routes (Express and Local) serving 14 stations with features such as prepaid fares, real-time bus arrival displays, free Wi-Fi, traffic signal preemption, and an all-electric articulated bus fleet.

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**3B4 (260356) Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY FUNDING IN AN AMOUNT UP TO \$1,000,000.00 FOR THE CONSTRUCTION PHASE OF THE ROADWAY RESURFACING PROJECT ALONG SW 152 AVENUE FROM SW 42 STREET TO SW 8 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a Local Agency Program (LAP) Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide funding of up to \$1,000,000 for the construction phase of a roadway resurfacing project along SW 152 Avenue from SW 42 Street to SW 8 Street. The project includes milling and resurfacing the roadway to improve driving conditions, adjusting valve boxes and manholes, upgrading or reconstructing curb cut ramps and pedestrian connectors to meet ADA requirements, and installing new pavement markings and signage. The total project cost is \$3,388,000, with FDOT reimbursing up to \$1,000,000 and the remaining \$2,388,000 funded by the Department of Transportation and Public Works through Mobility Impact Fees; once completed, the County will maintain the roadway within its right-of-way. The roadway segment was identified as needing rehabilitation due to deteriorating pavement and ADA compliance issues, and FDOT notified the County in November 2024 that the project received a congressional earmark of \$1,000,000, with construction estimated to be completed by April 13, 2028.

**3B5 (260357) Resolution**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE CITY OF MIAMI BEACH WITH FUNDING IN THE AMOUNT OF \$832,902.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE SOUTH BEACH PEDESTRIAN PRIORITY ZONE PROJECT; 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

**Notes:**

This resolution approves a State-Funded Grant Agreement between Miami-Dade County, the City of Miami Beach, and the Florida Department of Transportation (FDOT) to provide \$832,902 in County Incentive Grant Program (CIGP) funds for the South Beach Pedestrian Priority Zone Project. The City of Miami Beach will provide a 50 percent local match of \$832,902, for a total project cost of \$1,665,804, and no County funds are required. The project, led by the City of Miami Beach's Transportation & Mobility Department, will include ADA-compliant sidewalk and curb ramp upgrades, signalization improvements such as lead pedestrian intervals, enhanced

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crosswalks with Rectangular Rapid Flashing Beacons, and bicycle infrastructure such as bicycle racks, with the goal of improving pedestrian safety, visibility, walkability, and addressing high-crash locations identified in the Miami-Dade Transportation Planning Organization Bicycle/Pedestrian Master Plan. Construction is scheduled to be completed by December 31, 2026, and FDOT will reimburse the City for project costs upon submission of invoices, progress reports, and supporting documentation.

**ADDITIONAL NOTE:**

On February 10, 2021, the Miami Beach City Commission approved the project through Resolution No. 2021-31569. On November 1, 2022, the Board approved Resolution No. R-1045-22 allocating \$82,902 in CIGP funds for the project's design phase.

**3B6 (260359) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,500,000.00 IN COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE DADE-MONROE EXPRESS BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a Public Transportation Grant Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to receive \$1,500,000 in State Fiscal Year 2026 Commuter Assistance Program funds to support the Dade-Monroe Express Bus Service. The project has an estimated total cost of \$3,000,000, with FDOT funding capped at 50 percent and the required \$1,500,000 local match funded through Department of Transportation and Public Works operating funds; the agreement will run through December 31, 2027 and must be executed by May 30, 2026 to secure the funding. The Dade-Monroe Express Bus Service operates seven days a week and provides transit service between the SW 344 Street Busway Park-and-Ride facility in Florida City and locations in the Florida Keys, including Tavernier, Islamorada, and Marathon, providing transportation options for Miami-Dade residents working in Monroe County and reducing single-occupant vehicle use. The service began receiving Commuter Assistance Program funding in 2005 and connects with Metrobus Routes 34, 35, 38, and 344 at the SW 344 Street Busway Park-and-Ride, providing access to additional transit services including the South Dade TransitWay and Metrorail.

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**ADDITIONAL NOTE:**

FDOT established the State Commuter Assistance Program in 1989 to encourage alternatives to single-occupant vehicle travel, including transit, carpools, and vanpools. Since 2005, FDOT has provided Commuter Assistance Program funding to support the Dade-Monroe Express Bus Service.

**3B7 (260362) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE TWO STORMWATER DRAINAGE INFRASTRUCTURE GRANT AGREEMENTS WITH THE US ENVIRONMENTAL PROTECTION AGENCY FOR \$840,000.00 FOR THE US CONGRESS CONSOLIDATED APPROPRIATIONS ACT PROGRAM FUNDS FOR STORMWATER DRAINAGE PROJECTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution retroactively approves the County's application for up to \$840,000 in grant funding from the United States Environmental Protection Agency under the 2023 Consolidated Appropriations Act and authorizes execution of two Stormwater Drainage Infrastructure Grant Agreements to rehabilitate stormwater drainage infrastructure in Miami-Dade County. The projects include replacing drainage structures, installing pollutant retardant baffles, installing exfiltration trenches, and connecting existing drainage systems to pollution control structures to improve stormwater conveyance, reduce flooding risks, manage stormwater runoff, and improve water quality. One project will add or replace four drainage structures, install 325 linear feet of exfiltration trenches and three pollutant retardant baffles with a project period through April 30, 2027, while the other will add or replace 20 structures, install 570 linear feet of exfiltration trenches, and connect the existing drainage system to a pollution control structure with a project period through January 31, 2027. The total federal funding is \$840,000 with a required 20 percent County match of \$210,000 funded through FY25-26 DTPW Stormwater Utility Funds, and the projects include stormwater improvements along NW North River Drive from NW 23 Terrace to NW 24 Street and SW 216 Street from Old Cutler Road to SW 92 Avenue.

**ADDITIONAL NOTE:**

The funding comes from the United States Congress Consolidated Appropriations Act of Fiscal Year 2023 and 2024 under the Congressionally Mandated Projects program administered by the EPA to support planning, design, and construction of drinking water, wastewater, and stormwater infrastructure projects.

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## **ORDINANCES FOR FIRST READING**

### **4A (260367) Ordinance**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

**03/17/2026 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 04/15/2026**

### **Notes:**

This ordinance amends Section 2-11.38 of the Miami-Dade County Code to require that County Commissioners be notified every time a vacancy occurs on a County board. Under current code, vacancies may occur when a member no longer resides in the County, files a lawsuit against the County challenging Board policy, becomes a candidate for elective office, serves on another County board without approval, fails to file required financial disclosures, or due to resignation, absenteeism, or expiration of term, but the Code only requires notice in limited situations. The amendment requires the Clerk of the Board to immediately notify the appointing commissioner if a board position subject to individual commissioner appointment becomes vacant, and to notify the Chair and all commissioners if the appointment is made by the full Board, while also requiring quarterly reports of all current board vacancies. The ordinance will become effective ten days after enactment.

### **ADDITIONAL NOTE:**

Section 2-11.38 of the County Code establishes eligibility and requirements for membership on County boards, including residency, conflict limitations, and financial disclosure requirements. This ordinance updates that section to expand notification requirements related to board vacancies.

### **4B (260297) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250004, LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH MIAMI AVENUE AND NE 165 STREET, FILED BY MIKHAIL CHABANOV, IN THE JANUARY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

History:

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**03/17/2026 - To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning**

**Notes:**

This ordinance addresses Application No. CDMP20250004, a private application filed during the January 2025 cycle requesting a small-scale amendment to the Miami-Dade County Comprehensive Development Master Plan (CDMP). The application proposes redesignating approximately ±0.30 net acres located at the northeast corner of North Miami Avenue and NE 165 Street from “Low Density Residential” (2.5 to 6 dwelling units per gross acre) to “Low-Medium Density Residential” (6 to 13 dwelling units per gross acre), and adding a proffered Declaration of Restrictions to the CDMP Land Use Element if accepted by the Board.

**4C (260232) Ordinance**

ORDINANCE GRANTING PETITION OF MIAMI FREEDOM PARK, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY TAMIAMI CANAL (C-4 CANAL), ON THE EAST BY NW 37 AVENUE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY NW 42 AVENUE (NW LEJEUNE ROAD); CREATING AND ESTABLISHING LE JEUNE GARDENS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COLLABORATE WITH THE DISTRICT FOR THE PROVISION BY THE DISTRICT OF PERIODIC REPORTS AND TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DISTRICT, AS NECESSARY; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

**02/12/2026 - Requires Municipal Notification by BCC**

**03/17/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:**

**05/05/2026**

**Notes:**

This ordinance creates the Le Jeune Gardens Community Development District (CDD) in the City of Miami pursuant to Chapter 190, Florida Statutes, following a petition filed on January 30, 2026 by Miami Freedom Park, LLC. The district will provide a financing and governance structure to fund and manage infrastructure and community development services for a proposed 128.265-acre mixed-use development bounded by NW 37 Avenue, NW 14 Street, NW 42 Avenue (Le Jeune Road), and the Tamiami Canal (C-4 Canal), which is planned to include a 25,000-seat stadium, approximately 600,000 square feet of retail space, 400,000 square feet of office space, 750 hotel rooms, 5,100 parking spaces, and approximately 58 acres of park space along with

related infrastructure improvements. The district will have the general and special powers authorized under Chapter 190, Florida Statutes to finance infrastructure and maintenance services through assessments levied on property within the district, and the creation of the district has no fiscal impact on the County; infrastructure costs are estimated at approximately \$129.480 million and will be funded through district assessments secured by liens on properties within the district.

## **PUBLIC HEARING**

### **5A (260355) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY PARKING CODE; AMENDING SECTION 30-49 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING PARKING ENFORCEMENT ENTITIES TO ISSUE INVOICES BY MAIL FOR NON-PAYMENT OF PARKING CHARGES; AMENDING SECTION 30-52 OF THE CODE; AUTHORIZING PARKING ENFORCEMENT ENTITIES TO ENFORCE ADDITIONAL PARKING VIOLATIONS THROUGH PARKING CITATIONS BY MAIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

02/27/2026 - Requires Municipal Notification by BCC

03/03/2026 - Adopted on first reading, Public Hearing and second reading scheduled for 3/17/26 BCC by BCC Passed 12 - 0

03/03/2026 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 04/15/2026

03/04/2026 - Municipalities notified of public hearing by BCC to BCC

### **Notes:**

This ordinance amends the Miami-Dade County Parking Code to allow law enforcement officers and parking enforcement specialists to issue parking citations by mail for additional parking violations identified using video or license plate reader technology. The amendment expands mailed citation authority to include violations such as stopping or parking in restricted areas including sidewalks, intersections, bicycle paths, crosswalks, fire lanes, and other prohibited locations that may create traffic or pedestrian safety hazards. The ordinance also allows the County to first mail an invoice to the registered owner or lessee of a vehicle for unpaid parking in metered spaces or for-charge controlled parking areas, including smart loading zones, requiring payment within 30 days before issuing a parking citation if the invoice remains unpaid.

**5B (252464) Ordinance**

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/21/2026 - Adopted on first reading by BCC Passed 11 - 1

01/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
03/17/2026

**Notes:**

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

**ADDITIONAL NOTE:**

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

**5C (252484) Ordinance**

ORDINANCE GRANTING PETITION OF PALM GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST

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BY SW 170 AVENUE, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 54.45 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

01/12/2026 - Requires Municipal Notification by BCC

01/21/2026 - Adopted on first reading by BCC Passed 11 - 1

01/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
03/17/2026

02/06/2026 - Municipalities notified of public hearing by BCC to BCC

**Notes:**

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

**5D (260118) Ordinance**

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

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02/18/2026 - Adopted on first reading by BCC Passed 12 - 1

02/18/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
03/17/2026

**Notes:**

This ordinance creates the Abess Multipurpose Maintenance and Street Lighting Special Taxing District in District 8.

**5D1 (260121) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ABESS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 173 AVENUE, ON THE SOUTH BY SW 286 STREET, AND ON THE WEST BY SW 177 AVENUE (S.R.-997 / KROME AVENUE);

PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This resolution approves, adopts, and confirms the preliminary assessment roll for the Abess Multipurpose Maintenance and Street Lighting Special Taxing District.

**5E (260120) Ordinance**

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

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/18/2026 - Adopted on first reading by BCC Passed 12 - 1

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02/18/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
03/17/2026

**Notes:**

This ordinance creates the Keys Gate North Subdivision Multipurpose Maintenance Special Taxing District within District 9 and transfers governance of the district to the City of Homestead.

**5E1 (260119) Resolution**

RESOLUTION RELATING TO THE KEYS GATE NORTH SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, AND BOUNDED ON THE NORTH BY SW 328 STREET / NORTH CANAL DRIVE (SE 8 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 27 DRIVE), ON THE SOUTH BY SOUTH CANAL DRIVE, AND ON THE WEST BY THEORETICAL SW 154 AVENUE (THEORETICAL SE 26 AVENUE); TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF HOMESTEAD IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD FOR THE TRANSFER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This resolution designates the City of Homestead as the governing body of the Keys Gate North Subdivision Multipurpose Maintenance Special Taxing District pursuant to section 18-3.1 of the Miami-Dade County Code. The action transfers responsibility for governing and managing the district from Miami-Dade County to the City of Homestead through an Interlocal Agreement approved by the Board. Under the agreement, the City of Homestead will assume responsibility for all existing and future liabilities of the district and will take full control of the district's operations and administration.

**ADDITIONAL NOTE:**

Section 18-3.1 of the Miami-Dade County Code allows the Board to transfer governance of a special taxing district to a municipality through an interlocal agreement.

**5F (260296) Resolution**

RESOLUTION APPROVING THE PLAT OF PALM GLADES FILED BY TPG AG EHC III (LEN) MULTI STATE 6, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 180 FEET SOUTH OF SW 228 TERRACE, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST APPROXIMATELY 450 EAST OF SW 112 AVENUE)

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Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1** (260403) Discussion Item

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST WITH THE BOARD OF COUNTY COMMISSIONERS AND SUBMISSION OF THE PUBLIC HEALTH TRUST ANNUAL EXTERNAL AUDIT FOR FISCAL YEAR 2024–2025

**DEPARTMENTAL ITEMS**

**TRANSPORTATION AND PUBLIC WORKS**

**8N1** (260319) Resolution

RESOLUTION ACCEPTING FOUR CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR PUBLIC PURPOSES IN TWO PARCELS OF LAND ALONG SW 312 STREET AT BAPTIST WAY, PORTIONS OF SW 248 STREET AND SW 249 STREET WEST OF SW 134 COURT, A PORTION OF SW 134 COURT SOUTH OF SW 248 STREET, A PORTION OF SW 248 STREET EAST OF KROME AVENUE, AND PORTIONS OF SW 207 AVENUE NORTH AND SOUTH OF SW 288 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): Danielle Cohen Higgins, Prime Sponsor

**Notes:**

This resolution approves and accepts four property conveyances from Homestead Hospital, Inc., Coral Key Parc, LLC, HSC Homestead, LLC, and Rover Farms LLC to Miami-Dade County for public purposes related to roadway and right-of-way needs. The conveyed property interests include land near 975 SW 312th Street, portions of roadways and intersections near 13400 SW 248th Street, a portion of SW 248th Street near North Krome Avenue, and portions of SW 207 Avenue near SW 288th Street, which are required to meet zoning and land development requirements including roadway standards, right-of-way access, intersection radius requirements, and installation of a traffic signal.

**8N2** (260320) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN PORTIONS OF LAND ALONG SW 248 STREET WEST OF SW 227 AVENUE AND ALONG SW 227 AVENUE NORTH OF SW 248 STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE

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ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**Notes:**

This resolution approves and accepts a property conveyance from Ivan Prieto and Kirenia Alvarez Borrego to Miami-Dade County for road right-of-way purposes at 24750 SW 227 Avenue. The conveyance includes a portion of SW 248th Street from SW 227th Avenue west for approximately 300 feet, a portion of SW 227th Avenue from SW 248th Street north for approximately 1140 feet, and the radius return at the northwest corner of the intersection of SW 248th Street and SW 227th Avenue to satisfy zoning requirements that building sites about a dedicated right-of-way and intersection radius standards under Chapter 28 of the County Code.

**WATER & SEWER DEPARTMENT**

**801 (260352) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-984 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR INSTALLATION OF WATER AND WASTEWATER SERVICES TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR – BASIN S-2, PHASE 1, EAST SIDE OF NW 27TH AVENUE, WHICH CHANGE ORDER NO. 1 INCREASES THE CONTRACT AMOUNT BY \$480,525.00 AND GRANTS A 179-DAY NON-COMPENSABLE TIME EXTENSION; AND AUTHORIZES 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

Sponsor(s): Marleine Bastien, Prime Sponsor

**Notes:**

This resolution ratifies Change Order No. 1 to Contract No. S-984 between Miami-Dade County and Ric-Man International, Inc. for the installation of water and wastewater services to commercial properties in the Green Tech Corridor – Basin S-2, Phase 1, located on the east side of NW 27th Avenue. The change order increases the contract amount by \$480,525.00 due to inadequate soil conditions requiring additional restoration work and grants a 179-calendar day non-compensable time extension, extending the final completion date from November 22, 2024 to May 20, 2025. The project, originally approved by Resolution No. R-616-23 on July 6, 2023 with a contract value of \$6,765,755.75 and a 400-day duration, installs approximately 5,710 linear feet of sanitary sewer pipe, manholes and laterals, and approximately 3,850 linear feet of potable

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water mains with valves, fittings, fire hydrants, and reconnections to serve approximately 27 properties in the Green Technology Corridor. Funding for the \$480,525.00 increase will come from the Commercial and Industrial Corridors – Extension of Sewer System (Connect to Protect) program supported by Building Better Communities GOB Financing and a Florida Department of Environmental Protection grant, and the Water Reset Program funded by WASD revenue bonds.

**ADDITIONAL NOTE:**

Historical context: Resolution No. R-597-13 directed the County to develop a plan to extend sewer service to commercial and industrial parcels in the Miami-Dade Green Technology Corridor. Resolution No. R-616-23 approved the original contract with Ric-Man International, Inc. for \$6,765,755.75 and a 400-day construction period.

**802 (260364) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO PROJECT NO. DB18-WASD-01 – CONTRACT NO. 19RMII003, BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 36-INCH DIAMETER SANITARY SEWER FORCE MAIN ALONG 107TH AVENUE FROM NW 7TH STREET TO NW 25TH STREET, WHICH GRANTS AN 83-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution ratifies Change Order No. 2 to Project No. DB18-WASD-01, Contract No. 19RMII003 with Ric-Man International, Inc. for design-build services to install a 36-inch diameter sanitary sewer force main along NW 107th Avenue from NW 7th Street to NW 25th Street. The change order provides an 83-calendar day non-compensable time extension, revising the final completion date from December 20, 2023 to March 12, 2024, with no additional fiscal impact to the County. The project replaced an existing 24-inch force main with a 36-inch force main, connected existing laterals, and tied the new line into the existing system to increase system capacity, reduce operating pressures, and maintain the existing 24-inch line to create a dual-line system; delays occurred due to extended review timelines for final as-built plans during WASD's transition to the eBuilder construction management system. The project was originally awarded on January 27, 2020 and ratified by Resolution No. R-412-20 for \$9,680,189.87 with a duration of 700 calendar days, and Change Order No. 1, ratified by Resolution No. R-671-25, previously extended the contract by 555 days.

**ADDITIONAL NOTE:**

Resolution No. R-412-20 ratified the original contract for \$9,680,189.87 to install the 36-inch

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sanitary sewer force main along NW 107th Avenue. Resolution No. R-671-25 ratified Change Order No. 1 which extended the contract duration by 555 days.

**803 (260333) 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. E24WS04 FOR PLANNING AND REGULATORY COMPLIANCE SUPPORT SERVICES, AGREEMENT NO. 24NCI003, TO NOVA CONSULTING, INC. 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): Raquel A. Regalado, Prime Sponsor

**Notes:**

This resolution ratifies approval of a Non-Exclusive Professional Services Agreement (Agreement No. 24NCI003) between Miami-Dade County and Nova Consulting, Inc. for Planning and Regulatory Compliance Support Services for the Miami-Dade Water and Sewer Department under Project No. E24WS04. The agreement has a value not to exceed \$11,000,000.00, inclusive of a ten percent contingency allowance, for a five-year term with one two-year option to renew, and will be funded through WASD proprietary revenues as part of the Fiscal Year 2025–2026 Adopted Budget and Multi-Year Capital Plan under Contractual Services. The services will support long-term infrastructure planning, hydraulic modeling, regulatory compliance, evaluation of water and sewer system capacity, and preparation of permit applications to help manage water and wastewater services for more than 2.8 million residents and businesses countywide. The contract was competitively solicited with three proposals received and the agreement was fully executed on December 11, 2025 pursuant to the WASD Acceleration Ordinance adopted through Ordinance No. 14-77, which allows certain projects to be approved administratively subject to Board ratification.

**804 (260351) 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 AMENDMENT NO. 1 TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E19-WASD-03 FOR DESIGN AND ENGINEERING SERVICES FOR THE ELECTRICAL DISTRIBUTION BUILDING AND ITS APPURTENANT FACILITIES AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT, AGREEMENT NO. 20HASPC002, WITH HAZEN AND SAWYER, P.C. EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE YEARS

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WITH NO FISCAL IMPACT; 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 Amendment No. 1 to Agreement No. 20HASPC002 between Miami-Dade County and Hazen and Sawyer, P.C. for design and engineering services for the Electrical Distribution Building and related facilities at the North District Wastewater Treatment Plant. The amendment extends the agreement term for three additional years from February 23, 2026 to February 23, 2029 with no additional fiscal impact, continuing services originally approved by Resolution No. R-344-21 for \$10,560,000.00 and a five-year term beginning February 23, 2021. The project involves replacing the plant's existing electrical distribution building and standby generators, which were constructed in 1979 and have exceeded their useful life, with a new resilient Electrical Distribution Building to maintain reliable power for wastewater treatment operations serving the northern portion of the County. The extension is needed due to delays related to coordination with Florida Power and Light, late-stage design modifications requiring a new transformer room, environmental assessments, multiple regulatory permits, and coordination with concurrent Consent Decree and Ocean Outfall Program capital projects at the facility.

**ADDITIONAL NOTE:**

Resolution No. R-344-21 ratified the original agreement with Hazen and Sawyer, P.C. for \$10,560,000.00 to provide design and engineering services for the Electrical Distribution Building project at the North District Wastewater Treatment Plant.

**805 (260365) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. W-955 BETWEEN MIAMI-DADE COUNTY AND MILLO ELECTRICAL CONTRACTOR INC. FOR THE SOUTHWEST WELLFIELD ELECTRICAL DISTRIBUTION IMPROVEMENTS FOR RAW WATER WELL, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY \$247,628.40 AND GRANTS A 120-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

**Notes:**

This resolution ratifies Change Order No. 1 to Contract No. W-955 between Miami-Dade County and Millo Electrical Contractor Inc. for the Southwest Wellfield Electrical Distribution Improvements for Raw Water Well project located at 8000 SW 123rd Avenue. The change order

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increases the contract amount by \$247,628.40 and grants a 120-calendar-day non-compensable time extension, extending the final completion date from January 12, 2026 to May 12, 2026, due to revised feeder installation methods, extended rental of backup generators, and replenishment of the contract contingency allowance. The project replaces aging electrical feeders and transformers serving fourteen wellhouses at the Southwest Wellfield and installs new elevated transformers to improve reliability and flood protection for the raw water supply serving the Alexander Orr Water Treatment Plant. The original contract was awarded on March 4, 2024, and ratified by Resolution No. R-755-24 for \$5,069,440.00 with a 560-day contract duration, and the additional \$247,628.40 will be funded through WASD Revenue Bonds under the Water Reset Program in the FY 2025–2026 Adopted Budget and Multi-Year Capital Plan.

**ADDITIONAL NOTE:**

Resolution No. R-755-24 ratified the original contract with Millo Electrical Contractor Inc. for \$5,069,440.00 to complete electrical distribution improvements at the Southwest Wellfield.

**STRATEGIC PROCUREMENT DEPARTMENT**

**8P1 (260032) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0023179, FARE COLLECTION IMPLEMENTATION PROJECT OVERSIGHT, TO NITI SYSTEMS CONSULTANTS, INC. IN THE AMOUNT OF \$1,249,205.00 FOR AN INITIAL THREE-YEAR TERM, WITH ONE, TWO-YEAR OPTION TO RENEW FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN NOVEMBER 2024

Sponsor(s): Strategic Procurement

History:

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

**Notes:**

This resolution approves the award of Contract No. EVN0023179 to Niti Systems Consultants, Inc. in the amount of \$1,249,205.00 for an initial three-year term, with one two-year option to renew, to provide fare collection implementation project oversight services for the Department of Transportation and Public Works. The contract supports oversight and coordination for two related transit projects: installation of Fare Collection Equipment and implementation of a new Fare Collection Application, with the consultant serving as the central integrator to manage risks, vendor coordination, system integration, training readiness, and change management. Funding

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for the contract comes from Charter County Transportation Surtax Funds and the project was added in November 2024 to the FY 2024–28 Five-Year Implementation Plan of the People’s Transportation Plan. The fiscal impact for the initial three-year term is \$849,205, and if the renewal option is exercised, the cumulative contract value will be \$1,249,205, with the scope applying countywide.

**ADDITIONAL NOTE:**

The Citizens’ Independent Transportation Trust must forward a recommendation on this item before Board consideration under County Code Section 29-124, or the item must be withdrawn if 45 days have not elapsed. The project was formally incorporated into the People’s Transportation Plan Five-Year Implementation Plan in November 2024.

**MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY**

**10A1 (260358) Resolution**

RESOLUTION APPROVING THE ISSUANCE BY THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$500,000,000.00, EXCLUSIVE OF EXPECTED NOT TO EXCEED \$60,000,000.00 OF ORIGINAL ISSUE PREMIUM, TO FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, CAPITAL PROJECTS ON BEHALF OF THE UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Educational Facilities Authority

**Notes:**

This resolution approves the issuance of revenue bonds by the Miami-Dade County Educational Facilities Authority on behalf of the University of Miami in an aggregate principal amount not to exceed \$500,000,000.00, exclusive of expected not to exceed \$60,000,000.00 of original issue premium. The bonds may be issued in one or more tax-exempt or taxable series to finance or refinance capital improvements for University facilities, pay certain capitalized interest on the bonds, and cover costs of issuance for the 2026 Project, with facilities located at the University’s Coral Gables Campus, Medical Campus, Rosenstiel School of Marine and Atmospheric Science Campus, UHealth Doral Facility, and UHealth Sole Mia Facility. The public hearing required under section 147(f) of the Internal Revenue Code was held by the Authority on February 3, 2026 following publication of a public notice in The Miami Herald, and the bonds will be repaid solely from University revenues. The bonds do not constitute a debt or financial obligation of Miami-Dade County, the Authority, or the State of Florida, and neither the faith and credit nor taxing power of the County or State is pledged.

**ADDITIONAL NOTE:**

The Miami-Dade County Educational Facilities Authority was created by the Board pursuant to

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Chapter 243, Part I, Florida Statutes to issue tax-exempt or taxable revenue bonds to finance facilities for educational institutions.

## **COUNTY COMMISSION RESOLUTIONS**

### **11A1 (260404) Resolution**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 1843 AND H.R. 3552, OR SIMILAR LEGISLATION SUPPORTING COMMUNITY REENTRY AND REINTEGRATION FOR FORMERLY INCARCERATED INDIVIDUALS BY REAUTHORIZING THE SECOND CHANCE ACT AND INCREASING THE ASSOCIATED FUNDING ALLOCATION FOR FISCAL YEAR 2027

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

#### **Notes:**

This resolution urges the United States Congress to enact Senate Bill 1843 and H.R. 3552, or similar legislation, to reauthorize the Second Chance Act through 2030 and increase funding for Fiscal Year 2027 to support community reentry and reintegration programs for formerly incarcerated individuals. The Second Chance Act authorizes federal grants to states, counties, and nonprofit organizations to provide services such as employment assistance, mental health and substance abuse treatment, housing support, and mentorship programs, and has funded more than 1,300 grants and awarded over \$600 million nationwide, including \$47 million directly to counties since 2015. In Miami-Dade County, Gang Alternative, Inc. received \$1.5 million in 2017 for reentry programs in Little Haiti, Liberty City, and the City of Miami, and the County received an \$850,000 grant in 2025 for a three-year program supporting a resource database used by probation officers and treatment providers. The resolution also directs the Clerk of the Board to send a certified copy to members of Congress and instructs the County's federal lobbyists and Office of Intergovernmental Affairs to advocate for the legislation and include it in the County's 2026 Federal Legislative Package.

### **11A2 (260410) Resolution**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE DEFIANCE ACT OF 2025, S. 1837, H.R. 3562, OR SIMILAR LEGISLATION THAT PROVIDES LEGAL RECOURSE TO VICTIMS OF NON-CONSENSUAL INTIMATE DIGITAL FORGERIES AGAINST INDIVIDUALS WHO PRODUCE, POSSESS WITH INTENT TO DISCLOSE, DISCLOSE, OR SOLICIT AND RECEIVE SUCH CONTENT WITHOUT CONSENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

#### **Notes:**

This resolution urges the United States Congress to enact the Disrupt Explicit Forged Images and Non-Consensual Edits Act of 2025 (DEFIANCE Act), Senate Bill 1837 and H.R. 3562, or similar legislation addressing non-consensual intimate digital forgeries, commonly referred to as deepfakes. The proposed legislation would allow individuals depicted in such digital forgeries to

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bring civil lawsuits against persons who produce, possess with intent to disclose, disclose, or solicit such content without consent and would allow victims to seek up to \$250,000.00 in damages, attorneys' fees, and court orders requiring deletion or cessation of distribution. The legislation also provides privacy protections for victims and allows claims to be filed within 10 years from when the violation is discovered or when the victim turns 18; the United States Senate approved S. 1837 by unanimous consent on January 13, 2026. The resolution directs the Clerk of the Board to send copies to the bill sponsors and the Florida Congressional Delegation and directs the County's federal lobbyists and Office of Intergovernmental Affairs to advocate for the legislation and include it in the County's 2026 and 2027 Federal Legislative Packages.