

3A1 (260998) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 14TH AVENUE BETWEEN NORTHWEST 28TH STREET AND NORTHWEST 26TH STREET AS "WILFREDO 'WILLY' GORT WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution approves the City of Miami's codesignation of the portion of Northwest 14th Avenue between Northwest 28th Street and Northwest 26th Street as "Wilfredo 'Willy' Gort Way" in County Commission District 3. The designation honors Wilfredo Gort for his decades of public service as a City Commissioner, Vice Mayor, Acting Mayor, and community advocate. The resolution also authorizes the installation of commemorative signage and directs certified copies to be distributed to the City of Miami and other relevant agencies.

3A1 SUPPLEMENT (261066) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260998

Sponsor(s): Clerk of the Board

3A2 (260912) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF SOUTHWEST 20TH STREET FROM SOUTHWEST 36TH COURT TO SOUTHWEST 32ND PLACE AS "BOB VALLEDOR LANE"

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

Notes:

This resolution approves the City of Miami's codesignation of Southwest 20th Street from Southwest 36th Court to Southwest 32nd Place as "Bob Valledor Lane" in County Commission District 7. The designation honors Robert Valledor for his decades of contributions to real estate, affordable housing advocacy, civic service, mentorship, and community engagement throughout Miami. The resolution also authorizes the installation of commemorative signage and directs certified copies to be provided to the City of Miami and other relevant agencies.

3A2 SUPPLEMENT (261074) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260912

Sponsor(s): Clerk of the Board

3A3 (261030) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 10 THROUGH APRIL 12 “MIAMI SPRINGS RIVER CITIES FESTIVAL” SPONSORED BY THE MIAMI SPRINGS RIVER CITIES REGATTA, LLC. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (261031) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2025 “GRITERIA CULTURAL FESTIVAL” SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN THE AMOUNT OF \$2,760.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (261032) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 6 THROUGH OCTOBER 13 “SUKKOT IN PARK” SPONSORED BY THE CHABAD CHAYIL INC. IN THE AMOUNT OF \$1,540.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A6 (261034) Resolution

RESOLUTION DECLARING ONE 2016 TOYOTA PRIUS V SURPLUS; AUTHORIZING ITS DONATION TO PROPELLING INTO TRIUMPH INCORPORATED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

This resolution declares a 2016 Toyota Prius V with approximately 138,155 miles and an estimated value of \$5,999 as surplus County property and authorizes its donation to Propelling Into Triumph Incorporated. The nonprofit will use the vehicle to support its community services

within Miami-Dade County, and the donation is authorized pursuant to County Code and Florida Statutes governing surplus property donations to eligible nonprofit organizations.

3A7 (260980) Resolution

RESOLUTION DECLARING ONE 2015 FORD TRANSIT CONNECT SURPLUS; AUTHORIZING ITS DONATION TO FUNDA JIREH, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution declares a 2015 Ford Transit Connect with approximately 91,426 miles and an estimated value of \$4,950 as surplus County property and authorizes its donation to Funda Jireh, Inc. The nonprofit will use the vehicle to support its community services within Miami-Dade County, and the donation is authorized pursuant to County Code and Florida Statutes governing surplus property donations to eligible nonprofit organizations.

3A8 (260981) Resolution

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO COMMUNITY COALITION OF SOUTH DADE, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

Notes:

This resolution declares one 2016 Ford Fusion with approximately 101,253 miles and an estimated value of \$3,750 as surplus County property and authorizes its donation to Community Coalition of South Dade, Inc. The nonprofit will use the vehicle to support its community services within Miami-Dade County, and the donation is authorized pursuant to County Code and Florida Statutes governing surplus property donations to eligible community-based organizations.

3A9 (261022) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND THE FY 2025-26 DISTRICT 12 ARENA NAMING RIGHTS FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A10 (261028) Resolution

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

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

3A11 (261023) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO
DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 11 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): Roberto J. Gonzalez, Prime Sponsor

3A12 (261021) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A13 (261027) Resolution

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

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

3A14 (261024) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO
DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 9 DESIGNATED PROJECT
PROGRAM, FROM THE FY 2025-26 DISTRICT 9 STROLLER PARKING FUND AND FROM THE FY
2025-26 DISTRICT 9 OFFICE FUNDS

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

3A15 (261026) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A16 (261025) Resolution

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

DISCRETIONARY RESERVE

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

3A17 (261029) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 4 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Micky Steinberg, Prime Sponsor

3A18 (261037) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3B1 (260904) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$3,548,180 FOR THE PROPOSED IMPROVEMENTS ALONG NW 12 STREET FROM DOLPHIN PARK-AND-RIDE TO NW 114 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY TERMINATION OR RENEWAL PROVISIONS

Sponsor(s): Transportation and Public Works

Notes:

This resolution approves a State-Funded Grant Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) providing the County with up to \$3,548,180 in funding for roadway and transit-related improvements along NW 12th Street from the Dolphin Park-and-Ride facility to NW 114th Avenue within Commission District 12. The project includes widening, resurfacing, and capacity enhancements such as dedicated bus-only lanes, additional turn lanes, and improvements to nearby interchange and access points to support the Dolphin Station Park-and-Ride and regional transit connectivity. The resolution also authorizes the County Mayor or designee to execute the agreement and exercise all associated provisions, including any termination or renewal options.

3B2 (260993) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S ACTIONS TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$627,835.00 FROM FISCAL YEAR 2025 TRANSIT SECURITY GRANT PROGRAM OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY GRANT GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS

Sponsor(s): Transportation and Public Works

Notes:

This resolution ratifies the County Mayor or County Mayor's designee's actions to apply for, accept, and expend \$627,835 in grant funding from the Fiscal Year 2025 U.S. Department of Homeland Security's Federal Emergency Management Agency Transit Security Grant Program. The funding will support security training exercises led by the Miami-Dade Sheriff's Office, in coordination with the Department of Transportation and Public Works, to enhance the safety and resilience of the County's transit system. The item also authorizes the Mayor or designee to execute all related contracts, agreements, and amendments required under the grant, including any future modifications, extensions, or additional funding allocations.

4A (261016) Ordinance

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

06/01/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance re-creates Section 2-98.3 of the Code of Miami-Dade County to regulate the operation of micromobility devices, electric bicycles, and motorized scooters in both incorporated and unincorporated areas of the County. It establishes rules governing their use on rights-of-way, including speed limits, roadway restrictions, parking requirements, and general safety standards, and clarifies applicability and definitions for these devices. The ordinance also authorizes municipalities, through interlocal agreements with the County, to enforce these regulations and issue civil penalties for violations, including fines of \$250 for a first offense and \$500 for subsequent offenses. This section shall apply to Crandon Boulevard from the northern limits of the Village of Key Biscayne to the northern entrance of Bill Baggs Cape Florida State Park, provided that the municipality through which the roadway traverses enters into an interlocal agreement with Miami-Dade County as authorized under this section.

ADDITIONAL NOTE:

On May 27, 2024, the Board adopted Ordinance No. 24-45, which created Section 2-98.3 of the Code of Miami-Dade County, Florida, to regulate the operation of micromobility devices, electric bicycles, and motorized scooters. This ordinance sunsetted 2 years from the date of its adoption.

4B (260970) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE ABILITY TO ISSUE SUCH BONDS AS DRAWDOWN BONDS UNDER A DRAWDOWN BOND PROGRAM, BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance authorizes the issuance of up to \$350,000,000 in Miami-Dade County Transit System Sales Surtax Revenue Bonds to fund transportation and transit projects under the People's Transportation Plan. The bonds may be issued in one or more series as drawdown bonds, with specific terms, structure, and project allocations to be established in subsequent

series resolutions. Proceeds will support capital improvements administered by the Department of Transportation and Public Works to enhance the County's transit infrastructure. Repayment of the bonds will be made solely from pledged surtax revenues and will not constitute a general obligation of the County or be secured by ad valorem taxes. The ordinance further authorizes County officials to take all necessary actions to implement the financing and related bond program.

4C (261075) Ordinance

ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance creates Section 8-9 of the Code of Miami-Dade County to establish a same-day permitting program for eligible minor residential construction projects. It directs the County Mayor or County Mayor's designee to develop and implement the program to streamline permitting for specified residential improvements, including fences, roofing, windows, remodels, and similar projects. Certain projects, such as those requiring structural review, located in historic districts, or involving code enforcement issues, are excluded from expedited processing. The ordinance requires applicants to submit documents electronically in advance and, where eligible, receive same-day review and approval during an in-person meeting with permitting staff. It also mandates semiannual reports to the Board detailing program performance, including approval rates and reasons for delays. The ordinance further provides for codification, severability, and an effective date following final approval.

4D (261044) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING AND/OR EQUIPPING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This ordinance authorizes Miami-Dade County to issue Capital Asset Acquisition Special Obligation Bonds in one or more series, in an aggregate principal amount not to exceed \$380,000,000, to finance the acquisition, construction, improvement, renovation, and/or equipping of various County capital assets and projects. The specific terms of each bond issuance, including maturity, interest rates, and repayment structure, will be determined through future series resolutions approved by the Board. The bonds will be repaid through legally available non-ad valorem County revenues as appropriated annually, with debt service supported by the benefiting departments or offices.

5A (260911) Resolution

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CIPRES RE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, AND RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTY; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

Notes:

This resolution declares a County-owned parcel as surplus and adds it to Miami-Dade's affordable housing inventory list after a public hearing, then authorizes its conveyance for \$10 to Cipres RE, LLC to develop a 14-unit affordable housing project under Florida Statute §125.379. The development must serve very low-, low-, and moderate-income households (up to 120% of AMI) and includes a mix of income-restricted units, along with ancillary commercial space and an \$800,000 community scholarship contribution from the developer as part of the public benefit package. The resolution imposes strict affordability requirements through a recorded rental regulatory agreement, includes a reverter clause requiring the property to return to the County if development obligations are not met within three years, and grants the County Mayor or designee broad authority to execute, monitor, and enforce all related deeds, covenants, and agreements, while also waiving certain procedural requirements to expedite the conveyance.

5B (260999) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NW 23RD AVENUE BETWEEN NW 62ND STREET AND NW 63RD STREET AS "BERNARD CARLTON POITIER, SR. WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

Matter Status: Withdrawn

Notes:

This resolution codesignates that portion of NW 23rd Avenue between NW 62nd Street and NW 63rd Street as "Bernard Carlton Poitier, Sr. Way" in recognition of his lifelong service to the Miami community in Commission District 3. Mr. Poitier was a Miami native, educator, licensed funeral director, entrepreneur, and ordained minister whose work included supporting families in need and mentoring future professionals.

5C (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

Matter Status: Deferral Requested

History:

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

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

06/02/2026

06/02/2026 - Deferred by BCC Passed 11 - 0

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.

5D (261007) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HH7640 LLC, D-25387, FILED BY HH7640 LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 185 FEET SOUTH OF SW 76 STREET, ON THE EAST BY SW 53 COURT, ON THE SOUTH APPROXIMATELY 345 FEET NORTH OF SW 78 STREET AND ON THE WEST APPROXIMATELY 125 FEET EAST OF SW 53 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat for HH7640 LLC filed by HH7640 LLC, located in Commission District 7.

5E (261008) Resolution

RESOLUTION APPROVING THE PLAT OF HERITAGE SOUTH FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 268 STREET, ON THE EAST BY SW 140 PLACE, ON THE SOUTH BY SW 270 STREET, AND ON THE WEST BY SW 142 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 Heritage South filed by Miami-Dade County, located in Commission District 9.

5F (261009) Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PARC, FILED BY MOUNTAIN COVE HOMES AT SILVER PARC LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF BAILES ROAD, ON THE EAST APPROXIMATELY 570 FEET WEST OF SW 118 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST APPROXIMATELY 460 FEET EAST OF SW 120 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Silver Parc filed by Mountain Cove Homes at Silver Parc LLC, located in Commission District 9.

5G (261010) Resolution

RESOLUTION APPROVING THE PLAT OF AIRPORT WEST, FILED BY B1O NW 74TH AVE OWNER LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST ((BOUNDED ON THE NORTH BY NW 61 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF NW 72 AVENUE, ON THE SOUTH BY NW 60 STREET, AND ON THE WEST BY NW 74 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Airport West filed by B1O NW 74TH Ave Owner LLC, located in Commission District 6.

7A (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 [SEE AGENDA ITEM NO. 11A4]

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; Micky Steinberg, 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

06/02/2026 - Deferred by BCC 11 - 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.

8G1 (260710) Resolution

RESOLUTION APPROVING AMENDED FISCAL YEAR 2025-26 BUDGET FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$13,491,027.00, SUBJECT TO THE NEGOTIATION OF A RIGHT TO USE AGREEMENT FOR THE MIAMI GARDENS PERFORMING ARTS CENTER

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 the amended Fiscal Year 2025–26 budget for the Miami Gardens Community Redevelopment Agency and the Miami Gardens Community Redevelopment Area totaling \$13,491,027, subject to the successful negotiation of a right-to-use agreement for the Miami Gardens Performing Arts Center, also known as the North Dade Cultural Arts Center. The redevelopment area is located in Commission District 1, represented by Oliver G. Gilbert III. Funded through tax increment financing, the budget includes \$2,001,673 in County contributions, \$3,035,463 in City contributions, \$100,000 in interest earnings, and \$8,353,891 in projected carryover funds. Major expenditures include \$10.65 million in reserves for the Performing Arts Center, \$2 million for related professional services, \$500,418 for the Agency’s SMART Plan contribution, and smaller allocations for infrastructure improvements, administrative costs, and operating expenses. As a condition of approval, the County Mayor or designee must negotiate an agreement allowing Miami-Dade County to use the Performing Arts Center for at least six official County events each year at no cost to the County; if such an agreement cannot be reached, the Mayor must report back to the Board within 60 days, and the resolution will become void if the condition is not satisfied.

8G2 (260711) Resolution

RESOLUTION APPROVING AMENDED FISCAL YEAR 2024-25 BUDGET FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$9,039,122.00

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 the amended Fiscal Year 2024–25 annual adopted budget for the Miami Gardens Community Redevelopment Agency and the Miami Gardens Community Redevelopment Area, totaling \$9,039,122.00. The County’s Tax Increment Financing (TIF) payment into the Agency’s redevelopment trust fund for Fiscal Year 2024–25 is \$1,262,167, and the City’s TIF payment into the trust fund for Fiscal Year 2024–25 is \$1,447,737. Pursuant to the interlocal agreement, the County will continue to make annual payments to the Agency and the redevelopment area based on each respective year’s growth in ad valorem revenues over the established base year through 2039, at which time the Agency and the redevelopment area are scheduled to sunset.

8N1 (260963) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 264 STREET FROM APPROXIMATELY 660 FEET EAST OF SW 222 AVENUE EAST FOR APPROXIMATELY 330 FEET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

This resolution accepts one conveyance of property interests for road purposes in Commission District 8, represented by Commissioner Danielle Cohen Higgins.

8O1 (260991) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-16094 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC, FOR THE CONSTRUCTION OF THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP) NEW MATERIALS MANAGEMENT BUILDING AND STORAGE AREAS, WHICH CHANGE ORDER GRANTS A 51-DAY NON-COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies approval of Change Order No. 1 to Contract No. S-16094 for the construction of the Central District Wastewater Treatment Plant (CDWWTP) New Materials Management Building and Storage Areas, between Miami-Dade County and Magnum Construction Management, LLC. Change Order No. 1 provides a 51-day non-compensable time extension, revising the Contract's Substantial Completion date from March 21, 2026 to May 11, 2026, and the Final Completion date from April 20, 2026 to June 10, 2026. The project includes the replacement of an existing storage building and warehouse to comply with sea level rise guidelines, as well as the expansion of storage capacity to accommodate more than 6,000 parts required to maintain operations at WASD's largest wastewater treatment plant.

ADDITIONAL NOTE:

The Contract was awarded on October 3, 2024, and ratified by the Board on June 26, 2025, via Resolution No. R-615-25. The total Contract award amount is \$28,095,287.50, which includes a

Contingency Allowance of \$1,987,250.00. The Notice to Proceed was issued on January 20, 2025, establishing a Substantial Completion Date of March 21, 2026, and a Final Completion Date of April 20, 2026. Change Order No. 1 extends the Project's Substantial Completion Date from March 21, 2026 to May 11, 2026, and the Final Completion Date from April 20, 2026 to June 10, 2026.

802 (260992) Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS06 FOR WATER AND SEWER RATES, FEE ANALYSIS AND BOND ENGINEERING SERVICES, TO ARCADIS U.S., INC., AGREEMENT NO. 25AUSI003, IN AN AMOUNT NOT TO EXCEED \$6,655,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION

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

Notes:

This resolution ratifies the award of a Non-Exclusive Professional Services Agreement to Arcadis U.S., Inc. in an amount not to exceed \$6,655,000.00, for providing water and sewer rate, fee analysis, and bond engineering services for the Miami-Dade Water and Sewer Department (WASD). The Agreement will provide specialized technical and financial expertise necessary to support WASD's rate-setting processes, long-term financial planning, and compliance with bond covenant requirements. These services are intended to help preserve the department's financial stability, protect the County's financial interests, support informed strategic decision-making, and ensure transparency and accountability in the development of water and sewer rates and fees.

ADDITIONAL NOTE:

Pursuant to the authority granted under Ordinance No. 14-77, the County Mayor or County Mayor's designee is authorized to award contracts for funded capital projects and related goods and services without prior Board approval, subject to subsequent ratification by the Board. The ordinance was adopted to expedite the delivery of critical infrastructure projects while maintaining Board oversight through the ratification process.

The solicitation was issued on June 9, 2025, as a Notice to Professional Consultant under full and open competition. Two (2) proposals were received by the submittal deadline of July 16, 2025.

Following evaluation of qualifications and oral presentations, Arcadis U.S., Inc. was ranked as the highest-qualified firm.

8P1 (260295) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$61,320,728.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$121,320,728.00 FOR CONTRACT NO. D-10253, MOTOROLA PUBLIC SAFETY RADIOS AND CAPITAL INFRASTRUCTURE, FOR MULTIPLE COUNTY DEPARTMENTS; 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): Danielle Cohen Higgins, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor

History:

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

Notes:

This resolution authorizes additional expenditure authority of \$61,320,728.00 for Contract No. D-10253 with Motorola Solutions, Inc. for public safety radios and communications infrastructure, increasing the total modified contract amount to \$121,320,728.00 for use by multiple County departments. The funding will support replacement of approximately 2,800 aging radios used by the Miami-Dade Corrections and Rehabilitation Department that are nearly 17 years old and beyond their seven-year useful life, upgrades to communications infrastructure for the Miami-Dade Fire Rescue Department including support for the Integrated Command and Communications Center (IC3), and continued radio equipment procurement and system support managed by the Communications, Information and Technology Department. The contract was originally established through Resolution No. R-682-22 for a five-year term with a five-year option to renew and currently expires on August 3, 2027, with funding from internal service funds, fire district and general funds, capital funds, and financing proceeds. The purchase supports mission-critical radio communications needed for emergency response, disaster management, and coordinated operations across public safety departments countywide.

8P2 (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

06/02/2026 - Deferred by BCC 10 - 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.

8P3 (260712) 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 A THREE-YEAR EXTENSION WITH EXPENDITURE AUTHORITY OF \$6,420,523.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$15,799,225.00 FOR CONTRACT NO. SS9892-1/22, MICROSOFT PREMIER SUPPORT SERVICES, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AMENDMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE 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 authorizes a three-year extension with two optional one-year renewals for Contract No. SS9892-1/22 for Microsoft Premier (Unified) Support Services, along with additional expenditure authority of \$6,420,523 for a total modified contract value of \$15,799,225. The Communications, Information and Technology Department (CITD) uses this contract to obtain enterprise-level technical support directly from Microsoft Corporation, which is the sole provider of these services. The support includes both reactive and proactive assistance for the County's Microsoft ecosystem, including Microsoft 365, Azure, Teams, SharePoint, and cybersecurity tools, all of which are central to daily government operations. These services are considered essential because they provide rapid escalation for critical system issues, expert guidance on cloud migration and security, and ongoing optimization of the County's enterprise IT infrastructure. The support also strengthens cybersecurity through tools like Microsoft Defender and Azure security services, while helping departments modernize workflows and automate processes. Because Microsoft Unified Support is not available through third-party providers, the County is using a non-competitive designated purchase under the County Code. The resolution authorizes the Mayor to execute the contract amendment and continue all contract provisions to ensure uninterrupted technical support for countywide systems.

9A1 (260964) Resolution

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN ("PLAN") FOR FISCAL YEAR ("FY") 2025-2026 IN THE AMOUNT OF \$2,888,942.00; ALLOCATING TO THE FY 2025-26 PLAN: (1) \$2,800,000.00 FROM THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND ("TRUST FUND"); AND (2) \$38,942.00 OF CARRYOVER TRUST FUND DOLLARS FROM FY 2023-24 AND \$50,000.00 IN ANTICIPATED CARRYOVER FROM FY 2024-25, IN A TOTAL AMOUNT OF \$88,942.00 IN CARRYOVER FUNDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE FY 2025-26 PLAN; (2) SELECT AN ORGANIZATION TO MANAGE, ADMINISTER, AND/OR AWARD SUB-GRANTS FOR THE SAFE IN THE 305 GRANTS PROGRAM FOR FY 2025-26 IN AN AMOUNT NOT TO EXCEED \$115,000.00, INCLUSIVE OF AN ADMINISTRATIVE FEE, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF SAID AGREEMENT; AND (3) SELECT AN ENTITY TO EVALUATE THE PLAN, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SAID ENTITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO.

260087]

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/13/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 5 - 0

Notes:

This resolution approves the Fiscal Year 2025–26 Peace and Prosperity Plan in the amount of \$2,888,942.00 to support violence prevention, youth development, and community-based initiatives. The funding includes \$2,800,000.00 from the Anti-Gun Violence and Prosperity Initiatives Trust Fund, \$38,942.00 in carryover funds from Fiscal Year 2023–24, and \$50,000.00 in anticipated carryover funds from Fiscal Year 2024–25. The resolution further authorizes the County Mayor or County Mayor’s designee to expend all approved funds in accordance with the Plan. Additionally, the resolution authorizes the County Mayor or County Mayor’s designee to select and enter into an agreement with a tax-exempt nonprofit organization to manage and administer the Safe in the 305 Grants Program for Fiscal Year 2025–26, in an amount not to exceed \$115,000.00, including an administrative fee of up to 10 percent. The resolution also authorizes the selection of an independent evaluator to assess programming implemented under the Plan between October 1, 2022, and December 31, 2025, and to negotiate and execute an agreement for such evaluation services in an amount not to exceed \$50,000.00.

11A1 (260971) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT SENATE BILL 4446 (THE “PRESS ACT”), OR SIMILAR LEGISLATION, PROHIBITING THE IMPORTATION AND MANUFACTURING OF PILL PRESS MACHINES AND CHEMICAL PRODUCTS WITH THE INTENT TO COUNTERFEIT SUBSTANCES

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

Notes:

This resolution urges the United States Congress to enact Senate Bill 4446, the PRESS Act, filed by Senator Ashley Moody. The legislation would prohibit the importation of illicit pill press machines and certain chemical products intended for use in the production of counterfeit substances. The PRESS Act aims to provide law enforcement agencies with additional tools to disrupt criminal networks by regulating and restricting access to equipment and materials commonly used in the manufacture of counterfeit pills, helping to prevent these dangerous drugs from reaching communities and contributing to the ongoing overdose crisis.

11A2 (261011) Resolution

RESOLUTION URGING ALL MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO ILLUMINATE THEIR CITY HALLS AND/OR MUNICIPAL BUILDINGS WITH VISIBLE RED, WHITE, AND BLUE LIGHTING ON JULY 4, 2026, IN RECOGNITION OF THE 250TH ANNIVERSARY OF THE UNITED STATES' FOUNDING

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution urges all municipalities within Miami-Dade County to illuminate their city halls and/or municipal buildings with visible red, white, and blue lighting on July 4, 2026, in recognition of the 250th anniversary of the founding of the United States.

11A3 (261012) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 6644, THE 21ST CENTURY ROAD TO HOUSING ACT, OR SIMILAR LEGISLATION, TO EXPAND THE SUPPLY OF AFFORDABLE HOUSING

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

Notes:

This resolution urges the United States Congress to enact H.R. 6644, the 21st Century ROAD to Housing Act, or similar legislation that would increase the supply of affordable housing nationwide. The legislation seeks to address housing affordability challenges by reducing regulatory barriers, streamlining development processes, expanding federal housing programs, and providing local governments with additional tools and resources to support the construction and preservation of affordable and workforce housing.

11A4 (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 [SEE AGENDA ITEM NO. 7A]

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Juan Carlos Bermudez, Co-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

06/02/2026 - Deferred by BCC 11 - 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.

11A5 (261068) Resolution

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY D/B/A JACKSON HEALTH SYSTEM TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES FOR AN INITIAL FIVE-YEAR TERM AND A TWO-YEAR OPTION TO RENEW TERM FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,853,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL, CANCELLATION, AND TERMINATION PROVISIONS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves an Intergovernmental Agreement with Jackson Health System for employee testing and medical assessment services for an initial five-year term in an amount not to exceed \$14,100,000.00, with a two-year option-to-renew term in an amount not to exceed \$5,753,000.00, for a total contract amount not to exceed \$19,853,000.00. The agreement will ensure the continued provision of employee testing and medical assessment services for County

employees, including, but not limited to, pre-employment physical examinations, high-stress examinations for employees in designated classifications, in-service fitness-for-duty evaluations, and drug and alcohol testing. The current agreement with Jackson Health expires in June 2026, making this approval necessary to ensure continuity of these critical services.

ADDITIONAL NOTE:

On December 4, 2018, the Board adopted R-1247-18 approving an intergovernmental agreement with Jackson Health for employee testing and medical assessment services.

11A6 (260764) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO CREATE A DENSITY BONUS ALLOWANCE FOR PROPERTIES UNDER MIAMI-DADE COUNTY REGULATORY JURISDICTION THAT ARE WITHIN CERTAIN PROXIMITY TO THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA (RTCBPA) AND THAT PROFFER PUBLIC BENEFITS TO THE COUNTY RELATED TO THE RTCBPA

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

History:

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

Notes:

This resolution directs the County Mayor/designee to file an application to amend the Comprehensive Development Master Plan (CDMP) to create a density bonus allowance and other development incentives for properties under Miami-Dade County regulatory jurisdiction that are located adjacent to, or within 500 feet of, the Rapid Transit Corridor Bicycle and Pedestrian Area. The proposed program would allow developers to receive additional density or other incentives when they provide public benefits to the County related to the RTCBPA, such as improvements, maintenance, security, or enhancements to trails, greenways, and open space amenities located along the Metrorail corridor. The initiative is intended to encourage higher-density, transit-oriented development near the County's mass transit system while helping offset the increased use and operational demands that nearby developments may place on these public spaces. In developing the amendment, the Administration may establish metrics to evaluate the value of public benefits and corresponding bonuses, including considerations such as gross lot area, prior right-of-way dedications, and open space amenities.

15B1 (260063) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
JUNE 16, 2026 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board