

1D1 (260619) Proclamation

PRESENTATION OF A "DAY IN REMEMBRANCE" PROCLAMATION TO THE FAMILY OF THE LATE MRS. THELMA GIBSON

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

1D2 (260771) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING MAY 5, 2026 AS "RON MAGILL DAY"

Sponsor(s): Anthony Rodriguez, Prime Sponsor

1F1 (260315) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY2025 – MIAMI-DADE COUNTY HOMELESS TRUST

1I1 (260658) Report

2025 PERFORMANCE MEASURES REPORT

Sponsor(s): Commission Auditor

History:

04/21/2026 - Deferred by BCC 10 - 0

2B1 (260769) Report

MAYORAL APPOINTMENT - DIRECTOR OF PEOPLE AND INTERNAL OPERATIONS DEPARTMENT

Sponsor(s): Mayor

2B2 (260525) Report

REPORT REGARDING FEASIBILITY REPORTS COMPLETED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760

Sponsor(s): Mayor

History:

04/15/2026 - Report Received by Infrastructure, Innovation & Technology Committee

Notes:

This report responds to Resolution No. R-1090-23, sponsored by Commissioner Raquel A. Regalado, requiring completed feasibility studies to be presented to the Board before projects proceed under the Master Services Agreement with Florida Power & Light Services, LLC. The 20-year agreement, not to exceed \$912 million, authorizes infrastructure, resiliency, and sustainability improvements at Miami International Airport, with regular Board reporting. This item includes two studies: Solar #2 and Report #3 – Group 1. Solar #2 reviews rooftop solar at the Dolphin and Flamingo Garages, producing 4.3 MW of power, 5.5 million kWh annually, reducing emissions, and requiring no upfront capital. Report #3 – Group 1 evaluates resiliency upgrades at five key airport facilities, including generators, switchgear, and diesel system improvements to support critical operations.

2B3 (260628) Report

REPORT ON THE FEASIBILITY OF IMPLEMENTING AN ONLINE PORTAL FOR PET REGISTRATION STATUS UPDATES AND FEE PAYMENTS – DIRECTIVE NO. 252111

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-1172-25, sponsored by René García, directing the Administration to assess an online portal for dog registration, status updates, and pet licensing payments. The Animal Services Department is advancing this effort through its current vendor, HLP Inc., to add an integrated payment module instead of procuring a new platform. Final approvals are pending PCI compliance review and coordination with County departments. After approval, testing will begin, with a soft launch anticipated in spring and full implementation expected in summer. The portal is expected to improve convenience, increase compliance and revenue collection, and support faster pet reunification.

2B4 (260633) Report

REPORT ON THE IMPLEMENTATION OF FAMILIES ON THE FLY PROGRAM AT MIAMI INTERNATIONAL AIRPORT - DIRECTIVE NO. 251749

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-984-25, sponsored by Commissioner Natalie Milian Orbis, directing the Administration to work with the U.S. Department of Homeland Security and Transportation Security Administration to implement the “Families on the Fly” program at Miami International Airport. Eligible families traveling with children under 12 may use designated screening lanes at select checkpoints, supported by updated signage and airline coordination.

TSA is also reviewing possible discounted TSA PreCheck fees. The initiative supports MIA's broader modernization efforts to improve efficiency and passenger experience.

2B5 (260645) Report

2025 ANNUAL REPORT FOR ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS (OSTDS)
- DIRECTIVE NO. 231348

Sponsor(s): Mayor

Notes:

This annual report responds to Resolution No. R-787-23, sponsored by Commissioner Raquel A. Regalado, requiring yearly updates on onsite sewage treatment and disposal systems (OSTDS). Prepared by the Department of Regulatory and Economic Resources, it summarizes 2025 activity and coordination with the Florida Department of Health. In 2025, 531 new systems were approved, including 521 Type 3 and 10 Type 4 systems, while 9,577 related reviews were completed. State data also showed permits for abandonments, repairs, and new or existing systems. The report notes that advanced Type 2, 3, and 4 systems help reduce nutrient pollution, supporting protection of Biscayne Bay and groundwater resources, with significant reductions in wastewater pollutants compared to conventional systems.

2B6 (260682) Report

FEASIBILITY STUDY FOR THE IMPLEMENTATION OF DYNAMIC PRICING AND FLEXIBLE SCHEDULES FOR MIAMI-DADE COUNTY TRANSIT SERVICES DURING LARGE-SCALE SPECIAL EVENTS – DIRECTIVE NO. 251555

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-987-25, directing the Administration to evaluate dynamic pricing and flexible transit scheduling during large special events. The review was conducted by the Miami-Dade County Department of Transportation and Public Works. Because the County receives Federal Transit Administration funding, federal rules prohibit transit services that operate as private or event-exclusive transportation. While added frequency, extended hours, and supplemental routes are generally allowed, event-specific premium pricing may not be permitted. Current County fare policy also requires uniform systemwide fares. Within these limits, the County may still support special events through enhanced regular service, third-party transportation contracts, and limited use of park-and-ride facilities.

2B7 (260674) Report

FY 2025-26 FIRST QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752

Sponsor(s): Mayor

Notes:

This quarterly report responds to Resolution No. R-333-24, sponsored by Commissioner Danielle Cohen Higgins, providing an update on federal and state funding activity for the first quarter of FY 2025–26. From January 2020 through December 2025, Miami-Dade County received approximately \$6.4 billion in federal funding and \$724.1 million in state funding. During the current reporting period, no new awards were recorded, but the County has about \$413 million in pending federal applications and \$1.15 billion in pending state applications, including a major request to the Florida Department of Transportation for cruise terminal improvements. Applications support projects such as water and sewer upgrades, transit, airport and seaport improvements, public safety, parks, cultural programs, and environmental restoration, with quarterly updates continuing through the Office of Management and Budget.

2B8 (260699) Report

STATUS REPORT PURSUANT TO ORDINANCE NO. 25-73 RELATED TO ENVIRONMENTAL PROTECTION, REVISING PROVISIONS RELATED TO EXPEDITED ADMINISTRATIVE AUTHORIZATIONS RELATING TO EXISTING SEAWALLS, BULKHEADS, AND CLASS PERMIT APPLICATIONS – DIRECTIVE 251313

Sponsor(s): Mayor

Notes:

This report provides an update on implementation of Ordinance No. 25-73, which revised County Code for seawall and bulkhead permitting and established new review deadlines. The Department of Regulatory and Economic Resources launched its Electronic Permits & Reviews System for Class I applications on December 1, 2025. Between December 1, 2025 and April 2, 2026, 16 Class I seawall and bulkhead permit applications were submitted. Seven were processed within the required 10-day timeframe, while nine were delayed due to a system classification error that has since been corrected. One permit has been issued, with most remaining applications pending applicant responses. The Coastal Resources Section also increased review activity, and average response times improved from 19 days in January and February to 18 days in March, showing progress toward meeting ordinance requirements.

2B9 (260337) Report

FIRST QUARTERLY REPORT ON DIRECT AIR SERVICE BETWEEN MIAMI INTERNATIONAL AIRPORT (MIA) AND SINGAPORE, TOKYO, RIYADH, AND ASUNCION - DIRECTIVE NO. 252061

Sponsor(s): Mayor

History:

04/13/2026 - Report Received by Aviation and Seaport Committee 5 - 0

Notes:

This report was prepared in response to Resolution No. R-1036-25, which directed the Mayor to evaluate the feasibility of establishing direct passenger or cargo air service between Miami International Airport (MIA) and Singapore, Tokyo, Riyadh, and Asunción and provide updates to the Board. The report finds that aircraft shortages are the main barrier to launching new long-haul routes, with meaningful fleet availability expected in two to three years; Singapore is not viable for nonstop passenger service, Tokyo presents the strongest opportunity through Japan Airlines within two to three years, Riyadh is unlikely in the near term but Jeddah is a more feasible alternative through Saudia Airlines within two to three years, and a possible MIA–Asunción route could be announced in February 2026 with service targeted for 2026–27. Cargo service opportunities are limited for Singapore and Riyadh, Tokyo cargo service shows long-term potential with Nippon Cargo Airlines, and cargo service to Asunción is already provided by Avianca Cargo and LATAM Cargo. The report also recommends changing the reporting schedule from quarterly to semiannual or annual due to the lengthy and complex process required to establish new international routes.

ADDITIONAL NOTE:

Resolution No. R-1036-25 directed the County Mayor or designee to evaluate feasibility of new direct air service routes between MIA and Singapore, Tokyo, Riyadh, and Asunción, conduct outreach to airline carriers, pursue Sister Cities Agreements through the International Trade Consortium where feasible, and provide regular progress reports to the Board.

2B10 (260520) Report

ANNUAL STATUS REPORT REGARDING PROJECTS AUTHORIZED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760

Sponsor(s): Mayor

History:

04/15/2026 - Report Received by Infrastructure, Innovation & Technology Committee

Notes:

This report was prepared by the Department of Environmental Resources Management in response to Resolution No. R-1090-23 and provides a status update on projects authorized under the Master Services Agreement with Florida Power & Light Services, LLC for electrical infrastructure modernization, resiliency, sustainability, and electric vehicle services over a 20-

year term with automatic 12-month renewals in an amount not to exceed \$912,000,000.00. The report states that three feasibility study project groups have begun implementation—FPL Electrical Sustainability and Resiliency at the Miami International Airport 3090 Building, OSPS Terminal E FIS, and Solar Feasibility Study #1—with implementing agreements executed and approximately 10% of work completed on each project, but no monies have been spent to date because commissioning has not occurred. Target completion dates include June 2027 for the 3090 Building project, December 2027 for the Terminal E FIS project, and first quarter of 2026 for the Solar Havens project, and estimated high-range monthly service payments once commissioned are \$77,684.00, \$173,142.00, and \$8,600.00 respectively. The report also states that small business participation requirements originally included in the MSA cannot be applied due to changes in state law under SB 1694, and additional feasibility studies are forthcoming with another status report anticipated in the first quarter of 2027.

Resolution No. R-1090-23 approved the Master Services Agreement with Florida Power & Light Services, LLC for electrical infrastructure resiliency, sustainability, and EV-related feasibility studies and implementation services at County facilities for up to \$912,000,000.00 over a 20-year term and requires periodic reporting to the Board on project implementation, expenditures, and small business participation.

2B11 (260488) Report

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

Sponsor(s): Mayor

History:

04/13/2026 - Report Received by Aviation and Seaport Committee 5 - 0

Notes:

This Aviation Capital Program Report provides updates on ongoing modernization and infrastructure efforts at Miami International Airport (MIA), including the expansion of the MIA Modernization in Action (M.I.A.) Program from \$9 billion to \$12 billion to support upgrades that improve airport efficiency, passenger movement, and airline operations. Recent progress includes a renderings unveiling ceremony for the Concourse D West Extension at Gate D-60, completion of the design criteria package expected by May 2026, and the start of the bid and award phase for the Concourse F–H Interconnector, which will create a secure connection between concourses to improve circulation and security checkpoint flexibility. The report also highlights coordination between MDAD and the Department of Emergency Management to improve emergency response through joint training, large-scale exercises, and integration of emergency management technology such as WebEOC to strengthen real-time coordination

during disruptions. The report is submitted as part of the required monthly Aviation Capital Program updates under Ordinance No. 19-122, as amended, which expanded reporting requirements to include infrastructure improvements, capital investments, grant activity, and actions supporting development of general aviation airports.

3A1 (260715) Resolution

RESOLUTION DECLARING ONE 2015 FORD F-250 SURPLUS; AUTHORIZING ITS DONATION TO YOUNG TIGERS FOUNDATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A2 (260730) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (260726) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (260725) Resolution

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

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

3A5 (260733) Resolution

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

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

3A6 (260728) Resolution

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

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

3A7 (260727) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A8 (260731) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

3A9 (260737) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 38TH STREET BETWEEN NORTHWEST 17TH AVENUE AND NORTHWEST 15TH AVENUE AS "LEE CORSO WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

3A9 SUPPLEMENT (260778) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260737

3B1 (260529) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$625,625.00 FOR THE CONSTRUCTION PHASE OF THE ROADWAY RESURFACING PROJECT ALONG SW 142 AVENUE FROM SW 42 STREET TO SW 56 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 with the Florida Department of Transportation for the construction phase of a roadway resurfacing project on SW 142 Avenue from SW 42 Street to SW 56 Street in District 10. The total project cost is \$1,251,250, with FDOT reimbursing up to \$625,625 and the Miami-Dade County Department of Transportation and Public Works funding the remaining \$625,625 through Mobility Impact Fees. The County will maintain the roadway after completion. The project addresses deteriorating pavement conditions and improves ADA compliance.

4A (260681) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING TO NOTIFICATION PROVIDED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALL APPLICABLE DISTRICT COMMISSIONERS OF CERTAIN MATTERS THAT ORIGINATE WITH THE ADMINISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This ordinance amends Section 2-1 of the Code of Miami-Dade County to require the County Mayor or designee to provide written notice to all applicable district commissioners before an item is placed on an agenda. The Mayor's memorandum must also confirm that notice was provided. The requirement does not apply to any property or facility or regional or countywide significant, such as an airport, seaport, marina, stadium, theater or auditorium. In those cases, the memorandum must state that notice is not required due to the exception.

4B (260722) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 94-68 RELATING TO THE HIGHLAND LAKES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance amends Section 3 of Ordinance No. 94-68 to allow, if approved by residents of the Highland Lakes Security Guard Special Taxing District, the use of license plate readers or other updated visitor management technology to track vehicles entering and exiting the district. The

technology may be installed, operated, and maintained at or near guardhouses to monitor adjacent vehicular lanes.

4C (260723) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 95-77 RELATING TO THE ENCHANTED LAKE SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance amends Section 3 of Ordinance No. 94-68 to allow, if approved by residents of the Enchanted Lake Security Guard Special Taxing District, the use of license plate readers or other updated visitor management technology to track vehicles entering and exiting the district. The technology may be installed, operated, and maintained at or near guardhouses to monitor adjacent vehicular lanes.

4D (260720) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 93-5 RELATING TO THE COVENTRY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance amends Section 3 of Ordinance No. 94-68 to allow, if approved by residents of the Coventry Security Guard Special Taxing District, the use of license plate readers or other updated visitor management technology to track vehicles entering and exiting the district. The technology may be installed, operated, and maintained at or near guardhouses to monitor adjacent vehicular lanes.

4E (260721) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 94-151 RELATING TO THE OAK FOREST STATIONARY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW

Notes

Board of County Commissioners

May 5, 2026

THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance amends Section 3 of Ordinance No. 94-68 to allow, if approved by residents of the Oak Forest Stationary Security Guard Special Taxing District, the use of license plate readers or other updated visitor management technology to track vehicles entering and exiting the district. The technology may be installed, operated, and maintained at or near guardhouses to monitor adjacent vehicular lanes.

4F (260690) Ordinance

ORDINANCE APPROVING REVOLVING LINE OF CREDIT FOR A SPECIFIED AMOUNT TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT SHALL BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This ordinance approves the selection of TD Securities to provide a line of credit of up to \$300 million for the Public Health Trust. The facility will provide operating capital to address cash flow delays from intergovernmental transfers and ensure continued delivery of healthcare services in Miami-Dade County. The Trust will repay principal, interest, and issuance costs using its net operating revenues. Because the County is guaranteeing the obligation, a Memorandum of Understanding will govern repayment terms, including the County's ability to recover any payments made from the Trust's one-half cent healthcare sales surtax. Similar credit arrangements were previously approved in 2020 and 2024.

Notes

Board of County Commissioners

May 5, 2026

4G (260599) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 215 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY SW 216 STREET (HAINLIN DRIVE), AND ON THE WEST BY THEORETICAL SW 110 PLACE, KNOWN AND DESCRIBED AS PALM BAY SOUTH 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 BY 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 Palm Bay South Multipurpose Maintenance Special Taxing District in District 9. The district will provide localized maintenance services funded within the area and is not expected to have any economic impact on Miami-Dade County.

4H (260693) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 219 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves and ratifies non-ad valorem assessment rolls, rates, and assessments for 219 Street Lighting Special Taxing Districts in Miami-Dade County. Of the County's 957 active districts, these 219 will see rate increases needed to cover higher utility costs approved by the Public Service Commission and inflation-related contractual expenses. Some districts have also exhausted developer deposits or reserves, and the updated rates reflect the actual cost of operations and administration.

4I (260701) Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2026; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Solid Waste Management Department

Notes:

This ordinance approves and ratifies non-ad valorem assessment rolls, rates, and assessments for the Solid Waste Collection Service Area. Pursuant to Ordinance No. 24-77, a Consumer Price Index (CPI) adjustment is applied annually to the Residential Solid Waste Collection Fee. For FY 2026–27, the CPI for the South Region reflects a 2.0 percent increase. The proposed adjustment would increase the annual household fee by up to \$14, raising it from \$702 to \$716 per household.

4J (260685) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves, adopts, and ratifies special assessment district rates for certain Special Taxing Districts in Miami-Dade County, Florida for rates decreasing or remaining flat. Of the 1,103 active districts, rates for 830 districts are decreasing or remaining flat.

4K (260686) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 15 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves, adopts, and ratifies non-ad valorem assessment rolls, rates, and assessments for 15 Multipurpose Maintenance Special Taxing Districts in Miami-Dade County. Of the 120 active districts, rates for these 15 districts are increasing to cover scheduled projects and necessary equipment purchases. The increases also reflect the depletion of carryover funds and represent the districts' true operational and administrative costs.

Notes

Board of County Commissioners

May 5, 2026

4L (260688) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves, adopts, and ratifies non-ad valorem assessment rolls, rates, and assessments for certain newly active Street Lighting Special Taxing Districts in Miami-Dade County. The 19 newly active districts are being assessed for the first time in FY 2026–27, and approval of this ordinance is required to begin providing previously authorized services.

4M (260692) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 20 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This ordinance approves, adopts, and ratifies non-ad valorem assessment rolls, rates, and assessments for 20 Security Guard Special Taxing Districts. Of the 1,103 active Special Taxing Districts, these 20 districts are increasing rates to fund scheduled projects and cover contractual cost increases for private security services and off-duty police.

4N (260620) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2, 33C-3.1, 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 30 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING PROCEDURES AND CRITERIA RELATED TO PUBLIC BENEFITS PROFFERS TO BE PROVIDED TO THE COUNTY AND ALLOWANCES FOR CERTAIN DEVELOPMENT BONUSES FOR CERTAIN PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

04/07/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Sections 33C-2, 33C-3.1, and 33C-3.3 of the Code to allow certain RTZ development applicants within 500 feet of the corridor to receive density and FAR bonuses for providing qualifying public benefits related to the Rapid Transit Corridor Bicycle and Pedestrian Area, subject to County review and established criteria.

5A (260719) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 25TH STREET BETWEEN NORTHWEST 117TH AVENUE AND NORTHWEST 112TH AVENUE AS “MONSIGNOR TOMÁS MARÍN STREET” AND URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

5A SUPPLEMENT (260779) Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260719

5B (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: Deferral Requested

History:

04/21/2026 - Deferred by BCC 10 - 0

Notes:

This resolution approves a waiver of plat for two parcels in District 6, for the development of two duplexes.

Notes

Board of County Commissioners

May 5, 2026

5C (260617) Resolution

RESOLUTION APPROVING THE PLAT OF TREGOR NORTH, FILED BY OHC LENNAR POOL I, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 223 STREET, ON THE EAST BY SW 130 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 224 STREET, AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a plat in District 8 for 12 parcels, for the development of 3 duplexes and 9 single-family homes.

7A (260724) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260035]

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

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing Committee 5 - 0

Notes:

AMENDED ITEM: FILE NO. 260274

Item was amended at the April 14, 2026 Housing Committee to:

(1) require the Mayor/designee, at the cost of the developer, to hold a minimum of two meetings, including virtual meetings, with residents and interested community stakeholders from the neighborhood or as otherwise required by federal laws, regulations or United States Department of Housing and Urban Development's directives; (2) require that the meetings be phased over the life of the development of the project, including prior to any competitive solicitation; (3) ensure that the new meeting requirements do not apply to any public or affordable housing project and related lease and development agreements still to be negotiated that were previously approved by the Board, and the requirement shall only apply prospectively.

ORIGINAL ITEM: FILE NO. 260035

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

7B (260237) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260115]

Sponsor(s): Micky Steinberg, Prime Sponsor; Vicki L. Lopez, Co-Sponsor

History:

02/13/2026 - Requires Municipal Notification by BCC

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

02/18/2026 - Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 04/15/2026

03/06/2026 - Municipalities notified of public hearing by BCC to Infrastructure, Innovation & Technology Committee

04/15/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 1

Notes:

This ordinance amends Section 21-28 of the code to reduce the distance at which amplified sound is considered a violation when coming from vehicles, vessels, or floating structures from 100 feet to 25 feet, while keeping the 100-foot standard for buildings and structures.

7C (260647) Ordinance

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260367]

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

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

SUBSTITUE ITEM: FILE NO. 260647

Presented at the April 15, 2026 Intergovernmental and Economic Impact Committee

This ordinance requires the County board, on its own or through administrative support staff, to immediately advise the Clerk of any vacancy to facilitate the Clerk providing notice of the vacancy to the County Commission.

ORIGINAL ITEM UNDER FILE NO. 260035

This ordinance amends Section 2-11.38 of the Miami-Dade County Code to require that County Commissioners be notified every time a vacancy occurs on a County board.

7D (251500) Ordinance

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

Sponsor(s): Regulatory and Economic Resources

History:

07/17/2025 - Adopted on first reading by BCC - Comprehensive Development Master Plan & Zoning Passed 10 - 2

01/22/2026 - Reconsidered item and to be advertised for March 19, 2026 CDMP and Zoning meeting by BCC - Comprehensive Development Master Plan & Zoning

02/01/2026 - Vetoed by Mayor

03/19/2026 - Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning

04/23/2026 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan & Zoning 13 - 0

Notes:

This ordinance relates to Application No. CDMP20230013, filed by Kelly Tractor Company in the May 2023 cycle, seeking to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) for approximately 246 acres located west of NW 137 Avenue and the SR-836 interchange. The application proposes amendments to the “Open Land Subarea 3” category to create the “MIA Equipment and Support Services Area,” incorporate a Declaration of Restrictions into the CDMP Land Use Element, and add a developer-funded roadway project to the Capital Improvements Element. The application was processed in accordance with State and County procedures, including public hearings, agency review, and recommendations from the Planning Advisory Board and Community Council.

The Board adopted the application with further changes, including revisions to the proposed land use text and acceptance of a revised Declaration of Restrictions, subject to the condition that all required legal documents be submitted within 10 days or the application is deemed withdrawn. Additional conditions include requirements for administrative site plan review, roadway improvements, wetland mitigation within Miami-Dade County, and the preservation of wildlife habitat corridors. The item has undergone multiple legislative actions, including adoption on first reading, reconsideration, and a mayoral veto, and was subsequently deferred at the April 23, 2026 Comprehensive Development Master Plan and Zoning meeting.

7D SUPPLEMENT (260046) Supplement
SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO. CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES:
(EXHIBIT 1) THE FINAL RECOMMENDATION REPORT

History:

01/22/2026 - Presented by BCC - Comprehensive Development Master Plan & Zoning

03/19/2026 - Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning

04/23/2026 - Deferred by BCC - Comprehensive Development Master Plan & Zoning

7D SUPPLEMENT NO. 2 (260753) Supplement
SECOND SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO.
CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

History:

04/23/2026 - Deferred by BCC - Comprehensive Development Master Plan & Zoning

8A1 (260614) Resolution
RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (“THIRD AMENDED LEASE”) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (“SF”) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY’S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252290]
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

SUBSTITUTE ITEM: FILE NO. 260614

Presented at the April 13, 2026 Aviation and Seaport Committee

Requires Foundry Meek VI, LLC to provide a community benefit of no less than \$50,000.00 per year for each of the first three years after the Effective Date of the Agreement to the City of Miami Gardens to support community programs and to extend the development period until the earlier of thirty-seven (37) months after the Effective Date of the Agreement or the date on which Foundry Meek VI, LLC notifies the County that it has completed construction of its contemplated improvements. Also reflects the increased value of the MIA Modernization in Action Program from \$9 billion to \$12 billion

ORIGINAL ITEM FILE NO. 252290

This resolution approves the Third Amendment to the Phase VI Lease between Miami-Dade County and Foundry Meek VI, LLC at Miami-Opa-locka Executive Airport, adding 103,659 square feet of County-owned land to the leasehold and extending the development period by three years. The amended lease allows development of a minimum of 18,000 square feet of aircraft hangar space, a 65-foot-wide taxiway, and 16 parking spaces, with the development period extended to the earlier of April 28, 2028, or issuance of a temporary or permanent certificate of occupancy. The amendment also permits assignment of the Phase VI premises within three years in exchange for an assignment fee and allows the County to reclaim the added parcels if required work related to a Water and Sewer Department pump station is not completed within two years or if the assignment is not finalized within three years. The County's airport system is projected to receive approximately \$22,890,000.00 in land rent revenues over the lease term, with monthly land rent beginning upon the amendment's effective date.

ADDITIONAL NOTE:

The Phase VI Lease originated from the larger Phase IV Lease approved as part of the 2008 Development Lease Agreement with the Carrie Meek Foundation, which governed development of approximately 121 acres at Miami-Opa-locka Executive Airport. In 2016, the Board approved amendments authorizing the master developer to assign phased leasehold interests to affiliated entities, after which Phase IV was subdivided and a portion assigned to Foundry Meek VI, LLC, creating the Phase VI Premises as a distinct leasehold estate. This Third Amendment builds upon those prior Board actions by expanding the Phase VI footprint, extending the development timeline, and updating conditions to support aviation-use development consistent with the original phased redevelopment framework approved by the Board.

8A1 SUPPLEMENT (260746) Supplement

SUPPLEMENTAL INFORMATION TO THE THIRD AMENDMENT TO THE PHASE VI LEASE AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC; LEGISTAR NO. 260614

8A2 (260505) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT LOWER E AND E-SATELLITE MECHANICAL AND ELECTRICAL ROOMS UPGRADES AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV04, IN A MAXIMUM AMOUNT OF \$13,530,664.00 FOR A TERM OF SIX YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution approves a Professional Services Agreement between Miami-Dade County and EXP U.S. Services Inc. in an amount not to exceed \$13,530,664.00 for a six-year term with no renewal options to provide architectural and engineering design services to upgrade 125 mechanical and electrical rooms in Concourse E and the E-Satellite at Miami International Airport. The work includes replacing air handling units, electrical equipment, air conditioning systems, fire protection components, structural and plumbing modifications, and related repairs to bring systems into compliance with current building code requirements and support safe and reliable airport operations. The project is funded through future financing under the Miami International Airport Concourse E Subprogram included in the Adopted Budget and Multi-Year Capital Plan FY 2025-26, and work will begin only after service orders are issued by the Aviation Department.

ADDITIONAL NOTE:

The project supports the Miami International Airport Modernization in Action program, which was expanded from \$9 billion to \$12 billion to upgrade airport infrastructure and improve operational capacity and efficiency.

8A3 (260780) Resolution

RESOLUTION APPROVING THE THIRD AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. C-006333 BETWEEN MIAMI-DADE COUNTY AND SIGNATURE FLIGHT SUPPORT, LLC, WHICH AUTHORIZES A TWO-YEAR EXTENSION OF THE DEVELOPMENT LEASE SUBJECT TO CONDITIONS, DELETES RAMP 808 FROM PREMISES, AND INCREASES PERCENTAGE GROWTH OF MINIMUM ANNUAL GUARANTEE DURING SAID TWO YEAR EXTENSION;

Notes

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AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT, SUBJECT TO REVIEW AND APPROVAL OF THE FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, INCLUDING EXTENSION OF THE LEASE AND TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE THIRD AMENDMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution approves the Third Amendment to Lease Agreement No. C-006333 with Signature Flight Support, LLC at Miami International Airport for fixed base operator services in Buildings 836, 839, and 840. The amendment extends the lease term by two years, through June 10, 2038, to offset verified unforeseen renovation costs for Ramp 808. It also removes completed ramp renovation provisions, increases Minimum Annual Guarantee rent by 3.5 percent in the final two years, and maintains Signature's community benefit contribution of \$0.05 per gallon of fuel sold to neighborhood organizations. The amendment is projected to generate at least \$37.1 million in additional rent, bringing total projected County revenue to approximately \$205 million through 2038

8C1 (260504) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF \$850,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves 27 grants totaling \$850,000.00 under the Fiscal Year 2025–2026 Summer Arts & Science Camps for Kids Grants Program to support nonprofit organizations providing underserved children in Miami-Dade County access to cultural arts and science summer camp programs at little or no cost, and authorizes the County Mayor or designee to

execute grant agreements and administer related provisions. The program is funded through \$825,000 from The Children's Trust and \$25,000 from the County's General Fund as included in the FY 2025–2026 Adopted Budget, with recommendations approved by the Summer Arts & Science Camps Grants Panel on February 11, 2026 and unanimously by the Cultural Affairs Council on February 19, 2026. The resolution waives Resolution No. R-130-06 to expedite execution of agreements for time-sensitive summer youth programs, and although no applications were received representing activities in Districts 10 or 13 and one District 12 application did not meet scoring thresholds, children countywide remain eligible to participate regardless of district location. The program is administered by the Department of Cultural Affairs to expand participation in arts and science camps and increase access for children whose participation may otherwise be limited by geography, economics, or disability.

ADDITIONAL NOTE:

Resolution No. R-130-06 requires contracts with non-governmental entities to be executed prior to Board approval but is waived here to accelerate distribution of funding for time-sensitive summer youth arts and science programs.

8C2 (260507) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$134,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves 23 grants totaling \$134,000.00 under the Fiscal Year 2025–2026 Community Grants Program – Third Quarter to support cultural programs, projects, and events occurring in April, May, and June, and authorizes the County Mayor or designee to execute grant agreements and administer related provisions. The funding recommendations were reviewed and approved by the Community Grants Program Panel on February 5, 2026, and unanimously recommended by the Cultural Affairs Council on February 19, 2026, and the funds are included in the FY 2025–2026 Adopted Budget with countywide impact. Funding sources include the General Fund Countywide, Carryover, Tourist Development Surtax, Convention Development

Tax, and Tourist Development Tax, and the item waives Resolution No. R-130-06 to expedite execution of agreements for time-sensitive tourism-oriented and community events. The program supports approximately 100–125 nonprofit cultural projects annually across all districts and leaves a remaining balance of \$133,000 for Fourth Quarter applicants after prior First and Second Quarter allocations totaling \$378,000.00.

ADDITIONAL NOTE:

Resolution No. R-130-06 requires contracts with non-governmental entities to be executed prior to Board approval but is waived here to accelerate funding distribution for scheduled community and tourism-related cultural events.

8E1 (260442) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE CITY OF DORAL TO PROVIDE A DEDICATED CUSTOMER SERVICES REPRESENTATIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution authorizes execution of an interlocal agreement between Miami-Dade County, through the Miami-Dade Fire Rescue Department, and the City of Doral to provide a dedicated customer service representative at Doral's main office to assist the design professional community, patrons, and employees with guidance through the MDFR plans review and inspection process. The assigned position will be a Fire Rescue Processing Specialist 2 who will remain a County employee under MDFR supervision and will not have authority to approve or deny permits or waive requirements. The City of Doral approved the agreement on February 18, 2026 and will fund the actual salary, fringe benefits, and any overtime or associated costs for the assigned personnel, with MDFR invoicing Doral every two weeks for services provided. The position is intended to support increased development activity in Doral and reduce delays in fire plans review, which is a required step for building permit issuance under applicable state and local codes.

ADDITIONAL NOTE:

Interlocal agreements between Miami-Dade County departments and municipalities are commonly used service-delivery arrangements that allow municipalities to receive County regulatory support without creating duplicate positions or authority structures.

8F1 (260487) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF \$37,100.00, TO FACILITATE THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A SIDEWALK, ROADWAY PAVEMENT, A CROSSWALK WITH PAVEMENT MARKINGS, PEDESTRIAN SIGNALIZATION DEVICES, PULL BOXES, CONDUITS, CONDUCTORS, AND OTHER ROADWAY SIGNALIZATION FEATURES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMANENT EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes the conveyance of a Permanent Easement consisting of approximately 340 square feet of County-owned property at 15655 Biscayne Boulevard, North Miami Beach (Parcel 802, portion of Folio No. 06-2216-000-0020) to the Florida Department of Transportation for \$37,100.00, representing \$36,000 for land value and \$1,100 for improvements, to support construction of a sidewalk, roadway pavement, crosswalk with pavement markings, pedestrian signalization devices, pull boxes, conduits, conductors, and related roadway signalization features along State Road 5/Biscayne Boulevard. The easement will support roadway and pedestrian safety improvements, FDOT will be responsible for all construction, recording costs, and long-term maintenance, and the easement will automatically revert to the County if it is no longer used for transportation purposes. Construction is scheduled to begin on or about February 10, 2030 and is expected to last approximately 300 days, and the conveyance will not interfere with Miami-Dade Fire Rescue Department operations at the site. The County Mayor or designee must record the easement within 30 days of execution pursuant to Resolution No. R-974-09.

Notes

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8F1 SUPPLEMENT (260777) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF \$37,100.00

Sponsor(s): Commission Auditor

8G1 (260501) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-2025 AND FISCAL YEAR 2025-2026 BUDGETS FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$80,112,973.00 AND \$84,312,786.00, RESPECTIVELY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the North Miami Community Redevelopment Agency's amended Fiscal Year 2024–25 budget totaling \$80,112,973.00 and the Fiscal Year 2025–26 budget totaling \$84,312,786.00 for the North Miami Community Redevelopment Area, as required under section 163.387, Florida Statutes and the interlocal agreement between the County, the City of North Miami, and the Agency. The budgets are funded through tax increment financing (TIF), including \$8,759,146 in County TIF and \$14,124,138 in City TIF for FY 2024–25, and \$10,152,399 in County TIF and \$16,761,806 in City TIF for FY 2025–26, along with carryover funds and other revenues, and include funding for infrastructure, affordable and workforce housing, redevelopment bond obligations, business grants, residential rehabilitation, and corridor improvements such as NW 7th Avenue and Pioneer Boulevard. The redevelopment area lies in Commission Districts 2 and 4, and the County and City will continue annual TIF payments through 2044 when the CRA and redevelopment area sunset. The item does not delegate additional authority and confirms that expenditures are consistent with the redevelopment plan, interlocal agreement, and Chapter 163, Part III, Florida Statutes.

Notes

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8G2 (260540) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$16,131,007.00

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

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the Florida City Community Redevelopment Agency's Fiscal Year 2025–2026 budget totaling \$16,131,007.00 for the Florida City Community Redevelopment Area, as required under section 163.387, Florida Statutes and the interlocal agreement between the County, the City of Florida City, and the Agency. The budget is funded by \$10,015,043 in carryover revenue, \$2,244,838 in County TIF, \$3,155,926 in City TIF, and \$715,000 in miscellaneous revenues, and includes funding for building and construction improvements such as a new two-story museum building (\$4,100,000), Cultural Center Plaza improvements (\$2,200,000), Pioneer Museum renovation (\$950,000), Depot Building renovation (\$950,000), and Historic Limestone Cottage work (\$850,000), along with land acquisition and relocation costs (\$1,429,150), contingency reserves (\$1,635,910), contractual services (\$1,060,700), community policing (\$385,000), infrastructure improvements (\$250,000), nonprofit assistance (\$200,000), housing rehabilitation (\$150,000), and commercial building improvement grants (\$150,000). The redevelopment area is located in Commission District 9, and the County and City will continue annual tax increment financing payments through 2055 when the CRA is scheduled to sunset. The item does not delegate additional authority and confirms expenditures are consistent with the redevelopment plan and interlocal agreement.

8G3 (260522) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-25 AND 2025-26 BUDGETS FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING \$4,981,000.00 AND \$6,035,000.00, RESPECTIVELY

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the North Beach Community Redevelopment Agency's amended Fiscal Year 2024–25 budget totaling \$4,981,000.00 and the amended Fiscal Year 2025–26 budget totaling \$6,035,000.00 for the North Beach Community Redevelopment Area, as required under section 163.387, Florida Statutes and the interlocal agreement between the County, the City of Miami Beach, and the Agency. The FY 2025–26 amended budget includes \$1,322,000 in County TIF, \$1,693,000 in City TIF, \$66,000 in projected interest, and \$2,954,000 in prior year surplus and supports workforce and affordable housing (\$2,230,000), community policing and services (\$654,000), façade and residential improvement programs (\$301,000), small business development (\$297,000), arts and culture tourism and marketing (\$242,000), administrative costs (\$118,000), and a contingency reserve of \$2,173,000. The FY 2024–25 amended budget includes realignment of \$1.5 million and \$100,000 from operating to capital budgets and incorporation of \$2,954,000 in carryover revenue from prior year unspent appropriations and interest income. The redevelopment area lies in Commission District 4 and the County will continue annual tax increment financing payments through 2051 when the CRA is scheduled to sunset.

8H1 (260539) Resolution

RESOLUTION APPROVING CONTRACT NO. 59250018006; PROJECT NO. 592500-18-006 TO QUALITY CONSTRUCTION AND PERFORMANCE, INC. FOR ZOO MIAMI GIRAFFE FEEDING STATION AND EXHIBIT RENOVATIONS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT PROJECT FOR \$6,206,280.00, FUNDED WITH COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 548 DAYS PLUS A 55-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO EXERCISE PROVISIONS CONTAINED THEREIN INCLUDING TERMINATION AND OTHER REMEDIES, APPROVE PAYMENTS FOR ADDITIONAL SERVICES, ALLOWANCES AND REIMBURSABLE EXPENSES, DETERMINE SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE, AND APPROVE MODIFICATIONS SUBJECT TO CONDITIONS

Sponsor(s): Sen. Rene Garcia; Kionne L. McGhee

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves Contract No. 59250018006 with Quality Construction and Performance, Inc. in an amount not to exceed \$6,206,280.00 for construction of a new giraffe feeding station and exhibit renovations at Zoo Miami located at 12400 SW 152nd Street in District 9, with a contract term of 458 calendar days plus a 55-calendar day contingency period. The project includes demolition of the existing giraffe feeding platform, construction of a new feeding platform, and replacement of holding pens and related exhibit components as part of Phase I of Zoo Miami's Master Plan to enhance visitor experience and support revenue-generating opportunities while maintaining safe public access during phased construction. Funding is provided through the Zoo Miami Facilitywide Countywide Infrastructure Investment Program (CIIP) Program No. 2000001656 in the FY 2025–26 Adopted Budget and includes a base contract amount of \$5,150,000.00, contingency allowance of \$515,000.00, dedicated allowance of \$489,780.00, and escalation allowance of \$51,500.00. The County Mayor or designee is authorized to execute the contract, approve related payments and modifications within available funding, and exercise termination and compliance provisions consistent with Implementing Order 3-39 and applicable County Code requirements.

8H2 (260533) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AND APPROVING AWARD OF A BID-WAIVER CONTRACT TO MAC195 ENGINEERING CORPORATION IN AN AMOUNT NOT TO EXCEED \$5,932,439.72 FOR THE HOMESTEAD BAYFRONT PARK MARINA FIRE LINE REPLACEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution waives formal competitive bidding procedures pursuant to section 5.03(D) of the Home Rule Charter and section 2-8.1 of the County Code and approves a construction contract with MAC195 Engineering Corporation in an amount not to exceed \$5,932,439.72 for the Homestead Bayfront Park Marina fire line replacement project located at 9698 SW 328th Street

in District 9, with a contract term of 365 calendar days. The project includes demolition of the existing fire protection system and installation of a new fire line system to maintain safe operation and code compliance at the marina, after a prior competitive solicitation resulted in no responsive bids and the project was cancelled. Funding is provided through the Homestead Bayfront Park Program No. 937020 in the FY 2025–26 Adopted Budget and includes a base contract amount of \$5,133,852.00, contingency allowance of \$513,385.20, dedicated allowance of \$233,864.00, and escalation allowance of \$51,338.52, with the project designed to obtain ENVISION Silver certification and comply with sea level rise requirements. The County Mayor or designee is authorized to execute the contract and exercise all provisions necessary to implement the project.

ADDITIONAL NOTE:

Section 5.03(D) of the Home Rule Charter and section 2-8.1 of the County Code authorize waiver of formal competitive bidding by a two-thirds vote of the Board; Ordinance No. 14-79 requires consideration of sea level rise projections in infrastructure design.

8J1 (260590) Resolution

RESOLUTION APPROVING FIVE MEMORANDA OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) FOR COUNTY REIMBURSEMENT TO CBP OF ACTUAL COMMUNICATIONS AND INFORMATION TECHNOLOGY EQUIPMENT COSTS AND SERVICES AT THE DANTE B. FASCELL PORT OF MIAMI (PORTMIAMI) IN CONNECTION WITH THE CBP FACILITIES LOCATED AT CRUISE TERMINAL B, CRUISE TERMINAL C, CRUISE TERMINALS D AND E, CRUISE TERMINAL J, AND SHED E, FOR A ONE TIME ESTIMATED AMOUNT NOT TO EXCEED \$1,756,912.49, AN ESTIMATED MAINTENANCE AND CIRCUIT ANNUAL RECURRING COST OF \$134,953.49, AND ESTIMATED UPGRADE COSTS OF \$50,000.00 ON AVERAGE PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDA OF AGREEMENT AND EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution approves five Memoranda of Agreement between Miami-Dade County and U.S. Customs and Border Protection establishing PortMiami responsibility to reimburse CBP for eligible costs related to the procurement, installation, and maintenance of communications,

technology, and infrastructure systems at Cruise Terminals B, C, D, E, and J, and Shed E. These systems are necessary to efficiently process high volumes of cruise passengers. CBP will retain possession and operational control of the equipment, while PortMiami will not be responsible for items under manufacturer warranty. Upon CBP's departure from a facility, reimbursed equipment and circuits will transfer to PortMiami ownership. Port passenger traffic has grown from 7.3 million in FY 2023 to 8.56 million in FY 2025, with volumes projected to exceed 10 million within three years, making these upgrades critical to secure and efficient inspection operations.

8K1 (260311) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY: (1) A LOAN TO BROWNSVILLE VILLAGE V, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE BROWNSVILLE VILLAGE V HOUSING DEVELOPMENT; (2) A LOAN TO NORTHSIDE PROPERTY III, LLC OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE NORTHSIDE TRANSIT VILLAGE III HOUSING DEVELOPMENT; AND (3) A LOAN TO PERRINE APARTMENTS II, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,625,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE PERRINE VILLAGE II HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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): Marleine Bastien, Prime Sponsor

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution authorizes loans totaling \$3,825,000.00 in Documentary Stamp Surtax Program funds to support three new affordable housing developments: \$1,200,000.00 to Brownsville Village V, Ltd. for a 120-unit project at 5115 NW 29th Avenue in District 3 serving households earning 30% to 80% of Area Median Income (AMI); \$1,000,000.00 to Northside Property III, LLC for a 200-unit project at 3180 NW 79th Street in District 2 serving households earning 30% to 70% AMI; and \$1,625,000.00 to Perrine Apartments II, Ltd. for a 150-unit project at 10060 W

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Evergreen Street in District 9 serving households earning 30% to 80% AMI. The funds are redeployed from a prepaid Surtax loan originally issued to Amber Garden, LLC in the amounts of \$250,000.00 (Resolution No. R-131-06) and \$3,575,000.00 (Resolution No. R-32-07), which were repaid in full on September 15, 2025, and may be reused pursuant to section 17-02 of the County Code. Release of the new loan funds is conditioned on favorable credit underwriting analysis, subsidy layering review, and firm written financing commitments for total development costs prior to financial closing. The Mayor/designee is authorized to execute conditional loan commitments and modify, subordinate, terminate, waive, or accelerate loan provisions consistent with the resolution, with monitoring by the Department of Housing and Community Development.

ADDITIONAL NOTE:

Resolution No. R-131-06 and Resolution No. R-32-07 originally awarded \$250,000.00 and \$3,575,000.00 in Surtax funds to Amber Garden, LLC for development of a 104-unit affordable housing project at 1301 NW 23rd Street; those funds were repaid on September 15, 2025 and are now being redeployed for new affordable housing projects under section 17-02 of the County Code.

8N1 (260508) Resolution

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628404J, ON NW 30TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD TERRACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION AND RENEWAL

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves execution of a Tri-Party Agreement between Miami-Dade County, the Florida Department of Transportation (FDOT), and the South Florida Regional Transportation Authority (SFRTA) for installation and upgrade of railroad crossing traffic control devices at NW 30th Avenue between NW 22nd Street and NW 23rd Terrace (Crossing No. 628404J) along the South Florida Rail Corridor in District 2. Improvements include new gate assemblies, flashing signals, control house equipment, power systems, pavement markings, and advance warning

signage as part of the Federal Highway Administration Railway-Highway Crossings Program (23 U.S.C. §130), with FDOT reimbursing SFRTA for 100 percent of installation costs and no upfront capital cost to the County. After installation, the County will pay approximately 50 percent of annual signal maintenance costs funded through Secondary Gas Tax funds and will be responsible for future reconstruction or modifications caused by roadway changes or County-initiated improvements, while SFRTA will continue operating and maintaining the signal systems. The agreement is required for FDOT to proceed with the federally funded safety improvements and formalizes responsibilities among FDOT, SFRTA, and the County.

ADDITIONAL NOTE:

The Federal Highway Administration Railway-Highway Crossings Program (23 U.S.C. §130) provides federal funding for safety improvements at public at-grade rail crossings, and Section 2-8.3 of the Miami-Dade County Code governs delegation of authority for execution of agreements by the Mayor or Mayor's designee.

8N2 (260380) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 7 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE
Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution declares the acquisition of Parcel 7 as a public necessity and authorizes the Mayor/designee to acquire the property in fee simple for roadway improvements to SW 117 Avenue from SW 184th Street to US-1, including widening the roadway from two to four lanes and adding sidewalks, curbs and gutters, stormwater drainage, pavement markings and signage,

signalization, lighting, and landscaping. The Mayor's designee and County Attorney are authorized to obtain appraisals, environmental audits, and compensation to interested parties through negotiation, donation, purchase at the higher of appraised or tax assessed value, or eminent domain proceedings, and may issue an incentive offer not to exceed 15 percent over the appraised value to reduce project time and litigation costs. The total project funding is estimated at \$19,997,315 from the Mobility Impact Fee in the FY25–26 Adopted Budget and Multi-Year Capital Plan, with approximately \$30,180 in annual maintenance and operational costs funded through the Department of Transportation and Public Works Operating Fund. The project is located in District 9 and is intended to improve traffic mobility and drainage along SW 117 Avenue.

ADDITIONAL NOTE:

Sections 73.091 and 73.092, Florida Statutes authorize payment of attorney's fees and costs associated with property acquisition through eminent domain, and Resolution R-974-09 requires recording conveyance instruments in the Public Records and providing copies to the Clerk of the Board within 30 days of execution.

8N3 (260381) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes

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Notes:

This resolution declares the acquisition of Parcel 5 as a public necessity and authorizes the Mayor/designee to acquire the property in fee simple for roadway improvements to SW 117th Avenue from SW 184th Street to US-1, including widening the roadway from two to four lanes and adding sidewalks, curbs and gutters, stormwater drainage, pavement markings and signage, signalization, lighting, and landscaping. The Mayor's designee and County Attorney are authorized to obtain appraisals, environmental audits, and compensation to interested parties through negotiation, donation, purchase at the higher of appraised or tax assessed value, or eminent domain proceedings, and may issue an incentive offer not to exceed 15 percent over the appraised value to reduce project time and litigation costs. The total project funding is estimated at \$19,997,315 from the Mobility Impact Fee in the FY25–26 Adopted Budget and Multi-Year Capital Plan, with approximately \$30,180 in annual maintenance and operational costs funded through the Department of Transportation and Public Works Operating Fund. The project is located in District 9 and is intended to improve traffic mobility and drainage along SW 117th Avenue.

ADDITIONAL NOTE:

Sections 73.091 and 73.092, Florida Statutes authorize payment of attorney's fees and costs associated with property acquisition through eminent domain, and Resolution R-974-09 requires recording conveyance instruments in the Public Records and providing copies to the Clerk of the Board within 30 days of execution.

8N4 (260384) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE
Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution declares the acquisition of Parcel 6 as a public necessity and authorizes the County Mayor or County Mayor's designee to acquire the property in fee simple for roadway improvements to SW 117th Avenue from SW 184th Street to US-1, including widening the roadway from two to four lanes and adding sidewalks, curbs and gutters, stormwater drainage, pavement markings and signage, signalization, lighting, and landscaping. The Mayor's designee and County Attorney are authorized to obtain appraisals, environmental audits, and compensation to interested parties through negotiation, donation, purchase at the higher of appraised or tax assessed value, or eminent domain proceedings, and may issue an incentive offer not to exceed 15 percent over the appraised value to reduce project time and litigation costs. The total project funding is estimated at \$19,997,315 from the Mobility Impact Fee in the FY25-26 Adopted Budget and Multi-Year Capital Plan, with approximately \$30,180 in annual maintenance and operational costs funded through the Department of Transportation and Public Works Operating Fund. The project is located in District 9 and is intended to improve traffic mobility and drainage along SW 117th Avenue.

ADDITIONAL NOTE:

Sections 73.091 and 73.092, Florida Statutes authorize payment of attorney's fees and costs associated with property acquisition through eminent domain, and Resolution R-974-09 requires recording conveyance instruments in the Public Records and providing copies to the Clerk of the Board within 30 days of execution.

8N5 (260116) Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO IMPLEMENT MAJOR SERVICE CHANGES TO THE BUS NETWORK ON OR AFTER JULY 20, 2026

Sponsor(s): Transportation and Public Works

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 3 - 0

Notes:

This resolution authorizes the Miami-Dade County Department of Transportation and Public Works to implement major bus service changes affecting Routes 8, 24, 37, and 132 on or after

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July 20, 2026, following a required public hearing under Section 2-150 of the County Code. The changes include extending Routes 8 and 24 west of Florida International University to serve the University Lakes Mobile Home Park and the Tamiami Station Park-and-Ride with new weekend service on portions of the routes, reducing Route 37 frequency between Airport Station and Douglas Road Station due to low ridership, and discontinuing Route 132 due to low usage averaging approximately seven passengers per revenue hour. The service adjustments reflect community feedback from the 2023 Better Bus Network implementation and outreach meetings held in December 2025 and other rider engagement activities. The proposed changes are estimated to result in a net fiscal savings of approximately \$2.01 million annually and affect Commission Districts 5, 6, 7, 10, 11, and 12 but are considered countywide in nature.

8N6 (260506) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR SR 860/MIAMI GARDENS DRIVE AT NW 37TH AVENUE AND FROM NW 6TH AVENUE TO WEST OF NE 10TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 37TH AVENUE AND NW 181ST STREET, 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:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for roadway and pedestrian improvements along SR 860/Miami Gardens Drive at NW 37th Avenue and from NW 6th Avenue to west of NE 10th Avenue, including portions of NW 37th Avenue and NW 181st Street. The project includes reconstruction of sidewalks, curb ramps, detectable warning mats, installation of a mast arm, replacement of push buttons, and service disconnect improvements, and is estimated to cost \$176,000.61, fully funded and constructed by FDOT with an anticipated start date of April 2027. The County will continue maintaining the roadway and right-of-way after completion using DTPW's General Fund, and any required additional right-of-way will be acquired by FDOT at no cost to the County. The project is located in District 1 and supports pedestrian accessibility and roadway safety improvements.

Notes

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8N7 (260513) Resolution

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628424V, ON NW 17TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution approves execution of a Tri-Party Agreement between Miami-Dade County, the Florida Department of Transportation (FDOT), and the South Florida Regional Transportation Authority (SFRTA) for installation and upgrade of railroad crossing traffic control devices at NW 17th Avenue between NW 22nd Street and NW 23rd Street (Crossing No. 628424V) along the South Florida Rail Corridor in District 3. Improvements include new gate assemblies, flashing signals, control house equipment, power systems, pavement markings, and advance warning signage, with FDOT reimbursing SFRTA for 100 percent of installation costs under the Federal Highway Administration Railway-Highway Crossings Program (23 U.S.C. §130), resulting in no upfront capital cost to the County. After installation, the County will pay approximately 50 percent of annual signal maintenance costs funded through Secondary Gas Tax funds and will be responsible for future reconstruction, relocation, or modifications required due to roadway changes or County-initiated improvements, while SFRTA will continue operating and maintaining the railroad signal systems. The agreement is required to allow FDOT to proceed with federally funded safety improvements and to formalize responsibilities among FDOT, SFRTA, and the County.

ADDITIONAL NOTE:

The Federal Highway Administration Railway-Highway Crossings Program (23 U.S.C. §130) provides federal funding for safety improvements at public at-grade rail crossings, and Section 2-8.3 of the Miami-Dade County Code governs delegation of authority for execution of agreements by the Mayor or Mayor's designee.

Notes

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8N8 (260594) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 102 AVENUE NORTH OF SW 248 STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves and accepts a property conveyance in District 8 from Vick Enterprises to Miami-Dade County for public purposes related to roadway and right-of-way needs. The conveyed property interests include portion of land along SW 102 Avenue north of SW 248 Street which are required to meet zoning and land development requirements needed within the public right-of-way to meet Miami-Dade County roadway standards.

8N9 (260595) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 157 AVENUE NORTH OF THEORETICAL SW 224 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): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution approves and accepts a property conveyance in District 8 from Dudley Family Farms, LLC to Miami-Dade County for public purposes related to roadway and right-of-way needs. The conveyed property interests include portion of land located at 22305 SW 157 Avenue which are required to meet zoning and land development requirements needed within the public right-of-way to meet Miami-Dade County roadway standards.

8N10 (260616) Resolution

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 232 STREET WEST OF SW 118 AVENUE, A PORTION OF SW 184 STREET WEST OF SW 102 PLACE, A PORTION OF SW 102 PLACE NORTH OF SW 184 STREET, AND A PORTION OF SW 268 STREET WEST OF SW 143 PLACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution approves and accepts three property conveyances in District 9 from (1) Southeastern Conference Association of Seventh Day Adventists for a portion of land located at 11855 SW 232 Street, (1) Premier Developers, Corp. for a parcel of land located at the intersection of SW 184 Street and SW 102 Place, (1) Naranja Development DE, LLC. the property owner/grantor of a parcel of land located at 14410 SW 266 Street, which are required to fulfill zoning and land development requirements to effectuate improvements needed within the public right-of-way to meet Miami-Dade County roadway standards.

801 (260495) Resolution

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE PLAT OR WAIVER OF PLAT APPLICATIONS ON BEHALF OF MIAMI-DADE COUNTY FOR COUNTY-OWNED PROPERTIES UNDER THE JURISDICTION OF THE WATER AND SEWER DEPARTMENT, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN

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

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution delegates authority to the County Mayor or County Mayor's designee to execute and file Plat or Waiver of Plat applications for County-owned properties under the jurisdiction of the Miami-Dade Water and Sewer Department when needed for the development, improvement, operation, or maintenance of utility infrastructure such as pump stations, water treatment plants, and transmission lines. The delegation applies only to routine boundary or platting adjustments required under Chapter 28 of the County Code and does not authorize conveyance of fee title to County property, which will continue to require separate Board approval, and requires coordination with the County Attorney's Office and the Department of Regulatory and Economic Resources. The purpose is to streamline administrative processing and avoid delays to capital improvement projects and regulatory compliance schedules for water and sewer infrastructure projects countywide. There is no fiscal impact associated with this delegation.

802 (260489) Resolution

RESOLUTION AWARDDING CONTRACT NO. W-16135, FURNISH AND INSTALL 8-INCH D.I.P.

Notes

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WATER MAINS WITHIN SNAPPER CREEK TOWNHOUSES AT 11200 SW 71 STREET, TO BASILE USA LLC FOR A TOTAL CONTRACT AMOUNT OF \$7,873,349.18 AND A CONTRACT TERM OF 800 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. W-16135; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution awards Contract No. W-16135 to Basile USA LLC, the lowest responsive and responsible bidder following a competitive solicitation that received 13 bids, in the amount of \$7,873,349.18 (inclusive of the Inspector General fee) for a total contract period of 880 days to install approximately 26,000 linear feet of new 6-inch and 8-inch ductile iron water mains, fire hydrant assemblies, service connections, valves, air release valves, and related restoration within the Snapper Creek Townhouses area at 11200 SW 71 Street to replace deteriorated cast iron and asbestos cement pipes more than 40 years old that have experienced 95 documented failures. The contract amount is approximately 2.52 percent below the Engineer of Record estimate of \$8,077,270.67, and there are no bid protests. The project supports WASD's Capital Improvement Program and will be funded through the Water Reset Program – Small Diameter Water Mains Replacement using WASD Revenue Bonds Sold, Future WASD Revenue Bonds, and the Fire Hydrant Fund, with annual operations costs of \$30,000.00 and annual maintenance costs of \$60,000.00 funded by WASD Operating Revenues and an expected infrastructure life of 50 years. The contract includes 740 calendar days to Substantial Completion, 800 calendar days to Final Completion, and an 80-day contingency allowance, authorizes administration under the Consent Decree and Capital Improvement Programs Acceleration Ordinance allowing change orders up to ten percent of the base contract amount subject to Board ratification, and authorizes the Mayor or designee to exercise termination provisions, with work occurring within existing rights-of-way, easements, and areas under FDOT jurisdiction in District 10.

803 (260684) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE

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Board of County Commissioners

May 5, 2026

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-981 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR HVAC IMPROVEMENTS – PACKAGE "C" EFFLUENT PUMP STATION BACK UP CHILLER ADDITION, NORTH FILTER BUILDING SUBSTATION 23 AND 24, AND SOUTH FILTER BUILDING SUBSTATION 27 AND 28F, WHICH RESULTS IN A 163-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 2 to Contract No. S-981 for HVAC Improvements – Package "C" at the Effluent Pump Station Back Up Chiller Addition, North Filter Building Substations 23 and 24, and South Filter Building Substations 27 and 28F, with Poole & Kent Company of Florida, granting a 163-calendar day non-compensable time extension for delays related to the cooling towers that affected the project's critical path. The project has since been successfully completed. The scope of work included the replacement of existing electrical equipment in transformer rooms and aging HVAC equipment at the South District Wastewater Treatment Plant (SDWWTP), which had been experiencing failures and corrosion deterioration, as well as the furnishing and installation of cooling tower equipment for the North and South Filter Buildings. The time extension also addressed Marley's lead-time requirements for delivery of the cooling towers and provided additional time for the procurement and installation of pumps, valves, and piping necessary to ensure the newly installed cooling towers operate as intended.

ADDITIONAL NOTE:

On May 30, 2024, the Board adopted **R-547-24**, ratifying Change Order No. 1, granting an 81-calendar day non-compensable time extension due to a change in the manufacturer of the proposed cooling tower from Evapco, Inc. to The Marley Company, the sole manufacturer capable of fabricating the specified equipment.

8P1 (260535) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$6,297,661.00 FOR A TOTAL MODIFIED AMOUNT OF \$12,156,661.00 FOR CONTRACT NO. EVN0000429, CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES (GROUP 1), FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This resolution authorizes additional expenditure authority of \$6,297,661.00 for Contract No. EVN0000429 for Cryogenic Oxygen Plant Maintenance and Technical Support Services (Group 1) for the Water and Sewer Department, increasing the total contract amount from \$5,859,000.00 to \$12,156,661.00 through December 31, 2029 to support maintenance, upgrades, training, and emergency repairs for seven cryogenic oxygen plants used at three regional wastewater treatment plants. The increase is primarily due to emergency repairs following the March 2025 catastrophic failure of the Vacuum Pressure Swing Adsorption system at the Central District WWTP, restoration of two more than 40-year-old air separation units with approximately \$1.6 million spent on ASU #2 and approximately \$915,000 on ASU #1, and additional repairs including approximately \$300,000 to Cold Box No. 3 at the North District WWTP. Maintaining the cryogenic oxygen systems supports wastewater treatment compliance with Florida Department of Environmental Protection permits and avoids reliance on delivered liquid oxygen, which would cost approximately \$200,000 per month plus approximately \$29,281 per month in staffing and approximately \$73,539 per month in maintenance and operational support and require two additional full-time equivalent positions. Funding is from Proprietary Funds in the FY 2025-2026 Adopted Budget and supports continued operation of biological treatment systems that protect public health and the environment.

8P2 (260413) Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10560, INTEGRATED NETWORK SOLUTIONS, TO EQUINIX, INC. IN THE AMOUNT OF \$3,655,140.00 FOR AN INITIAL THREE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution authorizes a non-competitive legacy contract with Equinix, Inc. in the amount of \$3,655,140.00 for an initial three-year term with one, two-year option to renew for Contract No. L-10560 to provide internet access, colocation space, and managed router services for the Communications, Information and Technology Department (CITD) supporting County departments and constitutional offices countywide. The services maintain the County's technology infrastructure at the Nap of the Americas data center, which provides disaster-resilient protections, redundant network connections grandfathered at no cost, and 99.999% internet availability, and avoids disruption to services that process approximately \$1.34 million in online payments daily and support operations for agencies including Miami-Dade Sheriff's Office, Fire Rescue, Corrections, Clerk of the Court, Supervisor of Elections, Water and Sewer, Seaport, Aviation, and Transportation. The contract replaces Contract No. L7662-2/32 previously approved by Resolution No. R-1120-23 and is recommended after multiple Requests for Information issued between March 2024 and February 2025 and additional market outreach to vendors failed to identify providers capable of delivering comparable bundled services. Funding is from Internal Service Funds in the FY 2025-26 Adopted Budget, and the current contract expires June 30, 2026.

8P3 (260431) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10632, CA IDMS SOFTWARE LICENSES, MAINTENANCE AND SUPPORT SERVICES, TO A&I SOLUTIONS, INC. IN THE AMOUNT OF \$4,927,515.00 FOR A TWO-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution ratifies Emergency Contract No. E-10632 with A&I Solutions, Inc. in the amount of \$4,927,515.00 for a two-year term through September 30, 2027 for CA IDMS software licenses, maintenance, and support services used by the Communications, Information and Technology Department to support core County and Constitutional Office systems that process hundreds of millions of transactions annually, including permitting inspections, code enforcement fine collections, criminal justice systems, inmate profiles, parking violations, traffic information, property tax assessments, and financial systems. The emergency was declared to prevent service disruption and avoid a \$3,000,000 penalty if renewal lapsed after prior legacy contracts approved under Resolution No. R-818-19 in 2019 and extended by Resolution No. 803-22 through September 30, 2025, while competitive solicitation efforts in 2025 resulted in rejected bids due to pricing issues and procurement constraints following Broadcom's restructuring of CA IDMS distribution through Carahsoft. The CA IDMS system has been used by the County since the early 1980s and supports more than 30 database application systems tied to public safety, emergency response, and resident-facing services such as waste collection and auto-tag processing. Funding is from Internal Service Funds in the FY 2025-26 Adopted Budget and the contract supports continuity of mission-critical mainframe operations while the County evaluates long-term modernization alternatives.

8P4 (260496) Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0031348, MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This item rejects all bids received under Invitation to Bid No. EVN0031348 for Microsoft software licenses and subscription services, including Microsoft Office 365 Enterprise, Windows Enterprise, Audio Conferencing, Power BI, Core Client Access Licenses, and Microsoft Azure services for the Communications, Information and Technology Department on behalf of County departments and Constitutional offices countywide. The solicitation was intended to replace Contract No. EVN0000270, approved by Resolution No. R-425-23 on May 2, 2023, for a three-year term and one, three-year option to renew and currently valued at \$48,000,000 with an

expiration date of May 31, 2026; instead, the County determined exercising the existing option to renew through May 31, 2029 better aligns with operational needs after scope changes and a shift toward cloud infrastructure. Seven bids were received on September 12, 2025, but two of the lowest bidders were deemed non-responsive and pricing under the negotiated option to renew was the same as the lowest responsive bidder, supporting the recommendation to reject all bids and proceed with the renewal option under the current contract. There is no fiscal impact associated with rejecting the bids.

8P5 (260439) 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 THE EXERCISE OF ONE, THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$57,603,500.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$105,603,500.00 FOR CONTRACT NO. EVN0000270, MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER, FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves a non-competitive designated purchase to exercise the one, three-year option to renew Contract No. EVN0000270 for Microsoft software licensing solutions, with expenditure authority of \$57,603,500. The contract will be managed by the County's Information Technology Department on behalf of County departments and Constitutional offices, excluding the Miami-Dade Sheriff's Office. The original competitively solicited contract included the renewal option, but funding was only approved for the initial three-year term because Microsoft Enterprise Agreement pricing is limited to three-year commitments under corporate policy. The renewal pricing is now being updated through the authorized reseller prior to expiration of the current term.

8P6 (260516) Resolution

RESOLUTION AUTHORIZING THE ADDITION OF AND EXERCISE OF A THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY OF \$6,030,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$27,340,000.00 UNDER CONTRACT NO. RFP-01154, QUARTERMASTER SERVICES, FOR DEPARTMENT OF EMERGENCY MANAGEMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN , PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This item authorizes the addition and exercise of a three-year option to renew Contract No. RFP-01154 with Galls, LLC for Quartermaster Services for the Department of Emergency Management and Miami-Dade Fire Rescue Department with additional expenditure authority of \$6,030,000.00, increasing the total contract amount from \$21,310,000.00 to \$27,340,000.00 and extending the contract through September 30, 2029. The contract provides pre-finished uniforms, embroidery, patches, tailoring, shoes, inventory management services, and an on-site storefront supported by a vendor-managed inventory system and the eEquip uniform database, which supports approximately 3,000 MDFR personnel and ensures compliance with collective bargaining agreement uniform requirements while reducing storage needs and administrative processing. The contract was originally approved by Resolution No. R-710-21 on July 20, 2021 for an initial five-year term without options to renew, although the original solicitation included two three-year options to renew, and exercising this option aligns the expiration date with other County uniform contracts as part of future consolidation efforts. Funding includes General Fund support for DEM and Fire District funding for MDFR, and the increased allocation reflects current spending levels, anticipated needs, and expected annual price increases for uniform replacement and accessories.

8P7 (260521) 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, TO EXERCISE THE FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH EXPENDITURE AUTHORITY OF \$509,308.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF

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\$754,075.00 FOR CONTRACT NO. SS-10483, RAINFALL DATA MONITORING AND ANALYSIS, FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

Notes:

This item authorizes a non-competitive designated purchase to exercise four one-year options to renew under Contract No. SS-10483 with Vieux & Associates, Inc. for Rainfall Data Monitoring and Analysis for the Miami-Dade Water and Sewer Department with additional expenditure authority of \$509,308.00, increasing the total contract amount from \$244,767.00 to \$754,075.00 and extending the contract through December 31, 2030. The contract supports continued use of the proprietary Gauge Adjusted Radar-Rainfall Monitoring System, which provides highly accurate rainfall data used to manage over 1,000 pumping stations and more than 2,500 miles of wastewater collection mains, evaluate infiltration and inflow levels, model storm events, support regulatory compliance, and help predict flooding and emergency conditions that could affect public health and property. The original contract was awarded under the Mayor's delegated authority on January 1, 2025 for a two-year term through December 31, 2026, and only this vendor can provide the required proprietary radar and data integration technology. Funding is from Proprietary Funds in the FY 2025–26 Adopted Budget.

8P8 (260523) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN PREQUALIFICATION POOLS DURING THE PERIOD OF JULY 1, 2025 THROUGH DECEMBER 31, 2025

Sponsor(s): Strategic Procurement

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution ratifies the County Mayor or County Mayor's designee's addition of 129 vendors to open prequalification pools between July 1, 2025 and December 31, 2025, including 58 vendors with local offices and 29 certified Small Business Enterprise firms. Open prequalification pools allow qualified vendors to participate in future spot market competitions for County goods and services as needs arise and help reduce procurement time, improve competition, and support County operations. The report is presented for bi-annual ratification pursuant to Resolution No. R-395-12 and includes contract number and title, certification status where applicable, vendor name, local office validation where applicable, and the date each vendor was added. There is no fiscal impact associated with this item and the pools are monitored by the Strategic Procurement Department.

9A1 (260765) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTRACT WITH AND PAY FOR VETERINARY SERVICES AND ASSOCIATED EXPENSES FOR AN UP TO FIVE-YEAR PERIOD IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,542,837.00 FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN VETERINARY SERVICES THROUGH DIRECT NON-COMPETITIVE PURCHASES, NEGOTIATE, APPROVE AND EXECUTE CONTRACTS WITH VETERINARY SERVICE PROVIDERS, PAY FOR THE SERVICES, AND EXERCISE ALL PROVISIONS OF ANY RESULTING CONTRACTS OR AGREEMENTS, INCLUDING ANY CANCELLATIONS, RENEWALS AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 260370]

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

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

SUBSTITUTE ITEM: FILE NO. 260765

Presented at April 15, 2026 Intergovernmental and Economic Impact Committee

Requires the Mayor/Designee, to the extent possible, to rotate veterinary services among providers by considering factors such as rates, availability, urgency, proximity, and specialized services offered. It also directs the administration to continue working with small and local veterinary providers for the delivery of these services.

ORIGINAL ITEM: FILE NO. 260370

This resolution waives competitive bidding requirements and authorizes the Mayor/designee to directly contract with and pay veterinary service providers for up to five years in an aggregate amount not to exceed \$8,542,837.00 for multiple County departments, including the Animal Services Department (ASD), Miami-Dade Aviation Department (MDAD), Miami-Dade Corrections and Rehabilitation Department (MDCR), and Miami-Dade Fire Rescue Department (MDFR). The waiver allows departments to obtain critical veterinary services for the County's animal population, police canines, equines, and search and rescue canines due to difficulties obtaining vendors through prior solicitations and prequalification pools, and because services are unpredictable and time-sensitive. Funding includes \$6,900,000 from the General Fund for ASD, \$1,300,000 from Proprietary Funds for MDAD, \$150,000 from the General Fund for MDCR, and \$115,000 from the Fire District for MDFR, and contracts are contingent on annual departmental budget authorization. Departments will administer and monitor compliance with the contracts, and the Mayor/designee is authorized to negotiate, execute, renew, extend, or cancel agreements pursuant to section 2-8.1 of the County Code and Implementing Order 3-38.

ADDITIONAL NOTE: This waiver replaces access previously provided through Prequalification Pool RTQ-01665 valued at \$616,000 for five years, Prequalification Pool RTQ-01702 valued at \$1,000,000 for three years and six months, Contract BW-10477 valued at \$193,000 for one year, and Contract E10375 valued at \$500,000 for one year to address countywide pet overpopulation through sterilization services.

9A2 (250324) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S: (1) APPLICATION FOR, RECEIPT, AND EXPENDITURE OF WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF EDUCATION NATIONAL FARMWORKER JOBS PROGRAM, IN THE AMOUNT OF \$350,059.00 FOR FISCAL YEAR 2023-2024, \$415,656.00 FOR FISCAL YEAR 2024-2025, AND \$415,656.00 FOR FISCAL YEAR 2025-2026 FOR THE PROVISION OF VOCATIONAL AND EDUCATIONAL CAREER DEVELOPMENT SERVICES AND TRAININGS TO FARMWORKERS AND THEIR FAMILIES THROUGH THE MIAMI-DADE COUNTY COMMUNITY SERVICES DEPARTMENT FARMWORKER CAREER DEVELOPMENT PROGRAM; (2) EXECUTION OF PROJECT AWARD NOTIFICATION FORMS REQUIRED FOR THE RECEIPT OF SUCH FUNDS; (3) EXECUTION OF AMENDMENTS ONE, TWO, AND THREE TO THE FISCAL YEAR 2023-2024 PROJECT AWARD NOTIFICATION

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AND THE RECEIPT AND EXPENDITURE OF \$90,160.00 IN ADDITIONAL GRANT FUNDING; (4) EXECUTION OF AMENDMENTS ONE AND TWO TO THE FISCAL YEAR 2024-2025 PROJECT AWARD NOTIFICATION AND THE RECEIPT AND EXPENDITURE OF \$110,000.00 IN ADDITIONAL GRANT FUNDING; (5) EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AMENDMENT #1 THERETO WITH SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA; AND (6) EXECUTION OF AFFILIATION AGREEMENTS WITH CERTAIN ENTITIES FOR THE PROVISION OF CAREER DEVELOPMENT SERVICES; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR THE PURPOSES DESCRIBED HEREIN; (2) EXECUTE AGREEMENTS AND OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; AND (3) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH AGREEMENTS AND DOCUMENTS

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

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution retroactively authorizes the County Mayor or designee to apply for, receive, and expend Workforce Innovation and Opportunity Act grant funding from the Florida Department of Education National Farmworker Jobs Program for the Community Services Department's Farmworker Career Development Program in the amounts of \$350,059.00 for Fiscal Year 2023–2024, \$415,656.00 for Fiscal Year 2024–2025, and \$415,656.00 for Fiscal Year 2025–2026, including additional awards of \$90,160.00 and \$110,000.00 through grant amendments. The resolution also retroactively authorizes execution of a Memorandum of Understanding with CareerSource South Florida effective July 1, 2020 through June 30, 2022 and extended through June 30, 2024, execution of affiliation agreements with educational and training institutions across Fiscal Years 2023–2024 through 2025–2026, and program amendments including reduced capacity by 19 slots for Fiscal Year 2024–2025. Grant funding supports vocational classroom training, on-the-job training, work experience, supportive services, licensing and certification programs, and wraparound assistance for farmworkers and their families, with no negative fiscal impact to the County's General Fund, and the resolution authorizes the County Mayor or designee to apply for, receive, and expend additional future funds for up to 10 years from the effective date of the resolution while waiving Resolution No. R-130-06 execution requirements. Since Fiscal Year 2022–2023 through June 2025, the program supported over 540 farmworkers and resulted in 174 individuals securing improved job opportunities.

10A1 (260309) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FOOD AND BEVERAGE TAX FUNDING IN THE AMOUNT OF \$10,553,459.90 BEGINNING IN FISCAL YEAR 2025-2026 THROUGH 2032-2033 FOR A PERIOD OF 84 MONTHS FOR THE PROVISION OF EMERGENCY HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS, ENTER INTO A GRANT AGREEMENT WITH BETTER WAY OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("BETTER WAY"), IN AN AMOUNT UP TO \$1,402,868.81, FOR CAPITAL IMPROVEMENTS TO PROPERTY OWNED BY BETTER WAY LOCATED AT 7001 NW 27 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY ("THE PROPERTY"), USING FOOD AND BEVERAGE TAX FUNDING AUTHORIZED AND ALLOCATED FOR THAT PURPOSE PURSUANT TO RESOLUTION NOS. R-774-25 AND R-1033-25, ENTER INTO AN OPERATIONAL AGREEMENT WITH BETTER WAY IN THE AMOUNT OF \$10,553,459.90 FOR BETTER WAY TO OPERATE THE PROPERTY FOR THE BENEFIT OF THE HOMELESS CONTINUUM OF CARE, AND ENTER INTO GRANT AGREEMENTS WITH LOCAL GOVERNMENT ENTITIES, INCLUDING LAW ENFORCEMENT AGENCIES, TO RECEIVE AND EXPEND FUNDING TO HELP OFFSET OPERATIONAL COSTS AT THE PROPERTY AND PROVIDE DEDICATED SET-ASIDE BEDS TO ADDRESS OVERNIGHT CAMPING AND SLEEPING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENTS; AND WAVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/11/2026 - Deferred by Intergovernmental and Economic Impact Committee 5 - 0

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution authorizes the use of \$10,553,459.90 in Food and Beverage Tax funding beginning in Fiscal Year 2025-2026 through 2032-2033, for 84 months, to provide emergency housing and services for persons experiencing homelessness at Better Way of Miami's property located at 7001 NW 27 Avenue in unincorporated Miami-Dade County. It also authorizes a grant agreement with Better Way in an amount up to \$1,402,868.81 for capital improvements previously approved under Resolution Nos. R-774-25 and R-1033-25, and an 84-month operational agreement with Better Way that will begin once the property receives a Temporary Certificate of Occupancy, anticipated in the 2nd Quarter of Fiscal Year 2025-2026. The item states the program will operate countywide for the homeless continuum of care, include 80 beds, and help address overnight

public camping and sleeping in accordance with Florida Statutes section 125.0231, with local governments and law enforcement agencies able to provide funding for dedicated set-aside beds to help offset operating costs. The item also waives Resolution No. R-130-06 so agreements do not have to be fully finalized and executed before Board approval in order to speed placement into the new emergency beds and onboarding of participating local governments.

11A1 (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; Sen. Rene Garcia, Co-Sponsor

History:

04/21/2026 - Deferred by BCC 10 - 0

11A1 SUPPLEMENT (260551) Supplement

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

Sponsor(s): Clerk of the Board

History:

04/21/2026 - Deferred by BCC

11A2 (260300) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORP., A FLORIDA NOT-FOR-PROFIT CORPORATION, COLLECTIVE DEVELOPERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND INTEGRAL FLORIDA, 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:

04/14/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution authorizes a two-year extension from the date of adoption of the resolution for Little Haiti Housing Association, Inc., Collective Developers, LLC, and Integral Florida, LLC to complete construction and obtain final certificates of occupancy for homes on previously conveyed County properties under the Infill Housing Program after prior deadlines expired on August 17, 2025, December 12, 2025, January 23, 2026, and January 24, 2026. The extensions apply to one property conveyed under Resolution No. R-242-14 (as extended by Resolution No. R-1069-22), three properties conveyed to Collective Developers under Resolutions No. R-1071-22, R-869-16, R-556-17, R-394-20, and R-1069-22, and four properties conveyed to Integral Florida under Resolution No. R-1072-22, with amended deeds authorizing the extensions and preserving County reversionary rights if requirements are not met. The County Mayor or designee is authorized to enforce deed conditions, conduct due diligence including title searches and environmental reviews, accept reconveyance if developers fail to comply, ensure signage identifying the County and district commissioner is placed on the properties, and record amended deeds within 30 days pursuant to Resolution No. R-974-09. The extensions respond to developer requests citing administrative delays, policy and construction challenges, and the need for additional time to submit revised plans to agencies with jurisdiction.

11A3 (260363) Resolution

RESOLUTION ESTABLISHING STANDARDIZED BUDGET REQUIREMENTS FOR COMMUNITY REDEVELOPMENT AGENCIES SUBMITTING ANNUAL AND AMENDED BUDGETS FOR BOARD APPROVAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SUCH REQUIREMENTS

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Danielle Cohen Higgins, Co-Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution establishes standardized minimum requirements for all community redevelopment agency (CRA) annual and amended budgets submitted to the Miami-Dade County

Board of County Commissioners for approval, consistent with section 163.387, Florida Statutes, which requires CRA budgets to be approved by the governing body and submitted within 10 days after adoption or amendment. The resolution requires CRA budgets to include a standardized template prescribed by the County Mayor or designee, detailed line-item operating and capital budgets (including personnel, operating expenditures, professional services, debt service, capital projects, programmatic expenditures, and reserves), summaries of projected revenues such as tax increment financing revenues and grants, project-level breakdowns with estimated costs and completion dates, identification of administrative expenditures as a percentage of the total budget, comparisons to prior fiscal year adopted budgets and actual expenditures, multi-year revenue and expenditure forecasts covering at least three fiscal years where practicable, and schedules of outstanding debt with balances and annual payments. The County Mayor or designee is directed to develop templates, instructions, submission deadlines, and provide technical assistance, and beginning with the first fiscal year after adoption of this resolution, CRA budgets that do not substantially comply with these requirements will not be submitted to the Board for approval. The purpose is to improve transparency, consistency, accountability, and efficiency in fiscal oversight of CRA budgets across the county.

ADDITIONAL NOTE:

The Community Redevelopment Act of 1969 (chapter 163, part III, Florida Statutes) governs CRA activities, and amendments to section 163.387 effective October 1, 2019 require CRA budgets to be approved annually by the governing body and submitted to the county within 10 days after adoption or amendment.

11A4 (260554) Resolution

RESOLUTION AUTHORIZING TRANSFER OF \$70,000.00 FROM THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TO THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT FOR REIMBURSEMENT OF SERVICES RELATED TO THE NO SHAME, LET'S TALK! CAMPAIGN

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

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution authorizes the transfer of \$70,000.00 from the Miami-Dade County Behavioral Health Advisory Board's FY 2025–2026 budget to the Communications, Information and Technology Department to reimburse costs for the No Shame, Let's Talk! Campaign, a public

awareness initiative focused on reducing stigma and improving access to mental health services. The campaign was approved by the Behavioral Health Advisory Board on March 25, 2026 and will run from May 2026 through August 2026, beginning during Mental Health Awareness Month, with outreach delivered through social media, digital media, video streaming, and audio streaming platforms. The Behavioral Health Advisory Board received \$428,000.00 in the FY 2025–2026 Budget, of which \$70,000.00 will be used for this effort. The campaign is intended to increase awareness of mental health conditions and available support resources in response to statewide data showing 3,563,000 adults in Florida have a mental health condition and 836,000 adults experience serious thoughts of suicide annually.

ADDITIONAL NOTE:

The Behavioral Health Advisory Board is an existing County advisory body tasked with supporting behavioral health awareness, coordination, and access initiatives and was appropriated \$428,000.00 in the FY 2025–2026 County Budget to support related activities.

11A5 (260477) Resolution

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST’S NOMINATING COUNCIL’S RECOMMENDATIONS RELATED TO THE REAPPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND REAPPOINTING HANNIBAL BURTON AND JULIO PITI AS MEMBERS OF THE BOARD OF TRUSTEES

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

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the reappointment of Hannibal Burton and Julio Piti to the 15-member board of trustees of the Miami-Dade Economic Advocacy Trust (Trust), an entity established by the Board to ensure equitable participation of Blacks in Miami-Dade County’s economic growth through advocacy and monitoring of economic conditions and development initiatives. The Trust’s Nominating Council, established pursuant to Section 2-503 of the Code and procedures approved by Resolution No. R-1419-08, interviewed applicants on February 24, 2026 and unanimously recommended their reappointment after determining they meet or exceed the minimum qualifications required under Sections 2-503(b), 2-503(c), and 2-11.38 of the Code. Mr. Burton and Mr. Piti currently serve as Chair and Vice-Chair of the Trust and will each serve new three-year terms upon Board approval. The Trust’s membership structure includes representation from professional areas such as economic and business development, criminal

justice, community-based organizations, educational organizations, banking and finance, and health organizations.

11A6 (260437) 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 BENEMERITO CUERPO DE BOMBEROS DE LA REPUBLICA DE PANAMA; 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; Sen. Rene Garcia, Co-Sponsor

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution declares certain firefighting equipment owned by Miami-Dade County obsolete and surplus and authorizes donation of the equipment to the Benemerito Cuerpo de Bomberos de la Republica de Panama for training purposes, while waiving the standard surplus property disposition procedures by a two-thirds vote of Board members present pursuant to section 2-11.2.1(d) of the County Code. The donated equipment includes 30 coats (\$1950.00), 30 pants (\$1462.50), 30 hoods (\$150.00), 30 sets of gloves (\$750.00), 30 pairs of boots (\$750.00), 30 helmets (\$750.00), and 30 ear flaps (\$150.00), all determined to be obsolete and not legally usable by another County department, municipality, or eligible community-based organization. The County Mayor or designee is authorized to execute a foreign firefighting entity donation agreement and take actions necessary to complete the transfer. 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 donation becomes null and void and ownership reverts to the County.

Logistical or fiscal question for aides briefing

Confirm whether there are any County administrative, storage, or coordination costs associated with preparing the equipment for transfer prior to pickup by the donee.

ADDITIONAL NOTE:

Section 2-11.2.1 of the Miami-Dade County Code establishes procedures for disposition of

surplus County property and allows the Board to waive those procedures by a two-thirds vote when donating obsolete firefighting equipment to a foreign governmental entity.

11A7 (260582) Resolution

RESOLUTION CONGRATULATING THE REPUBLIC OF COSTA RICA AND THE REPUBLIC OF ECUADOR FOR THEIR RECENT ACTIONS TO SEVER DIPLOMATIC TIES WITH CUBA; AND URGING OTHER NATIONS IN THE WESTERN HEMISPHERE TO TAKE SIMILAR STEPS TO SEVER DIPLOMATIC TIES WITH CUBA

Sponsor(s): Roberto J. Gonzalez; Anthony Rodriguez

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution congratulates the Republic of Costa Rica and the Republic of Ecuador for recent actions reported in March 2026 to sever or downgrade diplomatic ties with Cuba and urges other nations in the Western Hemisphere to take similar steps. The item states that Cuba operates under a one-party system controlled by the Communist Party of Cuba and describes ongoing shortages of food, fuel, and other resources contributing to instability on the island, while noting that many Miami-Dade County residents are refugees from Cuba or descendants of those who fled the regime. It further notes that Ecuador cancelled the diplomatic duties of Cuba's ambassador and declared Cuban diplomatic staff persona non grata with 48 hours to leave the country on March 4, 2026, and that Costa Rica announced on March 18, 2026 the closure of its embassy in Havana, downgraded relations to a consular level, and required Cuban diplomats to leave San José by the end of March. The resolution expresses the Board's support for the Cuban people's struggle for freedom and democracy and encourages similar diplomatic actions by other nations.

11A8 (260556) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL FISCAL INTERMEDIARIES AND/OR FISCAL AGENTS CURRENTLY UTILIZED BY MIAMI-DADE COUNTY, COMMUNITY BENEFIT ORGANIZATIONS, AND OTHER COUNTY CONTRACTED RECIPIENTS OF GOVERNMENTAL FUNDING; REQUIRING THAT THE REPORT INCLUDE THE NAME OF SUCH INTERMEDIARIES AND/OR AGENTS AND THE AMOUNT PAID FOR THE SERVICES RENDERED

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution directs the County Mayor or County Mayor's designee to prepare a report within 30 days identifying all third-party fiscal intermediaries and fiscal agents used by County departments, Community Benefit Organizations (CBOs), and other grant recipients to administer or distribute program funds, grants, loans, rental assistance programs, social services funding, and other financial transactions. The report must include the name of each intermediary or fiscal agent, the County department or program using the service, the scope of services provided, and the amount paid for those services, including administrative or management fees, regardless of whether the funds originate from the County, state, or federal government. The purpose is to provide the Board with a comprehensive accounting of these relationships to improve transparency and allow evaluation of County financial practices and the efficient use of public resources. The completed report must be placed on a Board agenda without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure.

11A9 (260600) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE STATUS OF INDUCTIVE-LOOP TRAFFIC DETECTORS IN COMMISSION DISTRICT 4

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/14/2026 - Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

Notes:

This resolution directs the County Mayor/designee to prepare a written report on the status of inductive-loop traffic detectors ("traffic loops") located in Commission District 4. At a minimum, the report must identify the current number of broken, damaged, or inoperative traffic loops; the number of traffic loops repaired and restored to service since the administration's previous report (Legistar No. 231152); and the number of traffic loops that have become inoperative since that prior report and remain unrepaired. The completed report must be provided to the Board within

30 days of the resolution's effective date and placed on an agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure.

11A10 (260762) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE 100 MOST PURCHASED PLUMBING SUPPLIES BY DOLLAR VALUE BY MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PLACE A REPORT REGARDING SUCH DETERMINATION ON AN AGENDA OF THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 260465]

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

04/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This resolution directs the County Mayor/designee to determine the 100 most purchased plumbing supplies, by dollar value, for Fiscal Years 2025, 2024, and 2023. The administration may utilize artificial intelligence to assist in making this determination. Within 90 days of the resolution's effective date, the Mayor or designee must prepare a report identifying the plumbing supplies and the methodologies used to compile the list, and place the completed report on an agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure.

11A11 (260716) Resolution

RESOLUTION URGING THE CITY OF DORAL TO CODESIGNATE THAT PORTION OF NORTHWEST 117TH AVENUE BETWEEN NORTHWEST 34TH STREET AND NORTHWEST 25TH STREET AS "FATHER ELKIN SIERRA WAY"; AND APPROVING SUCH CODESIGNATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A11 SUPPLEMENT (260781) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260716

Notes

Board of County Commissioners

May 5, 2026

11A12 (260632) Resolution

RESOLUTION URGING HOSPITALS COUNTYWIDE TO JOIN THE FARM-TO-HOSPITAL INITIATIVE ADVANCED BY THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO IMPROVE PATIENT FOOD QUALITY BY COMMITTING TO SOURCE WHOLE NUTRITIOUS FOODS FROM LOCAL FOOD PRODUCERS

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

Notes:

This resolution urges hospitals countywide to join the farm-to-hospital initiative advanced by the Florida Department of Agriculture and Consumer Services to improve patient food quality by sourcing nutritious foods from local producers. Federal Centers for Medicare and Medicaid Services requirements already mandate that hospital meals meet patient nutritional needs, and on March 30, 2026, CMS directed hospitals to align food service policies with federal dietary guidelines that emphasize fruits, vegetables, whole grains, minimally processed proteins, and healthier beverages while reducing processed foods, added sugars, and excess sodium. The state initiative promotes partnerships between hospitals and Florida farmers, expanded local purchasing, workforce training, and medically tailored meal programs that improve food quality. Nicklaus Children's Hospital has already joined the initiative, pledging to dedicate a portion of its annual food and beverage budget to nutritious whole foods sourced from Florida producers.

15B1 (260029) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
MAY 5, 2026

Sponsor(s): Clerk of the Board

15C1 (260566) Report

APPOINTMENT OF EUGENE DIXON AND GERARD VAN DEN HEUVEL TO THE PORT OF MIAMI
CRANE MANAGEMENT, INC. BOARD OF DIRECTORS

Sponsor(s): Clerk of the Board

15C1 SUPPLEMENT (260627) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260566

Sponsor(s): Clerk of the Board