

1D1 (260957) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE COUNTY 2025 WOMEN'S HALL OF FAME INDUCTEES

Sponsor(s): Anthony Rodriguez, Prime Sponsor

2B1 (260775) Report

STATUS REPORT ARTHUR MAYS VILLAS, NARANJA, MODELLO II, AND PINE ISLAND PUBLIC HOUSING DEVELOPMENTS – DIRECTIVE 252178, AND KLINE NUNN, LITTLE RIVER PLAZA, AND LITTLE RIVER TERRACE PUBLIC HOUSING DEVELOPMENTS – DIRECTIVE 252225

Sponsor(s): Mayor

Notes:

This report is in response to Resolution Nos. R-1120-25 and R-1121-25, sponsored by Commissioners Kionne L. McGhee and Marleine Bastien and adopted by the Board of County Commissioners on November 18, 2025. The resolutions directed the County Mayor or designee to negotiate redevelopment agreements for several public housing developments and seek approval from the United States Department of Housing and Urban Development (HUD) to dispose of the properties without a competitive process. The proposed redevelopment projects included Arthur Mays Villas, Naranja, Modello II, and Pine Island public housing developments in South Miami-Dade, as well as Kline Nunn, Little River Plaza, and Little River Terrace public housing developments in the Little River area. Following the Board's direction, the Department of Housing and Community Development conducted due diligence activities, held resident engagement meetings, and initiated negotiations with SG South Miami-Dade Ventures, LLC and PCSH Little River Development, LLC regarding redevelopment plans for the properties. The report states that in January 2026, the County formally requested HUD approval to proceed with the redevelopment agreements without a competitive solicitation process; however, on March 13, 2026, HUD denied the County's request. As a result, the County is unable to move forward with directly awarding development rights to the proposed developers as contemplated in the resolutions. The report further outlines that the Little River redevelopment sites in Little River, located in County Commission District 2, are supported by a \$15 million resiliency grant from the Florida Department of Environmental Protection for flood mitigation and infrastructure improvements. These redevelopment efforts are intended to modernize aging public housing developments, improve resiliency against flooding and sea level rise, and replace approximately 232 public housing units, including elderly housing. Due to HUD's denial, the report recommends initiating a competitive procurement process to satisfy federal requirements while preserving the redevelopment plans, financial analyses, and community benefit frameworks previously developed for the affected developments in both District 2 and South Miami-Dade communities represented by District 9.

2B2 (260750) Report

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

Sponsor(s): Mayor

History:

05/11/2026 - Report Received by Aviation and Seaport Committee 5 - 0

Notes:

The May report provides an update on the Miami-Dade Aviation Department's ongoing modernization and capital improvement initiatives under the Future-Ready \$12 billion Modernization in Action (M.I.A.) Plan at Miami International Airport and the County's General Aviation Airports. The report highlights major infrastructure and operational improvement projects currently underway, including exterior screen system installations for the Dolphin, Flamingo, and Ibis parking garages; renovations to passenger boarding bridges, public-access restrooms, escalators, elevators, and moving walkways; and airfield safety improvements such as the Runway Incursion Mitigation Hot Spot #4 project. The report also notes the opening of the new Ibis Parking Garage ahead of schedule and under budget, adding 2,240 parking spaces and 50 electric vehicle charging spaces, as well as continued progress on the new Airport Operations Center, Central Terminal Redevelopment Phase II, and Concourse K expansion projects. Additionally, the report outlines continued passenger and cargo growth at MIA following the COVID-19 pandemic, with MIA ranking first in the United States for international freight, second for international passengers, and third for total cargo according to Airports Council International rankings. MDAD also reported that 95 percent of moving conveyances remained operational throughout 2025 and into 2026, with 77 conveyance renovations completed to date. The projects and improvements impact facilities throughout MIA and the County's General Aviation Airports, including Miami Executive Airport and Miami-Opa locka Executive Airport.

2B3 (260800) Report

TRANSITION REPORT FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY – DIRECTIVE NO. 252313

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-145-26, sponsored by Commissioner Danielle Cohen Higgins and adopted by the Board of County Commissioners (BCC) on March 3, 2026, which designated the BCC as the governing body of the Naranja Lakes Community Redevelopment Agency (Naranja Lakes CRA) and transferred all rights, powers, duties, and liabilities previously vested in the Agency to the County. The report provides a comprehensive overview of the Naranja Lakes CRA's executed contracts, organizational and operational

structure, real estate holdings, insurance coverage, financial condition, redevelopment trust fund balances, tax increment financing (TIF) revenues and projections, and outstanding legal and financial obligations. The report outlines active professional service agreements supporting executive management, economic development, branding and communications, property management, residential rehabilitation, and redevelopment financing activities, as well as previously approved development incentive packages totaling approximately \$28 million for affordable and workforce housing projects within the redevelopment area. Additionally, the report summarizes the Agency's real estate assets, including commercial properties along Harriet Tubman Highway and the Mandarin Lakes Community Center, and confirms that no pending litigation, claims, or outstanding legal liabilities have been identified at this time.

The report further outlines the County's transition plan for assuming administrative, operational, legal, and financial oversight responsibilities for the Naranja Lakes CRA. The Office of Management and Budget (OMB) will continue administering trust fund operations, monitoring contracts and redevelopment activities, overseeing financial compliance, and coordinating long-term redevelopment planning, while the County Attorney's Office will assume all legal responsibilities previously handled by outside counsel.

3A1 (260849) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 10 THROUGH APRIL 12, 2026 "MIAMI SPRINGS RIVER CITIES REGATTA" SPONSORED BY THE MIAMI SPRINGS RIVER CITIES REGATTA, LLC IN THE AMOUNT OF \$4,700.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A2 (260892) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (260896) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (260897) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

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

3A5 (260891) Resolution

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

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

3A6 (260895) Resolution

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

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

3A7 (260898) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 8 STROLLER PARKING FUND AND FROM THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (260893) Resolution

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

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

3A9 (260894) Resolution

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

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

3A10 (260899) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 10 IN-KIND FUND, AND THE FY 2025-26

DISTRICT 10 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A11 (260900) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

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

History:

05/05/2026 - Deferred by BCC 12 - 0

05/05/2026 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 06/10/2026

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 the 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 (260878) Ordinance

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 7-40.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING OVERNIGHT ANCHORING REGULATIONS, PROVIDING EXEMPTIONS, AND PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY AND OTHER REMEDIES; AMENDING SECTION 8CC-10 OF THE CODE; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Vicki L. Lopez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

05/14/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance creates Section 7-40.1 of the Code of Miami-Dade County to establish regulations governing overnight anchoring of vessels in both the incorporated and unincorporated areas of the County. It prohibits vessels from anchoring for one hour or more between one-half hour after sunset and one-half hour before sunrise for more than 30 days in any six-month period, with exemptions for governmental vessels, active construction or dredging vessels, and commercial fishing vessels. The ordinance provides for enforcement through civil penalties under Chapter 8CC of the Code and authorizes County code compliance officers and law enforcement to issue citations. It also amends Section 8CC-10 to add a graduated civil penalty schedule for violations of Section 7-40.1, ranging from \$500 for a first offense to \$2,500 for repeat offenses within five years.

4C (260868) Ordinance

ORDINANCE RELATING TO PASSENGER MOTOR CARRIER VEHICLES; AMENDING SECTIONS 31-102 AND 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE REQUIREMENTS FOR CERTAIN PASSENGER MOTOR CARRIER VEHICLES; AMENDING DEFINITIONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

05/15/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Sections 31-102 and 31-107 of the Code of Miami-Dade County to revise vehicle age requirements for certain passenger motor carrier vehicles, including those providing circulator and fixed route service. It removes prior limits that generally require vehicles to be no more than 10 model years old or 15 model years old for circulator or fixed route service, and instead authorizes such vehicles to operate until the earlier of 20 model years of age or 350,000 miles, provided they remain in compliance with County inspection and safety standards. All other provisions of Chapter 31 remain in effect, including requirements for annual inspections and enforcement authority.

4D (252077) Ordinance

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-83 AND 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO THE TEMPORARY AND PERMANENT REMOVAL OF CHAUFFEURS FROM THE AMBASSADOR CAB PROGRAM; REVISING ELIGIBILITY REQUIREMENTS; PROVIDING CONDITIONS UNDER WHICH CHAUFFEURS REMOVED FROM THE AMBASSADOR CAB PROGRAM MAY REGAIN ELIGIBILITY TO RE-APPLY FOR AUTHORIZATION TO OPERATE AN AMBASSADOR CAB; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This ordinance amends Sections 31-83 and 31-304 of the Code of Miami-Dade County to revise eligibility requirements and disciplinary procedures for chauffeurs participating in the Ambassador Cab Program. It increases the threshold for violations, citations, and fines from two to three within a one-year period before suspension or ineligibility, replaces permanent removal with suspension in certain instances, and establishes conditions under which chauffeurs previously removed or deemed ineligible may regain eligibility to reapply after one year. The ordinance also requires affected chauffeurs to complete the Department's training program as a condition of reinstatement eligibility. These changes are intended to support driver retention, clarify enforcement standards, and provide a structured pathway for re-entry into the Ambassador Cab Program while maintaining compliance with County regulatory requirements.

5A (260857) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-358-26 AND CODESIGNATING THAT PORTION OF NORTHWEST 25TH STREET BETWEEN NORTHWEST 117TH AVENUE AND NORTHWEST 112TH AVENUE AS "OUR LADY OF GUADALUPE STREET"; URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution amends Resolution No. R-358-26 to codesignate that portion of Northwest 25th Street between Northwest 117th Avenue and Northwest 112th Avenue as “Our Lady of Guadalupe Street,” replacing the prior codesignation of “Monsignor Tomás Marín Street.” The roadway segment is located in the City of Sweetwater within County Commission District 12, and the resolution also urges the City of Sweetwater to join in the codesignation to ensure consistent street naming recognition. Additionally, the resolution directs the Clerk of the Board to transmit certified copies to the City of Sweetwater, the United States Postal Service, and relevant County departments and public safety agencies for implementation.

5A SUPPLEMENT (260938) Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260857

Sponsor(s): Clerk of the Board

5B (260860) Resolution

RESOLUTION APPROVING ISSUANCE BY PUBLIC FINANCE AUTHORITY, A WISCONSIN UNIT OF GOVERNMENT, OF ITS REVENUE NOTES IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$40,000,000.00 ON BEHALF OF SKY HARBOUR OPA LOCKA AIRPORT, LLC TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED AND SECTION 66.0304(11)(A) OF THE WISCONSIN STATUTES, AS AMENDED

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

Notes:

This resolution approves the issuance of revenue notes in an amount not to exceed \$40,000,000 by the Public Finance Authority, a Wisconsin unit of government, on behalf of Sky Harbour Opa Locka Airport, LLC, to finance and/or refinance a plan of finance that includes the development of aviation-related capital projects at the Miami-Opa Locka Executive Airport in Miami-Dade County. The project includes construction of approximately 15 aircraft hangars totaling about 271,000 square feet, along with related aviation office space and maintenance, repair, and overhaul facilities, and is intended to support general aviation and aircraft storage operations. The resolution is adopted for purposes of compliance with Section 147(f) of the Internal Revenue Code and the Wisconsin Public Finance Authority Act and further clarifies that the Notes do not constitute a debt or obligation of Miami-Dade County or the State of Florida, but are payable solely from revenues provided by the borrower.

5C (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5D (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 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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5E (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5F (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5G (260553) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2024-25 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 24-97, 24-99, AND 24-102 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2024-25; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2024-25; IN ACCORDANCE WITH SECTION 2-1796(D) OF THE COUNTY CODE, APPROVING CERTAIN BUDGETARY REALLOCATIONS; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This ordinance adopts the Fiscal Year 2024–25 end-of-year budget supplement and amendment, making countywide adjustments to align the adopted budget with actual financial activity through the close of the fiscal year. It authorizes \$300.4 million in operating budget adjustments and \$942.0 million in capital budget adjustments, funded through grants, carryover, bond proceeds, lease financing, departmental revenues, and other legally available sources. The ordinance also appropriates grant, donation, and contribution funds received during the fiscal year and ratifies all Board actions that established fees, charges, and assessments for FY 2024–25. In addition, it

approves certain reallocations that exceed thresholds established in Section 2-1796(d) of the County Code, including transfers from personnel to other expenditure categories and reallocations exceeding 10% of a department's appropriations. Key adjustments include more than \$112.9 million for housing assistance and public housing subsidies, \$107.9 million for Section 8 vouchers, \$303.6 million for Seaport capital and debt-related expenditures, \$199.1 million for transportation and transit projects, and \$84.3 million from the Capital Asset Acquisition Bond Series 2024A. The item also confirms that the Countywide General Fund ended FY 2024–25 with \$6.056 million in net unallocated carryover, half of which will be transferred to the Affordable Housing Trust Fund, while the Unincorporated Municipal Service Area General Fund ended with \$4.758 million in unallocated carryover to be placed in reserves. Overall, the ordinance serves as the County's annual financial closeout measure, ensuring all expenditures were properly authorized and accurately reflected in the FY 2024–25 budget.

5H (260478) Ordinance

ORDINANCE GRANTING PETITION OF SUNSET OPPORTUNITIES B1, LLC. AND SUNSET C1, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY (U.S. 1), ON THE EAST BY SW 57 AVENUE (RED ROAD), ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 58 AVENUE; CREATING AND ESTABLISHING DOWNTOWN SOMI COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/10/2026 - Requires Municipal Notification by BCC

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

05/01/2026 - Municipalities notified of public hearing by BCC to BCC

Notes:

This ordinance creates the Downtown SoMi Community Development District in Commission District 7, within the City of South Miami, to finance and manage infrastructure, facilities, and services for a proposed 10.16-acre mixed-use development that includes approximately 202,462 square feet of retail space, 1,513 residential dwelling units, 287 hotel rooms, 2,786 parking spaces, 65,892 square feet of office space, and a movie theater with 1,300 seats, with

associated roadway, stormwater, wastewater, and water system improvements estimated to cost approximately \$149M. The petition to establish the district was filed on December 29, 2025 by Sunset Opportunities B1, LLC. and Sunset C1, LLC., and the district is granted general and special powers under sections 190.011 and 190.012, Florida Statutes, including authority to levy taxes, special assessments, and fees secured by liens on properties within the district, with no fiscal impact to the County. A Declaration of Restrictive Covenants requires notice to purchasers regarding district assessments and provides remedial options if notice is not properly given, and a dormant Special Taxing District may be activated to maintain private infrastructure if the homeowners' association or district does not fulfill maintenance obligations. The ordinance becomes effective ten days after enactment unless vetoed by the Mayor.

5I (260479) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

Notes:

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

Taxing District may be activated to maintain private infrastructure if the homeowners' association or district fails to do so. The ordinance becomes effective ten days after enactment unless vetoed by the Mayor.

5J (260480) Ordinance

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

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

Notes:

This ordinance amends the boundaries of the Biscayne Drive Estates Community Development District (CDD) in unincorporated Miami-Dade County by expanding the district by approximately 54.43 acres, increasing its total size from approximately 64.02 acres to approximately 118.45 acres and increasing the number of residential units from approximately 153 to approximately 319 units. The expansion supports approximately \$15.08 million in infrastructure costs within the added area, while the original district included approximately \$11.247 million in infrastructure costs, and CDD funding will continue to be derived from assessments levied on properties within the district rather than County funds. The petition to expand the district boundaries was filed on February 3, 2026, and the expanded district will continue to provide community development services and capital infrastructure financing pursuant to Chapter 190, Florida Statutes, within Commission District 8. The ordinance does not modify Ordinance No. 21-101 except to expand the district boundaries and becomes effective ten days after enactment unless vetoed by the Mayor.

5K (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

History:

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

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.

5L (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5M (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

History:

05/05/2025 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 10 - 3

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.

5N (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 12 - 1

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.

5O (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 10 - 3

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.

5P (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

History:

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/02/2026

05/05/2026 - Adopted on first reading by BCC Passed 7 - 5

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.

5Q (260782) Resolution

RESOLUTION APPROVING THE PLAT OF BISCAYNE APARTMENTS CENTRAL, FILED BY PRH PARCEL 7 OWNER, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY FISHERMAN'S CHANNEL, GOVERNMENT CUT, ON THE EAST BY THIRD STREET, ON THE SOUTH BY B STREET, AND ON THE WEST BY FOURTH STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Biscayne Apartments Central in Commission District 5, filed by PRH Parcel 7 Owner, LLC, for the development of approximately 50 multifamily apartment units.

5R (260784) Resolution

RESOLUTION APPROVING THE PLAT OF LIMONAR ESTATES FILED BY BLUENEST LIMONAR ESTATES LLC, BLUENEST PPR HOMES, LLC, AND COBO CONSTRUCTION CORP. LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 85 FEET SOUTH OF SW 262 TERRACE, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH APPROXIMATELY 370 FEET NORTH OF SW 268 STREET, AND ON THE WEST BY SW 134 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Limonar Estates in Commission District 9 for the development of 34 townhomes across 17 parcels.

5S (260785) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7661 53RD PLACE LLC, D-25280, FILED BY 7661 53RD PLACE LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 76 STREET, ON THE EAST APPROXIMATELY 125 FEET WEST OF SW 53 COURT, ON THE

SOUTH APPROXIMATELY 260 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY SW 53 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat in District 7 for one parcel, for the development of a single-family residence.

5T (260799) Resolution

RESOLUTION APPROVING THE PLAT OF JACKSON HOSPITAL FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 171 TERRACE, ON THE EAST APPROXIMATELY 160 FEET WEST OF N.W. MIAMI COURT, ON THE SOUTH BY NW 168 STREET, AND ON THE WEST BY NW 2 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Jackson Hospital in Commission District 2, for the consolidation of underlying platted parcels and closed rights-of-way into a single parcel to support a surface parking lot.

5U (260848) Resolution

RESOLUTION APPROVING THE PLAT OF UPLAND EAST FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 118 PLACE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY NW 121 AVENUE); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Upland East in Commission District 12 for one parcel, for the development of 366 apartment units and an amenity building.

5V (260901) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250007, LOCATED ON THE WEST SIDE OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (GENERALLY EAST OF SW 112 AVENUE), BETWEEN SW 186 STREET AND SW 196 STREET, FILED BY GPC MIAMI BUSINESS PARK, LLC, IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5W]

Sponsor(s): Regulatory and Economic Resources

Matter Status: CDMP First Reading

Notes:

This ordinance relates to Application No. CDMP20250007, filed by GPC Miami Business Park, LLC in District 9, seeking to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) for approximately 88 acres located west of the Homestead Extension of Florida's Turnpike between SW 186 Street and SW 196 Street. The application proposes redesignating the subject property from Office/Residential and Low-Medium Density Residential to Industrial and Office, Business and Office, and Low-Medium-High Density Residential uses. The applicant has proffered a CDMP Declaration of Restrictions (covenant) proposing development consisting of 1,091,500 square feet of industrial uses; 20,000 square feet of retail; 75,000 square feet of office space; a 75,000-square-foot multipurpose recreational facility; and a 50-room hotel. The covenant allows simultaneous increases or decreases among these uses, provided that the total vehicle trips do not exceed 903 net external PM peak-hour trips. Staff recommend transmittal with acceptance of the applicant's proffered declaration of restrictions.

5V SUPPLEMENT (260907) Supplement

SUPPLEMENTAL INFORMATION ON MAY 2025 CYCLE APPLICATION NO. CDMP20250007 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

Sponsor(s): Regulatory and Economic Resources

5W (260903) Resolution

RESOLUTION PERTAINING TO MAY 2025 CYCLE APPLICATION NO. CDMP20250007, FILED BY GPC MIAMI BUSINESS PARK, LLC, REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. CDMP20250007, LOCATED ON THE WEST SIDE OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (GENERALLY EAST OF SW 112 AVENUE), BETWEEN SW 186 STREET AND SW 196 STREET; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. CDMP20250007; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR

MORE SUBSEQUENT PUBLIC HEARINGS [SEE AGENDA ITEM NO. 5V]

Sponsor(s): Regulatory and Economic Resources

Matter Status: CDMP Public Hearing

Notes:

This resolution relates to Application No. CDMP20250007, filed by GPC Miami Business Park, LLC in District 9, seeking to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) for approximately 88 acres located west of the Homestead Extension of Florida's Turnpike between SW 186 Street and SW 196 Street. The application proposes redesignating the subject property from Office/Residential and Low-Medium Density Residential to Industrial and Office, Business and Office, and Low-Medium-High Density Residential uses. The applicant has proffered a CDMP Declaration of Restrictions (covenant) proposing development consisting of 1,091,500 square feet of industrial uses; 20,000 square feet of retail; 75,000 square feet of office space; a 75,000-square-foot multipurpose recreational facility; and a 50-room hotel. The covenant allows simultaneous increases or decreases among these uses, provided that the total vehicle trips do not exceed 903 net external PM peak-hour trips. Staff recommend transmittal with acceptance of the applicant's proffered declaration of restrictions.

5X (260934) Resolution

RESOLUTION APPROVING THE PLAT OF UPLAND WEST FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 121 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NW 14 STREET, AND ON THE WEST BY NW 122 AVENUE); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Upland West in Commission District 12 for one parcel, for the development of 242 apartments and an amenity building.

7A (260132) Ordinance

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

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

History:

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

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

04/15/2026 - Deferred by Infrastructure, Innovation & Technology Committee 4 - 0

05/13/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This ordinance creates a Miami-Dade County Solid Waste Advisory Board to advise the Board of County Commissioners on long-term solutions for solid waste management following the February 12, 2023 fire that rendered the County's Resources Recovery Facility inoperable. Miami-Dade County generates over 5 million tons of waste annually, processes about 2.4 million tons, and now faces accelerated landfill capacity limits, with the North Dade Landfill projected to reach capacity in 2026 and the South Dade Landfill in 2030, as well as risks to meeting state-mandated solid waste concurrency requirements tied to development permits. The new 15-member advisory board, appointed by the County Commission, Mayor, and League of Cities, will consist of experts in finance, solid waste systems, environmental compliance, and related fields, and will provide recommendations on financial stability, cost control, compliance with the Comprehensive Development Master Plan, waste diversion, recycling, and new technologies. The board will operate in compliance with open government and ethics laws, receive County staff support, issue reports to the Board as needed, and will sunset five years after establishment, with the ordinance taking effect 10 days.

ADDITIONAL NOTE:

The Resources Recovery Facility, which began operations in 1982 and processed over 1 million tons of waste annually, served as the keystone of the County's solid waste system until the 2023 fire. Since then, the County has relied on landfills and out-of-county disposal, accelerating capacity constraints and increasing costs.

7B (260593) Ordinance

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-39.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADMINISTRATIVE ACCEPTANCE AND APPROVAL OF COVENANTS RELATING TO THE LIVE LOCAL ACT IN CONNECTION WITH PROPOSED DEVELOPMENTS LOCATED WITHIN TRANSIT-ORIENTED DEVELOPMENTS OR AREAS IN THE COUNTY, UNDER CERTAIN CIRCUMSTANCES; PROVIDING CRITERIA, REQUIREMENTS, AND PROCEDURES APPLICABLE TO SUCH COVENANTS AND MODIFICATION OF SUCH COVENANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 05/12/2026

05/12/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 5 - 0

Notes:

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

7C (260671) Ordinance

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Natalie Milian Orbis, Co-Sponsor

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 05/13/2026

05/13/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This ordinance amends Section 17-124 of the County Code related to the Miami-Dade County Infill Housing Initiative Program, originally created by Ordinance No. 01-47, to limit extensions of the required two-year construction deadline for affordable single-family homes built on County-conveyed lots to no more than two one-year extensions per property, unless extraordinary circumstances such as declared emergencies or natural disasters justify one additional extension approved by a two-thirds vote of the Board. The Board must consider factors such as developer progress, causes of delay beyond the developer's control, compliance with program requirements, and impacts on timely delivery of affordable housing before granting extensions, and properties not developed within the allowed timeframe may revert to the County after due diligence review for reassignment or voluntary reconveyance by the developer. The ordinance supports the program's purpose of increasing affordable housing for very low-, low-, and moderate-income households, reducing blight from vacant or abandoned properties, and ensuring timely redevelopment of County-owned land, while maintaining the requirement that homes remain affordable for at least 20 years. The ordinance becomes effective 10 days after enactment unless vetoed by the Mayor.

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

05/05/2026 - Deferred by BCC 12 - 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
05/05/2026 - Deferred by BCC

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
05/05/2026 - Deferred by BCC

7E (260518) Ordinance

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

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/21/2026 - Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 05/13/2026
04/21/2026 - Adopted on first reading by BCC Passed 12 - 0
05/13/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This ordinance amends the boundaries of the Ojus Sanitary Sewer Special Benefit Area (OSSSBA) in Commission District 4 by adding one property (Folio No. 30-2204-009-0100), approves and ratifies the non-ad valorem assessment roll, rates, and assessments for Fiscal Year 2026–2027, and confirms the continued use of the uniform method of collection under section 197.3632,

Florida Statutes, through placement on property tax bills. The total assessment for the special benefit, including required financing charges, is \$21,223,217.00 over 28 years, with an annual assessment rate of \$0.5656 per square foot of parcel area applied to benefiting properties to fund sewer infrastructure improvements for parcels that currently lack access to the County's sewer system. The ordinance confirms that the assessments constitute a lien on affected properties and will be collected in the same manner as ad valorem taxes if unpaid, and directs the Clerk to record the assessment roll and ordinance after adoption. The amendment builds on Ordinance No. 19-31, which originally created the OSSSBA to expand sanitary sewer service within the defined area of unincorporated northeast Miami-Dade County.

8A1 (260591) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 255.04, FLORIDA STATUTES, THE SPECIFICATION OF CERTAIN SOLE SOURCE MATERIALS AND SYSTEMS IN PROCUREMENT DOCUMENTS FOR IDENTIFIED CAPITAL IMPROVEMENT PROGRAM ("CIP") PROJECTS FOR THE MIAMI-DADE AVIATION DEPARTMENT; SUBJECT TO CERTAIN CONDITION PRECEDENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE SOLICITATIONS FOR THE SPECIFIED CIP PROJECTS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS AND RATIFYING ADVERTISEMENT OF TWO PENDING SOLICITATIONS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 1

Notes:

This resolution authorizes the Mayor or designee to (i) designate sole-sourced materials and systems in Miami-Dade Aviation Department procurement documents identified in Exhibit A, in accordance with Section 255.04 of the Florida Statutes after required evaluation and justification; (ii) advertise those sole-sourced materials and systems within competitive solicitations for the capital improvement projects listed in Exhibit B; and (iii) ratify the September 2025 advertisement of two competitive solicitations that included sole-sourced materials and systems: Bid No. V100A – MIA CC J Gates Advanced Visual Docking Guidance System (A-VDGS) and Bid No. T012A – MIA CC H Gates & Internationalization at Miami International Airport.

8A1 SUPPLEMENT (260974) Supplement

SUPPLEMENTAL INFORMATION TO THE RECOMMENDATION FOR APPROVAL OF SOLE SOURCED MATERIALS AND SYSTEMS IN PROCUREMENT DOCUMENTS FOR SELECTED

MIAMI-DADE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS (LEGISTAR NO. 260591)

8A2 (260675) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND PROFESSIONAL SERVICE INDUSTRIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03A, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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:

05/11/2026 - 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 Professional Service Industries, Inc. as the first of five contracts being recommended for award to provide architectural and engineering testing and inspection services in support of various capital improvement projects at Miami-Dade Aviation Department in a combined amount not to exceed \$41,353,125 over a five-year term, with one additional five-year option to renew. The agreement will support a wide range of CIP projects, including apron and utility improvements, new concourse and terminal construction and renovations, as well as auxiliary buildings and parking garages. Services include construction materials testing and inspections, asphalt and concrete testing, geotechnical exploration, soil and foundation testing, materials inspections, and roof testing and consulting. This PSA establishes a pool of five architectural and engineering consulting firms to assist MDAD staff with construction materials testing services. Work assignments will be distributed by MDAD on a rotational basis considering workload, technical capabilities, scheduling, familiarity with project locations and infrastructure, and conflict-of-interest mitigation, with no guaranteed minimum amount of work or compensation committed to any individual firm.

8A3 (260676) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NV5, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE

PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03C, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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:

05/11/2026 - 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 NV5, Inc. as the thirds of five contracts being recommended for award to provide architectural and engineering testing and inspection services in support of various capital improvement projects at Miami-Dade Aviation Department in a combined amount not to exceed \$41,353,125 over a five-year term, with one additional five-year option to renew. The agreement will support a wide range of CIP projects, including apron and utility improvements, new concourse and terminal construction and renovations, as well as auxiliary buildings and parking garages. Services include construction materials testing and inspections, asphalt and concrete testing, geotechnical exploration, soil and foundation testing, materials inspections, and roof testing and consulting. This PSA establishes a pool of five architectural and engineering consulting firms to assist MDAD staff with construction materials testing services. Work assignments will be distributed by MDAD on a rotational basis considering workload, technical capabilities, scheduling, familiarity with project locations and infrastructure, and conflict-of-interest mitigation, with no guaranteed minimum amount of work or compensation committed to any individual firm.

8A4 (260677) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BLASCOM ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03D, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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:

05/11/2026 - 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 Blascom Engineering, Inc. as the fourth of five contracts being recommended for award to provide architectural and engineering testing and inspection services in support of various capital improvement projects at Miami-Dade Aviation Department in a combined amount not to exceed \$41,353,125 over a five-year term, with one additional five-year option to renew. The agreement will support a wide range of CIP projects, including apron and utility improvements, new concourse and terminal construction and renovations, as well as auxiliary buildings and parking garages. Services include construction materials testing and inspections, asphalt and concrete testing, geotechnical exploration, soil and foundation testing, materials inspections, and roof testing and consulting. This PSA establishes a pool of five architectural and engineering consulting firms to assist MDAD staff with construction materials testing services. Work assignments will be distributed by MDAD on a rotational basis considering workload, technical capabilities, scheduling, familiarity with project locations and infrastructure, and conflict-of-interest mitigation, with no guaranteed minimum amount of work or compensation committed to any individual firm.

8A5 (260678) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND TERRACON CONSULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03B, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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:

05/11/2026 - 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 Terracon Consultants, Inc. as the second of five contracts being recommended for award to provide architectural and engineering testing and inspection services in support of various capital improvement projects at Miami-Dade Aviation Department in a combined amount not to exceed \$41,353,125 over a five-year term, with one additional five-year option to renew. The agreement will support a wide range of CIP projects, including apron and utility improvements, new concourse and terminal construction and renovations, as well as auxiliary buildings and parking garages. Services include construction materials testing and inspections, asphalt and concrete testing, geotechnical exploration, soil and foundation testing, materials inspections, and roof testing and consulting. This PSA establishes a pool of five architectural and engineering consulting firms to assist MDAD staff with construction materials testing services. Work assignments will be distributed by MDAD on a rotational basis considering workload, technical capabilities, scheduling, familiarity with project locations and infrastructure, and conflict-of-interest mitigation, with no guaranteed minimum amount of work or compensation committed to any individual firm.

8A6 (260679) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WINGERTER LABORATORIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03E, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; 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:

05/11/2026 - 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 Wingerter Laboratories, Inc. as the fifth of five contracts being recommended for award to provide architectural and engineering testing and inspection services in support of various capital improvement projects at Miami-Dade Aviation Department in a combined amount not to exceed \$41,353,125 over a five-year term, with one additional five-year option to renew. The agreement

will support a wide range of CIP projects, including apron and utility improvements, new concourse and terminal construction and renovations, as well as auxiliary buildings and parking garages. Services include construction materials testing and inspections, asphalt and concrete testing, geotechnical exploration, soil and foundation testing, materials inspections, and roof testing and consulting. This PSA establishes a pool of five architectural and engineering consulting firms to assist MDAD staff with construction materials testing services. Work assignments will be distributed by MDAD on a rotational basis considering workload, technical capabilities, scheduling, familiarity with project locations and infrastructure, and conflict-of-interest mitigation, with no guaranteed minimum amount of work or compensation committed to any individual firm.

8A7 (260747) Resolution

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING AND LIGHTNING SYSTEM UPGRADES PROJECT NO. AA078A BETWEEN MIAMI-DADE COUNTY AND LEGO CONSTRUCTION CO. IN AN AMOUNT NOT TO EXCEED \$125,703,562.22; 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:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution approves a contract between Miami-Dade County and LEGO Construction Co. for Miami-Dade Aviation Department Project No. AA078A to provide terminal-wide re-roofing and lightning system upgrades at Miami International Airport in the amount of \$125,703,562.22. The project will replace approximately 410,000 square feet of aging roofing systems across the North, Central, and South Terminals, which have exceeded their useful life and are experiencing leaks and deficiencies. The project also includes installation of a Solar Photovoltaic (PV) system, upgrades to structural and MEP-FP systems, replacement of roof drains and rooftop equipment, installation of a comprehensive lightning protection system, restoration of impacted areas, and improvements to comply with Miami-Dade County's Cool Roof Ordinance, while maintaining continuous airport operations during construction.

8C1 (260534) Resolution

RESOLUTION APPROVING TERMS OF TWO DECLARATIONS OF RESTRICTIVE COVENANTS ON VIZCAYA MUSEUM AND GARDENS (“VIZCAYA”), LOCATED AT 3251 SOUTH MIAMI AVENUE, MIAMI, FL 33129, IN FAVOR OF THE FLORIDA STATE HISTORIC PRESERVATION OFFICE FOR THE FOLLOWING PURPOSES: (1) THE PRESERVATION OF VIZCAYA’S SUPERINTENDENT’S HOUSE FOR A TERM OF 15 YEARS IN EXCHANGE FOR A FEDERAL SAVE AMERICA’S TREASURES GRANT IN THE AMOUNT OF \$500,000.00; AND (2) THE PRESERVATION OF THE VIZCAYA MAIN HOUSE SWIMMING POOL GROTTA FOR A TERM OF 20 YEARS IN EXCHANGE FOR A FEDERAL SAVE AMERICA’S TREASURES GRANT IN THE AMOUNT OF \$750,000.00; RESCINDING RESOLUTION NO. R-983-24 TO REFLECT NEW TERMS OF THE DECLARATION OF RESTRICTIVE COVENANT FOR THE PRESERVATION OF THE SUPERINTENDENT’S HOUSE; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DECLARATIONS OF RESTRICTIVE COVENANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves the terms of two Declarations of Restrictive Covenants for Vizcaya Museum and Gardens in support of Save America’s Treasures grants administered by the National Park Service and funded through the Historic Preservation Fund. The grants include a \$500,000 Save America’s Treasures grant for preservation of the Superintendent’s House for a term of 15 years and a \$750,000 Federal Save America’s Treasures grant for preservation of the Swimming Pool Grotto for a term of 20 years, with both covenants to be recorded in favor of the Florida State Historic Preservation Office. At the November 6, 2024, meeting, the Board approved Resolution No. R-983-24 authorizing a restrictive covenant agreement with the Florida State Historic Preservation Office for preservation of the Superintendent’s House at Vizcaya Museum and Gardens for a term of 15 years as a condition of eligibility for the Save America’s Treasures grant. The resolution also rescinds Resolution No. R-983-24 to replace a previously approved restrictive covenant form related to the Superintendent’s House grant with the updated and correct declaration.

8F1 (260301) Resolution

RESOLUTION DECLARING SURPLUS 32 ACRES OF VACANT COUNTY-OWNED LAND

LOCATED ADJACENT TO THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY IDENTIFIED BY PORTIONS OF FOLIO NOS. 30-7901-000-0090, 30-7901-000-0210 AND 30-7901-000-0220; APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, A NO COST CONVEYANCE TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF THE AIR FORCE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TO BE USED FOR MILITARY PURPOSES, AND TO SUPPORT NATIONAL DEFENSE INTERESTS; WAIVING PROVISIONS OF SECTION 2-10.4.2 OF THE COUNTY CODE AND IMPLEMENTING ORDER 8-4 REGARDING APPRAISALS; APPROVING THE FORM OF THE COUNTY DEED; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THIS BOARD TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

Sponsor(s): Raquel A. Regalado; Kionne L. McGhee; Sen. Rene Garcia, Co-Sponsor

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution declares surplus approximately 32 acres of County-owned land adjacent to Homestead Air Reserve Base and approves its no-cost conveyance to the United States of America, acting through the Department of the Air Force, for military and national defense purposes. The resolution also approves the form of the County deed and authorizes the Chairperson or Vice Chairperson and the County Mayor or designee to execute all necessary documents to complete the conveyance.

8F1 SUPPLEMENT (260975) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING SURPLUS 32 ACRES OF VACANT COUNTY-OWNED LAND LOCATED ADJACENT TO THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY IDENTIFIED BY PORTIONS OF FOLIO NOS. 30-7901-000-0090, 30-7901-000-0210 AND 30-7901-000-0220; APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, A NO COST CONVEYANCE TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF THE AIR FORCE

Sponsor(s): Commission Auditor

8F2 (260303) Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM VC STATION, LLC CONVEYING TO MIAMI-DADE COUNTY A 1.07 ACRE PARCEL, FOLIO NOS.: 30-6933-000-0680 AND 30-6933-000-0700, LOCATED ALONG HARRIET TUBMAN HIGHWAY AND

SW 278 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FOR CONSERVATION PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARCEL, TO RECORD THE SPECIAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN

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

Matter Status: Deferral Requested

History:

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

Notes:

This resolution authorizes the County to accept a Special Warranty Deed from VC Station, LLC conveying 1.07 acres of pine rockland preservation area (Folio Nos. 30-6933-000-0680 and 30-6933-000-0700) located along Harriet Tubman Highway and SW 278 Street in unincorporated Miami-Dade County for conservation purposes. The property will be donated to the County for a nominal sum of \$10.00 after being identified during the review of a mixed-use affordable housing development approved in 2024, where the developer agreed to preserve the pine rockland habitat and donate the tract to the County. The Department of Environmental Resources Management (DERM) will manage and maintain the site, with estimated annual maintenance costs between \$5,000 to \$10,000 funded through Tree Trust Funds designated for pine rockland habitat preservation and restoration. The Mayor or designee is also directed to record the deed in the public records and provide a recorded copy to the Clerk within 30 days, and the parcel is located in Commission District 9.

8G1 (260597) Resolution

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AND THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS RELATING TO FINANCIAL DISCLOSURES; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO INTERLOCAL AGREEMENT BETWEEN SUPERVISOR OF ELECTIONS AND MIAMI-DADE COUNTY RELATING TO CHAPTER 12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO INTERLOCAL TRANSITION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUPERVISOR OF ELECTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN, INCLUDING RENEWAL AND TERMINATION

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

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves interlocal agreements between Miami-Dade County, the Miami-Dade County Commission on Ethics and Public Trust, and the Miami-Dade County Supervisor of Elections to support the continued transition of election-related functions following the establishment of the Supervisor of Elections as an independent constitutional office. The agreements provide temporary access to the County's existing financial disclosure and outside employment systems while those functions are migrated to the County's INFORMS platform, expand the Supervisor's responsibilities under Chapter 12 of the County Code, and amend the existing transition agreement to allow for automatic annual renewals, facilitate the Supervisor's transition off County systems, relocate the Supervisor's branch office within the Stephen P. Clark Center, and extend employee crosswalk provisions for one additional year. The item has a countywide impact and is expected to generate a positive fiscal impact to the Department of Transportation and Public Works through monthly compensation of \$1,000 for use of federally regulated space at the Stephen P. Clark Center, with no additional budgetary impact anticipated for FY 2025–26.

8G2 (260698) Resolution

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORP TO PROVIDE IN AN AMOUNT NOT TO EXCEED \$80,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND EQUIPMENT TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER

Sponsor(s): Office of Management and Budget

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 1

Notes:

This resolution authorizes the County Mayor/designee to finalize negotiations and execute a master lease agreement with Banc of America Public Capital Corp. (BAPCC) to provide up to \$80 million in financing for the acquisition of approximately 787 vehicles and equipment previously authorized by the Board, including police vehicles, fire rescue apparatus, refuse trucks, and other light and heavy equipment for various County departments and constitutional offices. The financing will be structured through one or more lease schedules with interest rates ranging from 3.42% to 4.07%, depending on the repayment term and useful life of the assets, and lease payments are already incorporated into the FY 2025–26 budget. The resolution also approves the terms of BAPCC’s commitment letter, waives Resolution No. R-130-06 to allow execution after Board approval, and delegates authority to the County Mayor or designee to take all actions necessary to complete the financing. The scope of this item is countywide, and if approved, the proceeds will be used to reimburse and fund vehicle and equipment purchases and related financing costs for County operations.

8G3 (252470) Resolution

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

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

History:

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

03/03/2026 - Deferred by BCC 13 - 0

Notes:

This resolution approves a one-year public health agreement between Miami-Dade County and the Florida Department of Health for Fiscal Year 2025-26, effective retroactively from October 1, 2025 through September 30, 2026. The agreement provides \$1,133,000 in County cash support to fund public health services in Miami-Dade County, including environmental health services, disease prevention and control, and care for special populations, as required by Chapter 154 of

the Florida Statutes. The total program cost for all public health services covered under the contract is \$87,580,952, funded through a combination of state and federal revenues, fees, and local contributions, with the County's cash portion provided by Jackson Health System. The resolution also authorizes the Mayor/designee to execute the agreement and apply for, receive, and expend additional FY 2025-26 public health funds if they become available.

ADDITIONAL NOTE:

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

8K1 (260793) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR 2026-2027 ANNUAL PUBLIC HOUSING AGENCY PLAN (PLAN), AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, (2) MAKE ANY NECESSARY REVISIONS TO THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, OR AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, AND (3) SUBMIT ANY REVISIONS TO THE PLAN TO HUD FOR ITS APPROVAL

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 4 - 1

Notes:

This resolution approves, after a public hearing, the Fiscal Year 2026–2027 Annual Public Housing Agency Plan (Plan) for Miami-Dade County's Department of Housing and Community Development (HCD) and authorizes the County Mayor or County Mayor's designee to submit the Plan to the United States Department of Housing and Urban Development (HUD) for final approval, make any necessary revisions consistent with the Plan's "Significant Amendment and Substantial Deviation" provisions or as required by regulations, statutes, court orders, or safety and security issues, and submit any such revisions to HUD without further Board approval. The Plan serves as the County's annual roadmap for administering federally funded housing programs, including Public Housing, Section 8 Housing Choice Voucher, Project-Based Voucher, and other special purpose voucher programs. Key updates for Fiscal Year 2026–2027 include the

creation of a site-based waiting list for the Helen Sawyer Plaza Assisted Living Facility, implementation of a weighted point system to prioritize applicants based on factors such as homelessness, veteran status, disability, and County residency, updates to demolition and disposition activities associated with redevelopment initiatives, and revisions to Project-Based Voucher resident rights and participation standards to align with current HUD guidance. The Plan was made available for public review during a 45-day comment period and discussed with the Resident Advisory Board and community stakeholders. Approval of this item will not have a fiscal impact on Miami-Dade County, as the Plan reflects the administration and planned use of existing federal housing resources rather than authorizing new County expenditures.

8N1 (260589) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT PARCELS 800 AND 801, LOCATED AT THE SW CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NW 37 AVENUE, AND AT THE SE CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NE 6 AVENUE, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, FOR A ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENTS AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

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

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution authorizes the conveyance of two perpetual easement parcels, totaling approximately 3,475 square feet, to the Florida Department of Transportation for a nominal price of \$1.00 to support a roadway improvement project along State Road 860 (Miami Gardens Drive) at NW 37th Avenue and NE 6th Avenue in Commission District 1. The easements will allow FDOT to construct and maintain roadway and pedestrian infrastructure, including traffic signals, pedestrian ramps and push buttons, sidewalks, curb ramps, control cabinets, service disconnects, light poles, pull boxes, and related conduits. FDOT will be solely responsible for all project costs and ongoing maintenance, and the conveyance will have no fiscal impact to Miami-Dade County. The easements are being conveyed pursuant to section 125.38, Florida Statutes, because the improvements serve a public purpose by enhancing roadway safety and pedestrian accessibility. If FDOT ceases to use the property for transportation purposes, ownership rights will automatically revert to the County. The resolution also authorizes the County Mayor or the

County Mayor's designee to execute and record the easement documents and take all actions necessary to complete the conveyance.

8N1 SUPPLEMENT (260976) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT PARCELS 800 AND 801, LOCATED AT THE SW CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NW 37 AVENUE, AND AT THE SE CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NE 6 AVENUE, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

Sponsor(s): Commission Auditor

8N2 (260853) Resolution

RESOLUTION ADOPTING THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' MAJOR UPDATE OF THE 2026 TRANSIT DEVELOPMENT PLAN COVERING THE 10-YEAR PERIOD FROM 2026–2035

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

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution adopts the Miami-Dade Department of Transportation and Public Works' FY 2026–2035 Transit Development Plan Major Update (MDT10Ahead), a 10-year strategic plan required by the Florida Department of Transportation that outlines the County's long-term transit infrastructure, service, and capital investment priorities. The plan establishes DTPW's operating and capital framework for transit, identifies anticipated future demand, and coordinates with regional and local planning efforts, while ensuring continued eligibility for State Public Transit Block Grant funding. The resolution also authorizes the County Mayor or County Mayor's designee to submit the adopted Transit Development Plan Major Update to the Florida Department of Transportation for review and approval.

8N3 (260855) Resolution

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR SW 152 AVENUE FROM SW 42 STREET TO SW 8 STREET, SECTIONS 9 AND 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution authorizes a maintenance map for SW 152 Avenue from SW 42 Street to SW 8 Street in Sections 9 and 16, Township 54 South, Range 39 East, Miami-Dade County, Florida, to document County ownership and maintenance of the roadway pursuant to Section 95.361, Florida Statutes. The subject area is located in Commission District 11, represented by Commissioner Roberto J. Gonzalez, and is required for right-of-way certification under a federally funded Local Agency Program project.

8N4 (260430) Resolution

RESOLUTION RATIFYING A CONTRACT BETWEEN HITACHI RAIL STS USA AND MIAMI-DADE COUNTY IN AN AMOUNT OF \$6,729,260.00 FOR THE PURCHASE OF RAIL PARTS FOR MIAMI-DADE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PURSUANT TO RESOLUTION NO. R- 896-21, SECTION 2-8.1(B)(5) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND IMPLEMENTING ORDER 03-38

Sponsor(s): Transportation and Public Works

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution ratifies a competitively awarded contract, pursuant to Resolution No. R-896-21, Section 2-8.1(B)(5) of the Code of Miami-Dade County, Florida, and Implementing Order 03-38, between Hitachi Rail STS USA, Inc. and Miami-Dade County in the amount of \$6,729,260.00 for the Department of Transportation and Public Works (DTPW), under Prequalification Pool No. FB-01645P, Rail Parts and Services Pool, for the procurement and overhaul of rail vehicle trucks, including components needed to replace damaged parts and complete required six-year overhauls, as well as specialized rear trucks equipped with Automatic Train Operation (ATO) antennas critical to rail control and safety systems. The contract was issued through a competitive spot market process; however, only one bid was received due to the proprietary and original equipment manufacturer (OEM) nature of the required components, which are necessary to ensure system compatibility and safe rail operations. The procurement supports maintenance of the County's Metrorail system, which serves approximately 1.14 million monthly passenger trips and operates 136 rail vehicles across a 24.8-mile network, and the fiscal impact is fully

funded through Mobility Impact Fees, ensuring continued fleet reliability, restoration of damaged rail vehicles, and uninterrupted transit service countywide.

8N5 (260748) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND SUPPLEMENTAL AGREEMENT NO. 10 UNDER CONTRACT NO. BW7961-3/11, TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT AND MAINTENANCE; AUTHORIZING ADDITIONAL TIME OF THREE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,062,860.00 FOR A TOTAL MODIFIED CONTRACT VALUE OF \$20,889,064.00 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT NO. 10 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION OR EXTENSION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Transportation and Public Works

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase with Trapeze Software Group, Inc. and approves Supplemental Agreement No. 10 to extend Contract No. BW7961-3/11 for proprietary transit scheduling, paratransit, technical support, and maintenance software used by the Miami-Dade County Department of Transportation and Public Works. The agreement provides an additional 3 years and \$3,062,860 in expenditure authority, increasing the total modified contract value from \$17,826,204 to \$20,889,064 and extending the contract through June 30, 2029. The Trapeze system supports mission-critical functions for Metrobus, Metrorail, and Special Transportation Service operations, including route scheduling, dispatching, trip reservations, eligibility and certification, fare management, customer service, and reporting. The non-competitive award is necessary because Trapeze is the proprietary provider of the County's existing software, and continued use is required to avoid disruptions while competitively procured replacement systems are implemented. As part of the extension, the County may discontinue individual software modules as new systems become operational, allowing costs to be reduced if implementation is completed before the contract expires. Approval of this item will ensure uninterrupted transit and paratransit operations during the Department's broader technology modernization efforts.

8N6 (260749) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$24,980,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$54,944,885.00 FOR CONTRACT NO. RFP-01071, BUS PASSENGER SHELTER PROGRAM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP

Sponsor(s): Transportation and Public Works

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase for the purchase and installation of additional bus passenger shelters within the Unincorporated Municipal Service Area (UMSA), by a 2/3 vote of the Board members present, to increase expenditure authority by \$24,980,000.00, for a total modified contract amount of \$54,944,885.00 for the Department of Transportation and Public Works (DTPW), and authorizes the County Mayor/designee to execute Supplemental Agreement No. 4 and exercise all provisions contained therein. The resolution also authorizes the use of People's Transportation Plan (PTP) Bond Program funds, which were included in the original Exhibit 1 to the PTP, to finance the installation of 500 additional bus passenger shelters with associated illumination systems and trash receptacles throughout the Unincorporated Municipal Service Area (UMSA). The Bus Passenger Shelter Program, originally awarded to Outfront Media Group, LLC pursuant to Resolution No. R-469-20, serves as the County's primary mechanism for the design, installation, maintenance, and cleaning of bus shelters and related amenities, while also generating advertising revenue for the County. Since 2020, DTPW has installed 717 new shelters in UMSA, and approval of this item will increase shelter coverage in UMSA from approximately 67% to 89% of all bus stops, advancing the County's transit modernization efforts, improving passenger comfort and safety, and supporting the County's Extreme Heat Action Plan by reducing riders' exposure to high temperatures and inclement weather.

8N7 (260872) Resolution

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN PORTIONS OF NW 21 COURT AT NW 99 TERRACE AND NW 99 STREET AND A PORTION OF NW 23 AVENUE AT NW 82 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution accepts two conveyances of property interests to Miami-Dade County for road purposes in Commission District 2.

8N8 (260867) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG NW FIRST PLACE NORTH OF NW 13 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): Keon Hardemon, Prime Sponsor

Notes:

This resolution accepts one conveyance of property interests for road purposes in Commission District 3, represented by Commissioner Keon Hardemon.

8P1 (260041) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF THREE YEARS FOR PREQUALIFICATION POOL NO. RTQ-00867, EMERGENCY PUSH & CLEAR AND DEBRIS REMOVAL SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution extends an existing emergency debris removal prequalification pool for an additional three years from November 30, 2026 to November 30, 2029, allowing multiple Miami-Dade County departments to continue quickly hiring contractors to clear roads, parks, and public facilities after hurricanes, tropical storms, and other disasters. The pool, RTQ-00867, was originally established in 2018 and includes contractors that are already vetted and qualified to perform critical services such as debris push and clear, hauling, stump removal, and removal of hazardous leaning trees and hanging limbs. Rather than creating new contracts during emergencies, County departments can conduct spot market competitions among these prequalified vendors, significantly reducing response time when rapid action is needed. The primary users of the pool are the Miami-Dade Parks, Recreation and Open Spaces Department and the Miami-Dade Department of Transportation and Public Works, with additional access provided to the Miami-Dade Aviation Department, Miami-Dade Public Library System, and the Miami-Dade People and Internal Operations Department. The pool currently contains 12 active contractors, nine of which are based locally in Miami-Dade County. Because the pool remains open, additional qualified vendors may join at any time, which helps increase competition and supports local participation.

8P2 (260484) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY UP TO \$14,125,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$29,125,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01778, ELDERLY MEAL SERVICES, FOR THE COMMUNITY SERVICES DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution approves a five-year extension with additional expenditure authority of \$14,125,000 for the Community Services Department (CSD) to continue utilizing its existing pool of prequalified vendors for the provision of meal preparation and delivery services for elderly clients. The extension allows CSD to continue competitively soliciting services from nine prequalified local vendors to provide nutritious, ready-made meals for seniors served at adult day care and senior centers, congregate meal sites, and through the Meals on Wheels program for homebound participants. The program is fully federally funded through the Alliance for Aging, Inc. under the Older Americans Act. The vendor pool continues to meet program needs, with active

participation and no issues identified through due diligence. Market research and outreach conducted through INFORMS and DemandStar confirmed additional vendor interest, and the pool remains open to new qualified participants at any time. The extension is intended to maintain continuity of service, improve administrative efficiency, and reduce procurement time and costs for both the County and participating vendors.

8P3 (260653) Resolution

RESOLUTION AUTHORIZING AN ADDITIONAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$7,346,096.00 FOR A TOTAL MODIFIED AMOUNT OF \$13,405,520.00 FOR CONTRACT NO. BW733-2/25, DOCUMENTUM SOFTWARE LICENSE, SUPPORT, AND MAINTENANCE SERVICES, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38
Sponsor(s): Strategic Procurement

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution authorizes an additional three-year term with two optional one-year renewals for Contract No. BW733-2/25 for Documentum software licenses, support, and maintenance services, along with increased expenditure authority of \$7,346,096 for a total modified contract value of \$13,405,520. The contract supports the Communications, Information and Technology Department in maintaining the County's enterprise content management system (Documentum) and web content management system (TeamSite), both provided by OpenText, Inc. These systems are critical to County operations, as they manage millions of official records, support web publishing across County and municipal websites, and are integrated with key systems like INFORMS to enable financial processing, document storage, public records requests, and regulatory compliance. The continued use of Documentum and TeamSite ensures uninterrupted access to essential government services, efficient document management, and timely public communication, including emergency alerts, legal notices, and departmental updates. Because these platforms are deeply customized and embedded across multiple County departments and Constitutional offices, replacing them would require a complex, multi-year transition involving system redevelopment, data migration, and retraining. The resolution authorizes the County Mayor to execute the supplemental agreement and exercise all contract provisions, ensuring

continuity of services while the County evaluates and plans for any future modernization of its enterprise content management systems.

8P4 (260694) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10658, CENTRAL CHILLER PLANT CONDENSER WATER REPAIRS (PHASE 1), TO BOTAS ENGINEERING, INC. IN THE AMOUNT OF \$305,228.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution ratifies an emergency contract with Botas Engineering, Inc. for structural engineering services related to the Central Chiller Plant Condenser Water Repairs (Phase 1) at Miami International Airport in the amount of \$305,228.00 for the Miami-Dade Aviation Department. A recent capacity analysis found that failures in the condenser water system are significantly reducing the plant's cooling capacity and leaving minimal backup capacity, creating serious risks to terminal operations, passenger comfort, baggage systems, data centers, and other critical airport functions. Several cooling towers also require urgent mechanical, electrical, and structural repairs, necessitating immediate emergency action. The project will be completed in two phases consisting of engineering assessment and redesign, followed by construction services.

8P5 (260759) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,801,964.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$10,609,052.00 FOR PREQUALIFICATION POOL NO. FB-01793P, FUEL SERVICE STATION MAINTENANCE, REPAIR, AND SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This resolution approves a five-year extension and additional expenditure authority for Prequalification Pool No. FB-01793P for fuel service station maintenance, repair, and services, increasing the total cumulative pool amount to \$10,609,052. The pool supports multiple County departments, including Aviation, Fire Rescue, Parks, Transportation, WASD, and others, by ensuring continued access to qualified vendors for the maintenance, repair, inspection, and emergency response needs of County fuel storage and dispensing systems. These systems are essential for operating County fleets and equipment, and the extension is intended to maintain operational reliability, reduce procurement delays, and support compliance with state-required safety and environmental standards for fuel facilities. Departments will continue using the pool to competitively solicit services for routine maintenance and emergency repairs, with WASD and PIOD serving as the largest users due to the number of fuel sites they manage. The requested increase is based on historical usage trends, projected demand, and contingencies for unforeseen repairs and price fluctuations. The pool will remain open to additional qualified vendors, with continued outreach efforts to encourage participation, including by small businesses

8P6 (260734) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$17,600,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$36,202,842.00 FOR, PREQUALIFICATION POOL, EVN0043091, OEM REPAIR AND SERVICE FOR FIRE RESCUE EQUIPMENT, FOR THE MIAMI DADE AVIATION DEPARTMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/11/2026 - Forwarded to BCC with a favorable recommendation as corrected by Safety and Health Committee 5 - 0

Notes:

This item approves a five-year extension of Prequalification Pool No. EVN0043091 for OEM repair and service of fire rescue equipment, with additional expenditure authority in the amount of \$17,600,000 for the Miami-Dade Aviation Department and the Miami-Dade Fire Rescue

Department. The Miami-Dade Fire Rescue Department utilizes this pool to perform repairs and maintenance on its heavy fleet vehicles, while the Miami-Dade Aviation Department uses it to obtain services and purchase OEM parts for fire rescue vehicles assigned to Miami International Airport. The pool allows both departments to continue procuring OEM parts and services from qualified vendors capable of providing the necessary labor, parts, materials, tools, equipment, and skilled personnel required to accurately diagnose and repair medium- and heavy-duty trucks. By partnering with specialized OEM service providers, MDAD and MDFR can minimize vehicle downtime, maintain manufacturer warranties, and ensure that critical fire rescue apparatus remain fully operational and compliant with applicable standards. This pool will remain open, and additional qualified vendors may be added at any time. To encourage participation, ongoing outreach events are conducted to inform vendors about pool opportunities and the benefits of becoming prequalified, supporting continued competition and vendor engagement.

8P7 (260741) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013523, ROUNDS, INMATE, AND DETAINEE TRACKING MANAGEMENT SOLUTION, TO CODEX CORP. IN THE AMOUNT OF \$7,000,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR MIAMI-DADE CORRECTIONS AND REHABILITATION 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This item approves a competitive contract award to CODEX Corp. in the amount of \$7,000,000 for an initial five-year term, with one additional five-year option to renew, for a comprehensive rounds, inmate, and detainee tracking management solution for the Miami-Dade Corrections and Rehabilitation Department. The system will modernize MDCR operations by enabling real-time monitoring of inmate and detainee location, movement, security checks, and daily routines across correctional facilities. It is designed to improve accuracy, safety, accountability, and operational efficiency by replacing paper-based processes with a centralized digital platform. The solution will also enhance real-time access to operational data, strengthen compliance monitoring, support court and program movements, and provide analytics to identify trends and operational improvements.

8P8 (260743) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,901,390.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$16,558,190.00 FOR CONTRACT NO. FB-00446, TOWING SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PEOPLE AND INTERNAL OPERATIONS 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:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

Notes:

This resolution authorizes an additional \$1,901,390 in expenditure authority for Contract No. FB-00446, Towing Services, increasing the total modified contract amount from \$14,656,800 to \$16,558,190 through March 31, 2027. The contract provides towing and roadside assistance services for County vehicles, including sedans, trucks, heavy equipment, and transit buses, ensuring disabled vehicles can be transported to County repair facilities or authorized service providers and returned to service. The additional funding includes \$1,247,500 for the Miami-Dade County Department of Transportation and Public Works to support increased towing needs associated with fleet expansion, including articulated 60-foot electric buses serving the South Corridor Transitway and the anticipated opening of the South Dade Transit Operations Center in November 2026, and \$653,890 for the Miami-Dade County People and Internal Operations Department to address a 16% annual increase in towing requests and approximately 29% higher towing costs since 2022. The contract is utilized countywide and is supported by departmental operating budgets and internal service funds. Eight local towing vendors provide services under the contract, including one Small Business Enterprise. Approval of this item will ensure uninterrupted towing services necessary to maintain County fleet operations and support expanding transit services throughout Miami-Dade County.

8P9 (260751) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$240,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$420,000.00 FOR CONTRACT NO. BW-10425, WILSON SPORTS GOODS GOLF PRODUCTS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$140,000.00 FOR A

TOTAL MODIFIED CONTRACT AMOUNT OF \$320,000.00 FOR CONTRACT NO. BW-10440, CLEVELAND GOLF PRODUCTS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$460,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$700,000.00 FOR CONTRACT NO. BW-10443, ACUSHNET GOLF PRODUCTS, ALL FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, 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:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 1

Notes:

This resolution approves waiving competitive bidding procedures to authorize additional expenditure authority for three existing bid waiver contracts with Wilson Sporting Goods Co., Cleveland Golf Company, Inc., and Acushnet Company, supporting the Parks, Recreation and Open Spaces Department's golf retail operations. The requested increases total \$840,000 across the three contracts, bringing the modified cumulative amounts to \$420,000, \$320,000, and \$700,000 respectively. These contracts allow the County to purchase golf merchandise directly from manufacturers for resale in County-operated pro shops, improving inventory availability, reducing fulfillment time, and lowering costs compared to prior spot-market purchasing methods. The additional funding is based on current sales trends, inventory turnover, and projected needs through the contract terms, and is expected to generate a net positive fiscal impact for the County through continued retail sales at golf facilities.

8P10 (260757) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0037379, HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS (GROUP 2), TO WASTE MANAGEMENT INC. OF FLORIDA IN THE AMOUNT OF \$101,251,800.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE WATER AND SEWER DEPARTMENT; REJECTING ALL BIDS RECEIVED FOR GROUP 1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, 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:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

Notes:

This resolution approves a contract for the Miami-Dade Water and Sewer Department (WASD) to transport and dispose of waste materials generated at the County’s wastewater treatment plants (Group 1 and 2). Contract No. EVN0037379 (Group 2) is awarded to Waste Management Inc. of Florida for up to \$101.3 million over a potential 10-year period (an initial five-year term (\$50.6 million) plus one five-year renewal option). The contract covers the hauling and landfill disposal of grit and mechanical screenings—materials such as sand, gravel, rags, and plastics that are removed during wastewater treatment. These services are essential to keeping treatment plants operating properly, avoiding odors, and maintaining compliance with environmental regulations. The resolution rejects all bids for Group 1, which would have covered the hauling and disposal of dewatered biosolids (treated sewage sludge). Recent changes to Florida law significantly restricted disposal methods for biosolids and caused bid prices to increase beyond budgeted levels. By rejecting these bids, the County will be able to revise and re-advertise the solicitation under the new regulatory framework in hopes of obtaining more competitive pricing. Existing contracts will continue to provide biosolids disposal services in the interim.

9A1 (260824) Resolution

RESOLUTION ACCEPTING “ASSIGNMENT OF OPTION TO PURCHASE” APPROXIMATELY 38.86 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM COASTAL WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MASRI BLACKPOINT, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$971,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-09

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Marleine Bastien, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Raquel A. Regalado, Co-Sponsor

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution accepts an Assignment of Option to Purchase negotiated by The Nature Conservancy to acquire 38.86 acres of coastal wetlands in District 9. The property, owned by Masri Blackpoint, LLC and located at SW 261 Street and SW 97 Avenue outside the Urban Development Boundary, would be acquired for \$971,000.00 through the Building Better Communities General Obligation Bond (BBC-GOB) Program. Since the inception of the EEL Program, the County, in partnership with the South Florida Water Management District, the State of Florida, and other funding partners, has acquired approximately 24,224 acres of environmentally endangered land to preserve, restore, conserve, and maintain natural resources for present and future generations.

9A2 (260756) Resolution

RESOLUTION APPROVING CONTRACT NO. GC191 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY RELATING TO PETROLEUM CONTAMINATION CLEANUP SITE MANAGEMENT ACTIVITIES IN MIAMI-DADE COUNTY, WHICH PROVIDES FOR CONTINUED DELEGATION OF CERTAIN ACTIVITIES TO THE COUNTY, FOR WHICH THE COUNTY WOULD BE COMPENSATED AN ESTIMATED TOTAL OF \$13,009,610.00 OVER A FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE PROVISIONS CONTAINED THEREIN AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME, UNDER CERTAIN CIRCUMSTANCES

Sponsor(s): Department of Environmental Resources Management

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This resolution approves Contract No. GC191 between the Florida Department of Environmental Protection and Miami-Dade County for Petroleum Contamination Cleanup Site Management Activities, providing the County with up to \$13,009,610.00 in compensation over the five-year

term of the agreement. Since 1988, the Department of Environmental Resources Management (DERM) has provided petroleum contamination cleanup services countywide under contracts with the Florida Department of Environmental Protection as part of several State-delegated programs involving management activities and compliance oversight. No County matching funds are required, and annual reimbursements are anticipated throughout the contract period based on program activity. The Environmental Resources Management Division will continue to monitor implementation.

10A1 (260796) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000.00, IN ONE OR MORE TAX-EXEMPT AND/OR TAXABLE SERIES TO (I) FINANCE AND REFINANCE (INCLUDING THROUGH REIMBURSEMENT) THE COSTS OF ALL OR A PORTION OF CERTAIN HEALTH CARE FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND, IF NECESSARY, (III) FUND CAPITALIZED INTEREST, AND (IV) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING CARE RESOURCE COMMUNITY HEALTH CENTERS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

Sponsor(s): Industrial Development Authority

Notes:

This resolution approves the issuance by the Miami-Dade County Industrial Development Authority of up to \$26,000,000 in industrial development revenue bonds for Care Resource Community Health Centers, Inc. to finance projects located in Commission Districts 3 and 5 in the City of Miami and Miami Beach, and confirms that neither the IDA nor Miami-Dade County has any liability for repayment of the bonds.

11A1 (260648) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE- YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY; AND FURTHER DIRECTING AND AUTHORIZING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION PROVISIONS

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Kionne L. McGhee, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

Notes:

This resolution approves an interlocal agreement with the Village of Biscayne Park for Miami-Dade County to provide film and photography permitting services, including reviewing applications and issuing permits for filming and still photography on property owned by the participating municipality.

11A2 (260763) 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 ALCADIA MUNICIPAL, UTICA, CUNDINAMARCA, COLOMBIA; 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:

05/11/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

Notes:

This resolution declares certain firefighting equipment as obsolete and no longer usable by another County department, a municipality in Miami-Dade County, or an eligible community-based organization, and authorizes its donation to the municipality of Utica in Cundinamarca, Colombia, a foreign governmental entity seeking to use the equipment to enhance its firefighting training services as outlined in the foreign firefighting entity donation agreement and surplus property allocation application. The donated surplus equipment includes 24 jackets (\$1,560.00), 24 pants (\$1,170.50), 24 hoods (\$120.00), 24 sets of gloves (\$600.00), 24 pairs of boots (\$600.00), 24 helmets (\$600.00), and 24 ear flaps (\$120.00).

11A3 (260761) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE GALLERY AT

LUMMUS PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$899,500.00, FOR THE RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION AND REDEVELOPMENT OF THE GALLERY AT LUMMUS PARC; AND (2) A CONSULTING AGREEMENT BETWEEN MIAMI-DADE COUNTY, GALLERY AT LUMMUS PARC DEVELOPER, LLC, GALLERY AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC, IN THE APPROXIMATE TOTAL AMOUNT OF \$354,566,874.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE RESIDENCES AT LUMMUS PARC, LLC AND A CONSULTING AGREEMENT BETWEEN THE COUNTY, RESIDENCES AT LUMMUS PARC DEVELOPER, LLC, RESIDENCES AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC RELATED TO THE RAD CONVERSION AND REDEVELOPMENT OF THE SECOND PHASE OF THE PROJECT KNOWN AS RESIDENCES AT LUMMUS PARC WITHOUT FURTHER APPROVAL OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

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

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 5 - 0

Notes:

This resolution authorizes the County Mayor or designee to execute a 99-year amended and restated ground lease and related consulting agreements with affiliates of RUDG, LLC for the phased redevelopment of the Gallery at Lummus Parc under HUD's Rental Assistance Demonstration (RAD) program, allowing conversion of public housing units into Section 8 project-based assistance while ensuring one-for-one replacement and resident return rights; Phase 1 includes a lease with a one-time \$899,500 capitalized payment and a consulting agreement estimated to generate about \$354.6 million in revenue to the County through development, stabilization, and long-term asset management fees, while Phase 2 will follow similar terms based on 182 units, and the Mayor is further authorized to negotiate, execute, and administer both leases and consulting agreements, including lender-required protections and various approvals, consents, and amendments, without additional Board approval, in order to facilitate expedited redevelopment of County-owned property at 395 NW 1st Street and 25 NW River Drive.

11A4 (260789) Resolution

RESOLUTION COMMENDING THE FEDERAL HOUSING FINANCE AGENCY FOR CHANGING CERTAIN CONDOMINIUM LENDING REQUIREMENTS IN FLORIDA, AND UNITED STATES CONGRESSMAN BYRON DONALDS AND THE MIAMI ASSOCIATION OF REALTORS FOR THEIR ADVOCACY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI ASSOCIATION OF REALTORS AND TO DISSEMINATE INFORMATION REGARDING THESE CHANGES TO COUNTY EMPLOYEES AND THE COMMUNITY; AND REQUIRING A REPORT

Sponsor(s): Natalie Milian Orbis, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor; Vicki L. Lopez, Co-Sponsor

History:

05/12/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution commends the Federal Housing Finance Agency for updating condominium lending requirements in Florida, and recognizes Congressman Byron Donalds along with the Miami Association of Realtors for their advocacy in advancing the change. The resolution directs the County Mayor/designee to partner with the Miami Association of Realtors to disseminate information regarding the updated lending requirements to County employees and the broader community. It further requires a written report outlining: (1) collaboration efforts with the Miami Association of Realtors and other organizations such as the National Association of Hispanic Real Estate Professionals South Florida Chapter and the South Florida Board of Realtist; (2) internal County efforts to inform employees; and (3) additional outreach strategies to educate the public. As a result of the federal changes, Florida lenders will be able to return to traditional national condominium lending standards, including down payments ranging from 3% to 5%. The new requirements are scheduled to take effect on August 3, 2026.

11A5 (260829) Resolution

RESOLUTION ESTABLISHING BOARD POLICY LIMITING THE NUMBER AND DURATION OF EXTENSIONS GRANTED TO DEVELOPERS OF COUNTY-OWNED PROPERTY THAT ARE CONVEYED OR LEASED TO SUCH DEVELOPERS PURSUANT TO SECTIONS 125.35, 125.379, AND 125.38, FLORIDA STATUTES, OR OTHER APPLICABLE LAWS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO ENFORCE THE COUNTY'S REVERSIONARY INTEREST SET FORTH IN COUNTY DEEDS OR TERMINATION PROVISIONS SET FORTH IN LEASES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT DEEDS CONVEYING PROPERTY BACK TO THE COUNTY IN LIEU OF EXERCISING THE COUNTY'S REVERSIONARY INTEREST

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

05/13/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution establishes a Board policy limiting the number and duration of extensions that may be granted to developers of County-owned property conveyed or leased for affordable housing pursuant to sections 125.35, 125.379, and 125.38, Florida Statutes, and other applicable laws. Under the policy, developers may receive no more than two extensions for any individual property, with each extension limited to one year, and the Board must consider factors such as the developer's progress, causes of delay, compliance with program requirements, and the impact on the timely delivery of affordable housing. In cases involving declared emergencies, natural disasters, or other extraordinary circumstances, the Board may approve one additional extension by a two-thirds vote upon receipt of a detailed written justification. Once all allowable extensions have expired, the County Mayor or designee is directed to take appropriate action, including enforcing the County's reversionary interest or terminating the lease after completing due diligence such as title and environmental reviews. The resolution also authorizes the County Mayor or designee to accept deeds conveying properties back to the County when a developer is unable to comply with deed restrictions, allowing the County to more quickly recover and reassign underperforming properties for the timely development of affordable housing.

11A6 (260879) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 252447]

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

History:

12/16/2025 - Deferred by BCC

Notes:

This resolution directs the County Mayor or County Mayor's designee to file an application to amend the Comprehensive Development Master Plan (CDMP) to provide additional flexibility in meeting minimum acreage requirements for commercial vehicle storage, to evaluate vacant County-owned parcels for potential use as truck parking, and to prepare a related report with recommendations.

11A6 SUPPLEMENT (260886) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS

Notes:

Requires that the CDMP application specify that, to qualify for flexibility in meeting the minimum acreage requirements for commercial vehicle storage through the aggregation of smaller parcels, each parcel must be at least four acres in size and located west of the Turnpike and north of Okeechobee Road within Open Land Subarea 1 (Snake-Biscayne Canal Basin), as identified in the CDMP Land Use Element. All parcels must also comply with all other applicable CDMP and County Code requirements. The item further establishes additional conditions for the temporary stay of enforcement and civil actions, including that a property must qualify for the proposed acreage flexibility and ultimately be legalized through the CDMP amendment and/or related Code changes. In addition, the administration is required to provide a report to the Board within 30 days identifying the properties for which enforcement actions have been stayed. The item also removes the directive requiring the evaluation of vacant County-owned properties for potential commercial vehicle storage use and makes technical and conforming changes to the resolution.

11A7 (260949) Resolution

RESOLUTION EXPRESSING SUPPORT FOR THE CUBAN AMERICAN NATIONAL FOUNDATION'S "ROADMAP FOR A FREE CUBA" AND ITS 13-PILLAR FRAMEWORK FOR DEMOCRATIC TRANSITION, FREEDOM, AND PROSPERITY FOR THE CUBAN PEOPLE

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

Notes:

This resolution expresses support for the Cuban American National Foundation’s “Roadmap for a Free Cuba,” including its 13-pillar framework for democratic transition, human rights, and economic development in Cuba. It affirms Miami-Dade County’s endorsement of the roadmap’s principles as a pathway toward freedom, democracy, and prosperity for the Cuban people.

15B1 (260061) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
JUNE 2, 2026 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board