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## **SPECIAL PRESENTATIONS**

### **1D1 (260407) Special Presentation**

SPECIAL PRESENTATION IN RECOGNITION OF THE 2026 "EVERY DROP COUNTS"  
CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

### **1D2 (260618) Proclamation**

PRESENTATION OF A PROCLAMATION RECOGNIZING THE 30-YEAR MILESTONE AND IMPACT  
OF CHABAD OF KENDALL & PINECREST, FRIENDSHIP CIRCLE, AND MITZVAH KITCHEN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

### **1D3 (260672) Proclamation**

PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL VOLUNTEER MONTH

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

## **OFFICE OF THE COMMISSION AUDITOR**

### **1I1 (260656) Report**

COMMISSION AUDITOR'S WORK PLAN: FY 2024-25 UPDATE AND FY 2025-26

Sponsor(s): Commission Auditor

### **1I2 (260657) Report**

COMMISSION AUDITOR'S 2025 ANNUAL REPORT

Sponsor(s): Commission Auditor

### **1I3 (260658) Report**

2025 PERFORMANCE MEASURES REPORT

Sponsor(s): Commission Auditor

## **MAYORAL REPORTS**

### **2B1 (260249) Report**

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

Sponsor(s): Mayor

History:

03/09/2026 - Report Received by Aviation and Seaport Committee 4 - 0

**Notes:**

The March 2026 Aviation Capital Program Report provides updates on modernization and capital improvement activities at Miami International Airport (MIA) and the County's general aviation airports. The report indicates no procurement status changes for projects under Ordinance No. 19-122 during this period and documents continued capital spending, including \$370,859.92 expended in March for the MIA Terminal Wide Re-roofing and Lightning System Upgrades project, bringing cumulative expenditures to \$10,572,178.62. Ongoing initiatives under the \$9 billion Modernization in Action (M.I.A.) Program include infrastructure upgrades to passenger boarding bridges, restrooms, elevators, escalators, baggage systems, checkpoints, terminals, Central Terminal Redevelopment, Concourse F modernization, South Terminal Expansion (Concourse K), cargo facility expansion, and a privately funded airport hotel. Additional updates include the start of modular chiller plant construction in February 2026 (completion anticipated August 2027), a \$16.8 million Airport Operations Center/Emergency Operations Center consolidation contract awarded in January 2026, new concession openings, escalator improvements at the Miami Intermodal Center, relocation of the rideshare lot, and new Ottawa service via Porter Airlines. The report also notes MIA handled approximately 55.3 million passengers and 3.4 million tons of freight in 2025 and remains ranked #2 nationally for international passengers and #1 for international freight.

Projects are funded through Aviation Department capital program resources and federal/state aviation grants, including FAA Airport Terminal Program (ATP), Airport Infrastructure Grant (AIG), Airport Improvement Program (AIP), FDOT Aviation Grant Program funds, and recent federal awards totaling approximately \$35 million (South Terminal Expansion ATP), \$56.2 million (South Terminal Expansion AIG), and more than \$80 million combined for runway mitigation grants.

**2B2 (260503) Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA - DIRECTIVE NO. 222706

Sponsor(s): Mayor

**Notes:**

This report provides a status update on reimbursements received through the Federal Emergency Management Agency (FEMA) Public Assistance Program for expenses related to Hurricane Irma, pursuant to Resolution No. R-1157-18 and biannual reporting requirements under Resolution No. R-315-23. The County submitted 224 reimbursement projects totaling approximately \$280 million in response and recovery costs, of which approximately \$268.4 million is anticipated for reimbursement from FEMA and the State of Florida. Approximately \$263.4 million has been approved and \$243.5 million has already been collected. The County's cost share is estimated at approximately \$11.7 million, and final reimbursement totals remain subject to FEMA and State

validation, with processing timelines potentially affected by the 2025 federal government shutdown, lapses in DHS appropriations, and possible reforms to FEMA's reimbursement structure. Funding is provided through FEMA and the Florida Division of Emergency Management reimbursement programs.

**2B3 (260466) Report**

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

Sponsor(s): Mayor

**Notes:**

The Fourth Quarter of 2025 Report on the Collection of Mobility Fees, Impact Fees, and Water and Sewer Connection Fees, prepared by the Department of Regulatory and Economic Resources pursuant to Ordinance Nos. 17-4 and 23-68, provides an update on fees collected between October 1, 2025 and December 31, 2025 as part of the land development and permitting process. During this period, the County collected \$4,936,440 in Educational Facilities Impact Fees, \$1,445,252 in Medical Fire and Emergency Services Impact Fees, \$3,484,336 in Park Impact Fees, \$943,222 in Police Impact Fees, \$2,630,128 in Road Impact Fees, \$6,061,750 in Water and Sewer Connection Fees, and \$27,461,139 in Mobility Fees. The report notes that Ordinance No. 23-68 replaced the road impact fee with a countywide mobility fee effective December 31, 2023, and collections reflect payments received rather than billed amounts, meaning some previously assessed road impact fees may still be collected or may expire. The report also states that impact fee and mobility fee revenues must be spent within the same program district where collected, educational facilities impact fees are transmitted quarterly to the Miami-Dade County School Board, and police impact fees are transmitted to the Sheriff.

**2B4 (260526) Report**

THIRD QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT: DIRECTIVE NO. 241354

Sponsor(s): Mayor

**Notes:**

This report provides the third quarterly update required by Resolution No. 706-24 on inspections and improvements to mechanical, electrical, plumbing (MEP), and information technology (IT) infrastructure at Miami International Airport (MIA). MDAD reported that inspections identified structural and electrical repair needs across multiple terminal areas, including estimated repairs of \$45,783,366.00 for the North Terminal, \$18,936,254.00 for the Central Terminal, \$2,293,990.00 for the South Terminal, \$9,212,786.00 for Concourse E and E Satellite, \$4,134,556.00 for Concourse F, \$3,173,749.00 for Concourse G, \$3,152,376.00 for Concourse H, \$966,984.00 for Concourse J, \$3,437,862.00 for the MIA Hotel, \$3,843,325.00 for the MDAD Executive Office Tower, and \$861,143.00 for bridge connectors to parking garages. MDAD

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outlined infrastructure repair programs including the Facilities Lifecycle Renovation Program with \$83,750,695.00 projected for Fiscal Year 2024/25, the Operations and Maintenance Program with \$15,144,097.00 in repairs funded by operating funds, and a recommended Reserve Maintenance Program deposit of \$40,000,000.00 for Fiscal Year 2025/26. The report also states MDAD's capital program increased from \$9 billion to \$12 billion and includes \$1.7 billion to repair or renovate 128 passenger boarding bridges, 194 public restrooms, and 616 moving conveyance units over the next 5–7 years to address infrastructure needs and modernization efforts.

**2B5 (260530) Report**

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – APRIL 27, 2026 BUS LINEUP AND MARCH 30, 2026 RAIL LINEUP

Sponsor(s): Mayor

**Notes:**

This report responds to Resolution No. R-235-18 and summarizes bus service changes implemented with the April 27, 2026 lineup and rail service updates from the March 30, 2026 lineup, noting that no fare changes will occur. The bus adjustments include discontinuing Route 7A weekday peak service to Airport Station, schedule reliability improvements on Routes 7, 12, 21, 52, 601, and 602, and frequency changes to Routes 7, 601, and 602 based on ridership and traffic conditions, while rail service will have only minor operational improvements related to single-tracking schedules. The net fiscal impact of these changes is an estimated cost of \$400,000 annually, with most costs related to capacity and on-time performance improvements for South Corridor BRT Routes 601 and 602. The report also notes the previous December lineup saved \$1.6 million annually and the next lineup in July is anticipated, to provide additional savings to offset the current costs.

**2B6 (260483) Report**

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2025

Sponsor(s): Mayor

**Notes:**

This annual report was provided pursuant to Florida Statute 907.043, the "Citizens' Right-To-Know Act," which requires each county pretrial services program to report annually to its governing body. The report states that MDCR's Pretrial Services Program released 5,978 defendants, with 473, or 8 percent, failing to appear for a court hearing and 508, or 9 percent, being arrested on a new offense while in the program. It explains that the Pretrial Services Bureau provides defendant information to judges during bond hearings and helps reduce the number of days eligible defendants remain in custody while awaiting court appearances. The report also includes program information such as funding, budget, staffing, number of defendants assessed and recommended, use of risk assessment tools, charges of accepted defendants, and

information on persons granted non-secured release who failed to appear, had warrants issued, or were arrested while on release.

**2B7 (260517) Report**

FEASIBILITY STUDY REGARDING THE COUNTY'S ESTABLISHMENT OF A MOBILE PUMPOUT VESSEL SERVICE - DIRECTIVE NO. 241767

Sponsor(s): Mayor

**Notes:**

This report responds to Resolution No. R-1095-24 and evaluates the feasibility of creating a County mobile pumpout vessel service to help boaters safely dispose of sewage and improve water quality in Biscayne Bay and other County waters. The report identifies two implementation options: contracting the service through a vendor with Florida Department of Environmental Protection (FDEP) oversight or directly operating the service by the County, but both options currently lack funding and would require the County to cover approximately 25 percent of costs not funded through grants such as the Clean Vessel Act (CVA) program. It recommends establishing eligibility criteria for users, offering the service free of charge or at a cost of no more than \$5-\$10 per vessel, adopting proof-of-pumpout regulations under section 327.60, Florida Statutes, expanding education and outreach to boaters, and pursuing designation of Biscayne Bay and other County waters as a no-discharge zone. The report also notes that CVA grants typically cover up to 75 percent of eligible costs and that Monroe County operates a similar contracted program with a maximum annual contract of \$1M and pumpout costs ranging from \$53.50 to \$72.50 per service depending on location.

**COMMISSIONER ALLOCATIONS**

**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

03/17/2026 - Deferred by BCC 11 - 0

**3A2 (260596) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 6 THROUGH FEBRUARY

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8, 2026 “RED, WHITE, AND BLUEGRASS FESTIVAL” SPONSORED BY THE SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC. IN THE AMOUNT OF \$3,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A3 (260524) Resolution**

RESOLUTION DECLARING ONE 2013 PETERBILT 365 TRUCK SURPLUS; AUTHORIZING ITS DONATION TO CITY OF HIALEAH GARDENS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A4 (260611) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 12 IN-KIND RESERVE, THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM, AND THE FY 2025-26 DISTRICT 12 STROLLER PARKING FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A5 (260613) Resolution**

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

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

**3A6 (260602) Resolution**

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

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

**3A7 (260610) Resolution**

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

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

**3A8 (260601) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A9 (260606) Resolution**

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

DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A10 (260612) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 5 STROLLER PARKING FUND

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

**3A11 (260607) Resolution**

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

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

**3A12 (260604) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 6 STROLLER PARKING FUND

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**3A13 (260605) Resolution**

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

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

**3A14 (260609) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING FUND

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A15 (260603) Resolution**

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

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A16 (260650) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 20TH AVENUE BETWEEN STATE ROAD 968/WEST FLAGLER STREET AND SOUTHWEST 3RD STREET AS "HERMANOS GARCIA WAY"

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

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## **DEPARTMENTAL CONSENT ITEMS**

### **3B1 (260527) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE MIAMI-DADE COUNTY FUNDING IN THE AMOUNT OF \$1,765,148.00 FOR THE DESIGN OF A NEW PARK-AND-RIDE FACILITY NEAR THE MARLIN ROAD STATION ALONG THE SOUTH MIAMI-DADE TRANSITWAY BUS RAPID TRANSIT CORRIDOR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING ANY TIME EXTENSION, AND THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT AND ANY ADDITIONAL FUNDS AS 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 in the amount of \$1,765,148.00 for the design of a new park-and-ride facility at the Marlin Road Bus Rapid Transit station along the South Miami-Dade TransitWay corridor, with a required County match of \$1,765,148.00 for a total project cost of \$3,530,296 funded through Charter County Transportation Surtax funds. The agreement begins upon execution and continues through December 31, 2028, and supports planning for additional parking capacity, ADA-compliant stalls, and improved connectivity to the TransitWay to address increased travel demand along US-1 and enhance regional mobility across Districts 7, 8, and 9 and countywide. The project is part of the Strategic Miami Area Rapid Transit Program South Corridor, a 20-mile dedicated transit roadway from SW 344 Street Park-and-Ride in Florida City to the Dadeland South Metrorail Station, and currently no park-and-ride facility exists at the Marlin Road station location. The Mayor/designee is authorized to execute the agreement, exercise provisions including time extensions, and receive and expend the grant funds and any additional funds if no additional County matching funds are required, with the Citizens' Independent Transportation Trust to review the surtax-funded contract prior to Board consideration.

#### **ADDITIONAL NOTE:**

The South Miami-Dade TransitWay is one of five corridors in the Strategic Miami Area Rapid Transit (SMART) Program and is a 20-mile dedicated transit roadway supporting regional connectivity from Florida City to Dadeland South Metrorail Station. The Transportation Regional Incentive Program (TRIP) provides up to 50 percent state matching funds for regionally significant transportation infrastructure improvements.

**3B2 (260528) 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 \$487,500.00 FOR THE CONSTRUCTION PHASE OF THE ROADWAY RESURFACING PROJECT ALONG NW 17 AVENUE FROM NW 20 STREET TO NW 36 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

**Notes:**

This resolution approves a Local Agency Program Agreement between Miami-Dade County and the Florida Department of Transportation to provide up to \$487,500.00 for the construction phase of a roadway resurfacing project along NW 17 Avenue from NW 20 Street to NW 36 Street, with a total project cost of \$1,613,000 and the remaining \$1,125,500 funded by the County through Mobility Impact Fees. The project includes milling and resurfacing, adjustment of valve boxes and manholes, reconstruction or upgrades to curb cut ramps and pedestrian connectors to meet ADA requirements, and installation of new pavement markings and signage to improve roadway safety and conditions and is scheduled for completion by June 30, 2029. The project is located in District 3 and was identified due to deteriorating pavement and ADA compliance needs, and the funding includes a congressional earmark programmed through the FDOT Work Program that requires Federal Authorization and execution of the agreement. The County will assume maintenance operations after completion within the County right-of-way.

**3B3 (260576) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2026 WATERWAYS ASSISTANCE PROGRAM (WAP) FOR \$1,085,000.00 FOR PELICAN HARBOR MARINA SEAWALL REPLACEMENT – PHASE II, FUNDED IN PART WITH THE CAPITAL INFRASTRUCTURE IMPROVEMENTS PLAN (CIIP) - COASTAL PARKS, RESILIENCY, AND MARINAS PROGRAM (PROGRAM NO. 2000001835), AS IDENTIFIED IN THE FISCAL YEAR 2025-26 ADOPTED BUDGET AND MULTI-YEAR CAPITAL PLAN, VOLUME 2, PAGE 257, FOR THE CONTRACT PROCUREMENT AND CONSTRUCTION SERVICES TO DEMOLISH AND REMOVE THE EXISTING SEAWALLS, FOLLOWED BY THE INSTALLATION OF TWO NEW SEAWALL STRUCTURES, INCLUDING ALL ASSOCIATED WALL COMPONENTS AND CAPS, 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively approves submission of a grant application to the Florida Inland Navigation District (FIND) 2026 Waterways Assistance Program for up to \$1,085,000.00 for the Pelican Harbor Marina Seawall Replacement Phase II project, which has a total estimated cost of \$2,738,392.00 and includes demolition and removal of existing seawalls and installation of two new seawall structures to prevent shoreline erosion and stabilize areas adjacent to the boat ramp at Pelican Harbor Marina in District 3. The County will provide up to \$1,653,392.00 in matching funds from the Capital Infrastructure Improvements Plan Coastal Parks, Resiliency, and Marinas Program (Program No. 2000001835), and FIND eligible costs total \$2,170,000.00 under the program's one-to-one match requirements, with the County responsible for ineligible costs such as project management, bidding, and contracting. The application was due March 30, 2026, and was submitted March 24, 2026, and if awarded the project will be programmed within the FY 2026-27 fiscal year, with the County responsible for operating and maintaining the project for public use and complying with FIND funding conditions. The Mayor/ designee is authorized to execute grant agreements and amendments that do not create additional fiscal impact and to receive and expend funds for the project.

**ADDITIONAL NOTE:**

The FIND Waterways Assistance Program is a dollar-for-dollar matching grant program established under section 374.976, Florida Statutes, to support public navigation, waterfront access facilities, environmental education, and boating safety projects related to the Atlantic Intracoastal Waterway and connected waterways.

**3B4 (260570) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2026 WATERWAYS ASSISTANCE PROGRAM FOR \$236,220.00 IN FIND FUNDING, WITH THE COUNTY PROVIDING \$379,780.00 IN COUNTYWIDE INFRASTRUCTURE IMPROVEMENT PROGRAM (CIIP) FUNDING, FOR PELICAN HARBOR MARINA FISHING PIER-PHASE II TO SUPPORT THE CONSULTANT SELECTION, CONTRACT PROCUREMENT, AND CONSTRUCTION, INCLUDING DEMOLITION OF THE EXISTING FISHING PIER AND INSTALLATION OF A NEW PIER WITH ALL STRUCTURAL COMPONENTS AND SITE RESTORATION, 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively authorizes submission of a grant application to the Florida Inland Navigation District(FIND) 2026 Waterways Assistance Program for up to \$236,220.00 for the Pelican Harbor Marina Fishing Pier Phase II project, which has a total estimated cost of

\$616,000.00 and includes consultant selection, contract procurement, demolition of the existing fishing pier, installation of a new pier with structural components, and site restoration at Pelican Harbor Marina in District 3. The County will provide \$379,780.00 in matching funds from the Countywide Infrastructure Improvement Program (Program No. 2000001835), with FIND requiring a one-to-one match and disallowing in-house costs such as project management, bidding, and contracting. The application was due March 30, 2026, and submitted March 24, 2026, and if awarded the project will be programmed in Fiscal Year 2026-2027, with the County responsible for operating and maintaining the facility for public use and complying with FIND funding conditions. The Mayor/designee is authorized to execute grant agreements and amendments that do not create additional fiscal impact and to receive and expend awarded funds.

**ADDITIONAL NOTE:**

The FIND Waterways Assistance Program, authorized under section 374.976, Florida Statutes, provides dollar-for-dollar matching funds to support projects that enhance public navigation, waterfront access, and boating-related facilities along the Atlantic Intracoastal Waterway and related waterways.

**3B5 (260571) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2026 WATERWAYS ASSISTANCE PROGRAM FOR \$579,855.00 IN FIND FUNDING AND THE COUNTY WILL PROVIDE \$640,000.00 IN GENERAL OBLIGATION BOND (GOB) FUNDING AND \$182,145.00 IN FLORIDA BOATER IMPROVEMENT PROGRAM (FBIP) FUNDING FOR BILL BIRD MARINA BOAT RAMP RESTROOM-PHASE II 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively authorizes submission of a grant application to the Florida Inland Navigation District (FIND) 2026 Waterways Assistance Program for up to \$579,855.00 for the Bill Bird Marina Boat Ramp Restroom Phase II project, which has a total estimated cost of \$1,402,000.00 and includes construction of an approximately 900-square-foot elevated restroom facility with storage, installation of underground utilities, construction of an 8-foot-wide connecting walkway and access road, low-maintenance landscaping, and restoration of disturbed surfaces at Bill Bird Marina in District 4. The County will provide matching funds totaling \$822,145.00, including \$182,145.00 from the Florida Boating Improvement Program and \$640,000.00 from General Obligation Bond funding under the Haulover Park Program, with FIND requiring a dollar-for-dollar match and excluding in-house costs such as project management, bidding, and contracting from eligible reimbursement. The application was due March 30, 2026,

and submitted March 24, 2026, and if awarded the project will be programmed into Fiscal Year 2026-2027, with the County responsible for operating and maintaining the facility for public use and complying with FIND funding conditions. The Mayor/designee is authorized to execute grant agreements and amendments that do not create additional fiscal impact and to receive and expend awarded funds.

Question for the department during aides briefing: confirm whether the \$822,145.00 County match from FBIP and General Obligation Bond funding is fully programmed for FY 2026-2027 and whether any additional phases are planned for restroom or support facility improvements at Bill Bird Marina.

**ADDITIONAL NOTE:**

The FIND Waterways Assistance Program, authorized under section 374.976, Florida Statutes, provides dollar-for-dollar matching funds to support projects that enhance public navigation, waterfront access, and boating-related facilities along the Atlantic Intracoastal Waterway and related waterways.

**3B6 (260572) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION SHARED-USE NONMOTORIZED (SUN) TRAIL PROGRAM FOR \$8,742,899.00 SUPPORTING CONSTRUCTION ENGINEERING AND INSPECTION OF A 4.5-MILE SEGMENT OF THE BISCAYNE TRAIL, BETWEEN W. MOWRY DR. AT SW 192ND AVE. AND THE INTERSECTION OF THE C-113 AND C-111 CANALS, WEST OF HOMESTEAD, FL. THE PROPOSED ROUTE FOLLOWS W. MOWRY DR. AND SW 197TH AVE., THEN PARALLEL THE C-113 CANAL WESTWARD TO THE C-111 CANAL; 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively approves submission of a grant application to the Florida Department of Transportation (FDOT) Shared-Use Non-motorized (SUN) Trail Program for up to \$8,742,899.00 to support construction, engineering, and inspection of a 4.5-mile segment of the Biscayne-Everglades Trail between W. Mowry Drive at SW 192 Avenue and the intersection of the C-113 and C-111 Canals west of Homestead, with the route following W. Mowry Drive and SW 197 Avenue and then paralleling the C-113 Canal, coordinated with the City of Homestead's segment to the east in District 9. The total project cost is estimated at \$11,191,531.00, with \$2,448,632.00 in County matching funds from Park Impact Fees under the Local Park Development–Park Benefit District No. 2 program, and the project is programmed in the FDOT Work Plan for construction in Fiscal Year 2030. The application was submitted December 15,

2023, ahead of the December 20, 2023, deadline, and the Mayor/designee is authorized to accept and expend funds and execute agreements and amendments that do not create additional fiscal impact to the County.

**ADDITIONAL NOTE:**

The SUN Trail Program, established in 2015 under section 339.81, Florida Statutes, funds priority bicycle and pedestrian trail connections to close gaps in the statewide non-motorized trail network.

**3B7 (260573) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION SHARED-USE NONMOTORIZED (SUN) TRAIL PROGRAM FOR UP TO \$7,900,000.00 SUPPORTING CONSTRUCTION ENGINEERING AND INSPECTION OF A 7.2-MILE SEGMENT OF THE BISCAYNE EVERGLADES GREENWAY (BEG), STARTING AT THE INTERSECTION OF C-113 AND C-111 CANALS, FOLLOWED BY 5.5-MILES OF 12' TWO-DIRECTIONAL BIKE TRAIL, PARALLEL THE C-111 CANAL RIGHT-OF-WAY AND A SEGMENT OF THE FLORIDA WILDLIFE CORRIDOR; 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively approves submission of a grant application to the Florida Department of Transportation (FDOT) Shared-Use Non-motorized (SUN) Trail Program for up to \$7,900,000.00 to support construction, engineering, and inspection of a 7.2-mile segment of the Biscayne-Everglades Greenway from the intersection of the C-113 and C-111 Canals to the Everglades National Park Ernest F. Coe Visitor Center, including 5.5 miles of a 12-foot two-directional bike trail along the C-111 Canal right-of-way, 1.75 miles along Ingraham Highway, and three bicycle bridges across the C-113, C-111, and L31W Canals in District 9. The total project cost is estimated at \$22,337,922.78, with \$14,437,922.78 in County matching funds from Park Impact Fees under the Local Park Development–Park Benefit District No. 3 program, and the project is programmed in the FDOT Work Plan for construction in Fiscal Year 2031. The application was submitted December 17, 2024 ahead of the December 19, 2024 deadline, and the project is part of a larger 43-mile regional trail system connecting Biscayne and Everglades National Parks within the SUN Trail Network and the County's Open Space Master Plan. The Mayor/designee is authorized to accept and expend funds and execute grant agreements and amendments that do not create additional fiscal impact to the County.

**ADDITIONAL NOTE:**

The SUN Trail Program, established in 2015 under section 339.81, Florida Statutes, funds priority

bicycle and pedestrian trail connections to close gaps in the statewide non-motorized trail network.

**3B8 (260574) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2026 WATERWAYS ASSISTANCE PROGRAM FOR \$1,455,700.00 FOR BLACK POINT MARINA CONVERSION OF BOAT RAMPS TO FLOATING DOCKS – PHASE II, FUNDED IN PART WITH THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) MARINA CAPITAL PLAN PROGRAM (PROGRAM NO. 932660), AS IDENTIFIED IN THE FISCAL YEAR 2025-26 ADOPTED BUDGET AND MULTI-YEAR CAPITAL PLAN, VOLUME 2, PAGE 263. THE CONTRACT PROCUREMENT AND CONSTRUCTION SERVICES TO CONVERT EXISTING BOAT RAMPS TO FLOATING DOCKS WORK INCLUDES RAISING THE BOAT RAMP APRON IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE APPLICABLE ENGINEERING AND RESILIENCE STUDY, ALONG WITH ASPHALT IMPROVEMENTS, STRIPING, AND RESTORATION OF EXISTING SURFACES AS NEEDED WITHIN THE PROJECT LIMITS, 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively approves submission of a grant application to the Florida Inland Navigation District (FIND) 2026 Waterways Assistance Program for \$1,455,700.00 for the Black Point Marina Conversion of Boat Ramps to Floating Docks – Phase II project, which has a total estimated cost of \$3,644,000.00 and includes contract procurement and construction services to convert existing boat ramps to floating docks, raise the boat ramp apron based on engineering and resilience study recommendations, and complete asphalt improvements, striping, and restoration of existing surfaces at Black Point Marina in District 8. FIND eligible project costs total \$2,911,400.00, and the County will provide \$2,188,300.00 in matching funds from the Florida Boating Improvement Program Marina Capital Plan Program No. 932660, with the County responsible for operating and maintaining the facility for public use and complying with FIND Rule 66B-2 F.A.C. requirements. The application was submitted March 24, 2026, ahead of the March 30, 2026, deadline, and if awarded the project will be programmed into Fiscal Year 2026–2027. The Mayor/designee is authorized to execute grant agreements and amendments that do not create additional fiscal impact to the County and to receive and expend funds.

**ADDITIONAL NOTE:**

The FIND Waterways Assistance Program, authorized under section 374.976, Florida Statutes, provides dollar-for-dollar matching funds to support projects that enhance public navigation, waterfront access, and boating-related facilities along the Atlantic Intracoastal Waterway and related waterways.

**3B9 (260575) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2026 WATERWAYS ASSISTANCE PROGRAM FOR \$1,137,902.50 IN FIND FUNDING AND MIAMI-DADE COUNTY WILL PROVIDE \$1,553,097.50 AS A FUNDING MATCH FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR PELICAN HARBOR MARINA BOAT RAMP RESTROOM-PHASE II 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): Parks, Recreation and Open Spaces

**Notes:**

This resolution retroactively approves submission of a grant application to the Florida Inland Navigation District(FIND) 2026 Waterways Assistance Program for up to \$1,137,902.50 for the Pelican Harbor Marina Boat Ramp Restroom – Phase II project, which has a total estimated cost of \$2,691,000.00 and includes construction of an approximately 1,000-square-foot restroom building on a pile foundation, site preparation, clearing, grading, installation of underground utilities and a lift station, construction of a connecting walkway, and restoration of surrounding surfaces at Pelican Harbor Marina in District 3. The County will provide a required match of \$1,553,097.50 from the Florida Boating Improvement Program Marina Capital Plan Program No. 932660, and the application was submitted March 24, 2026, ahead of the March 30, 2026, deadline, with the project anticipated to be programmed in Fiscal Year 2026–2027 and operated and maintained by the County for public use. The Mayor/designee is authorized to execute grant agreements and amendments that do not create additional fiscal impact to the County and to receive and expend awarded funds.

**ADDITIONAL NOTE:**

The FIND Waterways Assistance Program, authorized under section 374.976, Florida Statutes, provides dollar-for-dollar matching funds to support projects that enhance public navigation, waterfront access, and boating-related facilities along the Atlantic Intracoastal Waterway and related waterways.

**ORDINANACES FOR FIRST READING**

**4A (260562) Ordinance**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF SW 27 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

03/30/2026 - Requires Municipal Notification by BCC

**Notes:**

This ordinance amends Chapter 33C of the Miami-Dade County Code to expand the SMART Corridor Subzone of the Rapid Transit Zone to include a private property located at 2640 SW 28 Lane (Folio No. 01-4115-008-3250), which is less than one-quarter mile from the Coconut Grove Metrorail Station, and places the property under the County's exclusive regulatory jurisdiction to support transit-oriented development and increased transit ridership consistent with the Comprehensive Development Master Plan. The amendment adds the property to Exhibit 40 and updates the list of designated properties within the SMART Corridor Subzone subject to County jurisdiction under section 33C-3.3(H)(1), allowing the County to regulate land use approvals within the subzone. The ordinance builds on Ordinance No. 22-106, which originally created the SMART Corridor Subzone to coordinate land use and transportation planning along SMART Plan corridors. The ordinance becomes effective ten days after enactment.

**4B (260563) Ordinance**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

03/30/2026 - Requires Municipal Notification by BCC

**Notes:**

This ordinance amends Section 33C-2 of the Miami-Dade County Code to expand the Metromover Subzone of the Rapid Transit Zone to include private properties located at 25 SE 10 Street (Folio No. 01-0207-020-1070), 20 SE 10 Street (Folio No. 01-0207-030-1011), 1129 SW 3 Avenue (Folio No. 01-4138-051-0260), and 901 South Miami Avenue (Folio No. 01-0207-020-1010), which are within one-half mile of the Metromover system. The amendment supports transit-oriented development and increased density consistent with the Comprehensive Development Master Plan to improve transit ridership and coordination between land use and transportation facilities. The ordinance updates the Rapid Transit Zone exhibits to incorporate these properties into the Metromover Subzone under County regulatory jurisdiction. The ordinance becomes effective ten days after enactment.

**ADDITIONAL NOTE:**

Ordinance No. 21-33 created the Metromover Subzone of the Rapid Transit Zone and established County land use regulatory jurisdiction over properties adjacent to the Metromover system to support transit-oriented development.

**4C (260518) Ordinance**

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING ONE PROPERTY; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

**Notes:**

This ordinance amends the boundaries of the Ojus Sanitary Sewer Special Benefit Area (OSSSBA) in District 4 by adding one property (Folio No. 30-2204-009-0100), approves and ratifies the non-ad valorem assessment roll, rates, and assessments for Fiscal Year 2026–2027, and confirms the continued use of the uniform method of collection under section 197.3632, Florida Statutes, through placement on property tax bills. The total assessment for the special benefit, including required financing charges, is \$21,223,217.00 over 28 years, with an annual assessment rate of \$0.5656 per square foot of parcel area applied to benefiting properties to fund sewer infrastructure improvements for parcels that currently lack access to the County’s sewer system. The amendment builds on Ordinance No. 19-31, which originally created the OSSSBA to expand sanitary sewer service within the defined area of unincorporated northeast Miami-Dade County.

**4D (260480) Ordinance**

ORDINANCE GRANTING PETITION OF BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY THEORETICAL SW 293 STREET, AND ON THE WEST BY SW 177 AVENUE (KROME AVENUE); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 54.43 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance amends the boundaries of the Biscayne Drive Estates Community Development District (CDD) in unincorporated Miami-Dade County by expanding the district by approximately 54.43 acres, increasing its total size from approximately 64.02 acres to approximately 118.45 acres and increasing the number of residential units from approximately 153 to approximately 319 units. The expansion supports approximately \$15.08 million in infrastructure costs within the

added area, while the original district included approximately \$11.247 million in infrastructure costs, and CDD funding will continue to be derived from assessments levied on properties within the district rather than County funds. The petition to expand the district boundaries was filed on February 3, 2026, and the expanded district will continue to provide community development services and capital infrastructure financing pursuant to Chapter 190, Florida Statutes, within District 8. The ordinance does not modify Ordinance No. 21-101 except to expand the district boundaries and becomes effective ten days after enactment.

**ADDITIONAL NOTE:**

Ordinance No. 21-101 established the Biscayne Drive Estates Community Development District with approximately 64.02 acres and approximately 153 residential units to finance infrastructure improvements through special assessments on properties within the district.

**4E (260479) Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 358 STREET, AND ON THE WEST BY SW 192 AVENUE/TOWER ROAD; CREATING AND ESTABLISHING SAN DIEGO VILLAS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the San Diego Villas Community Development District (CDD) in unincorporated Miami-Dade County within District 9 to finance and manage community infrastructure, facilities, and services for a proposed 23.09-acre residential development consisting of 271 villa units with estimated infrastructure costs of approximately \$16.055 million. The petition to establish the district was filed on December 17, 2025, by Lennar Homes, LLC., and the ordinance grants the district general and special powers under sections 190.011 and 190.012, Florida Statutes, including authority to levy taxes, special assessments, and fees on properties within the district, while confirming that no district bonds or obligations constitute debt of the County. Funding for infrastructure will be derived from assessments secured by liens on properties within the district rather than County funds, and a dormant Special Taxing District may be activated to maintain private infrastructure if the homeowners' association or district fails to do so. The ordinance becomes effective ten days after enactment.

**4F (260478) Ordinance**

ORDINANCE GRANTING PETITION OF SUNSET OPPORTUNITIES B1, LLC. AND SUNSET C1, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY

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BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY (U.S. 1), ON THE EAST BY SW 57 AVENUE (RED ROAD), ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 58 AVENUE; CREATING AND ESTABLISHING DOWNTOWN SOMI COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/10/2026 - Requires Municipal Notification by BCC

**Notes:**

This ordinance creates the Downtown SoMi Community Development District in District 7, within the City of South Miami, to finance and manage infrastructure, facilities, and services for a proposed 10.16-acre mixed-use development that includes approximately 202,462 square feet of retail space, 1,513 residential dwelling units, 287 hotel rooms, 2,786 parking spaces, 65,892 square feet of office space, and a movie theater with 1,300 seats, with associated roadway, stormwater, wastewater, and water system improvements estimated to cost approximately \$149M. The petition to establish the district was filed on December 29, 2025, by Sunset Opportunities B1, LLC. and Sunset C1, LLC., and the district is granted general and special powers under sections 190.011 and 190.012, Florida Statutes, including authority to levy taxes, special assessments, and fees secured by liens on properties within the district, with no fiscal impact to the County. A Declaration of Restrictive Covenants requires notice to purchasers regarding district assessments and provides remedial options if notice is not properly given, and a dormant Special Taxing District may be activated to maintain private infrastructure if the homeowners' association or district does not fulfill maintenance obligations. The ordinance becomes effective ten days after enactment.

**RESOLUTION REFERENCE:**

Resolution No. R-413-05, as amended by Resolution No. R-883-06, established requirements for Declarations of Restrictive Covenants to ensure purchasers receive notice of projected CDD taxes and assessments and options regarding payment of capital assessments at closing.

**4G (260475) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY THEORETICAL SW 158 PASSAGE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS WILDWOOD GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES

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

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

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

**4H (260387) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 290 TERRACE, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL SW 292 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS CARPAU MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

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

**4I (260388) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 240 STREET, AND ON THE WEST BY THEORETICAL SW 133 COURT, KNOWN AND DESCRIBED AS COPART EAST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S

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DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the Copart East Street Lighting Special Taxing District in District 8.

**4J (260468) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE EAST BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY LAKE AREA, KNOWN AND DESCRIBED AS JULIA'S ESTATE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the Julia's Estate Multipurpose Maintenance and Street Lightning Special Taxing District in District 4.

**4K (260471) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 278 STREET, ON THE EAST BY THEORETICAL SW 128 AVENUE, ON THE SOUTH BY SW 280 STREET (WALDIN DRIVE), AND ON THE WEST BY SW 128 PLACE, KNOWN AND DESCRIBED AS GENIA GARDENS MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the Genia Gardens Multipurpose Maintenance Special Taxing District in District 9.

**4L (260472) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 245 TERRACE, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS OLGA LIDIA SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**Notes:**

This ordinance creates the Olga Lidia Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District in District 8.

**4M (260390) Ordinance**

ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING TITLE; AMENDING DEFINITIONS; CHANGING REQUIREMENTS FOR AN OWNER'S STATEMENT ON FIRE INVESTIGATIONS; AMENDING PROCEDURES FOR APPEALS OF FIRE CODE VIOLATIONS; UPDATING REQUIREMENTS FOR OPERATING PERMITS; PROVIDING FOR THE RECORDING OF CONSENT AGREEMENTS AND NOTICES OF VIOLATION; REQUIRING BUILDING OWNERS AND OCCUPANTS TO NOTIFY THE CHIEF FIRE OFFICIAL UPON CORRECTION OF CERTAIN VIOLATIONS; AUTHORIZING THE CHIEF FIRE OFFICIAL TO ORDER THE DISCONNECTION OF UTILITIES IN BUILDINGS AND STRUCTURES WITH PENDING FIRE CODE VIOLATIONS UNDER SPECIFIC CIRCUMSTANCES; MAKING TECHNICAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; UPDATING THE FALSE FIRE ALARM ORDINANCE; PROVIDING FOR THE SALE OF EXEMPT FIREWORKS IN ACCORDANCE WITH SECTION 791.04, FLORIDA STATUTES; PROVIDING FOR THE DESIGNATION AND POSTING TO IDENTIFY STRUCTURES SHARING A STREET ADDRESS; UPDATING REQUIREMENTS FOR SUBMITTAL AND REVIEW OF EMERGENCY ACTION PLANS; PROVIDING FOR THE TESTING AND MAINTENANCE OF EXIT AND EMERGENCY LIGHTING EQUIPMENT; PROVIDING FOR THE REPORTING OF REQUIRED MAINTENANCE ACTIVITIES FOR

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FIRE PROTECTION SYSTEMS; PROVIDING FOR THE PROTECTION AND INSTALLATION OF EMERGENCY POWER SYSTEMS AND FOR THE INSTALLATION AND MAINTENANCE OF WATER SUPPLIES FOR FIREFIGHTING OUTSIDE THE URBAN DEVELOPMENT BOUNDARY; MAKING TECHNICAL AND CONFORMING CHANGES; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING AND MODIFYING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

**03/30/2026 - Requires Municipal Notification by BCC**

**Notes:**

This ordinance amends Chapter 14 of the Miami-Dade County Code relating to fire prevention and safety by updating definitions, permit requirements, enforcement procedures, penalties, fire alarm system rules, inspection processes, fireworks sales documentation requirements, emergency access standards, and responsibilities of property owners and alarm users, and it also amends Section 8CC-10 to increase civil penalties for multiple fire safety violations such as unlawful burning, permit violations, false alarms, inspection failures, and fire protection system noncompliance. The ordinance clarifies that fire alarm users must submit inspection reports within 30 days after the second and subsequent false alarms in a calendar year, requires posting updated alarm contact information within 48 hours of changes, establishes a 30-calendar-day deadline to appeal actions by fire officials to the Fire Prevention and Safety Appeals Board, and requires runner service response to fire alarm signals within two hours and trouble signals within four hours. It also requires facilities conducting exempt fireworks sales under section 791.04, Florida Statutes, to maintain transaction documentation for four years and prohibits the sale or use of unmanned sky lanterns, while expanding requirements for permits for gates, guardhouses, private fire access roads, vacant structures, and certain small business occupancies subject to biennial permitting. Additional provisions authorize recordation of code violations and consent agreements in public records, allow utility disconnection where imminent danger exists after notice, require standby fire-watch personnel at the owner's expense when fire protection systems are impaired for specified durations, and direct that recovered enforcement penalties be used only for fire safety enforcement, restoration, training, equipment, and related activities.

**4N (260593) Ordinance**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-39.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADMINISTRATIVE ACCEPTANCE AND APPROVAL OF COVENANTS RELATING TO THE LIVE LOCAL ACT IN CONNECTION WITH PROPOSED DEVELOPMENTS LOCATED WITHIN TRANSIT-ORIENTED DEVELOPMENTS OR AREAS IN THE COUNTY, UNDER CERTAIN CIRCUMSTANCES; PROVIDING CRITERIA, REQUIREMENTS, AND PROCEDURES APPLICABLE TO SUCH COVENANTS AND MODIFICATION OF SUCH

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COVENANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE  
Sponsor(s): Raquel A. Regalado, Prime Sponsor

**Notes:**

This ordinance creates Section 33-39.5 of the Miami-Dade County Code to authorize the administrative acceptance and approval of covenants for Live Local Act projects located within transit-oriented developments or areas, allowing the County and applicants to agree on development parameters such as height, density, floor area ratio, and parking requirements consistent with section 125.01055(7) of the Florida Statutes when at least 40 percent of units are affordable rental housing for at least 30 years. The Director is authorized to accept covenants running with the land regardless of whether the property is currently eligible for Live Local development or its zoning designation, and such covenants must be recorded in the official public records and may later be modified administratively under section 33-310.1 or otherwise require Board approval after public hearing if they do not qualify for administrative modification. The ordinance supports implementation of the 2023 Live Local Act by facilitating administrative agreements in transit-oriented areas such as the Rapid Transit Zone and similar mixed-use areas identified in the Comprehensive Development Master Plan to promote transit use and reduce automobile dependence. The ordinance becomes effective 10 days after enactment.

**ADDITIONAL NOTE:**

The Live Local Act, enacted by the Florida Legislature in 2023 and codified in section 125.01055(7), requires administrative approval of certain mixed-use and multifamily developments with at least 40 percent affordable rental units for 30 years and limits local restrictions on height, density, floor area ratio, and parking under specified conditions.

**40 (260671) Ordinance**

ORDINANCE RELATING TO THE INFILL HOUSING INITIATIVE PROGRAM; AMENDING SECTION 17-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LIMIT THE NUMBER OF EXTENSIONS AND TIME THAT MAY BE GRANTED TO DEVELOPERS UNDER THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**Notes:**

This ordinance amends Section 17-124 of the County Code related to the Miami-Dade County Infill Housing Initiative Program, originally created by Ordinance No. 01-47, to limit extensions of the required two-year construction deadline for affordable single-family homes built on County-conveyed lots to no more than two one-year extensions per property, unless extraordinary circumstances such as declared emergencies or natural disasters justify one additional extension approved by a two-thirds vote of the Board. The Board must consider factors such as developer progress, causes of delay beyond the developer's control, compliance with program

requirements, and impacts on timely delivery of affordable housing before granting extensions, and properties not developed within the allowed timeframe may revert to the County after due diligence review for reassignment or voluntary reconveyance by the developer. The ordinance supports the program's purpose of increasing affordable housing for very low-, low-, and moderate-income households, reducing blight from vacant or abandoned properties, and ensuring timely redevelopment of County-owned land, while maintaining the requirement that homes remain affordable for at least 20 years. The ordinance becomes effective 10 days after enactment.

**ADDITIONAL NOTE:**

The Infill Housing Initiative Program was established by Ordinance No. 01-47 and codified in Chapter 17, Article VII to convey County-owned vacant or distressed properties to qualified developers for construction of affordable single-family homes within two years, with a reverter clause allowing the County to reclaim undeveloped properties.

**PUBLIC HEARINGS**

**5A (260578) Resolution**

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 137TH AVENUE BETWEEN NORTHWEST 12TH STREET AND NORTHWEST 17TH STREET AS "CEMEX WAY", URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**5B (260584) Resolution**

RESOLUTION RENAMING "NORTH GLADE PARK" AS "COACH CAROL HARDEMON PARK" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

**5C (260586) Resolution**

RESOLUTION RENAMING THE NORTH DADE REGIONAL LIBRARY THE "FREDERICA S. WILSON REGIONAL LIBRARY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT;  
SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

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

**5C SUPPLEMENT (260631) Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260586

Sponsor(s): Clerk of the Board

**5D (260561) Resolution**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 162ND AVENUE FROM SOUTHWEST 232ND STREET TO SOUTHWEST 240TH STREET AS "JIMMY RYCE AVENUE"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**5D SUPPLEMENT (260634) Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260561

Sponsor(s): Clerk of the Board

**5E (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 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 04/15/2026

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

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

03/17/2026 - Deferred by BCC Passed 11 - 0

**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. These changes respond to increased parking violations associated with delivery and rideshare services

and are intended to improve enforcement of parking rules that protect traffic flow and pedestrian safety.

**ADDITIONAL NOTE:**

Article II of Chapter 30 of the County Code, known as the Miami-Dade County Parking Code, regulates parking and stopping restrictions to maintain traffic flow and public safety. Existing provisions already allow mailed citations for certain violations detected through technology, and this ordinance expands those enforcement provisions.

**5E SUPPLEMENT (260455) Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

History:

03/17/2026 - Deferred by BCC

**Notes:**

The Fiscal Impact and Social Equity Statement explains that the ordinance may reduce revenues and increase expenditures due to additional notice and mailing requirements related to parking enforcement, primarily affecting the Clerk of the Courts and Comptroller, which has statutory authority and operational responsibility for processing these functions. It also notes that expanded enforcement authority using mailed citations and invoices is intended to improve traffic flow, reduce obstruction of access to infrastructure, and enhance roadway safety, but could create financial burdens for some residents if increased citations result in unpaid fines and escalated collections. The statement further indicates that a substitute version of the ordinance is being prepared that is expected to substantially decrease or eliminate fiscal impacts and narrow the scope of the proposed changes.

**5E SUBSTITUTE (260655) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 260355]

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

**Notes:**

This substitute differs from the original version by removing language that would have authorized mailed invoices for non-payment of parking charges in parking metered spaces or other for-charge controlled parking areas and instead limits mailed invoices to unpaid usage of designated Smart Loading Zones. The substitute also clarifies that invoices issued for Smart Loading Zone use must be paid within 30 days before a citation may be generated and mailed if unpaid.

**5F (260177) Resolution**

RESOLUTION APPROVING AND AUTHORIZING, PURSUANT TO SECTIONS 163.358(3) AND 163.385, FLORIDA STATUTES, AFTER A PUBLIC HEARING, THE ISSUANCE BY THE OMNI COMMUNITY REDEVELOPMENT AGENCY OF ITS TAX INCREMENT REDEVELOPMENT REVENUE BONDS, SERIES 2026, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000,000.00 FOR PURPOSES OF FINANCING ELIGIBLE COMMUNITY REDEVELOPMENT PROJECTS AND PAYING COSTS OF ISSUANCE OF SUCH BONDS; AND APPROVING THE FORM OF A BOND RESOLUTION

Sponsor(s): Office of Management and Budget

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution authorizes the Omni Community Redevelopment Agency to issue Tax Increment Revenue Bonds, Series 2026, in an amount not to exceed \$150,000,000.00 to finance redevelopment projects within the Omni Community Redevelopment Area located in the City of Miami. The bonds will be secured solely by the Agency's legally available tax increment financing revenues and will fund projects including park and recreation improvements, infrastructure such as streets, sidewalks, baywalks and stormwater systems, housing development and rehabilitation, public safety facilities including a fire station, and mixed-use redevelopment projects. The County will continue its obligation to appropriate tax increment revenues annually to the Agency under the Interlocal Agreement until the earlier of the bonds being fully paid or July 7, 2047, which is the sunset date of the redevelopment area. The bonds will not constitute a debt or liability of Miami-Dade County or the State and repayment will be the responsibility of the Agency using tax increment revenues.

**ADDITIONAL NOTE:**

Resolution No. R-825-87 established the Omni redevelopment area in 1987 and declared it a slum or blighted area while Ordinance No. 87-47 created the redevelopment trust fund funded

through tax increment financing. Resolution No. R-575-20 later extended the life of the Omni CRA and redevelopment area until July 7, 2047 and approved updates to the redevelopment plan.

**5G (260541) Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$725,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE AND REVENUE REFUNDING BONDS (WITH SUCH REFUNDING TO HAVE ESTIMATED NET PRESENT VALUE SAVINGS OF 8.25 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$2,076,871.77 AND ESTIMATED FINAL MATURITY NOT LATER THAN OCTOBER 1, 2045), FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY

Sponsor(s): Office of Management and Budget

**Notes:**

This resolution authorizes issuance of Miami-Dade County Aviation Revenue Refunding Bonds, Series 2026, in an aggregate principal amount not to exceed \$725,000,000 to refund all or a portion of outstanding Aviation Revenue Refunding Bonds Series 2012B, Series 2015A, Series 2015B, Series 2016A, and other eligible bonds under the Trust Agreement, fund reserve requirements if necessary, and pay issuance costs. The refunding is estimated to generate approximately \$82.377 million in total debt service savings and approximately \$59.397 million in net present value savings, or about 8.25 percent of the refunded bonds, exceeding the five percent savings threshold required by Resolution No. R-1313-09, with bonds expected to be priced in June 2026 and closed in July 2026. Debt service will be paid from Aviation Department net revenues rather than County taxing authority, and issuance will be completed through a negotiated sale based on market conditions and industry volatility. The item also waives Resolution No. R-130-06 to allow execution of bond-related agreements after Board approval and delegates authority to the Mayor/designee to finalize bond terms, select underwriters, and execute related documents.

**5H (260459) 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 OF PERIODIC REPORTS BY THE DISTRICT AND FOR THE PROVISION OF THE DISTRICT 6 COUNTY COMMISSIONER TO ACT AS A LIAISON BETWEEN THE DISTRICT AND THE COUNTY, AND TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DISTRICT, AS NECESSARY; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260232]

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/16/2026 - Requires Municipal Notification by BCC

03/17/2026 - Adopted on first reading by BCC Passed 13 - 0

03/19/2026 - Municipalities notified of public hearing by BCC to BCC

**Notes:**

This ordinance creates the Le Jeune Gardens Community Development District (CDD) within Commission District 6 to finance and manage infrastructure, services, and maintenance for the Miami Freedom Park mixed-use development pursuant to Chapter 190, Florida Statutes. The District will fund capital improvements estimated at approximately \$129.480 million through assessments levied on property within the District and will have authority to levy taxes, special assessments, and user fees affecting property owners within its boundaries, with no fiscal impact to the County

**5I (260440) Resolution**

RESOLUTION APPROVING THE PLAT OF ABESS SOUTH FILED BY TPG AG EHC III (LEN) MULTI STATE 6, LLC, LOCATED IN THE NW 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 286 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET, AND THE WEST BY SW 177 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5J (260441) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF BLUENEST HOMES 5, L.L.C., D-25135, FILED BY BLUENEST HOMES 5, L.L.C., LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 164 STREET, ON THE EAST APPROXIMATELY 760 FEET WEST OF NORTH MIAMI AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 163 STREET AND ON THE WEST APPROXIMATELY 340 FEET EAST OF NW 2 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (260443) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 63 AVENUE, ON THE SOUTH BY SW 27 STREET AND ON THE WEST APPROXIMATELY 510 FEET EAST OF SW 64 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5L (260445) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY ESTATES ROYAL FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 312 STREET, ON THE EAST BY SW 191 AVENUE, ON THE SOUTH BY SW 315 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5M (260446) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY PARC VILLAS NORTH FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 700 FEET SOUTH OF SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 358 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5N (260447) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-25242, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 216 STREET, ON THE EAST

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APPROXIMATELY 450 FEET WEST OF SW 120 AVENUE, ON THE SOUTH BY SW 217 STREET AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5O (260460) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF WE SHOP ENTERPRISES, LLC, D-25330, FILED BY WE SHOP ENTERPRISES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 87 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF NW 17 AVENUE, ON THE SOUTH APPROXIMATELY 80 FEET NORTH OF NW 86 TERRACE AND ON THE WEST APPROXIMATELY 400 FEET EAST OF NW 18 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5P (260474) Resolution**

RESOLUTION APPROVING THE PLAT OF JINAMA NORTH SUBDIVISION FILED BY FORESTAR (USA) REAL ESTATE GROUP, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 344 STREET, ON THE EAST APPROXIMATELY 1,330 FEET WEST OF SW 187 AVENUE, ON THE SOUTH APPROXIMATELY 1,610 FEET NORTH OF SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5Q (260462) Resolution**

RESOLUTION APPROVING THE PLAT OF Z & M SUBDIVISION, FILED BY Z & M PROPERTIES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 125 TERRACE, ON THE EAST APPROXIMATELY 600 FEET WEST OF SW 122 AVENUE, ON THE SOUTH BY SW 128 STREET, AND ON THE WEST APPROXIMATELY 380 FEET EAST OF SW 125 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5R (260467) Resolution**

RESOLUTION APPROVING THE PLAT OF MODENA HOME, FILED BY 2675 NW 87 ST LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 87 TERRACE, ON THE EAST APPROXIMATELY 390 FEET WEST OF NW 25 AVENUE, ON THE SOUTH BY NW 87 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF NW 27 AVENUE)

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

**5S (260469) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF LITTLE 79 LLC FILED BY LITTLE 79 LLC, D-25224, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 65 FEET SOUTH OF NW 79 TERRACE, ON THE EAST APPROXIMATELY 410 FEET WEST OF NW 21 AVENUE, ON THE SOUTH BY NW 79 STREET AND ON THE WEST APPROXIMATELY 100 FEET EAST OF NW 22 AVENUE)

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

**POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6A1 (260660) Discussion Item**

DISCUSSION ITEM ON PROPERTY TAX REFORM

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**6B1 (260637) Discussion Item**

DISCUSSION ITEM REGARDING AMERICA 250

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

**ORDINANCES SET FOR SECOND READING**

**7A (260022) Ordinance**

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

01/07/2026 - 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 Recreation and Tourism Committee Hearing Date: 03/09/2026

02/06/2026 - Municipalities notified of public hearing by BCC to Recreation, Tourism, and Resiliency Committee

03/10/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Recreation, Tourism, and Resiliency Committee 4 - 0

**Notes:**

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

**7B (260438) Ordinance**

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (“MIA”); CREATING AN ADVISORY BOARD RELATED TO THE CONSUMER EXPERIENCE AND OPERATIONS AT MIA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260076]

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Natalie Milian Orbis, Co-Sponsor  
History:

03/09/2026 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Policy Council 5 - 0

**Notes:**

This ordinance creates the Consumer Advisory for Responsive Experience at Miami International Airport (CARE-MIA) Advisory Board as an eight-member body appointed by the Board Chairperson, County Mayor, District 6 Commissioner, Miami-Dade County State Legislative Delegation chairperson, Beacon Council, Greater Miami Convention and Visitors Bureau, and one member appointed by the full Board by paper ballot, with appointments required within 14 days after the ordinance becomes effective. The board will meet at least monthly, hold its first meeting within 21 days after the ordinance’s effective date, and begin submitting monthly reports to the Board no later than one month after its second meeting identifying concerns and recommendations regarding airport operations, passenger experience, and the concessionaire program. Members will serve without compensation and receive staff support from the County Mayor’s designee, with legal counsel provided by the County Attorney’s Office, and the advisory board will operate under open government and ethics requirements while providing ongoing review of airport operations and access to Aviation Department information as permitted by law. The item supports continued modernization efforts at Miami International Airport, which includes projects such as a \$750 million Concourse K expansion, a \$330 million concession

modernization plan, a \$101 million restroom renovation program through 2030, a seven-level Ibis garage with 2,240 parking spaces, and a \$700 million conveyance modernization program over 5 to 10 years.

**7C (260199) Ordinance**

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

Sponsor(s): Micky Steinberg, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Vicki L. Lopez, Co-Sponsor; Raquel A. Regalado, Co-Sponsor

History:

02/18/2026 - Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 03/10/2026

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

03/10/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Recreation, Tourism, and Resiliency Committee 4 - 0

**Notes:**

This ordinance creates a new section of the County Code establishing best-practice guidelines to reduce the impact of artificial lighting on federally and state-protected sea turtles that nest on Miami-Dade County beaches. Sea turtle nesting season is defined as March 1 through October 31, during which artificial lighting has been documented to disorient adult turtles and hatchlings, causing population losses, and the guidelines are aligned with recommendations from the Florida Fish and Wildlife Conservation Commission. The ordinance provides detailed, non-regulatory guidance for discouraged activities, lighting design, placement, shielding, and use for new and existing development, special events, vehicles, signage, and publicly owned lighting near the beach, with an emphasis on long-wavelength lighting, shielding, and minimizing visibility from the beach. The section is intended as informational guidance rather than enforcement standards and becomes effective 10 days after enactment.

**DEPARTMENTAL ITEMS**

**AVIATION DEPARTMENT**

**8A1 (260255) Resolution**

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND MEUCHADIM OF MIAMI, LLC AS SELLER, FOR THE PURCHASE OF A 95,177 SQUARE FOOT PARCEL OF LAND IMPROVED WITH A 68,132 SQUARE FOOT

WAREHOUSE (PROPERTY), IN ITS EXISTING “AS IS, WHERE IS” CONDITION LOCATED WEST OF MIAMI INTERNATIONAL AIRPORT AT 1800 NW 70 AVENUE, FOR THE PURCHASE PRICE OF \$19,175,000.00; AUTHORIZING LEASE BACK OF THE PROPERTY TO THE SELLER WITH A TERM UP TO ONE YEAR AT A RATE OF \$15.00 PER SQUARE FOOT INCLUDING COMMON AREA MAINTENANCE EXPENSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO NEGOTIATE AND EXECUTE THE LEASE BACK AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED AND THE EXPENDITURE OF UP TO \$60,000.00 FOR CLOSING COSTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

**Notes:**

This resolution approves a Contract for Sale and Purchase between Miami-Dade County and Meuchadim of Miami, LLC to acquire a 95,177 square foot parcel of land with a 68,132 square foot warehouse located at 1800 NW 70 Avenue, Miami, Florida, west of Miami International Airport, for \$19,175,000.00 with closing costs not to exceed \$60,000.00. The property will be used by the Miami-Dade Aviation Department as indoor storage and a construction staging area for projects under the \$9B Future Ready Modernization in Action (M.I.A.) Program, which supports airport expansion and modernization, and may later be used for revenue-generating commercial developments. The Mayor/designee is authorized to execute the contract, accept the property by Warranty Deed, and negotiate a leaseback allowing the seller to remain on the property for up to one year at \$15.00 per square foot for 67,352 square feet of space, generating approximately \$84,190.00 in monthly rent or \$1,010,280.00 over the lease term if executed. The acquisition will be funded through future Aviation Revenue Bonds under Project No. 2000001655 in the FY 2025–2026 Proposed Budget and Multi-Year Capital Plan.

**FIRE RESCUE DEPARTMENT**

**8E1 (260233) Resolution**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT, RECEIVE, AND ALLOW THE TRANSFER OF OWNERSHIP, POSSESSION, AND USE OF DONATED ITEMS FROM THE FLORIDA STATE AGENCY FOR SURPLUS PROPERTY (SASP) TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR); RETROACTIVELY APPROVING AND AUTHORIZING MDFR TO PAY THE ADMINISTRATIVE FEES REQUIRED TO OBTAIN THE DONATED EQUIPMENT

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AND TO PAY REFURBISHMENT COSTS IN THE AGGREGATE AMOUNT OF \$237,184.34 FROM FIRE DISTRICT FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN ADDITIONAL DONATED EQUIPMENT IF SUCH ITEMS BECOME AVAILABLE THROUGH THIS PROGRAM THROUGH FISCAL YEAR 2030-2031 PROVIDED THAT ADMINISTRATIVE FEES AND REFURBISHMENT COSTS DO NOT EXCEED CERTAIN THRESHOLDS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

**Notes:**

This resolution retroactively approves and authorizes the transfer of donated surplus equipment from the Florida State Agency for Surplus Property (SASP) to Miami-Dade County through the Miami-Dade Fire Rescue Department (MDFR) and authorizes payment of administrative and refurbishment costs totaling \$237,184.34 using Fire District funds to place the equipment into service. Since 2022, MDFR has received SASP-donated equipment with an estimated fair market value exceeding \$1,055,000.00, including vehicles, generators, forklifts, trailers, aircraft tugs, and other equipment used to support emergency response operations, flood response, beach safety, training activities, and disaster recovery efforts. The item also authorizes the Mayor/designee to obtain and refurbish additional donated surplus equipment through fiscal year 2030-2031, provided that administrative and refurbishment costs do not exceed \$100,000.00 annually or \$500,000.00 cumulatively over the five-year period. The donated equipment is distributed through a federal surplus property program administered by the U.S. Department of War through the Personal Property Management System and allocated by the General Services Administration to state surplus agencies for eligible government entities.

**PEOPLE AND INTENAL OPERATIONS**

**8F1 (260435) Resolution**

RESOLUTION AUTHORIZING REPLENISHMENT OF THE COUNTY'S CONTINGENCY UNDER CONTRACT NO. Z000205-T BETWEEN MIAMI-DADE COUNTY AND JOHNSON CONTROLS, INC. (JCI) FOR THE NEW CIVIL AND PROBATE COURTHOUSE PROJECT; INCREASING THE TOTAL CONTRACT AMOUNT BY \$885,141.95 (FROM \$18,587,981.00 TO \$19,473,122.95) TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION AND ENFORCE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 260205]

Sponsor(s): People and Internal Operations

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution authorizes replenishment of the County's contingency under Contract No. Z000205-T with Johnson Controls, Inc. for the new Civil and Probate Courthouse Project in the amount of \$885,141.95, increasing the contract value from \$18,587,981.00 to \$19,473,122.95, to fund construction work through Final Completion, including Authority Having Jurisdiction-directed revisions to the Bi-Directional Amplifier/Distributed Antenna System to incorporate the 700 MHz public-safety radio frequency and integration of the FirstNet public-safety broadband network that were not part of the original contract scope. The contingency replenishment is required to support commissioning work, adjustments to antenna locations, signal strength, and network configurations, and to maintain progress toward obtaining the Final Certificate of Occupancy, with funding provided from the Building Better Communities General Obligation Bond Program Project No. 376 without increasing the overall Courthouse Project budget. The item notes that approximately \$462,943.68 in open Johnson Controls change orders are currently under review, exclusive of potential delay-related claims, which would be pursued by the County against Plenary Justice Miami, LLC if submitted. The contract was originally awarded under Resolution No. R-620-22 following the Board's approval of Resolution No. R-1343-19 selecting Plenary Justice Miami, LLC as developer for the courthouse project, with the County retaining responsibility for installation of information technology systems.

**8F2 (260202) Resolution**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND LEGACY DONOR SERVICES FOUNDATION, INC., AS TENANT, FOR CERTAIN AUTOPSY ROOMS, LABORATORY ROOM, AND AN OFFICE LOCATED AT 1851 NW 9 AVENUE MIAMI, FLORIDA 33166 (FOLIO NO. 01-3135-061-0010) FOR A FIVE-YEAR INITIAL TERM WITH, ONE FIVE-YEAR OPTION TO RENEW WITH AN ESTIMATED FISCAL IMPACT OF \$499,109.45 IN RENT PAYMENTS TO THE COUNTY; DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE LEASE, (2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

**Notes:**

This resolution approves a lease agreement between Miami-Dade County and Legacy Donor Services Foundation, Inc., a nonprofit recovery organization, for approximately 1,268 square feet of County-owned office space located at 1851 NW 9 Avenue. The property has been leased to the organization since 2017 and remained occupied in holdover status after the previous lease expired in November 2023. The resolution declares the property surplus and authorizes a new five-year lease with one five-year renewal option, beginning the first day of the month following execution. The tenant will pay an initial annual rent of \$39,681.48 with a 5 percent annual increase, plus \$600 per month in operating expenses also increasing by 5 percent annually. Over the initial term and renewal option, the lease is expected to generate approximately \$499,109.45 in revenue for the County. Legacy Donor Services Foundation conducts tissue recovery for transplant and research and provides donor education services, working with the Medical Examiner when potential donor referrals are made.

**8F2 SUPPLEMENT (260667) Supplement**

SUPPLEMENTAL INFORMATION: RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND LEGACY DONOR SERVICES FOUNDATION, INC., AS TENANT, FOR CERTAIN AUTOPSY ROOMS, LABORATORY ROOM, AND AN OFFICE LOCATED AT 1851 NW 9 AVENUE MIAMI, FLORIDA 33166 (FOLIO NO. 01-3135-061-0010) FOR A FIVE-YEAR INITIAL TERM WITH, ONE FIVE-YEAR OPTION TO RENEW WITH AN ESTIMATED FISCAL IMPACT OF \$499,109.45 IN RENT PAYMENTS TO THE COUNTY

Sponsor(s): Commission Auditor

**PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

**8H1 (260208) Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A DISTRIBUTION FACILITIES INSTALLATION AGREEMENT AND GRANTING OF A NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF ABOVE-GROUND AND UNDERGROUND FACILITIES WITHIN CHUCK PEZOLDT PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution authorizes Miami-Dade County to grant Florida Power and Light Company (FPL) a non-exclusive underground utility easement and a Distribution Facilities Installation Agreement at Chuck Pezoldt Park, located at 16555 SW 157th Avenue in unincorporated Miami-Dade County within District 9, for \$1.00. The easement will allow FPL to install, operate, and maintain above-ground and underground electrical facilities, including cables, conduits, poles, and related equipment, to provide electrical service to a new Recreation Center and Library project being developed by the Parks, Recreation and Open Spaces Department. The agreement grants FPL rights of access, maintenance, and vegetation clearing within the easement area, including a 10-foot-wide corridor along the park's western sidewalk to support utility infrastructure connected to a transformer. The Mayor/designee is authorized to execute and record the easement, with a recorded copy provided to the Clerk within 30 days.

**PORT OF MIAMI**

**8J1 (260245) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO CHRISTOPHER PEREMENIS, DAVID ECKLES AND FRANCISCO JAVIER ROVIROSA IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

**Notes:**

This resolution authorizes the Mayor/designee to issue new Miami-Dade County stevedore licenses to Christopher Peremenis, David Eckles, and Francisco Javier Roviroso pursuant to Chapter 28A, Section 28A-6 of the Miami-Dade County Code. Peremenis and Eckles currently work for Eller ITO Stevedoring Company, LLC, and Roviroso works for Florida Stevedoring, Inc., and the licenses are intended to ensure operational continuity if current license holders within those companies change roles or responsibilities. The Seaport Director reviewed the applicants' qualifications and the Miami-Dade Sheriff's Office completed background investigations that found no criminal record as outlined in the code, and each applicant has provided the required bond. The item has no fiscal impact.

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## HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

### 8K1 (260373) Resolution

RESOLUTION AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDING FOR THE FY 2025 REQUEST FOR APPLICATIONS (RFA) IN AN AMOUNT NOT TO EXCEED \$81,396,700.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP (SURTAX/SHIP) PROGRAM FUNDS, \$715,000.00 IN HOME INVESTMENT PARTNERSHIPS COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS (HOME CHDO) PROGRAM FUNDS, AND \$50,000.00 IN HOME CHDO OPERATING PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Oliver G. Gilbert, III; Marleine Bastien

History:

03/10/2026 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Housing Committee 4 - 0

### **Notes:**

This resolution authorizes the Mayor/designee, after a public hearing, to award funding for the FY 2025 Request for Applications for affordable housing development in an amount not to exceed \$81,396,700.00 in Documentary Stamp Surtax and/or State Housing Initiatives Partnership (Surtax/SHIP) funds, \$715,000.00 in HOME Community Housing Development Organizations (HOME CHDO) funds, and \$50,000.00 in HOME CHDO operating funds. The funding will support new construction or rehabilitation of affordable, workforce, family, and elderly rental housing countywide, with recommended projects expected to produce approximately 3,226 units and potentially impact Commission Districts 2, 3, 5, 7, 8, and 9. The FY 2025 RFA opened June 30, 2025 and closed August 4, 2025, receiving 34 applications requesting \$138,016,700, of which 23 met minimum threshold requirements for evaluation while 11 were deemed non-responsive. Conditional loan commitments require projects to close financing within six months of Board approval with possible six-month extensions for up to 18 months total, after which the Board may consider recapture and reallocation of funds if projects stall.

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## **SOLID WASTE MANAGEMENT**

### **8M1 (260292) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE RECYCLING PARTNERSHIP FOR UP TO \$825,000.00 IN FISCAL YEAR 2025-26, RECEIVE AND EXPEND FUNDS RECEIVED PURSUANT TO SUCH AGREEMENT AND ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING REQUESTS FOR EXTENSION OF TIME AND TERMINATION

Sponsor(s): Solid Waste Management Department

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

### **Notes:**

This resolution authorizes the Mayor/designee to execute a grant agreement with The Recycling Partnership, a 501(c)(3) nonprofit organization, for up to \$825,000.00 in Fiscal Year 2025–26 to support recycling outreach, education, and engagement projects for the Department of Solid Waste Management on a countywide basis. The grant will fund initiatives such as smart-camera technology to test anti-contamination messaging, audits at the Recycling Material Recovery Facility, targeted mailers to approximately 42,000 households, and educational materials encouraging residents to reduce recycling contamination and increase participation in the curbside recycling program. According to the Florida Department of Environmental Protection's 2024 Recycling Report, Miami-Dade County currently has a recycling rate of 36 percent, below the state goal of 75 percent, and a 2023 contamination study found the County collects about 60,000 tons of recyclables annually with a contamination rate of 39.9 percent. The grant has a positive fiscal impact, provides \$825,000.00 in funding with no required local match, and allows the Mayor/designee to receive and expend the funds and exercise provisions of the agreement including extensions or termination.

## **TRANSPORTATION AND PUBLIC WORKS**

### **8N1 (260127) Resolution**

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO ALLOW THE INSTALLATION OF DECORATIVE PAVERS AND IRRIGATION CONDUITS AT THE INTERSECTION OF CORAL WAY AND ANDERSON ROAD BY THE COUNTY AT THE COUNTY'S SOLE COST AND EXPENSE OF \$38,300.00; AUTHORIZING THE CITY OF CORAL GABLES TO MAINTAIN SUCH DECORATIVE PAVERS AND IRRIGATION CONDUITS WITHIN COUNTY-OWNED RIGHT-OF-WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH

INTERGOVERNMENTAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution approves an Intergovernmental Agreement between Miami-Dade County and the City of Coral Gables to allow the installation and maintenance of decorative pavers and irrigation conduits within County-owned right-of-way at the intersection of Coral Way and Anderson Road in District 6. The County will install the decorative pavers and irrigation conduits as part of a traffic circle project intended to improve vehicular and pedestrian safety at the intersection, at an estimated cost of \$38,300.00 funded through Mobility Impact Fee Zone D funds. Under the agreement, the City of Coral Gables will be responsible for all long-term maintenance costs associated with the decorative pavers and irrigation conduits after installation. The City previously adopted Resolution No. 2024-110 authorizing its City Manager to negotiate the agreement with the County.

**8N2 (260247) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$3,000,000.00 AND WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE AND APPROVING TERMS OF A PROJECT MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI FREEDOM PARK, LLC FOR THE FLOOD MITIGATION AND INFRASTRUCTURE IMPROVEMENTS AT MIAMI FREEDOM PARK; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution approves a Flood Mitigation Project Management Agreement between Miami-Dade County and Miami Freedom Park, LLC and a grant agreement with the Florida Department of Environmental Protection providing up to \$3,000,000 for stormwater and flood mitigation infrastructure improvements at Miami Freedom Park, generally located at 1400 NW 37th Avenue

in District 6. Miami Freedom Park, LLC will perform the design and construction work, including installation of storm drainage systems, placement of clean fill to cap contaminated soils, elevation improvements to reduce flood risk, and construction elements supporting park circulation such as a one-mile wellness loop, and will be responsible for any costs exceeding the grant amount, while the County will retain oversight through a third-party construction engineering and inspection firm funded at five percent of the grant amount, not to exceed \$150,000. The Board waives competitive bidding requirements to preserve the State funding schedule by coordinating the work with the developer's ongoing site construction, and the County will not be responsible for maintenance or repair of the completed infrastructure. There is no fiscal impact to the County because reimbursement to the developer is limited to grant funds received from FDEP, and the Mayor/ designee is authorized to execute related agreements and administer grant expenditures.

**8N3 (260246) Resolution**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR THE 2025-2026 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution approves one-year Coordination and Fare Agreements between Miami-Dade County and multiple nonprofit agencies to provide transportation services for transportation disadvantaged individuals, including those with disabilities, low income, or age-related limitations, as well as at-risk children. The agreements are effective July 1, 2025 through June 30, 2026 and are required for nonprofit agencies to qualify for Federal Transit Administration Section 5310 funding used to purchase vehicles that transport disadvantaged persons. These services are provided by the nonprofit agencies to their clients at no cost to the County and help reduce the need for County-provided paratransit trips while supporting access to health care, employment, education, and other essential services. The Department of Transportation and Public Works administers the program as the County's Community Transportation Coordinator under Chapter 427, Florida Statutes, with minimal fiscal impact to the County limited primarily to staff coordination time.

**8N4 (260304) Resolution**

RESOLUTION APPROVING THE AWARD FOR THE PROJECT TITLED TRACTION POWER SWITCHGEAR REPLACEMENT PROJECT PHASE IV – REQUEST FOR RPQ NO. TP-0000021555 – BETWEEN MIAMI-DADE COUNTY AND STATEWIDE ELECTRICAL SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$5,821,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$504,300.00 AND AN ALLOWANCE FOR DEDICATED SPARE PARTS OF \$273,700.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$5,821,000.00 FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN FIVE-YEAR IMPLEMENTATION PLAN IN JULY 2025

Sponsor(s): Transportation and Public Works

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution approves a construction contract with Statewide Electrical Services, Inc. in an amount not to exceed \$5,821,000.00 for the Traction Power Switchgear Replacement Project – Phase IV to modernize portions of the Metrorail traction power system. The project will replace aging direct current switchgear, protection systems, fiber-optic communications, and SCADA control equipment at the Gap Tie 1, Vizcaya, Coconut Grove, and Douglas Road substations to address equipment that has exceeded its 30-year service life and is no longer supported by manufacturers. The contract includes a base amount of \$5,043,000.00, a contingency allowance of \$504,300.00, and \$273,700.00 for spare parts, and will run for 730 calendar days after notice to proceed, funded through the People’s Transportation Plan Bond Program. The project is part of DTPW’s multi-phase effort to modernize the Metrorail traction power infrastructure to reduce the risk of failures, improve system protection and monitoring, and prevent service disruptions caused by outdated equipment.

**8N5 (260305) Resolution**

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT (THE “AGREEMENT”) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 9 AND NW 22ND AVENUE, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF NW 22ND 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:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution approves a First Amendment to the Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for local roadway improvements related to the SR 9 Pedestrian Safety Improvements project at NW 22nd Avenue in District 1. The amendment revises the project scope to address additional constructability considerations and includes reconnecting and retrofitting existing LED light poles, reconnecting the load center to the FPL service point, milling and resurfacing along SW 22nd Avenue, and replacing signalization loops at the northbound and southbound approaches. The project was originally approved under Resolution No. R-611-25 with an estimated cost of \$37,302.15, and the amendment adds approximately \$26,207.95 for a total estimated project cost of \$63,510.10, which will be funded and constructed by FDOT, with construction anticipated to begin in May 2026. Following completion, the County will assume maintenance responsibilities within the County right-of-way as part of existing maintenance operations.

**8N6 (260308) Resolution**

RESOLUTION WAIVING 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 AND APPROVING THE MIAMI FREEDOM PARK PROJECT MANAGEMENT AGREEMENT BETWEEN MIAMI DADE COUNTY AND MIAMI FREEDOM PARK, LLC FOR THE CONSTRUCTION OF MIAMI FREEDOM PARK DRIVE FUNDED BY AN \$8,000,000.00 STATE INFRASTRUCTURE GRANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN, INCLUDING ANY RENEWALS OR TERMINATION PROVISIONS

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution waives competitive bidding and authorizes execution of a Project Management Agreement between Miami-Dade County and Miami Freedom Park, LLC for the design and construction of Miami Freedom Park Drive, a publicly owned four-lane roadway of approximately

3,600 linear feet serving the Miami Freedom Park development at 1400 NW 37th Avenue in Commission District 6, funded by an \$8,000,000 Florida Job Growth Infrastructure Grant (Commerce Agreement No. G0133). Miami Freedom Park, LLC will deliver the roadway and assume responsibility for any costs exceeding the \$8,000,000 grant amount, while the County will retain an independent construction engineering and inspection consultant funded at five percent of the grant amount, not to exceed \$400,000, with reimbursement contingent on receipt of grant funds and no construction cost liability to the County. The roadway will provide public access supporting a 58-acre public park, municipal administration building visitors, and Inter Miami CF stadium activity as part of a broader \$1.5 billion development, and the Mayor/designee is authorized to execute and administer the agreement. The State grant became effective August 9, 2024, with a final expiration date of December 31, 2039, and is tied to development schedule performance expectations for infrastructure delivery.

**8N7 (260392) Resolution**

RESOLUTION ACCEPTING A TRAFFIC SIGNAL EASEMENT GRANTED TO MIAMI-DADE COUNTY, FLORIDA OVER A PARCEL OF LAND ALONG THE EAST SIDE OF NW 87 AVENUE AT THE INTERSECTION WITH NW 35 LANE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE TRAFFIC SIGNAL EASEMENT AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution accepts a traffic signal easement granted by Carnival Corporation over a portion of property located at 3655 NW 87 Avenue in Commission District 12 to allow installation of a traffic signal and related equipment at the intersection of NW 87th Avenue and NW 35th Lane. The Department of Transportation and Public Works requested acceptance of the easement for traffic signal purposes, and while the County is authorized to use the easement area, it is not obligated to construct improvements within the easement. Annual maintenance costs associated with the easement are estimated at \$10 and will be funded through the Department of Transportation and Public Works General Fund allocation. Pursuant to Resolution No. R-974-09, the Mayor/designee will record the easement in the public records and provide a recorded copy to the Clerk of the Board within 30 days of execution.

**8N8 (260405) Resolution**

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN PORTIONS OF SW 167 AVENUE FROM APPROXIMATELY 29 FEET NORTH OF SW 88 STREET NORTH FOR APPROXIMATELY 265 FEET AND FROM APPROXIMATELY 294 FEET NORTH OF SW 88 STREET NORTH FOR APPROXIMATELY 341 FEET; 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

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

**Notes:**

This resolution accepts two conveyances of property interests from Kendall 8 Acres, LLC and Miami Dade SNF Holding, LLC along SW 167th Avenue in Commission District 11, consisting of one segment beginning approximately 29 feet north of SW 88 Street and extending north for approximately 265 feet and another segment beginning approximately 294 feet north of SW 88 Street and extending north for approximately 341 feet, for roadway right-of-way purposes needed to accommodate required roadway improvements associated with adjacent site development. The Department of Transportation and Public Works requested acceptance of the conveyances to meet County roadway standards, and the County is not obligated to construct improvements within the conveyed areas. Annual maintenance costs associated with inclusion of these right-of-way areas in the County inventory are estimated at \$120 and will be funded through the Department of Transportation and Public Works General Fund allocation. Pursuant to Resolution No. R-974-09, the Mayor/designee will record the conveyance instruments in the public records and provide recorded copies to the Clerk of the Board within 30 days of execution.

**8N9 (260514) Resolution**

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF NW 46 STREET EAST OF NW 32 AVENUE, A PORTION OF NW 32 AVENUE SOUTH OF NW 46 STREET, A PORTION OF NE 14 AVENUE NORTH OF NE 111 STREET, AND THE RADIUS RETURN AT THE NORTHEAST CORNER OF THE INTERSECTION OF NW 21 COURT AND NW 70 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): Keon Hardemon, Prime Sponsor

**Notes:**

This resolution accepts three conveyances of property interests from 32–45 Petroleum LLC at 4599 NW 32 Avenue, CRP/KMF Alton Biscayne Owner, L.L.C. at 11240 Biscayne Boulevard, and Twine Investments, LLC at 2141 NW 70 Street in Commission District 3 for road right-of-way purposes needed to satisfy zoning requirements and Chapter 28 requirements related to intersection radius returns and roadway frontage. The conveyances include portions of NW 46th Street and NW 32nd Avenue and a radius return at the southeast corner of that intersection, a portion of NE 14th Avenue extending approximately 165 feet north of NE 111th Street, and a radius return at the northeast corner of NW 21st Court and NW 70th Street to meet the required 25-foot intersection radius standard. The County is not obligated to construct improvements within the conveyed areas, and annual maintenance costs associated with inclusion of these rights-of-way in the Department of Transportation and Public Works inventory are estimated at \$80 and funded through the department's General Fund allocation. Pursuant to Resolution No. R-

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974-09, the Mayor/designee will record the conveyance instruments in the public records within 30 days of execution and provide recorded copies to the Clerk of the Board.

**8N10 (260494) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 216 STREET WEST OF SW 114 COURT; 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 accepts a conveyance of property interests from Bluenest Homes 5 L.L.C. for a portion of land located at 11451 SW 216th Street in Commission District 9, consisting of a segment of SW 216th Street from SW 114th Court west for approximately 159 feet and a radius return at the northwest corner of the intersection of SW 216th Street and SW 114th Court to satisfy zoning frontage requirements and Chapter 28 requirements for a 25-foot intersection radius. The Department of Transportation and Public Works requested acceptance of the right-of-way to support roadway improvements needed to meet County roadway standards, and the County is not obligated to construct improvements within the conveyed area. Annual maintenance costs associated with inclusion of this right-of-way in the County inventory are estimated at \$40 and will be funded through the Department of Transportation and Public Works General Fund allocation. Pursuant to Resolution No. R-974-09, the Mayor/designee will record the conveyance instrument in the public records within 30 days of execution and provide a recorded copy to the Clerk of the Board.

**8N11 (260493) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES AT THE NORTHEAST CORNER OF THE INTERSECTION OF SW 99 AVENUE AND SW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

**Notes:**

This resolution accepts a conveyance of property interests from Rolando E. Palma and Kiara Palma at 9875 SW 138th Street in Commission District 7 for a radius return at the northeast corner of the intersection of SW 99th Avenue and SW 138th Street to satisfy Chapter 28 requirements that property lines at street intersections be rounded with a 25-foot radius to meet County roadway standards. The Department of Transportation and Public Works requested acceptance of the right-of-way, and the County is not obligated to construct improvements within

the conveyed area. Annual maintenance costs associated with inclusion of this right-of-way in the County inventory are estimated at \$10 and will be funded through the Department of Transportation and Public Works General Fund allocation. Pursuant to Resolution No. R-974-09, the Mayor/designee will record the conveyance instrument in the public records within 30 days of execution and provide a recorded copy to the Clerk of the Board.

**8N12 (260546) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 74 STREET AND SW 53 PLACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

**Notes:**

This resolution accepts a conveyance of property interests from 7396 Tropika, LLC at 7396 SW 53 Place in Commission District 7 for a radius return at the northwest corner of the intersection of SW 74th Street and SW 53rd Place to satisfy Chapter 28 requirements that property lines at street intersections be rounded with a 25-foot radius to meet County roadway standards. The Department of Transportation and Public Works requested acceptance of the right-of-way, and the County is not obligated to construct improvements within the conveyed area. Annual maintenance costs associated with inclusion of this right-of-way in the County inventory are estimated at \$10 and will be funded through the Department of Transportation and Public Works General Fund allocation. Pursuant to Resolution No. R-974-09, the Mayor/designee will record the conveyance instrument in the public records within 30 days of execution and provide a recorded copy to the Clerk of the Board.

**WATER & SEWER DEPARTMENT**

**801 (260490) Resolution**

RESOLUTION RATIFYING ACTION 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 APPROVING AWARD OF CONTRACT NO. S-16126 IN AN AMOUNT NOT TO EXCEED \$7,110,422.12 TO ACOSTA TRACTORS, INC. FOR GOB BASIN 1204 WASTEWATER AND WATER SYSTEM IMPROVEMENTS; AUTHORIZING THE USE OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS (GOB) PROJECT NO. 17-- COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS – TO PAY IN PART FOR THE EXTENSION OF WASTEWATER AND WATER SERVICES TO THE AREA OF BASIN 1204; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT

Sponsor(s): Keon Hardemon, Prime Sponsor

**Notes:**

This resolution ratifies the Mayor's award of Contract No. S-16126 to Acosta Tractors, Inc. in an amount not to exceed \$7,110,422.12 for the GOB Basin 1204 Wastewater and Water System Improvements Project with a contract term of 506 calendar days, primarily along NW 79th Street from east of NW 12th Avenue to NW 6th Court in Commission District 3. The project includes construction of a new gravity sanitary sewer main and side street connections to allow properties to convert from septic tanks to the County sewer system, installation of new water mains from NW 11th Court to NW 6th Court while maintaining existing mains for redundancy, and replacement of undersized water infrastructure as part of the County's Connect to Protect Initiative to reduce public health risks and nutrient loading into Biscayne Bay. Funding will come from Building Better Communities General Obligation Bonds Program Project 17 and additional WASD funding sources including Fire Hydrant Fund, Future WASD Revenue Bonds, WASD Revenue Bonds Sold, Water Connection Charges, and the Water Renewal and Replacement Fund, with no impact to the General Fund. The award was issued pursuant to section 2-8.2.12 of the County Code under the WASD Acceleration Ordinance and is subject to Board ratification.

**802 (260491) 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 CONTRACT NO. S-891 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR CD 2.19(2) CO-GEN FACILITY AND 2.01(6) ELECTRICAL IMPROVEMENTS, WHICH CHANGE ORDER NO. 2 RESULTS IN A NET-ZERO MONETARY CHANGE BY REALLOCATING \$1,320,000.00 FROM UNUSED BALANCES IN EXISTING DEDICATED ALLOWANCE LINE ITEMS TO FUND A NEW DEDICATED ALLOWANCE FOR START-UP AND COMMISSIONING ACTIVITIES FOR THE CO-GEN FACILITY AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

**Notes:**

This resolution ratifies Change Order No. 2 to Contract No. S-891 with Poole & Kent Company of Florida for the Consent Decree Co-Gen Facility and Electrical Improvements project at the Central District Wastewater Treatment Plant in Commission District 7, establishing a new Dedicated Allowance of \$1,320,000.00 through reallocation of unused balances from existing allowance line items to fund additional start-up and commissioning activities for the Co-Gen Facility. The change order is a net-zero monetary adjustment and supports inspections, mechanical integrity verification, operational readiness testing, performance optimization, phased commissioning of biogas systems, safety enhancements, permitting fees, and staff

training needed to restore operation of interconnected systems that remained idle following a partial project suspension beginning in January 2020. The project supports compliance with the 2013 Consent Decree approved in 2014 by the U.S. District Court for the Southern District of Florida and advances renewable energy production using biogas at the treatment plant, with the County currently 86 percent complete with its Consent Decree obligations. The contract was originally awarded in the amount of \$36,003,300.00 and previously increased by \$13,375,000.00 under Resolution No. R-494-24 for methane gas storage sphere replacement, and the Mayor's authority to approve the change order was exercised pursuant to section 2-8.2.12 of the County Code subject to Board ratification.

## **STRATEGIC PROCUREMENT DEPARTMENT**

### **8P1 (260302) Resolution**

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L10536, METROMOVER AND METRORAIL CONTROL CENTER UPGRADE, TO B&C TRANSIT, INC. IN THE AMOUNT OF \$6,254,385.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP

Sponsor(s): Strategic Procurement

History:

**03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0**

### **Notes:**

This resolution authorizes the award of a non-competitive legacy contract to B&C Transit, Inc. for Contract No. L10536 in the amount of \$6,254,385.00 for an initial five-year term with one five-year option to renew to upgrade the Metrorail and Metromover Control Center systems for the Department of Transportation and Public Works. The contract will provide software and hardware upgrades, cybersecurity improvements, system maintenance, and technical support for the proprietary Nucleus System, which operates centralized command and control functions for Metrorail across 23 stations and five additional locations and for public address and signage systems at 21 Metromover stations. The Nucleus System was originally implemented as part of a modernization project approved under Resolution No. R-955-11 and is deeply integrated into the County's transit infrastructure, making competition impractical, and replacing the system would cost more than \$9.7 million and risk operational disruptions while preserving the County's approximately \$17.7 million investment in the existing system. The contract will be funded

through \$2,881,357.93 from the People's Transportation Plan Bond Program and \$3,373,027.07 from the Department of Transportation and Public Works Operating Fund, with the County Mayor authorized to exercise all provisions of the contract.

**8P2 (260241) Resolution**

RESOLUTION APPROVING AWARD OF A NON-COMPETITIVE LEGACY CONTRACT NO. L-10594, COMMUNICATION LIFECYCLE MANAGEMENT, PURSUANT TO SECTION 2-8.1(B)(2) OF THE CODE OF MIAMI-DADE COUNTY, TO TANGOE US, INC. IN THE AMOUNT OF \$1,500,000.00 FOR A FIVE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS; 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 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution authorizes a non-competitive legacy contract with Tangoe US, Inc. in the amount of \$1,500,000.00 for a five-year term under Contract No. L-10594 to provide Communication Lifecycle Management services for the Communications, Information and Technology Department on behalf of all County departments. The contract continues the County's Telecom Expense Management software and services used to manage approximately 34,000 landlines and 19,000 mobile devices, including inventory management, invoice reconciliation, vendor chargebacks, and integration with the County's INFORMS system. Tangoe is the proprietary provider of the existing system originally acquired through a competitive solicitation in October 2020, and replacing the system is estimated to cost between \$2.5 million and \$3 million with additional costs for migration, training, and implementation. The contract term will run five years and includes audit and management optimization services expected to generate a minimum savings of \$300,000 over the life of the contract, while the County's telecom expenses are projected to exceed \$16,000,000 annually.

**8P3 (260251) 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 EXPENDITURE AUTHORITY OF \$5,916,458.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$11,318,060.00 FOR CONTRACT NO. RFP-01453, MIAMI-DADE PARKING ACCESS AND REVENUE MANAGEMENT

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SOLUTION, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation as corrected by Intergovernmental and Economic Impact Committee 4 - 0

**Notes:**

This resolution authorizes a non-competitive designated purchase to increase expenditure authority by \$5,916,458.00 for Contract No. RFP-01453, Miami-Dade Parking Access and Revenue Management Solution, bringing the total modified contract amount to \$11,318,060.00 for the Communications, Information and Technology Department on behalf of the People and Internal Operations Department. The funding will support the purchase and deployment of a standardized parking access and revenue management system across 11 PIOD-managed garage locations, including hardware, cloud-based software, installation, networking infrastructure, project management, and ongoing maintenance and support services. The original contract was approved through Resolution No. R-917-22 on November 10, 2022 to modernize parking systems at PortMiami, and the expansion will modernize outdated parking equipment, enable digital payment options, support 24/7 access, and improve operational efficiency and revenue tracking. The contract expires November 30, 2027, with one three-year option to renew, and funding will come from CIIP Program revenues and Internal Service Funds.

**8P4 (260265) Resolution**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARDING A NON-COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. BW-10304, REGISTERED TRAVELER SERVICES, FOR A FIVE-YEAR TERM TO ALCLEAR, LLC WITH PROJECTED REVENUE OF \$15,000,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

**Notes:**

This resolution authorizes Miami-Dade County to waive competitive bidding procedures pursuant to section 5.03(D) of the Home Rule Charter and section 2-8.1(b) of the County Code and award a non-competitive revenue-generating contract, Contract No. BW-10304, to Alclear, LLC for registered traveler services at Miami International Airport for a five-year term. Registered traveler services allow passengers who have undergone prior vetting to use biometric verification such as fingerprint and eye scan to bypass manual document checks and proceed directly to security screening, and Alclear is the only provider approved by the Transportation Security Administration with certification under the federal SAFETY Act. The contract is projected to generate \$15,000,000 in revenue to the County over the five-year term through a payment of not less than 10 percent of gross sales estimated at approximately \$28.7 million annually, along with applicable Class VII Terminal Rental Rates, with no cost to the County. This contract will replace the current contract approved by Resolution No. R-801-14 in 2014, which has generated \$10,000,000 since October 1, 2014 and is currently continuing on a month-to-month basis.

**8P5 (260266) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003708, MANAGEMENT AND OPERATIONS OF THE MIA HOTEL AND RELATED AMENITIES, TO DRIFTWOOD HOSPITALITY MANAGEMENT II, LLC IN THE AMOUNT OF \$7,845,865.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE 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 CANCELLATIONS, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

Sponsor(s): Strategic Procurement

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

**Notes:**

This resolution authorizes the award of Contract No. EVN0003708 to Driftwood Hospitality Management II, LLC for the management and operation of the Miami International Airport (MIA) Hotel and related amenities for the Miami-Dade Aviation Department in the amount of \$7,845,865.00 for an initial five-year term with one five-year option to renew. The MIA Hotel, located in Terminal E at the airport, includes 259 rooms, five suites, auditorium rooms, and a conference center, and the management firm will oversee 24-hour operations, staffing, maintenance, marketing, and customer service for the facility which generates approximately \$17,000,000 annually in gross revenues. Projected hotel gross revenues are estimated at

\$90,255,309 for the initial five-year term and \$104,630,640 for the five-year renewal option based on a 3 percent annual growth rate, with a base management fee equal to 3.2 percent of gross revenues and additional incentive fees of 6 percent of annual net revenues once net revenues exceed \$6,500,000 and up to \$8,000,000, and 10 percent once annual net revenues exceed \$8,000,000. The contract will replace Contract No. BW-10100 approved by Resolution No. R-1114-20, which expires on May 31, 2026, and the agreement will be funded through Aviation Department proprietary funds.

## **COMMUNITY SERVICES DEPARTMENT**

### **9A1 (260427) Resolution**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR, ACCEPTANCE, AND RECEIPT OF GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF FAMILY ASSISTANCE, IN AN AMOUNT OF \$3,516,715.00 OVER A FIVE-YEAR GRANT PERIOD, FOR THE IMPLEMENTATION OF "PROJECT DADS"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND THE GRANT FUNDS FOR PROJECT DADS; 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 FOR SUB-GRANT AWARDS TO TWO PROVIDERS FOR THE PROVISION OF SERVICES FOR PROJECT DADS; FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO: (I) APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDING FOR PROJECT DADS FOR UP TO TEN YEARS; (II) EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF GRANT FUNDS; AND (III) EXERCISE PROVISIONS IN SUCH AGREEMENTS AND DOCUMENTS; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND REQUIRING ANNUAL IMPACT REPORTS FROM THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE [SEE ORIGINAL ITEM UNDER FILE NO. 260107]

Sponsor(s): Marleine Bastien, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor; Roberto J. Gonzalez, Co-Sponsor; Vicki L. Lopez, Co-Sponsor

History:

**03/09/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 5 - 0**

### **Notes:**

This resolution retroactively authorizes the Community Services Department to apply for, accept, and expend \$3,516,715.00 in grant funding from the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, over a five-year period from September 30, 2025 through September 29, 2030 to implement Project Developing and Advancing Dads for Success (Project DADS) supporting fathers and father-

figures of children enrolled in the County's Head Start Program. The item also approves designated sub-grant awards of up to \$250,000.00 to Miami Dade Family Learning Partnership, Inc. for parenting curriculum services and up to \$300,000.00 to South Florida Workforce Investment Board d/b/a CareerSource South Florida for workforce training, authorizes the County Mayor/designee to seek additional related grant funds for up to 10 years provided no County funds are committed other than in kind, and waives Resolution No. R-130-06 to allow contract execution after Board approval due to federal funding timing delays. The program supports responsible parenting, economic stability, and family engagement services for Head Start families countywide and requires the administration to provide an annual impact report to the Board without committee review. There is no anticipated negative fiscal impact to the County's General Fund.

## **DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT**

### **9A2 (260293) Resolution**

#### **RESOLUTION APPROVING MODIFIED ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION LIST PURSUANT TO SECTION 24-50.7**

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

**03/10/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 4 - 0**

#### **Notes:**

This resolution approves a modified Environmentally Endangered Lands (EEL) Acquisition List as recommended by the Land Acquisition Selection Committee (LASC), which guides the County's prioritization for purchasing environmentally sensitive lands through the EEL Program. The EEL Program, created in 1990 through voter authorization of an ad valorem tax, has acquired approximately 24,201 acres of land in Miami-Dade County as of April 30, 2025 to preserve wetlands, forests, and other endangered natural areas. The modifications include reclassifying Black Creek Forest under the Tropical Hardwood Hammocks Acquisition Project, moving Cutler Bay Properties from the Priority B List to the Priority A List, moving Kings Highway to the Priority B List, removing fully acquired sites such as Biscayne Wetland, Church of Jesus Christ Pineland, and Parsons Pineland, updating acreage totals for Black Point Wetlands and Cutler Wetlands due to acquisitions by the South Florida Water Management District, correcting acreage for Federal Richmond Pineland, and renaming Calderon Pineland to the Sean W. McCrackine Pineland Preserve. The item has no direct fiscal impact, though future costs may occur if the County negotiates purchases with willing sellers for properties on the list, and the proposed changes include projects located in Districts 8 and 9.

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## EMERGENCY MANAGEMENT

### 9A3 (260227) Resolution

RESOLUTION APPROVING THE LOCAL MITIGATION STRATEGY REGARDING MITIGATION OF THE EFFECTS OF NATURAL DISASTERS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO: (1) IMPLEMENT THE LOCAL MITIGATION STRATEGY FROM 2025 THROUGH 2030; (2) PRIORITIZE HAZARD MITIGATION GRANT PROJECTS; (3) REVISE AND AMEND THE LOCAL MITIGATION STRATEGY; (4) APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA AND THE FEDERAL GOVERNMENT; (5) EXECUTE ALL NECESSARY DOCUMENTS FOR RECEIPT AND EXPENDITURE OF SAID FUNDS AND EXERCISE THE PROVISIONS SET FORTH THEREIN; AND (6) ENDORSE SUB-GRANTS FOR VARIOUS MITIGATION PROJECTS PURSUANT TO THE LOCAL MITIGATION STRATEGY

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

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

#### Notes:

This resolution approves the Miami-Dade County Local Mitigation Strategy (LMS) Plan for 2025 through 2030 and authorizes the County Mayor or the Mayor's designee to implement the plan, prioritize hazard mitigation grant projects, revise and amend the strategy as needed, apply for and expend state and federal mitigation funds, execute related agreements, and endorse sub-grants for mitigation projects. The LMS Plan is required under federal regulations (44 C.F.R. § 201.6) and must be adopted every five years to maintain eligibility for FEMA Hazard Mitigation Assistance grant programs, which fund projects that reduce long-term vulnerability to natural disasters. The plan is a countywide framework developed with County departments, municipalities, state agencies, and private partners to identify hazards, prioritize mitigation efforts, and secure funding for disaster risk reduction, with mitigation funds available through federal and state programs. Historically, the County established the Local Mitigation Strategy program through Resolution No. R-362-98 in 1998 and has adopted updated plans every five years; over the past five years, 45 mitigation projects in Miami-Dade County have received \$58.5 million in federal Hazard Mitigation Assistance funding.

## HOUSING FINANCE AUTHORITY

### 10A1 (260542) 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 \$103,000,000.00, THE PROCEEDS

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OF WHICH WILL BE LOANED TO GALLERY AT SOMI PARC PHASE TWO, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY AT SOMI PARC PHASE TWO

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 amount not to exceed \$103,000,000.00, in one or more series, to finance a portion of the acquisition and construction of Gallery at SoMi Parc Phase Two, a residential project on approximately 1.46 acres at the northwest intersection of SW 68 Street and SW 58 Place in South Miami, expected to provide approximately 323 rental housing units for persons or families of low, moderate, or middle income in District 7. The Housing Finance Authority adopted Resolution No. HFA 2026-07 on February 23, 2026, and conducted a required public hearing on March 20, 2026, with notice posted on or before March 12, 2026, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code of 1986, and the bonds are expected to be issued by December 2026. The debt and interest will be payable solely from revenues or other funds provided by the borrower, Gallery at SoMi Parc Phase Two, LLC, and will not constitute a debt, liability, or general obligation of Miami-Dade County, the Housing Finance Authority, the State of Florida, or any political subdivision, and no taxing power is pledged. The Board's approval is required under federal tax law to allow issuance of the bonds following the public hearing, which disclosed no reason the bonds should not be issued.

**10A2 (260543) 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 \$100,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GALLERY IN THE GROVE, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY IN THE GROVE

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 amount not to exceed \$100,000,000.00, in one or more series, to finance a portion of the acquisition and construction of Gallery in the Grove, a residential development on approximately 1.1 acres at 3160 Mundy Street in Miami that will provide approximately 348 rental housing units to be occupied, in part, by persons or families of low, moderate, or middle income in District 7. The Housing Finance Authority previously adopted Resolution No. HFA 2025-28 on July 28, 2025, and conducted a required public hearing on March

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20, 2026, with notice posted on or before March 12, 2026, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code of 1986, and the bonds are expected to be issued by December 2026. The bonds and interest will be payable solely from revenues or other funds provided by Gallery in the Grove, LLC and will not constitute a debt, liability, or general obligation of Miami-Dade County, the Housing Finance Authority, the State of Florida, or any political subdivision, and no taxing power is pledged. Board approval is required under federal tax law following the public hearing, which disclosed no reason the bonds should not be issued.

**10A3 (260544) 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 \$36,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GALLERY AT LITTLE HAVANA, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY AT LITTLE HAVANA

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 amount not to exceed \$36,500,000.00, in one or more series, to finance a portion of the acquisition and construction of Gallery at Little Havana, a residential development on approximately 1.3 acres at 1255 SW 1 Street in Miami that will provide approximately 125 rental housing units for persons or families of low, moderate, or middle income in District 5. The Housing Finance Authority previously adopted Resolution No. HFA 2025-14 on May 19, 2025, and conducted a required public hearing on March 20, 2026, with notice posted on or before March 12, 2026, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code of 1986, and the bonds are expected to be issued by December 2026. The bonds and interest will be payable solely from revenues or other funds provided by Gallery at Little Havana, LLC and will not constitute a debt, liability, or general obligation of Miami-Dade County, the Housing Finance Authority, the State of Florida, or any political subdivision, and no taxing power is pledged. Board approval is required under federal tax law following the public hearing, which disclosed no reason the bonds should not be issued.

**10A4 (260548) 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 \$68,750,000.00, THE PROCEEDS OF

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WHICH WILL BE LOANED TO GALLERY RIVERWALK, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY RIVERWALK

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 amount not to exceed \$68,750,000.00, in one or more series, to finance a portion of the acquisition and construction of Gallery Riverwalk, a residential development on approximately 0.9 acres at 1175 NW South River Drive in Miami that will provide approximately 208 rental housing units for persons or families of low, moderate, or middle income in District 5. The Housing Finance Authority previously adopted Resolution No. HFA 2025-15 on May 19, 2025, and conducted a required public hearing on March 20, 2026, with notice posted on or before March 12, 2026, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code of 1986, and the bonds are expected to be issued by December 2026. The bonds and interest will be payable solely from revenues or other funds provided by Gallery Riverwalk, LLC and will not constitute a debt, liability, or general obligation of Miami-Dade County, the Housing Finance Authority, the State of Florida, or any political subdivision, and no taxing power is pledged. Board approval is required under federal tax law following the public hearing, which disclosed no reason the bonds should not be issued.

**10A5 (260549) 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 \$38,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO TTG BCC LIMITED PARTNERSHIP, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS BCC APARTMENTS

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 amount not to exceed \$38,500,000.00, in one or more series, to finance a portion of the costs of the acquisition and construction of BCC Apartments, located on approximately 4.0 acres at 21160 SW 112th Ave. in Cutler Bay, which will preserve or provide approximately 103 rental housing units for persons or families of low, moderate, or middle income in District 9. The Housing Finance Authority previously adopted Resolution No. HFA 2026-03 on January 26, 2026, and conducted a required public hearing on March 20, 2026, with notice posted on or before March 12, 2026, in compliance with the Tax Equity and Fiscal

Responsibility Act of 1982 and Section 147(f) of the Internal Revenue Code of 1986, and the bonds are expected to be issued by September 2026. The bonds and interest will be payable solely from revenues or other funds provided by TTG BCC Limited Partnership and will not constitute a debt, liability, or general obligation of Miami-Dade County, the Housing Finance Authority, the State of Florida, or any political subdivision, and no taxing power is pledged. Board approval is required under federal tax law following the public hearing, which disclosed no reason the bonds should not be issued.

## **COUNTY COMMISSION RESOLUTIONS**

### **11A1 (260298) Resolution**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT FOR PROFIT CORPORATION (“HABITAT”); AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL A SINGLE FAMILY HOME TO A QUALIFIED HOMEBUYER THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

**03/10/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0**

### **Notes:**

This resolution authorizes an amended and restated County deed granting Habitat for Humanity of Greater Miami, Inc. a one-year extension to construct a single-family home and obtain a final certificate of occupancy for the property bearing Folio No. 30-3111-050-0123 under the Miami-Dade Infill Housing Initiative Program. The property was originally conveyed to Habitat through Resolution No. R-1172-22 on November 1, 2022, which required completion of construction and issuance of a certificate of occupancy by October 10, 2025, but Habitat requested an extension on January 8, 2026 citing delays caused by a lengthy state septic system review. The extension will begin from the recording of the amended deed and the home must be constructed and sold to a qualified household participating in the Infill Housing Program. The resolution also authorizes the Mayor/designee to enforce deed restrictions, exercise the County’s reversionary interest if the developer fails to comply, record all related documents, and ensure signage identifying the County and district commissioner is placed on the property.

### **11A2 (260299) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO

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EXECUTE AN INSTRUMENT GRANTING AN 18-MONTH EXTENSION FOR BAC FUNDING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTY, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/10/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

**Notes:**

This resolution grants BAC Funding Corporation, Inc. an 18-month extension to complete construction of affordable townhomes and obtain final certificates of occupancy on an approximately 1.85-acre portion of County property located at 6600 N.W. 27th Avenue (Folio No. 30-3116-000-0050). The property was previously conveyed through Resolution No. R-1087-21 on November 16, 2021, for development of affordable townhomes to be sold to qualified buyers earning no more than 120 percent of area median income as part of a larger mixed-use project that also includes a leased 3.15-acre area for office, retail, and a small business incubator. The original requirement was to complete construction within 54 months of conveyance, with the deadline set to expire on September 30, 2026, but BAC requested an extension due to delays caused by contaminated soil identified by the Department of Environmental Resources Management that required mitigation and delayed demolition and construction. The extension moves the completion deadline to March 30, 2028, and authorizes the Mayor/designee to execute and record the extension instrument.

**11A3** (260330) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEEDS FOR SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENT CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PROMETROPOLIS HOUSING DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING EXTENSIONS TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/10/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

**Notes:**

This resolution grants Soaring to Achieve Results Systematically Development Center, Inc. and ProMetropolis Housing Development, LLC a two-year extension from the date of adoption of the resolution to construct homes and obtain final certificates of occupancy on five previously County-owned properties conveyed for development under the Miami-Dade Infill Housing Program. The Soaring properties (Folio Nos. 30-2134-012-0850 and 30-3103-019-1090) were originally conveyed through Resolution No. R-538-14 and previously received a two-year extension under Resolution No. R-1069-22, which expired June 14, 2025, while the ProMetropolis properties (Folio Nos. 30-3116-009-1020, 30-3116-009-3210, and 30-3116-009-4600) were conveyed through Resolution No. R-1071-22 with construction deadlines that expired November 7, 2025. The developers requested additional time citing project delays, including the sudden death of the project architect for Soaring and construction industry labor shortages affecting ProMetropolis. The resolution authorizes amended deeds to extend the construction timeline, allows the County to enforce deed restrictions or exercise reversionary rights if requirements are not met, and requires recordation of the deeds and placement of signage identifying the County and district commissioner.

**11A4 (260131) Resolution**

RESOLUTION APPROVING FOUR INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND (1) THE TOWN OF CUTLER BAY; (2) THE VILLAGE OF EL PORTAL; (3) THE TOWN OF MIAMI LAKES; AND (4) THE CITY OF MIAMI SPRINGS TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

**Notes:**

This resolution approves interlocal agreements between Miami-Dade County and the Town of Cutler Bay, Village of El Portal, Town of Miami Lakes, and City of Miami Springs to allow the County to provide centralized film, television, and still photography permitting services for public property within those municipalities. The agreements will allow the County's Office of Film and Entertainment to issue permits on behalf of these municipalities in order to streamline the permitting process and support a film-friendly environment. The agreements will be for a five-year term with two five-year options to renew and will be executed by the Mayor/designee, with the

Office of Film and Entertainment responsible for administering the provisions. On September 18, 2025, the Board approved a budget amendment transferring all funding, revenue, and positions for the Office of Film and Entertainment from the County Mayor to a newly created Office of Film and Entertainment under the Board of County Commissioners, which will now manage these agreements.

**11A5 (260394) Resolution**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO CUERPO DE BOMBEROS DE SANTIAGO DE LOS CABALLEROS, REPÚBLICA DOMINICANA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

**Notes:**

This resolution declares certain obsolete Miami-Dade County firefighting equipment surplus and authorizes, by a two-thirds vote of members present, waiver of the standard surplus property disposition procedures in section 2-11.2.1(b) of the County Code to allow donation of the equipment to the Cuerpo de Bomberos de Santiago de los Caballeros, República Dominicana, a foreign governmental entity for firefighting training purposes. The surplus equipment includes 50 coats valued at \$3,250.00, 50 pants valued at \$2,437.50, 100 hoods valued at \$500.00, 100 sets of gloves valued at \$2,500.00, 100 pairs of boots valued at \$2,500.00, 30 helmets valued at \$750.00, and 100 ear flaps valued at \$500.00, and the County Mayor or designee is authorized to execute the foreign firefighting entity donation agreement and take actions necessary to implement the donation. The Donee must take possession of the equipment within 90 days of the resolution's effective date and is responsible for all transfer costs, or the resolution becomes null and void and ownership reverts to the County. The item relies on authority in section 2-11.2.1(d) of the County Code and chapter 274, Florida Statutes, which allow donation of obsolete firefighting equipment to foreign governmental entities when it cannot legally be used by County departments, municipalities, or eligible community-based organizations.

**11A6 (260291) Resolution**

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

CONDUCT NEIGHBORHOOD PLANNING EXERCISES, INCLUDING PUBLICIZED COMMUNITY MEETINGS, FOR A CERTAIN AREA WITHIN DISTRICT 8 AND INSIDE THE COUNTY'S URBAN DEVELOPMENT BOUNDARY, RELATED TO THE UNIQUE ARCHITECTURAL, HISTORIC, AND AESTHETIC CHARACTER OF SAID AREA AND THE POSSIBLE DEVELOPMENT OF A COMMUNITY-SPECIFIC THEMATIC ZONING DISTRICT FOR SAID AREA; REQUIRING A REPORT; AND TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS FOR IMPLEMENTATION OF THIS RESOLUTION, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE SUFFICIENT FUNDING FOR FULL IMPLEMENTATION IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2025-2026 MID-YEAR BUDGET ADJUSTMENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/11/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

**Notes:**

This resolution directs the Mayor/designee to conduct neighborhood planning exercises, including publicized community meetings, for a study area located entirely within District 8 and inside the County's Urban Development Boundary to evaluate the development of a community-specific thematic zoning district that would preserve the area's unique architectural, historic, and aesthetic character. The first community meeting must occur within 90 days of the effective date of the resolution, and after the planning process is completed, the administration must prepare a written report with recommendations and place it on a full Board agenda without committee review within one year of the resolution's effective date. The item responds to a January 29, 2025, report from the Mayor recommending thematic zoning districts through neighborhood planning exercises as residents have observed recent growth and changes in their neighborhoods and may want protections to preserve the community's character. If there are insufficient legally available funds in the FY 2025–2026 budget to implement the planning process, the Mayor is directed to identify and include sufficient funding in the FY 2025–2026 mid-year budget adjustment.

**11A7 (260167) Resolution**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION ("HABITAT"); AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED

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

History:

03/10/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

**Notes:**

This resolution authorizes an amended and restated deed granting Habitat for Humanity of Greater Miami, Inc. a one-year extension from the recording of the amended deed to construct single-family homes and obtain final certificates of occupancy for three properties (Folio Nos. 30-6912-008-0640, 30-7904-000-0013, and 30-6912-008-1150) developed under the Miami-Dade Infill Housing Initiative Program. The properties were originally conveyed through Resolutions No. R-1283-19, R-394-20, R-932-20, and R-1065-20 for construction of homes to be sold to qualified households, and a prior 18-month extension was granted under Resolution No. R-104-23, which expired on September 13, 2024. Habitat requested an additional extension on November 3, 2025, and the resolution authorizes the Mayor/designee to enforce deed restrictions, record the amended deed, and take action including exercising the County's reversionary interest if the developer fails to comply. The homes must be constructed and sold to qualified households under the Infill Housing Program within the new one-year extension period.

**11A8 (260423) Resolution**

RESOLUTION INSTRUCTING THE MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR NOT TO MAIL TAX NOTICES WHEN THE TAXES DUE ARE \$30.00 OR LESS; FURTHER INSTRUCTING THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY NOT TO EXTEND THE TAX ROLL FOR ANY PARCEL WHEN THE TAXES DUE WOULD BE \$30.00 OR LESS; AND PROVIDING THAT THE POLICY ENACTED HEREIN SHALL REMAIN IN EFFECT UNTIL RESCINDED OR MODIFIED BY THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 260338]

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

03/09/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Policy Council 5 - 0

**Notes:**

This resolution instructs the Miami-Dade County Tax Collector not to mail tax notices when the amount due is \$30.00 or less and directs the Property Appraiser not to make an extension on the tax roll for any parcel where the tax would be less than \$30.00, based on a January 8, 2026 request from the County Tax Collector pursuant to section 197.212, Florida Statutes. The Tax Collector stated that processing these small tax bills is costly and inefficient and that ending the practice will help protect taxpayers and reduce tax deed litigation. The policy will remain in effect

unless modified or rescinded by the Board. This action is authorized under section 197.212, Florida Statutes, which allows the Board to approve a threshold below which tax notices are not mailed.

**11A9 (260331) Resolution**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR GROUND LEASE WITH GALLERY AT SOMI PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$613,994,456.00, INCLUSIVE OF AN ANNUAL LEASE PAYMENT OF LUMP SUM GROUND LEASE PAYMENT OF \$1,750,000.00, FOR THE RENTAL ASSISTANCE DEMONSTRATION CONVERSION AND REDEVELOPMENT OF THE GALLERY AT SOMI PARC, (2) THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND RUDG, LLC, AND (3) A CONSULTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GALLERY AT SOMI PARC DEVELOPER, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC, IN THE APPROXIMATE TOTAL AMOUNT OF \$7,670,329.07; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

History:

03/10/2026 - Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 4 - 0

03/16/2026 - Forwarded to BCC by Housing Committee

**Notes:**

This resolution authorizes execution of a 99-year ground lease between Miami-Dade County and Gallery at SoMi Parc, LLC, an affiliate of RUDG, LLC, for redevelopment of the South Miami Gardens public housing site as part of the federal Rental Assistance Demonstration (RAD) program, under which public housing units are replaced one-for-one with a guaranteed right of return for residents and conversion to Section 8 project-based funding, and approves amendments to the master development agreement and a consulting agreement related to Phase Two of the project known as Gallery at SoMi Parc, which will include 350 units with 102 elderly-designated units at or below 80 percent of area median income. The lease provides an annual rental payment equal to 20 percent of available net cash flow distributable by the tenant plus a one-time capitalized lease payment of \$1,750,000.00, totaling \$613,994,456.00 over the lease term, and the County will receive 31 percent of the developer's fee in the approximate amount of \$8,748,205.00 and 31 percent of any development fee received by the owner currently estimated at \$7,670,329.07. The resolution also waives section 2-10.4.2 of the County Code

requiring two MAI appraisals despite the property's market value of \$1,810,732.00, to align with financing and public benefit considerations, and authorize updates to capitalized lease payments, asset management fees, stabilization fees, project phasing structure, and unit mix under the amended master development agreement. The action supports redevelopment of one of 7,718 County public housing units included in the County's HUD RAD portfolio conversion effort and allows execution of related lease, amendment, consulting agreement, easements, subleases, approvals, and financing support documents necessary to implement the project.

**11A9 SUPPLEMENT (260662) Supplement**

SUPPLEMENTAL INFORMATION: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR GROUND LEASE WITH GALLERY AT SOMI PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$613,994,456.00, INCLUSIVE OF AN ANNUAL LEASE PAYMENT OF LUMP SUM GROUND LEASE PAYMENT OF \$1,750,000.00

Sponsor(s): Commission Auditor

**11A10 (260577) Resolution**

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS H.R. 3410, S. 1759, OR SIMILAR LEGISLATION, TO AUTHORIZE CIVIL SUPERSONIC FLIGHT IN THE NATIONAL AIRSPACE SYSTEM WITHOUT SPECIAL AUTHORIZATION SO LONG AS NO SONIC BOOM REACHES THE GROUND IN THE UNITED STATES

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

**Notes:**

This resolution urges the United States Congress to pass H.R. 3410, S. 1759, or similar legislation known as the Supersonic Aviation Modernization Act, which would direct the Federal Aviation Administration to revise regulations to allow civil aircraft to operate at speeds greater than Mach 1 within the national airspace system without special authorization provided no sonic boom reaches the ground, and to establish final aircraft noise standards by April 1, 2027. The item notes that since 1973 federal regulations have prohibited civil supersonic flight over land without authorization, and that the proposed legislation could support next-generation supersonic commercial service at Miami International Airport, which supports more than 700,000 jobs and generates over \$118 billion in business revenue and recently recorded its third consecutive year of record passenger traffic in 2024. The resolution states that enabling supersonic aviation could strengthen Miami International Airport's competitiveness for international business travel, luxury tourism, time-sensitive freight, and aerospace industry activities such as maintenance, repair, overhaul services, and aviation training.

**11A11 (260588) Resolution**

RESOLUTION CONDEMNING THE RECENT ACTIONS OF THE CODE PINK ORGANIZATION,

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LEFTIST INFLUENCERS SYMPATHETIC TO THE CASTRO REGIME, AND OTHERS THAT SEEK TO LEGITIMIZE THE COMMUNIST PARTY OF CUBA, PROP UP THE CASTRO REGIME, OR ENCOURAGE VIOLATIONS OF FEDERAL LAW PERTAINING TO COMMERCE IN AND WITH CUBA

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Anthony Rodriguez, Co-Sponsor

**Notes:**

This resolution condemns the actions of the activist organization Code Pink and certain influencers, including Hasan Piker, who reportedly traveled to Cuba and publicly supported the Cuban government and suggested support for violations of federal restrictions on commerce with Cuba under the Cuban Liberty and Democratic Solidarity (Libertad) Act of 1996. The resolution states that Cuba continues to operate as a one-party political system under the Communist Party of Cuba, now led by Miguel Díaz-Canel following the death of Fidel Castro in 2016 and the retirement of Raúl Castro in 2021, and notes worsening shortages of food, fuel, and other resources that have increased instability on the island. It further recognizes that many Miami-Dade County residents are refugees from Cuba or descendants of those who fled the Castro regime and reaffirms the Board's support for the Cuban people in their pursuit of freedom, democracy, and basic liberties. The item also states that participants in the March trip reportedly stayed in generator-powered luxury hotels during widespread electricity shortages and used their platforms in ways the Board believes legitimize the Communist Party of Cuba.

**11A12 (260538) Resolution**

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 5TH AVENUE BETWEEN NORTHWEST 9TH STREET AND NORTHWEST 11TH STREET AS "JUDGE A. LEO ADDERLY WAY"; AND APPROVING SUCH CODESIGNATION

Sponsor(s): Keon Hardemon, Prime Sponsor

**11A12 SUPPLEMENT (260551) Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260538

Sponsor(s): Clerk of the Board

**11A13 (260592) Resolution**

RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDING TO SUPPORT PROJECTS RECOMMENDED IN THE 2024 REPORT OF THE UNITED STATES ARMY CHIEF OF ENGINEERS IN FURTHERANCE OF THE MIAMI-DADE COUNTY BACK BAY COASTAL STORM RISK MANAGEMENT STUDY

Sponsor(s): Micky Steinberg, Prime Sponsor

**Notes:**

This resolution urges the United States Congress to appropriate funds to support projects recommended in the 2024 Chief’s Report issued under the Miami-Dade County Back Bay Coastal Storm Risk Management Study, an \$11,200,000.00 fully federally funded study led by the United States Army Corps of Engineers in partnership with Miami-Dade County as the non-federal sponsor to identify solutions to reduce coastal storm surge risks and improve resilience to public health and safety. The 2024 Chief’s Report recommends projects in six vulnerable areas of the County, including voluntary elevations of residential homes, floodproofing of non-residential buildings and critical infrastructure, a Nature-Based Solutions Pilot Program, and Programmatic Nonstructural Studies, with federal implementation requiring County cooperation and a 35 percent local share of design and construction costs. The County submitted a Community Project Funding Request seeking federal funding for the design phase of the Nature-Based Solutions Pilot Program and projects to protect critical infrastructure and floodproof non-residential buildings, including measures such as hybrid coral reef structures, dune reinforcement, living shorelines, mangrove restoration, and human-made island enhancements to reduce storm surge, erosion, and hurricane-related impacts and support ecosystem restoration in and around Biscayne Bay. The resolution also directs transmission to the Florida Congressional Delegation and the Assistant Secretary of the Army for Civil Works and directs federal lobbyists and the Office of Intergovernmental Affairs to include this request in the 2026 Federal Legislative Package, building on prior Board support through Resolution No. R-1011-18 approving the study agreement and Resolution No. R-66-26 approving the 2026 Federal Legislative Package.

**11A14 (260670) Resolution**

RESOLUTION RATIFYING THE BOARD CHAIRPERSON’S APPOINTMENT OF CHRISTINA M. CICALIA AS DIRECTOR OF THE OFFICE OF POLICY AND BUDGETARY AFFAIRS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**11C1 (260567) Report**

YEAR-END PORTFOLIO REPORT FOR FISCAL YEAR END 2024-2025

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

Notes:

This report from the Clerk of the Court and Comptroller provides the Year-End Portfolio Performance Report for Fiscal Year 2025 on Miami-Dade County’s investment portfolio, as required by Resolution No. R-1181-20, and states the County earned \$410,238,000 in interest during FY 2024–25 with an average return of 4.23 percent. The portfolio was primarily invested in U.S. Federal Agencies (59.95 percent), Treasuries (17.49 percent), Commercial Paper (14.22 percent), Money Market Funds (6.44 percent), Israeli Bonds (1.74 percent), and Interest Bearing

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Deposits (0.16 percent), with funds distributed mainly across the Treasurer’s Fund (46.92 percent), Aviation Fund (19.86 percent), Water and Sewer Fund (13.33 percent), Pool II – Bond Proceeds (12.98 percent), and Miscellaneous Fund (6.91 percent). Interest earnings decreased by 15 percent or \$72,145,000 from FY 2024 due primarily to Federal Reserve rate reductions and the implementation of Florida Constitution Amendment 10, which allowed constitutional offices to retain their own interest earnings, and the portfolio’s adjusted book value as of September 30, 2025, was \$8,694,454,024.77 with a market value of \$8,737,630,144.42. The report also notes the County’s 4.23 percent return was lower than the 180-day U.S. Treasury average of 4.44 percent and the Florida Prime rate of 4.58 percent, and confirms the portfolio follows the County investment policy prioritizing safety of principal, liquidity, and then maximization of investment income.