

1D1 (261224) Certificate of Appreciation

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE CONSUL GENERAL OF CANADA, THE HONORABLE SYLVIA CESARATTO AND MS. SHANNON EISENHUT – US STATE DEPARTMENT REGIONAL DIRECTOR FOR THE OFFICE OF FOREIGN MISSIONS

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

1D2 (261299) Proclamation

PRESENTATION OF A PROCLAMATION RECOGNIZING THE MIAMI-DADE FIRE RESCUE'S URBAN SEARCH AND RESCUE TEAM, FLORIDA TASK FORCE 1 (FL-TF1) DEPLOYMENT TO VENEZUELA

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Micky Steinberg, Co-Sponsor

2B1 (261151) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE SEAPORT DEPARTMENT

Sponsor(s): Mayor

2B2 (261316) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF CULTURAL AFFAIRS

Sponsor(s): Mayor

2B3 (260882) Report

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

Sponsor(s): Mayor

History:

06/08/2026 - Report Received by Aviation and Seaport Committee Passed 5 - 0

Notes:

The June 2026 Aviation Capital Program Report highlights continued progress on the Miami-Dade Aviation Department's Future-Ready \$12 billion Modernization in Action (M.I.A.) Program, including advancement of the Concourse F–H Interconnector, which will improve passenger connectivity between Concourses F, G, H, and J without requiring re-screening and is scheduled for construction from December 2026 through March 2029. The report also notes ongoing modernization of passenger boarding bridges, public-access restrooms, elevators, escalators, and moving walkways, along with terminal enhancements designed to improve the passenger experience. MIA continues to experience strong operational growth, recording approximately 14.6 million passengers and more than 929,000 tons of freight through March 2026, while achieving top national rankings for total and international freight and maintaining its position as one of the nation's

busiest airports. Additionally, the report summarizes significant capital investments and Board-approved contracts supporting terminal redevelopment, cargo expansion, parking, emergency operations, and other infrastructure improvements, all aimed at enhancing operational efficiency and positioning MIA to accommodate projected growth to approximately 77 million passengers and more than four million tons of freight by 2040

2B4 (261045) Report

REPORT ON ALL COUNTY JOB CLASSIFICATIONS FOR WHICH IT IS FEASIBLE TO SUBSTITUTE ACTIVE-DUTY MILITARY EXPERIENCE FOR TRADITIONAL COLLEGE DEGREE REQUIREMENTS - DIRECTIVE NO. 251885

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-1089-25, sponsored by Commissioner Roberto J. Gonzalez, directing the County Mayor to identify classified service positions where veterans may substitute active-duty military experience for traditional college degree requirements and to implement any necessary changes to job descriptions, rules, and procedures. The People and Internal Operations Department (PIOD) identified 485 classified job classifications where military or relevant work experience may satisfy degree requirements and an additional 683 classified positions that do not require a college degree. The report highlights the County's ongoing efforts to modernize hiring practices, expand employment opportunities, and recognize transferable skills while maintaining its veterans' preference policy. Since 2022, PIOD has revised hundreds of job classifications to allow relevant work experience in lieu of a degree and will continue evaluating additional positions where such substitutions are feasible and consistent with applicable laws and operational needs

2B5 (260945) Report

FY 2024-2025 COMMUNITY BASED ORGANIZATION (CBO) REPORT CARD

Sponsor(s): Mayor

Notes:

This report is provided pursuant to Implementing Order (IO) 3-15, Uniform Minimum Standards for Application, Contracting, Assessment, Monitoring, Organizational Review, and Performance Review of Community-Based Organizations (CBO), which requires the annual presentation of a CBO Report Card to the Board of County Commissioners. The report was requested by the Board and is also part of the analysis conducted in response to Resolution No. R-1174-25, which evaluated legacy CBOs receiving County funding to assess their geographic reach, scope of services, effectiveness, performance metrics, financial dependency on County funds, potential duplication

of services, and overlap among CBO staff and board members. The Office of Management and Budget (OMB) conducted performance reviews evaluating program deliverables, achievement of outcomes, administration, and contract compliance, with organizations rated using a green, yellow, and red stoplight system based on instances of non-compliance. For FY 2024-2025, 125 unique CBOs received General Fund contracts through 136 agreements. Of those, 114 agreements received a green rating, representing 104 organizations; 19 organizations received a yellow rating, including 13 previously rated red organizations that improved after implementing corrective action plans; and three organizations received a red rating due to unresolved compliance issues. The analysis found that legacy CBOs collectively provide services across all Commission Districts and multiple priority areas, with limited duplication among board members. OMB continues to provide contract oversight, technical assistance, and capacity-building support to help CBOs address compliance issues while ensuring continued delivery of essential services to Miami-Dade County residents.

2B6 (260697) Report

REPORT ON THE PERFORMANCE OF THE COUNTY'S ELECTRIC VEHICLE FLEET - DIRECTIVE NO. 252468

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-62-26, co-prime sponsored by Commissioners Roberto J. Gonzalez and Natalie Milian Orbis and adopted by the Board of County Commissioners on January 21, 2026. The Resolution directed the County Mayor or County Mayor's designee to provide an assessment of the County's electric vehicle (EV) fleet performance to date, including vehicle and charging station lifecycles, actual and anticipated cost and efficiency savings, operational impacts associated with vehicle range and charging capacity, projected long-term maintenance costs, and the overall fiscal impact of the program. The report also addresses the acquisition, delivery, acceptance, operational status, costs, maintenance needs, availability of spare parts, and future disposition plans for battery-electric buses and associated charging infrastructure. Additionally, the report highlights challenges affecting the County's EV fleet resulting from ongoing manufacturer-specific issues with Proterra, Inc., including efforts to hold vendors accountable through available contractual and legal remedies while maintaining reliable transit operations. The report further notes that the ability to fully assess the long-term financial impacts of the battery-electric bus program remains limited due to the relatively short operational period of the New Flyer 60-foot battery-electric bus fleet and the continued unavailability of the Proterra 40-foot battery-electric buses.

2B7 (261094) Report

FIRST QUARTER OF 2026 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535

Sponsor(s): Mayor

Notes:

This report provides the first quarter of 2026 collection data for mobility fees, impact fees, and water and sewer connection fees collected through the land development and permitting process from January 1, 2026 through March 31, 2026, pursuant to Ordinance Nos. 17-4 and 23-68, adopted by the Board of County Commissioners on January 24, 2017 and September 6, 2023, respectively. During this period, the County collected approximately \$37.5 million in total fees, including educational facilities, park, police, fire and emergency services, medical, road, water and sewer connection, and mobility fees. The report notes that the Countywide mobility fee replaced the road impact fee effective December 31, 2023; however, collections continue for previously assessed road impact fees as applicants complete payments or permits expire. The reported amounts reflect gross collections by program and do not include refunds, and funds must be utilized within the applicable impact fee or mobility fee service area in which they were collected. Additionally, educational facilities impact fee revenues are transmitted quarterly to the Miami-Dade County School Board, while police impact fee revenues are transmitted to the Sheriff.

2B8 (261102) Report

REPORT ON THE FEASIBILITY OF OUTSOURCING OR SELLING COUNTY DEBT – DIRECTIVE NO. 251385

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-785-25, sponsored by Commissioner Danielle Cohen Higgins and adopted by the Board of County Commissioners on July 16, 2025, which directed the County Mayor or County Mayor's designee to evaluate the feasibility of outsourcing the collection of outstanding County debt and receivables, including the potential sale of outstanding debt. The Internal Compliance Department's Credit and Collection Section (CCS) conducted an analysis of approximately \$525 million in outstanding County debt as of July 29, 2025, and identified nearly \$41 million, or approximately 8 percent, as potentially eligible for sale to third-party collection agencies or receivables buyers. The analysis recommends that, if pursued, only a portion of the debt portfolio be considered for sale based on specific criteria to minimize legal risks, data validation challenges, and impacts to constituent services. The remaining 92 percent of outstanding debt is not recommended for sale due to compliance requirements, privacy considerations, potential legal exposure, and the County's role in assisting residents through hardship programs, settlements, and payment solutions. While outsourcing or selling receivables may provide short-term revenue opportunities, the report highlights that maintaining internal collection operations allows the County to leverage institutional knowledge, protect constituent relationships, and maximize recovery efforts through tailored collection strategies. CCS will continue enhancing

internal collection processes, including improved data management, automation, and operational efficiencies, to increase collections and reduce aging receivables.

2B9 (260773) Report
ANNUAL REPORT ON NON-AD VALOREM ASSESSMENTS
Sponsor(s): Mayor

Notes:

This report, submitted pursuant to Section 2-1796 of the Miami-Dade County Code, provides the Board of County Commissioners with information regarding County non-ad valorem assessment rates approved during the prior year, the services funded by those assessments, proposed rates for the upcoming fiscal year, and the schedule for establishing such rates. The report primarily includes information related to Special Taxing Districts that fund services such as street lighting, multipurpose maintenance, and security guard services for communities and neighborhoods throughout Miami-Dade County.

2B10 (261218) Report
FY 2025-26 SECOND QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752
Sponsor(s): Mayor

Notes:

This report, submitted pursuant to Resolution No. R-333-24 sponsored by Commissioner Danielle Cohen Higgins, provides the FY 2025-26 Second Quarter Federal and State Funding Report, detailing all federal and state funding awarded to Miami-Dade County since 2020, as well as grant applications submitted and their current status. Between January 1, 2020, and March 31, 2026, the County secured approximately \$6.4 billion in federal funding and \$732.4 million in state funding, including \$3.2 million in federal awards and \$8.2 million in state awards during the second quarter of FY 2025-26, while maintaining approximately \$485.1 million in pending federal applications and \$347.5 million in pending state applications. The report also summarizes proposed revisions to the federal Uniform Guidance that could affect future grant administration and funding opportunities, and outlines the County's efforts to prepare comments on the proposed rule changes and adapt to evolving federal grant requirements.

2B11 (261150) Report
SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2025-26
Sponsor(s): Mayor

Notes:

This report provides the Quarterly Budget Report for the second quarter of FY 2025-26, covering January 1, 2026 through March 31, 2026, pursuant to the Home Rule Charter and Resolution No. R-73-07. The report includes departmental operating revenues and expenditures, authorized positions and vacancies, and actual financial data through the second quarter of the fiscal year. Department projections remain within adopted budget allocations, with continued fiscal controls on position creation, vacancy fills, travel, and discretionary expenses to maintain savings and support preparation of the Proposed FY 2026-27 Budget.

2B12 (261148) Report

REPORT ON PROJECTS FUNDED BY THE STATE LEGISLATURE DURING THE 2024 AND 2025 LEGISLATIVE SESSIONS - PERIOD ENDING MARCH 31, 2026 - DIRECTIVE NOS. 241683 AND 252021

Sponsor(s): Mayor

Notes:

This report is in response to Resolution Nos. R-788-24 and R-1123-25, which authorized the County Mayor to negotiate and execute funding agreements with State agencies for projects funded by the Florida Legislature during the 2024 and 2025 Legislative Sessions. The report provides an update through the second quarter of FY 2025-26 on the status, expenditure, and compliance of State funding awarded for County projects, including approximately \$21.1 million allocated for 21 projects during the 2025 Legislative Session and \$5.8 million awarded for 12 projects during the 2024 Legislative Session. As of March 31, 2026, 12 of the 21 projects funded during the 2025 Legislative Session have executed funding agreements, while two of the three remaining 2024 carry-over projects have executed agreements and one remains under final review. County departments continue to advance these projects, ensure compliance with State requirements, and maximize the impact of legislative appropriations secured for Miami-Dade County.

2B13 (261204) Report

CHARTER REVIEW TASK FORCE - FINAL REPORT

Sponsor(s): Mayor

Notes:

This report is pursuant to Resolution No. R-225-24, sponsored by Commissioner Danielle Cohen Higgins, which the 2025 Miami-Dade County Charter Review Task Force submits its final recommendations report for consideration by the Miami-Dade Board of County Commissioners by way of transmittal. The report notes that the task force has conducted fifteen public meetings throughout Miami-Dade County, reviewed extensive research and comparative analyses, re-

ceived presentations from the County's elected Constitutional Officers and County staff, and solicited public input from residents, community organizations, elected officials, and other stakeholders. Additionally, the report proposes eight amendments to the Home Rule Charter as well as an additional recommendation that no amendments affecting the Urban Development Boundary be proposed.

2B14 (261282) Report

CELEBRATING 30 YEARS OF EXCELLENCE IN CREDIT RATINGS AND SECURITIES AND EXCHANGE COMMISSION COMPLIANCE

Sponsor(s): Mayor

Notes:

This report highlights Miami-Dade County's 30 consecutive years of compliance with the Securities and Exchange Commission's continuing disclosure requirements through the annual Series 30 Report to Bondholders. The report demonstrates the County's strong financial position, transparency, and commitment to responsible debt management, including 13 credit rating upgrades received from Moody's, S&P, Fitch, and Kroll between FY 2021 and FY 2026. Since FY 2020, the County has issued approximately \$6.9 billion in refinancing transactions, generating approximately \$847 million in gross debt service savings and \$801 million in net present value savings for taxpayers. The County's strong credit ratings and financial practices continue to support competitive borrowing rates, investor confidence, and the ability to fund critical capital projects at lower costs. The report also recognizes the collaborative efforts of County departments, particularly the Office of Management and Budget's Bond Acquisition Administration Division, in maintaining fiscal excellence and effective debt management.

3A1 (261176) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 22, 2026 "BIKE RIDE IN THE 305" EVENT SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF \$1,750.00 TO BE FUNDED EQUALLY FROM THE DISTRICT 2 AND DISTRICT 4 FY 2025-26 IN-KIND RESERVES, IN THE AMOUNT OF \$875.00 FROM EACH DISTRICT

Sponsor(s): Marleine Bastien; Micky Steinberg

3A2 (261168) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2026 "MIAMI SPRINGS WOMEN'S CLUB HEALTH AND WELLNESS" EVENT SPONSORED BY THE MIAMI SPRINGS WOMEN'S CLUB IN THE AMOUNT OF \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A3 (261237) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM, AND THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; 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): Marleine Bastien, Prime Sponsor

3A4 (261246) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM, THE FY 2025-26 DISTRICT 12 ARENA NAMING RIGHTS FUND, AND THE FY 2025-26 DISTRICT 12 STROLLER PARKING 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): Juan Carlos Bermudez, Prime Sponsor

3A5 (261247) Resolution

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

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

3A6 (261248) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

3A7 (261245) 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

3A8 (261242) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2025-26 DISTRICT 8 ARENA NAMING RIGHTS FUND; WAIVING THE RE-

QUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A9 (261239) Resolution

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

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

3A10 (261243) Resolution

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

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

3A11 (261240) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A12 (261241) Resolution

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

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

3A13 (261244) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A14 (261238) 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

3A15 (261256) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

3B1 (261117) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10684, ELECTRICAL INFRASTRUCTURE OVERSIGHT AND MAINTENANCE SERVICE, TO SOLARES ELECTRICAL SERVICES, INC. IN THE AMOUNT OF \$358,256.00 FOR THE 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 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Notes:

This item requests ratification of an emergency contract award in the amount of \$358,256 to Solares Electrical Services, Inc. for electrical infrastructure oversight and maintenance services at the County's Lightspeed Facility. The emergency work was required following an April 25, 2025 construction incident that compromised electrical systems supporting critical operations, including the 911 call center, 311 operations, Real Time Crime Center, and County technology infrastructure. Solares was selected due to its existing knowledge of the facility's systems and provided continuous monitoring to maintain uninterrupted public safety services. The County is pursuing recovery of these costs from Suffolk Construction Company, Inc., and the contract is funded through the FY 2025-26 General Fund.

3B2 (261152) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10663, MDPLS MICROSOFT LICENSES, TO INSIGHT PUBLIC SECTOR, INC. IN THE AMOUNT OF \$1,700,000.00 FOR A THREE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; 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

Notes:

This item requests ratification of an emergency contract with Insight Public Sector, Inc. in the amount of \$1.7 million for a three-year term to provide Microsoft licenses and subscription services for the Miami-Dade Public Library System. The emergency was declared on January 15, 2026, to prevent disruption of critical library technology services, cybersecurity protections, and public access resources following Microsoft's transition from its Educational Licensing Program

to the Nonprofit Licensing Program. After months of negotiations and changes in Microsoft's licensing requirements, the County was unable to finalize a new agreement in time to avoid service interruptions. The emergency contract ensures continuity of operations while CITD and the Strategic Procurement Department continue evaluating long-term licensing solutions.

3B3 (261134) Resolution

RESOLUTION RATIFYING PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TWO LOCAL AGENCY PROGRAM AGREEMENTS – FM NOS: 447597-1-38-01 AND 447600-1-38-01 – BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$268,753.00 IN PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LAP GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS
Sponsor(s): Transportation and Public Works

Notes:

This item requests ratification of two Local Agency Program (LAP) Agreements with the Florida Department of Transportation (FDOT), totaling \$268,753, for Safe Routes to School design projects at North Miami Beach Senior High School and Homestead Middle School. The agreements provide funding for transportation safety improvements that enhance pedestrian and bicycle access, mobility, and connectivity around schools. The projects are located in Commission District 4, represented by Commissioner Micky Steinberg, and Commission District 8, represented by Commissioner Danielle Cohen Higgins. The Department of Transportation and Public Works (DTPW) will oversee project design, with upfront funding provided through the DTPW General Fund and reimbursed by FDOT upon completion.

3B4 (261163) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING AWARD OF CONTRACT NO. S-16136, UPGRADE OF PUMP STATION 0313 AND 10-INCH FORCE MAIN, TO R&G ENGINEERING, INC. FOR A TOTAL AMOUNT OF \$3,786,415.05; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT
Sponsor(s): Water & Sewer Department

Notes:

This item requests ratification of the competitive award of Construction Contract S-16136 to R&G Engineering, Inc. for the Upgrade of Pump Station 313 and installation of approximately 2,000 linear feet of 10-inch force main, totaling \$3.79 million with a 495-calendar-day term. The project will improve wastewater system reliability, increase operational capacity, and reduce the risk of failures, leaks, and service disruptions as part of WASD's Capital Improvement Program. The contractor was the lowest responsive and responsible bidder, with a bid 19 percent below the Engineer of Record's estimated cost. The project is located in Commission District 2, represented by Commissioner Marleine Bastien, and will be funded through WASD revenue sources, including wastewater connection charges and revenue bonds, with no impact to the General Fund.

3B5 (261251) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS FROM THE MIAMI FOUNDATION IN THE AMOUNT OF \$900,000.00 FOR THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Notes:

This item requests authorization for the County Mayor or designee to accept and expend a \$900,000 grant from The Miami Foundation to support the operations and activities of the Department of Cultural Affairs. The three-year grant period runs from August 1, 2026, through July 31, 2029, with funding provided in three annual installments of \$300,000 and no required County match. The Department of Cultural Affairs will manage and monitor the grant, including required annual narrative and financial reporting. The funding will support the Department's ongoing efforts to strengthen and expand Miami-Dade County's arts and cultural community.

3B6 (261321) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST

Sponsor(s): Transportation and Public Works

Notes:

This item requests approval of a Transportation Disadvantaged Trip and Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged (FCTD) to provide up to \$8 million in State funding for FY 2026-27 transportation services. The Department of Transportation and Public Works (DTPW) will use these funds to provide pre-loaded EASY Cards/Tickets to eligible transportation disadvantaged residents, offering one-trip, daily, weekly, monthly, or annual transit passes. The total project cost is estimated at \$8.89 million, including an \$888,889 local match that will be included in DTPW's proposed FY 2026-27 Operating Budget. The program serves countywide populations, including elderly, disabled, economically disadvantaged residents, and other individuals without access to alternative transportation.

4A (261179) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 24-44 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPROVAL OF NON-RECORDED INSTITUTIONAL CONTROLS FOR "NO FURTHER ACTION WITH CONDITIONS" SITE CLOSURES IN CONNECTION WITH CONTAMINATED SITE CLEANUPS UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This ordinance amends Section 24-44 of the Miami-Dade County Code to allow non-recorded institutional controls for contaminated sites owned or operated by governmental entities. The amendment provides an alternative to recorded land-use restrictions when the County determines the non-recorded control provides comparable protection to public health, safety, and the environment. The ordinance maintains existing contaminated site cleanup requirements while allowing flexibility through risk-based corrective actions. Governmental entities using non-recorded institutional controls must demonstrate enforceability, provide appropriate notice of restrictions, submit compliance certifications, and comply with County oversight and appeal procedures.

4B (261236) Ordinance

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETI-

TION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends Article IV of Chapter 18 of the Code of Miami-Dade County to revise the County's Hospital Mandatory Payment Program by updating definitions, recognizing federal waivers, and expanding eligible Medicaid supplemental payment programs. The ordinance also modernizes program administration by authorizing electronic signatures and document delivery, revising petition, review, and notice procedures, establishing payment plan options for hospitals, and allowing the Board to suspend or terminate mandatory payments by resolution. The County Mayor or designee will be authorized to approve payment plans, execute agreements related to the Medicaid Supplemental Payment Program, and implement updated procedures to administer the program. These changes ensure the County's program remains aligned with federal Medicaid requirements while continuing to support supplemental healthcare funding, Medicaid services, and quality improvement initiatives.

4C (261250) Ordinance

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

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

History:

07/08/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Section 33C-2 of the Miami-Dade County Code to expand the Metromover Subzone of the Rapid Transit Zone to include three privately owned properties located near the Metromover rail line at 66 SW 6 Street, 625 SW 1 Avenue, and 54 SW 6th. The properties are located within Commission District 5. The expansion supports the County's transit-oriented development goals by allowing additional properties near Metromover to benefit from the Rapid Transit Zone framework, encouraging higher-density development, increasing transit ridership, and promoting development around existing transportation infrastructure.

4D (261266) Ordinance

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE UNINCORPORATED AREA REFERRED TO AS AREA J, WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY SW 328TH STREET (SOUTHWEST 7TH STREET), ON THE EAST BY SW 192ND AVENUE, ON THE SOUTH BY SW 344TH STREET, AND ON THE WEST BY SW 199TH AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

07/08/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance approves the annexation of unincorporated Area "J" into the City of Florida City, expanding the City's municipal boundaries to include approximately 406 acres, located between SW 328th Street, SW 344th Street, SW 192nd Avenue, and SW 199th Avenue. The annexation area is located within Commission District 9. The annexation will become effective upon execution of an interlocal agreement between Miami-Dade County and the City of Florida City.

4E (261217) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY BOATER SAFETY AND BAY EDUCATION ADVISORY BOARD; CREATING ARTICLE CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This ordinance creates the Miami-Dade County Boater Safety and Bay Education Advisory Board to provide recommendations and guidance to the Board of County Commissioners and County

Mayor on issues related to boater safety, particularly on Biscayne Bay. The board will monitor boater safety initiatives, track implementation of recommendations from the Mayor's Boater Safety and Bay Education Task Force, collaborate with local, state, and federal agencies, and provide recommendations to reduce boating accidents and improve education and enforcement efforts. Members will serve without compensation and will hold quarterly meetings. The nine-member advisory board will include representatives with expertise in boater safety, law enforcement, the boating industry, environmental protection, community interests, and economic vitality. Three members would be appointed directly by the Board of County Commissioners, including a community leader on boater safety and Biscayne Bay education and two at-large community representatives, while the remaining six members would be appointed by the County Mayor and ratified by the Board of County Commissioners. The mayoral appointments would include representatives from local law enforcement, the recreational boating industry, the commercial vessel operator industry, environmental protection, community and economic vitality, and one at-large community representative. Members would serve either two-year or four-year terms depending on their designated seat.

4F (261098) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY C-102 CANAL, AND ON THE WEST BY C-102 CANAL, KNOWN AND DESCRIBED AS COPART WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREET-LIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

This item approves the creation of the Copart West Street Lighting Special Taxing District in District 8, represented by Commissioner Danielle Cohen Higgins, to install and maintain street-lights in the public Rights-of-Way, with costs funded through assessments on the benefiting property owners.

4G (261099) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 325 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 328 STREET (LUCY STREET), AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DE-

SCRIBED AS HARMONY HOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE
Sponsor(s): Parks, Recreation and Open Spaces

Notes:

The item authorizes the creation of the Harmony Homes Multipurpose Maintenance and Street Lighting Special Taxing District in District 9, represented by Vice Chairman Kionne L. McGhee, to provide street lighting and, if needed, maintenance services funded through special assessments on benefited properties.

4H (261214) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-5, 24-18, AND 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING A DEFINITION; AUTHORIZING ADMINISTRATIVE APPROVAL OF EMERGENCY GENERATORS FOR HEALTHCARE FACILITIES AND FOOD STORES WITHIN A WELLFIELD PROTECTION AREA, SUBJECT TO CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This ordinance amends the County Code to streamline the environmental permitting process by allowing administrative approval for emergency generators at certain healthcare facilities and food stores located within wellfield protection areas. The amendment eliminates the need for these projects to obtain variances through public hearings before the Environmental Quality Control Board (EQCB) when specific environmental safeguards are met. The ordinance establishes criteria, including fuel tank limitations, secondary containment requirements, monitoring systems, and location restrictions, to maintain protections for the County's potable water supply.

4I (261035) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS;

CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance amends Section 24-34 of the Miami-Dade County Code to establish a loan program using eligible Utility Service Fee funds for environmental remediation projects that protect the County's drinking water supply. The program will provide loans for qualifying County-owned properties, former County properties, and eligible tenants or departments for remediation projects that benefit the Miami-Dade Water and Sewer Department. Loans must meet specific requirements, including property size, environmental protection criteria, repayment terms, and compliance with all applicable laws. The ordinance does not expand the allowable uses of the Utility Service Fee but creates an additional funding mechanism to support eligible drinking water protection efforts. The County Mayor/designee will administer the program, confirm available funds, and oversee implementation in accordance with the requirements established in the ordinance.

5A (261119) Resolution

RESOLUTION RENAMING THE ARCOLA LAKES BRANCH LIBRARY THE "DORRIN D. ROLLE LIBRARY"

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

This resolution renames the Arcola Lakes Branch Library, located in District 2, as the "Dorrin D. Rolle Library" to honor former County Commissioner Dorrin D. Rolle's legacy and contributions to the community.

5A SUPPLEMENT (261287) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 261119

Sponsor(s): Clerk of the Board

5B (261188) Resolution

RESOLUTION RENAMING THE HIALEAH METRORAIL STATION LOCATED AT 125 EAST 21
STREET IN HIALEAH, FLORIDA AS THE "HIALEAH PARK METRORAIL STATION"

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

Notes:

This resolution renames the Hialeah Metrorail Station, located at 125 East 21 Street in Hialeah and within District 13, as the “Hialeah Park Metrorail Station” to recognize the historic and cultural significance of Hialeah Park Racetrack.

5B SUPPLEMENT (261290) Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 261188

Sponsor(s): Clerk of the Board

5C (260962) Resolution

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD 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 PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; WAIVING RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This resolution declares four County-owned properties in District 8 as surplus and revises the County's affordable housing inventory list to include them pursuant to section 125.379, Florida Statutes. It authorizes the conveyance of two properties to Habitat for Humanity of Greater Miami, Inc. and two properties to Elite Equity Development, Inc., for \$10.00 each, for the development of affordable housing to be sold to very low-, low-, and moderate-income households earning up to 120 percent of area median income. The developers are required to complete construction and sale of the housing within two years of the recording of the County Deeds, subject to reverter provisions ensuring the County may reclaim the properties if conditions are not met, with no further extensions permitted. The resolution authorizes the Chairperson or Vice-Chairperson to execute the County Deeds and delegates authority to the County Mayor or designee to conduct due diligence, enforce deed restrictions, obtain ownership disclosures, and monitor compliance, including environmental and title reviews. It also requires recording of deeds and covenants in public records, placement of signage, and submission of documents to the Property Appraiser, while waiving several procedural notice and disclosure requirements to expedite the conveyances.

5D (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

06/16/2026 - Tentatively scheduled for a public hearing before the Transportation Committee

Hearing Date: 09/09/2026

06/16/2026 - Adopted on first reading; Public Hearing and Second Reading scheduled for 7.21.26

BCC by BCC Passed 12 - 0

06/22/2026 - Municipalities notified of public hearing by BCC to 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 enter 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. The ordinance was adopted with a two-year sunset provision.

5E (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 [SEE AGENDA ITEM NO. 8G3]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

06/16/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/21/2026

06/16/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5F (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

History:

06/16/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

07/21/2026

06/16/2026 - Adopted on first reading by BCC Passed 12 - 0

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.

5G (260977) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), IN ONE OR MORE SERIES, PURSUANT TO

ORDINANCE NO. 05-47 AND RESOLUTION R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND RE-MARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

This resolution authorizes the issuance of up to \$350 million in Miami-Dade County Building Better Communities General Obligation Bonds through a drawdown bond program to fund previously approved capital projects. The program allows the County to borrow funds as needed, providing flexibility, reducing carrying costs, and supporting efficient use of taxpayer resources. The bonds will be issued through a direct placement with Wells Fargo Municipal Capital Strategies, LLC, which was selected through a competitive solicitation process. The bonds will be repaid through the County's unlimited ad valorem taxing authority, with proceeds supporting countywide projects approved under the Building Better Communities program. The resolution also authorizes the County Mayor or designee to execute necessary actions related to the issuance, management, and potential future conversion of the bonds.

5H (261219) Resolution

RESOLUTION AUTHORIZING ISSUANCE AFTER PUBLIC HEARING OF NOT TO EXCEED \$275,000,000.00, OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED, FOR: (I) PAYING COSTS OF CERTAIN PROJECTS FOR JACKSON HEALTH SYSTEM; (II) FUNDING DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (III) PAYING COSTS OF ISSUANCE; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING

COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED

Sponsor(s): Office of Management and Budget

Notes:

The resolution authorizes the issuance of up to \$275 million in Public Facilities Revenue Bonds for the Public Health Trust to fund capital projects for Jackson Health System, including a new electronic health records system. The bonds will be secured solely by the Trust's pledged revenues and will provide critical funding to enhance healthcare services countywide, with issuance managed through a competitive sale process.

5I (261220) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$700,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES, AND PURSUANT TO SECTION 208 OF MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF CP NOTES; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING ALL OR A PORTION OF SUCH OUTSTANDING CP NOTES TO EXTEND THE MATURITY THEREOF AT AN ESTIMATED NET PRESENT VALUE SAVINGS OF 0.00 PERCENT, WITH ESTIMATED COSTS OF ISSUANCE OF BONDS OF \$5,580,600.42 AND ESTIMATED FINAL MATURITY OF BONDS OF OCTOBER 1, 2056; APPROVING PLAN OF FINANCING AND ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE AND TO SELECT BOND REGISTRAR, PAYING AGENT, AND OTHER AGENTS, IF NEEDED; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF CP NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

Notes:

The resolution authorizes the issuance of up to \$700 million in Seaport Revenue and Revenue Refunding Bonds to fund PortMiami capital improvement projects and refinance outstanding commercial paper notes. The refinancing is required as the Seaport Department has reached the \$200 million limit under its commercial paper program and will provide greater financial flexibility by converting short-term debt into long-term fixed-rate financing. The bonds will be repaid solely from the net revenues of the Seaport Department and will fund project costs, issuance expenses, reserve requirements, and potential capitalized interest. The Series 2026 Bonds are expected to be issued through a negotiated sale process, with proceeds supporting continued investment in PortMiami facilities and infrastructure.

5J (261221) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2026A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$480,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$4,005,360.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2056; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT THE COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

The resolution authorizes the issuance of up to \$480 million in Capital Asset Acquisition Special Obligation Bonds to fund the acquisition, construction, improvement, and renovation of County capital assets and projects. The proceeds will support countywide initiatives, including improvements to parks, public safety facilities, technology infrastructure, and other public facilities approved through the annual capital budget. Debt service on the bonds will be paid from legally available non-ad valorem revenues budgeted through the Countywide General Fund and allocated to the departments benefiting from the projects. The bonds will be issued through a competitive sale process, with proceeds also covering issuance costs and any required reserve funding.

5K (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): Raquel A. Regalado, Prime Sponsor

History:

04/10/2026 - Requires Municipal Notification by BCC

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

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

06/02/2026 - Deferred by BCC 9 - 0

Notes:

The ordinance authorizes the creation of the Downtown SoMi Community Development District (CDD) in the City of South Miami to finance capital improvements and provide multipurpose maintenance services for the development. The CDD will support infrastructure needs for the 10.16-acre mixed-use project, including roadways, stormwater systems, utilities, and other community facilities, with costs funded through assessments on properties within the district. The creation of the CDD will have no fiscal impact on the County, as funding will be generated through property assessments collected by the district. The district is located in Commission District 7, represented by Commissioner Raquel A. Regalado, and will provide a mechanism for efficient delivery and long-term maintenance of community infrastructure.

5K SUPPLEMENT (261291) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260478

Sponsor(s): Clerk of the Board

5L (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

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

06/16/2026 - Deferred by BCC 12 - 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.

5M (260797) Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC. FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD/SE 12 AVENUE), ON THE SOUTH BY SW 328 STREET (LUCY STREET/SE 8 STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE); CREATING AND ESTABLISHING SANDERO LANDING 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:

05/05/2026 - Requires Municipal Notification by BCC

05/19/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

07/21/2026

05/19/2026 - Adopted on first reading by BCC Passed 9 - 0

06/05/2026 - Municipalities notified of public hearing by BCC to BCC

Notes:

This ordinance grants the petition of D.R. Horton, Inc. to create the Sandero Landing Community Development District (CDD), an 82.95-acre special-purpose governmental district located in the City of Homestead within Commission District 8, represented by Danielle Cohen Higgins. The development is generally bounded by Canal 103 South, SW 167 Avenue, SW 328 Street, and SW 172 Avenue and is planned to include 760 residential units, consisting of 258 two-story townhomes, 436 three-story townhomes, and 66 live/work units, along with supporting infrastructure such as roads, stormwater systems, and water and wastewater facilities. The CDD, established pursuant to Chapter 190 of the Florida Statutes, will provide a financing mechanism for approximately \$35.4 million in capital improvements and certain maintenance functions, with all costs funded through assessments levied on properties within the district rather than through County funds. The ordinance also appoints the initial five-member Board of Supervisors, grants the district the powers authorized under state law, accepts a Declaration of Restrictive Covenants requiring disclosure of assessments to homebuyers, and confirms that the creation of the district will have no fiscal impact on Miami-Dade County while providing an efficient method to finance and manage infrastructure for the new community.

5M SUPPLEMENT (261289) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260797

Sponsor(s): Clerk of the Board

5N (261077) Ordinance

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

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

History:

06/16/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

07/21/2026

06/16/2026 - Adopted on first reading by BCC Passed 12 - 0

Notes:

The item authorizes the approval and adoption of the FY 2026-27 non-ad valorem assessment rolls and rates for the Solid Waste Collection Service Area, allowing the Department of Solid

Waste Management to continue collecting existing fees with no increase from FY 2025-26. The standard full-service residential solid waste collection fee will remain \$702 annually and will continue funding collection services and related capital needs. The assessments will be collected through property tax bills for properties within the service area, including unincorporated Miami-Dade County and participating municipalities. The Department will implement previously approved service reductions beginning October 1, 2026 while maintaining current assessment rates.

50 (260443) Resolution

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

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

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

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

05/19/2026 - Deferred by BCC 9 - 0

Notes:

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

5P (261202) Resolution

RESOLUTION APPROVING THE PLAT OF MY ACADEMY, FILED BY MY ACADEMY PRESCHOOL & LEARNING CENTER II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH APPROXIMATELY 175 FEET NORTH OF SW 218 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 127 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of My Academy filed by My Academy Preschool & Learning Center II, LLC in District 8, for the development of a daycare and school facility.

5Q (261203) Resolution

RESOLUTION APPROVING THE PLAT OF QRT NORTHWEST RESIDENCES FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 184 STREET, ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 186 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 103 COURT); 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 QRT Northwest Residences filed by Miami-Dade County in District 9, for the development of 106 apartment units.

5R (261205) Resolution

RESOLUTION APPROVING THE PLAT OF VERDANA EAST FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE SW 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 125 PATH, ON THE SOUTH APPROXIMATELY 615 FEET NORTH OF SW 216 STREET, AND ON THE WEST BY SW 127 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Verdana East filed by TPG AG EHC III (LEN) Multi State 2, LLC in District 9, for the development of 54 single-family residences.

5S (261206) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF A2Z CONSTRUCTION AND REMODEL LLC, D-25282, FILED BY A2Z CONSTRUCTION AND REMODEL LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 69 TERRACE, ON THE EAST BY NW 21 AVENUE, ON THE SOUTH APPROXIMATELY 65 FEET NORTH OF NW 69 STREET AND ON THE WEST APPROXIMATELY 250 FEET EAST OF NW 21 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat of A2Z Construction and Remodel LLC filed by A2Z Construction and Remodel LLC in District 3, for the development of one duplex.

5T (261207) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC, D-25120, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHWESTERLY BY DUNBAR DRIVE, NORTHEASTERLY APPROXIMATELY 150 FEET SOUTHWESTERLY OF BOOKER T. WASHINGTON BOULEVARD, SOUTHEASTERLY APPROXIMATELY 100 FEET NORTHWESTERLY OF DORSEY DRIVE, AND SOUTHWESTERLY APPROXIMATELY 140 FEET NORTH EASTERLY OF DORSEY DRIVE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat of Habitat for Humanity of Greater Miami, Inc. filed by Habitat for Humanity of Greater Miami, Inc. in District 9, for the development of a single-family residence.

5U (261208) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 8210SW63PL LLC, D-25378, FILED BY 8210SW63PL LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 63 PLACE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 83 STREET, AND ON THE WEST APPROXIMATELY 50 FEET EAST OF SW 64 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat of 8210SW63PL LLC filed by 8210SW63PL LLC in District 7, for the development of a single-family residence.

5V (261295) Resolution

RESOLUTION APPROVING ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$40,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. 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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves the issuance of up to \$40 million in revenue bonds by the Arizona Industrial Development Authority for the benefit of True North Classical Academy, Inc. in District 10, to finance the acquisition, construction, renovation, and improvement of the True North Classical Academy at Gateway. The bonds will also fund related financing and closing costs. The financing is approved pursuant to Section 147(f) of the Internal Revenue Code and will not constitute a debt or financial obligation of Miami-Dade County. Repayment of the bonds will be solely through revenues provided by the borrower.

6A1 (261313) Discussion Item

DISCUSSION ITEM REGARDING THE STATUS OF THE COUNTY'S ELECTRIC VEHICLE FLEET

Sponsor(s): Anthony Rodriguez, Prime Sponsor

6B1 (261201) Discussion Item

DISCUSS SB: 1134 OFFICIAL ACTIONS OF LOCAL GOVERNMENTS (DEI)

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

7A (260562) Ordinance

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

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

History:

03/30/2026 - Requires Municipal Notification by BCC

04/21/2026 - Tentatively scheduled for a public hearing before the Transportation Committee
Hearing Date: 06/09/2026

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

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

06/09/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

This ordinance amends Sections 33C-2 and 33C-3.3 of the Miami-Dade County Code to expand the SMART Corridor Subzone of the Rapid Transit Zone (RTZ) by including a privately owned property located at 2640 SW 28 Lane, within one-quarter mile of the Coconut Grove Metrorail Station. The property owner requested inclusion in the SMART Corridor Subzone, which would place the property under Miami-Dade County's exclusive land use and zoning jurisdiction. The ordinance advances the County's transit-oriented development objectives by encouraging development near existing transit infrastructure, supporting increased transit ridership, and promoting coordinated land use and transportation planning. It also updates the applicable RTZ maps and provisions to formally designate the property within the SMART Corridor Subzone and under the County's regulatory authority.

7B (261063) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260563]

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

History:

06/08/2026 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Transportation Cmte

06/09/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

AMENDED ITEM: FILE NO. 261063

Item was amended to:

- (1) Add two additional privately owned properties (150 SW 7 Street and 158 SW 7 Street) to the Metromover Subzone, increasing the total number of privately owned properties included from four to six. The substitute version was forwarded with a favorable recommendation by the Transportation Committee on June 9, 2026, and expands the Rapid

Transit Zone (RTZ) to further support transit-oriented development in the Brickell and Downtown areas.

ORIGINAL ITEM: FILE NO. 260563

This ordinance amends Section 33C-2 of the Miami-Dade County Code to expand the Metromover Subzone of the Rapid Transit Zone by adding four privately owned properties whose owners requested inclusion. The ordinance supports the County's Comprehensive Development Master Plan by encouraging higher-density, transit-oriented development near the Metromover system to increase transit ridership, improve access to housing, employment, and services, and promote sustainable growth. It also provides the County with land use regulatory jurisdiction over the added properties under the Rapid Transit Zone framework.

7C (261040) Ordinance

ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING TITLE; AMENDING DEFINITIONS; CHANGING REQUIREMENTS FOR AN OWNER'S STATEMENT ON FIRE INVESTIGATIONS; AMENDING PROCEDURES FOR APPEALS OF FIRE CODE VIOLATIONS; UPDATING REQUIREMENTS FOR OPERATING PERMITS; PROVIDING FOR THE RECORDING OF CONSENT AGREEMENTS AND NOTICES OF VIOLATION; REQUIRING BUILDING OWNERS AND OCCUPANTS TO NOTIFY THE CHIEF FIRE OFFICIAL UPON CORRECTION OF CERTAIN VIOLATIONS; AUTHORIZING THE CHIEF FIRE OFFICIAL TO ORDER THE DISCONNECTION OF UTILITIES IN BUILDINGS AND STRUCTURES WITH PENDING FIRE CODE VIOLATIONS UNDER SPECIFIC CIRCUMSTANCES; MAKING TECHNICAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; UPDATING THE FALSE FIRE ALARM ORDINANCE; PROVIDING FOR THE SALE OF EXEMPT FIREWORKS IN ACCORDANCE WITH SECTION 791.04, FLORIDA STATUTES; PROVIDING FOR THE DESIGNATION AND POSTING TO IDENTIFY STRUCTURES SHARING A STREET ADDRESS; UPDATING REQUIREMENTS FOR SUBMITTAL AND REVIEW OF EMERGENCY ACTION PLANS; PROVIDING FOR THE TESTING AND MAINTENANCE OF EXIT AND EMERGENCY LIGHTING EQUIPMENT; PROVIDING FOR THE REPORTING OF REQUIRED MAINTENANCE ACTIVITIES FOR FIRE PROTECTION SYSTEMS; PROVIDING FOR THE PROTECTION AND INSTALLATION OF EMERGENCY POWER SYSTEMS AND FOR THE INSTALLATION AND MAINTENANCE OF WATER SUPPLIES FOR FIREFIGHTING OUTSIDE THE URBAN DEVELOPMENT BOUNDARY; MAKING TECHNICAL AND CONFORMING CHANGES; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING AND MODIFYING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260390]

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

History:

06/03/2026 - Requires Municipal Notification by BCC

06/05/2026 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Safety and Health Committee
06/08/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Safety and Health Committee 4 - 0

Notes:

AMENDED ITEM: FILE NO. 261040

Item was amended to:

- (1) Revise the provisions of Section 14-67 to clarify the requirements for exempt sales of fireworks under section 791.04, Florida Statutes; (2) add alternative compliance and transition provisions for existing permitted facilities; and (3) make conforming changes. The substitute version was forwarded with a favorable recommendation by the Safety and Health Committee on June 8, 2026.

ORIGINAL ITEM: FILE NO. 260390

This ordinance updates Chapter 14 of the Miami-Dade County Code relating to fire prevention and amends portions of Chapter 8CC to reflect changes to the Florida Fire Prevention Code and local fire safety requirements. The ordinance revises fire code definitions, appeal procedures, operating permit requirements, false fire alarm regulations, emergency action plan requirements, emergency lighting and fire protection system maintenance, emergency power systems, fire-fighting water supply requirements, and civil penalties for fire code violations. It also authorizes the recording of consent agreements and notices of violation, requires property owners to notify the Chief Fire Official when violations are corrected, and authorizes the Chief Fire Official to disconnect utilities when imminent fire hazards exist. The ordinance is intended to modernize the County's fire prevention regulations, improve public safety, streamline administrative processes, and maintain compliance with the State's updated Florida Fire Prevention Code.

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
06/02/2026 - Deferred by BCC 10 - 0

Notes:

This ordinance addresses CDMP Application No. CDMP20230013, a private application filed by Kelly Tractor Company to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) for approximately 246.07 acres located west of the NW 137 Avenue and SR-836 interchange and north of theoretical NW 6 Street. The application requests amendments to create the “MIA Equipment and Supportive Services Area” within the Open Land Subarea 3 text, add a Declaration of Restrictions to the CDMP, and include a developer-funded roadway project in the Capital Improvements Element. This item has a history of prior consideration by the Board, including adoption on first reading on July 17, 2025, by a 10-2 vote, followed by reconsideration on January 22, 2026, and subsequent deferrals. The item was vetoed by the Mayor on February 1, 2026, after which the March 19, 2026 CDMP and Zoning meeting was cancelled. The item was later deferred by the Board on April 23, 2026 (13-0), May 5, 2026 (12-0), and June 2, 2026 (10-0).

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
06/02/2026 - 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

06/02/2026 - Deferred by BCC

7E (261305) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 261261]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This ordinance creates Section 8-9 of the Miami-Dade County Code requiring the County Mayor or designee to establish a same-day permitting program for eligible minor residential construction projects. The program would streamline permitting by providing same-day review and, when appropriate, approval for projects such as fences, gates, pools, windows, doors, roofing, remodels, and other minor non-structural repairs, while excluding projects requiring structural review, historic properties, active code violations, or legalization of existing violations. At the July 13, 2026 Policy Council meeting, the substitute item was amended to clarify that applicants may opt out of a meeting and still receive same-day review, and to revise the fee reduction provision to provide a 10 percent reduction per business day when delays are caused by the reviewing department. The ordinance formalizes RER's longstanding same-day permitting practices and builds upon the County's existing electronic permitting and concurrent plan review systems. The ordinance also requires biannual reports to monitor program effectiveness, promote transparency, and identify opportunities to further improve the residential permitting process.

8A1 (260909) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CES CON-

SULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01E, 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

This resolution approves a Professional Services Agreement between Miami-Dade County and CES Consultants, Inc. as part of a pool of five architectural and engineering firms to provide general engineering, construction inspection, and commissioning services in support of Capital Improvement Program projects for the Miami-Dade Aviation Department at Miami International Airport, Contract No. E25AV01E, in a combined maximum amount not to exceed \$41,353,125.00 over a five-year term with one additional five-year renewal option. The agreement supports a wide range of airport capital projects, including terminal and concourse improvements, airfield and civil infrastructure work, and mechanical and electrical system upgrades, ensuring compliance with approved plans, codes, and quality standards. Services include routine and threshold inspections, materials testing, construction monitoring, system commissioning, quality assurance, and progress reporting to verify project performance and safety. Work will be assigned by MDAD on a rotational basis among the pool of firms based on workload, expertise, scheduling, and conflict-of-interest considerations, with no guaranteed minimum work or compensation to any individual consultant.

8A2 (260910) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01B, 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

This resolution approves a Professional Services Agreement between Miami-Dade County and Ardurra Group, Inc. as part of a pool of five architectural and engineering consultants to provide general engineering, construction inspection, and commissioning services for the Miami-Dade Aviation Department at Miami International Airport, Contract No. E25AV01B, in a combined maximum amount not to exceed \$41,353,125.00 over a five-year term with one additional five-year renewal option. The agreement supports Miami International Airport's Capital Improvement Program by providing inspection and oversight services for terminal, concourse, airfield, roadway, and facility infrastructure projects to ensure compliance with approved plans, building codes, and quality standards. Services include routine and threshold inspections, construction monitoring, materials testing, commissioning of mechanical and electrical systems, quality assurance, and progress reporting to verify proper execution and performance of capital projects. Work will be assigned on a rotational basis among five selected firms based on workload, expertise, scheduling needs, and conflict-of-interest considerations, with no guaranteed minimum amount of work or compensation to any individual consultant.

8A3 (260913) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01A, 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

This resolution approves a Professional Services Agreement between Miami-Dade County and HDR Engineering, Inc. as part of a pool of five architectural and engineering consultants to provide general engineering, construction inspection, and commissioning services for the Miami-Dade Aviation Department at Miami International Airport, Contract No. E25AV01A, in a combined maximum amount not to exceed \$41,353,125.00 over a five-year term with one additional five-year renewal option. The agreement supports Miami International Airport's Capital Improvement Program by providing inspection, oversight, and quality assurance services for terminal, concourse, airfield, roadway, and facility infrastructure projects to ensure compliance with approved plans, building codes, and performance standards. Services include routine and threshold inspections, materials testing, construction monitoring, system commissioning, and progress reporting to verify proper execution and functionality of airport capital projects. Work will be assigned on a rotational basis among five selected firms based on workload, expertise, scheduling needs, and conflict-of-interest considerations, with no guaranteed minimum amount of work or compensation to any individual consultant.

8A4 (260928) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01D, 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

This resolution approves a Professional Services Agreement between Miami-Dade County and EAC Consulting, Inc. as part of a five-firm pool providing architectural and engineering inspection and commissioning services for Miami International Airport's capital improvement program. The contract, identified as E25AV01D, has a maximum value of \$41,353,125 over a five-year term with one optional five-year renewal and is one of several companion awards under the same procurement package. Services will include construction inspection, threshold inspections for structural compliance, commissioning of mechanical and electrical systems, quality assurance, and

progress reporting to ensure that airport projects are built according to approved plans and safety standards. Work will be assigned on a rotational, task-order basis alongside the other firms in the pool, with no guaranteed minimum workload.

8A5 (260929) Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NIFAH & PARTNERS CONSULTING ENGINEERS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01C, 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

The resolution approves a Professional Services Agreement between Miami-Dade County and Nifah & Partners Consulting Engineers, Inc. as part of a pool of five firms selected to provide general engineering, construction inspection, and commissioning services for the Miami-Dade Aviation Department at Miami International Airport under Contract No. E25AV01C. The contract has a combined maximum value of \$41,353,125 over a five-year term, with one optional five-year renewal, and includes a 10% contingency. Services will be issued on a rotational, as-needed basis among the selected consultants to support capital improvement projects, including terminal upgrades, airfield work, and systems installations, ensuring compliance with approved plans, building codes, safety standards, and operational requirements. The agreement authorizes the County Mayor or designee to execute the contract and exercise all provisions, including termination authority, and is intended to support ongoing modernization of Miami International Airport as part of its capital improvement program.

8A6 (261252) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD,

AND MQ TMB HOLDINGS, LLC. ("MQ TMB") AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF \$7,000,000.00 AND AN ESTIMATED \$6,372,695.00 IN PROJECTED REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 260691]
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Aviation and Seaport Committee 5 - 0

Notes:

AMENDED ITEM: FILE NO. 261252

The item was amended at the June 8, 2026 Aviation and Seaport Committee meeting. The amendment clarifies that the Miami-Dade Department of Regulatory and Economic Resources (RER) maintains dedicated staff responsible for reviewing, processing, and approving permits for Miami-Dade Aviation Department (MDAD) airport facilities. The amendment also reaffirms RER's commitment to completing permit reviews within a maximum of five business days, with less complex applications often completed within one to two business days, and emphasizes the County's commitment to expediting MDAD-related development permitting to support airport operations and economic growth.

ORIGINAL ITEM: FILE NO. 260691

This resolution approves a Development Lease Agreement between Miami-Dade County, as landlord, and MQ TMB Holdings, LLC, as tenant and developer, for approximately 310,026 square feet of County-owned property at Miami Executive Airport. The agreement provides for a 25-year term with one five-year renewal option for the development of aviation hangar facilities, a fixed-base operator (FBO) terminal, taxi lane, and related infrastructure. The project requires a mini-

mum private investment of \$7 million and is projected to generate approximately \$6.37 million in revenue to the County over the initial lease term, subject to satisfaction of applicable conditions, including approvals from traffic and consulting engineers and the Federal Aviation Administration (FAA). The resolution authorizes the County Mayor to execute the agreement and take all actions necessary to implement the lease.

8A6 SUPPLEMENT (261317) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN THE COUNTY, AS LANDLORD, AND MQ TMB HOLDINGS, LLC. (“MQ TMB”) AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND AT MIAMI EXECUTIVE AIRPORT (“TMB”) FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE

Sponsor(s): Commission Auditor

8A7 (261253) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF \$4,000,000.00 AND AN ESTIMATED \$5,188,663.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER 260700]

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Aviation and Seaport Committee 5 - 0

Notes:

AMENDED ITEM: FILE NO. 261253

The item was amended at the June 8, 2026 Aviation and Seaport Committee meeting. The amendment clarifies that the Miami-Dade Department of Regulatory and Economic Resources (RER) maintains dedicated staff responsible for reviewing, processing, and approving permits for Miami-Dade Aviation Department (MDAD) airport facilities. The amendment also reaffirms RER's commitment to completing permit reviews within a maximum of five business days, with less complex applications often completed within one to two business days, and emphasizes the Board's commitment to expediting MDAD-related development permitting to support airport operations and economic growth.

ORIGINAL ITEM: FILE NO. 260700

This resolution approves a Development Lease Agreement between Miami-Dade County, as landlord, and CR Aviation Leasing, LLC, as tenant and developer, for approximately 222,870 square feet of County-owned property at Miami Executive Airport. The agreement provides for a 30-year term with one five-year renewal option for the development of aviation hangar facilities and related infrastructure, including the demolition of existing structures and construction of a 40,000-square-foot hangar. The project requires a minimum private investment of \$4 million and is projected to generate approximately \$6.8 million in revenue to the County over the initial lease term, including rent and improvement revenue, subject to satisfaction of applicable conditions, including approvals from traffic and consulting engineers and the Federal Aviation Administration (FAA). The resolution authorizes the County Mayor to execute the agreement and take all actions necessary to implement the lease.

8A7 SUPPLEMENT (261297) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE

Sponsor(s): Commission Auditor

8C1 (260866) Resolution

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO AND VICE-MAYOR ROBERT STEPHENS, III, AND THE APPOINTMENT OF MILAN PATEL, A TOTAL OF THREE MEMBERS, TO THE TOURIST DEVELOPMENT COUNCIL

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

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution approves the reappointment of Olga Ramudo and Vice-Mayor Robert Stephens III, along with the appointment of Milan Patel, to the Miami-Dade County Tourist Development Council for four-year terms beginning April 2026 and ending April 2030. The appointments fill vacancies on the nine-member council, which includes elected officials, tourism industry representatives, and hotel or accommodation operators.

8C1 SUPPLEMENT (261279) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260866

Sponsor(s): Clerk of the Board

8C2 (260902) Resolution

RESOLUTION APPROVING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$383,600.00 FROM THE FISCAL YEAR 2025-2026 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

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

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution approves the funding of thirty-three grants totaling \$383,600.00 from the Fiscal Year 2025–2026 Third Quarter Tourist Development Council Grants Program (Room Tax Plan and Surtax Category) to support a range of cultural, artistic, sporting, and tourism-related events and organizations that promote Miami-Dade County as a tourist destination. It further waives Resolu-

tion No. R-130-06 to expedite processing and authorizes the County Mayor or County Mayor's designee to execute grant agreements with the listed recipients and to exercise all related provisions, including cancellation terms, in accordance with the attached sample agreement.

8E1 (260885) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS SET FORTH IN A NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT ("MDFR"), AND THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY FOR THE PROVISION OF ADVANCE TACTICAL MEDICAL TRAINING TO ALL MDFR PARAMEDICS, FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution authorizes the County Mayor or County Mayor's designee to execute and implement a no-cost Memorandum of Understanding between Miami-Dade County, through the Miami-Dade Fire Rescue Department, and the Public Health Trust of Miami-Dade County for the provision of Advance Tactical Medical (ATM) training for all MDFR paramedics, including members of Urban Search and Rescue Florida Task Force 1 and the Miami-Dade Sheriff's Office Special Response Team, at the Ryder Trauma Center. The agreement is for an initial five-year term with two optional five-year renewals and provides structured training consisting of classroom instruction, cadaver-based workshops, and supervised hands-on clinical experience in a Level I trauma setting. The purpose is to enhance paramedic clinical proficiency in high-acuity and tactical emergency care, improving trauma response capabilities and patient outcomes in the field.

8E2 (260933) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$21,113.26 AWARDED BY THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR EXPANSION AND ENHANCEMENT OF EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, AND SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$7,037.76 TO SATISFY

CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED IN ANY NECESSARY CONTRACTS

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution retroactively approves Miami-Dade County's receipt of \$21,113.26 in grant funds from the Florida Department of Health's EMS Matching Grant Program for Miami-Dade Fire Rescue Department to enhance emergency medical services, specifically by purchasing electronic Patient Care Report tablets and EMS stair chairs. It also authorizes the County Mayor or designee to apply for and accept additional funds under the same program as they become available and to use up to \$7,037.76 in County cash match funds if required, while allowing execution of all related agreements and grant documents.

8G1 (260037) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE TOTAL AMOUNT OF \$280,997,692.00 FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Office of Management and Budget

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the Fiscal Year 2025–2026 budget for the Southeast Overtown/Park West Community Redevelopment Agency and the redevelopment area in the total amount of \$280,997,692. The budget is funded through tax increment financing revenues from Miami-Dade County and the City of Miami, bond proceeds, carryover funds, non-TIF revenues, and contributions from The Children's Trust. Expenditures include administrative costs, grants and aid, inter-

fund transfers, debt service, professional and contractual services, land and infrastructure purchases, and reserves for capital projects, affordable housing, property maintenance, and public safety initiatives within the CRA boundary. The redevelopment area spans Commission Districts 3 and 5 and operates under an interlocal agreement that extends its life through March 31, 2042.

8G2 (260510) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2023-2024 AND AMENDED FISCAL YEAR 2024-2025 BUDGETS FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA TOTALING \$7,013,081.00 AND \$7,392,025.00, RESPECTIVELY

Sponsor(s): Office of Management and Budget

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves the amended Fiscal Year 2023–2024 and amended Fiscal Year 2024–2025 budgets for the Opa-locka Community Redevelopment Agency and redevelopment area in the amounts of \$7,013,081 and \$7,392,025, respectively. The budgets are funded primarily through tax increment financing (TIF), supplemented by carryover funds, City contributions, and other miscellaneous revenues. Expenditures include administrative costs, grants and aid programs, professional and contractual services, legal and audit expenses, marketing and outreach, and capital projects such as infrastructure improvements, housing assistance, and community redevelopment initiatives. The budgets also include reserves for operational stability and future projects. The redevelopment area lies within Commission Districts 1 and 2 and operates under an interlocal agreement requiring County approval of annual budget amendments.

8G3 (261079) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN

LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED [SEE AGENDA ITEM NO. 5E]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution authorizes the issuance of up to \$350 million in Transit System Sales Surtax Revenue Bonds as part of a drawdown bond program to fund approved Miami-Dade Department of Transportation and Public Works (DTPW) capital projects under the People's Transportation Plan (PTP). The drawdown structure allows the County to borrow funds as needed, reducing carrying costs and improving financing efficiency for the Multi-Year Capital Plan. The bonds will be repaid solely from the County's 0.5 percent discretionary sales surtax, with no other County revenues pledged. The program will have a countywide impact and authorizes Wells Fargo Municipal Capital Strategies, LLC as the purchaser through a competitive solicitation process.

8G4 (261302) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE DEBT SERVICE MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

This item approves the Countywide voter-approved Debt Service millage rate of 0.3937 mills for FY 2026-27 to support the Building Better Communities General Obligation Bond Program, Safe Neighborhood Parks Program, and Public Health Trust GOB Program. The approved millage rate is expected to generate approximately \$202.047 million in ad valorem revenue to fund debt service payments for voter-approved debt.

8G5 (261303) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

This item approves the FY 2026-27 Countywide operating millage rate of 4.5740 mills, which remains flat from the prior year and is recommended in the Proposed Budget. The rate will generate approximately \$2.347 billion in ad valorem revenue to support countywide operations and essential services.

8G6 (261304) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

This item approves the FY 2026-27 Fire Rescue District operating millage rate of 2.3965 mills, which remains flat from the prior year and is recommended in the Proposed Budget. The rate will generate approximately \$692.385 million in ad valorem revenue to support Fire Rescue District operations, including critical emergency services and required capital projects.

8G7 (261306) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 LIBRARY DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

This item approves the FY 2026-27 Library District operating millage rate of 0.2812 mills, which remains flat from the prior year and is recommended in the Proposed Budget. The rate will generate approximately \$128.59 million in ad valorem revenue to support Library District operations, maintain current service levels, and complete required capital projects.

8G8 (261307) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Notes:

This item approves the FY 2026-27 Unincorporated Municipal Service Area (UMSA) operating millage rate of 1.9090 mills, which remains flat from the prior year and is recommended in the

Proposed Budget. The rate will generate approximately \$260.965 million in ad valorem revenue to support UMSA operations and essential services while maintaining fiscal stability.

8G9 (261308) Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2026-27 PROPOSED PUBLIC BUDGET HEARINGS

Sponsor(s): Office of Management and Budget

Notes:

This item approves the dates for the FY 2026-27 Public Budget Hearings, scheduled for 5:01 p.m. on Thursday, September 3, 2026, and Thursday, September 17, 2026. The approved dates will be included in the Notice of Proposed Property Taxes mailed to property owners in August, as required by state law. The hearings will take place in the Commission Chambers at the Stephen P. Clark Center and allow the County to proceed with the annual budget adoption process.

8H1 (260783) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE OF MIAMI-DADE COUNTY TO APPROVE A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO CONTINUE TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION FOR THE CARE OF SICK AND INJURED SEABIRDS, FOR A TERM THROUGH APRIL 1, 2027 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF \$300.00 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution waives competitive bidding requirements by a two-thirds vote to approve a Programming Partnership Operating and Management Agreement between Miami-Dade County and Pelican Harbor Seabird Station, Inc., allowing the nonprofit to continue operating the Pelican Harbor Seabird Station through April 1, 2027 while it completes relocation to a new facility, and au-

thorizes the County Mayor or County Mayor's designee to execute the agreement and exercise its provisions; the agreement maintains the organization's long-standing role in caring for sick and injured aquatic birds and providing environmental education at Pelican Harbor Marina.

8H2 (260864) Resolution

RESOLUTION GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN ZOO MIAMI IN SUPPORT OF THE ZOO MIAMI HOSPITAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution approves and authorizes the County Mayor or County Mayor's designee to execute a Non-Exclusive Underground Utility Easement from Miami-Dade County to Florida Power and Light Company (FPL) for consideration of \$10.00. The easement will allow FPL to construct, operate, and maintain underground utility facilities on a portion of County-owned property within Zoo Miami, located at 12400 SW 152 Street, Miami, Florida (Folio No. 30-5936-000-0050), in support of the new Zoo Miami Animal Hospital. A non-exclusive easement measuring 15 feet by 15 feet is required for the installation and ongoing maintenance of underground electrical utilities on County-owned land within Zoo Miami that is managed by the PROS Department.

8J1 (260906) Resolution

RESOLUTION APPROVING A PREFERENTIAL BERTHING RIGHTS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CLASSICA CRUISE OPERATOR LTD. D/B/A MARGARITAVILLE AT SEA, WITH AN ANTICIPATED POSITIVE FISCAL IMPACT TO THE COUNTY OF \$23,148,594.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING APPROVALS, DENIALS, AND TERMINATION RIGHTS AND (2) TAKE ANY OTHER ACTS NECESSARY TO GIVE EFFECT TO THE AGREEMENT, INCLUDING APPROVING OTHER INSTRUMENTS AND AMENDMENTS

Sponsor(s): Port of Miami

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

The resolution approves a Preferential Berthing Rights Agreement between Miami-Dade County and Classica Cruise Operator Ltd. d/b/a Margaritaville at Sea, granting the cruise line preferential use of Cruise Terminal C at PortMiami for a term beginning with its first vessel call on January 9, 2027, through April 30, 2031, with two optional five-year renewals, and is projected to generate at least \$23.15 million in guaranteed County revenue plus additional passenger-based fees; the agreement supports approximately 170 confirmed vessel calls and about one million passenger movements, includes a minimum annual guarantee and standard port tariff-based charges with 3% annual escalations, and provides limited operational incentives (such as parking, marketing, and off-peak or evening call discounts) designed to optimize terminal utilization while maintaining County financial protections and operational control, with PortMiami retaining reassignment rights for operational needs, construction, or force majeure conditions.

8K1 (260908) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2026 ACTION PLAN FUNDING RECOMMENDATIONS CONSISTING OF \$12,657,029.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,645,410.00 OF COMMISSION DISTRICT FUNDS (CDF), \$4,722,449.45 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, \$1,096,830.00 IN EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS, \$1,278,185.36 OF CDBG PROGRAM INCOME FUNDS, AND \$1,671,077.57 OF HOME PROGRAM INCOME FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, THE FY 2020-2024 CONSOLIDATED PLAN, THE FY 2025-2029 CONSOLIDATED PLAN, AND THE CORRESPONDING FY 2013 THROUGH FY 2025 ACTION PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,174,556.59 OF CDBG FUNDS, \$694.09 OF ESG FUNDS, \$2,211.55 OF CDBG-CV FUNDS, AND \$3,984.46 OF ESG-CV FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2025-2029 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY RECAPTURE CDBG, HOME, AND ESG FUNDS FROM STALLED ACTIVITIES OR ACTIVITIES THAT ARE COMPLETE AND HAVE REMAINING UNUSED BALANCES; (3) ADMINISTRATIVELY ALLOCATE \$579,990.00 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE, ECONOMIC DEVELOPMENT, HOUSING, AND PUBLIC FACILITIES AND CAPITAL IMPROVEMENT ACTIVITIES LATER IN THE 2026 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOM-

PLISH THE PURPOSES SET FORTH HEREIN, AND SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (6) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Housing Committee 5 - 0

Notes:

This resolution approves, after a public hearing, the FY 2026 Action Plan, which allocates approximately \$12.66 million in Community Development Block Grant (CDBG) funds, along with HOME Investment Partnerships and Emergency Solutions Grant (ESG) funds, to support housing, homelessness services, economic development, and community improvement projects countywide. It also approves substantial amendments to prior Consolidated Plans to recapture and reallocate unused CDBG, ESG, CDBG-CV, and ESG-CV funds. The resolution authorizes the County Mayor or designee to submit the Action Plan and related amendments to HUD and to execute all necessary agreements, loan documents, and funding commitments to implement the program. It further allows administrative recapture of funds from stalled or completed activities and reallocates approximately \$579,990 in CDBG funds, including Commission District Funds (CDF), to eligible projects later in the program year. Additional delegated authority is granted to modify contracts, subordinate loan terms, and shift funding sources as needed, provided legal sufficiency and County approval requirements are met.

8K2 (260792) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A PORTION OF THE ARTHUR MAYS VILLAS PUBLIC HOUSING DEVELOPMENT SITE CONSISTING OF 147 UNITS LOCATED WITHIN A SINGLE SITE BOUNDED BY SW 214TH STREET TO THE NORTH, SW 113TH AVENUE TO THE EAST, SW 216TH STREET TO THE SOUTH, AND SW 114TH COURT TO THE WEST; AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AUTHORIZING THE

COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND AWARD A DEMOLITION CONTRACT THROUGH THE MISCELLANEOUS CONSTRUCTION CONTRACTS ("MCC") 7360 PLAN OF MIAMI-DADE COUNTY IN AN AMOUNT UP TO \$2,000,000.00, WITHOUT FURTHER BOARD APPROVAL, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN

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

History:

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

Notes:

This resolution authorizes the County Mayor or the Mayor's designee to submit a demolition application to the U.S. Department of Housing and Urban Development (HUD) for a portion of the Arthur Mays Villas public housing site, which includes 147 units located in unincorporated Miami-Dade County and is bounded by SW 214th Street, SW 113th Avenue, SW 216th Street, and SW 114th Court. Subject to HUD approval, it further authorizes the demolition of the development and allows the County to competitively select and award a demolition contract through the Miscellaneous Construction Contracts (MCC) 7360 plan in an amount up to \$2,000,000, without returning for further Board approval. The resolution also permits the Mayor or designee to execute and amend related HUD-required documents, including Annual Contribution Contracts, agreements, releases, and any necessary termination or modification provisions. The demolition is supported by a physical needs assessment finding that rehabilitation costs exceed HUD thresholds and by safety concerns, including unsafe structure violations. The item provides for resident relocation planning and coordination, as only 13 units are currently occupied, and allows the County to proceed with demolition as a step toward future redevelopment of the site.

8K3 (260787) Resolution

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$750,000.00 FOR THE FISCAL YEAR 2025-26 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND

AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN
Sponsor(s): Housing and Community Development

History:

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

Notes:

This resolution approves the proposed funding recommendations in an amount up to \$750,000.00 for the Fiscal Year 2025-26 State Housing Initiatives Partnership (SHIP) Homebuyer Education and Counseling Request for Applications (RFA), and authorizes the County Mayor or County Mayor's designee to award funds to selected nonprofit and community-based organizations providing homebuyer education and counseling services throughout Miami-Dade County; execute all letters of commitment, contracts, agreements, and amendments necessary to implement the awards; and exercise all termination, waiver, acceleration, and related provisions contained therein; the resolution is based on the County's evaluation process of submitted applications and the recommendation of the Department of Housing and Community Development, which selected four entities—NID-HCA Florida Felton dba Experts Resource Community Center, Inc., Centro Campesino Farmworker Center, Neighborhood Housing Services of South Florida, and Housing Foundation of America, Inc.—to receive funding in order to expand access to homebuyer education, strengthen financial literacy, and support pathways to affordable homeownership for residents across all areas of Miami-Dade County.

8K4 (260790) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-38-26, TO APPROVE THE TERMS OF AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A REVISED MEMORANDUM OF AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO TERMINATION AND AMENDMENT PROVISIONS
Sponsor(s): Housing and Community Development

History:

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

Notes:

This resolution amends Resolution No. R-38-26 to approve the terms of and authorize the County

Mayor or County Mayor's designee to execute a revised Memorandum of Agreement between Miami-Dade County, through the Housing and Community Development Department (HCD), and the Miami-Dade County Property Appraiser's Office (PAMDC), for the limited purpose of sharing Housing Choice Voucher (HCV) participant address and landlord information; and to authorize the Mayor or designee to exercise all provisions contained in the revised agreement, including termination and amendment provisions; the amendment reflects post-approval negotiations between the agencies to clarify and expand the types of required data sharing, establish specific documentation requirements, timelines, and transmission formats, and strengthen provisions governing confidentiality, privacy, and indemnification, while incorporating guidance from the U.S. Department of Housing and Urban Development's Office of General Counsel and related HUD directives to ensure compliance with federal requirements; the purpose of the revised agreement is to enhance interdepartmental coordination between HCD and the Property Appraiser.

8L1 (260876) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4125 SANTA MARIA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

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

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution approves a 10-year historic preservation ad valorem tax exemption for the property located at 4125 Santa Maria Street in Coral Gables, a 1947 historic residence that underwent approximately \$6.1 million in qualifying rehabilitation work. The exemption, authorized under Florida Statutes §196.1997 and the Miami-Dade County Historic Preservation Code, provides an estimated \$9,872 annual reduction in countywide property taxes over the 10-year term. The property is located in Commission District 7 and requires execution and recording of a preservation covenant to ensure ongoing compliance with historic preservation standards, subject to monitoring and potential revocation if conditions are not met.

8M1 (260914) Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A STANDARD FORM OF MEM-

ORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND MUNICIPALITIES FOR THE PROVISION OF DEBRIS REMOVAL, STAGING AND REDUCTION, LONG-RANGE HAULING, AND MONITORING SERVICES

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution approves a standard Memorandum of Understanding (MOU) between Miami-Dade County and participating municipalities that allows the County to provide debris removal, staging and reduction, long-range hauling, disposal, and monitoring services following hurricanes or other storm events. The item authorizes the County Mayor or County Mayor's designee to execute the agreements and exercise all provisions, including renewal and termination. Municipalities receiving services would reimburse the County based on the applicable contract rates, allowing communities outside the County's existing solid waste service area to access the County's established emergency debris removal program and resources during disaster recovery operations.

8N1 (260314) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE; DECLARING COUNTY PROPERTY SURPLUS, ELECTING NOT TO RESERVE MINERAL RIGHTS PURSUANT TO SECTION 270.11, FLORIDA STATUTES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LAND EXCHANGE AGREEMENT AND TO ACCEPT CONVEYANCE OF SFWMD PROPERTY, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED

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

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution authorizes Miami-Dade County, pursuant to Section 125.37, Florida Statutes, to enter into a land exchange agreement with the South Florida Water Management District (SFWMD) in connection with the County's SW 157th Avenue roadway improvement project. Under the agreement, the County will receive five SFWMD-owned fee simple parcels totaling 1.318 acres, which are required for roadway widening and related infrastructure improvements. In exchange, the County will convey a 3.889-acre County-owned tract located within the Bird Drive Basin, with both properties determined to be of equal appraised value of \$175,000. The exchange supports previously approved roadway expansion efforts along SW 157th Avenue, which include widening, drainage improvements, sidewalks, and associated transportation infrastructure upgrades intended to improve mobility and safety in the corridor.

8N1 SUPPLEMENT (261318) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE

Sponsor(s): Commission Auditor

8N2 (260865) Resolution

RESOLUTION REMOVING THE DESIGNATION FOR PUBLIC ROAD RIGHT-OF-WAY FROM A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AND LOCATED AT THE INTERSECTION OF NW 9 AVENUE AND BOB HOPE ROAD, SOUTH OF NW 15 STREET, IN THE CITY OF MIAMI IN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution authorizes the removal of the designation for public road right-of-way from a portion of Miami-Dade County-owned property located at the intersection of NW 9 Avenue and Bob Hope Road, south of NW 15 Street, in Section 35, Township 53 South, Range 41 East, in the City of Miami, within Commission District 3. The action removes the right-of-way designation originally established by Resolution No. R-942-79, as the parcel is no longer needed for roadway use due to a related City of Miami road closing process affecting adjacent NW 9 Avenue. It further authorizes the County Mayor or County Mayor's designee to take all necessary actions to effectuate the removal and facilitate future disposition of the property.

8N3 (260766) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 268 STREET FROM US-1 TO SW 139 AVENUE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE GREATER OF THE APPRAISED VALUE OR TAX ASSESSED VALUE OF PARCEL 1

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

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution declares the acquisition of the property known as Parcel 1 for the SW 268 Street

Improvement Project, located within Commission District 9, as a public necessity for road widening, beautification, and right-of-way improvements between US-1 and SW 139 Avenue.

8N4 (261120) Resolution

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF THE NORTHWEST CORNER OF THE INTERSECTION OF SW 104 COURT AND SW 186 TERRACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

Notes:

This resolution accepts one conveyance of property interests from 18640 LLC to Miami-Dade County for public right-of-way purposes in District 9, represented by Vice Chairman Kionne L. McGhee. The conveyance consists of a right-of-way deed for a radius return at the northwest corner of SW 104th Court and SW 186th Terrace to satisfy Chapter 28 requirements for rounded street intersections. The accepted property interest will support roadway standards compliance and result in an estimated annual maintenance cost of \$10 funded through the Department of Transportation and Public Works' General Fund allocation.

8N5 (261064) Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND PROGRAM FUNDS IN THE AMOUNT OF \$3,896,702.00 TO REIMBURSE THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS OPERATING FUND FOR A PAYMENT ISSUED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DEPRECIATED VALUE AND UNAUTHORIZED MILEAGE ASSOCIATED WITH 15 BUSES ORIGINALLY PURCHASED FOR THE DISCONTINUED I-95 EXPRESS BUS SERVICE ROUTES; FOR A PROJECT WHICH WAS ADDED TO THE FY 2026-30 FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 260794]

Sponsor(s): Transportation and Public Works

Matter Status: Deferral Requested

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution seeks approval to use \$3,896,702 in Charter County Transportation Surtax funds to reimburse the Department of Transportation and Public Works (DTPW) Operating Fund for payment issued to the Florida Department of Transportation (FDOT) related to 15 diesel-powered buses originally purchased for the I-95 Express Bus Service. The buses were redeployed to other transit routes after the I-95 Express Service was discontinued in March 2020 due to reduced ridership during the COVID-19 pandemic and ongoing operator shortages, which resulted in FDOT determining that reimbursement was required due to grant restrictions. The substitute differs from the original resolution by clarifying in the title that the project was included in the FY 2026-30 Five-Year Implementation Plan of the People's Transportation Plan. The reimbursement will be funded through the People's Transportation Plan Bond Program and represents the final step in resolving FDOT's reimbursement request while ensuring compliance and fiscal accountability. The item will also be reviewed by the Citizens' Independent Transportation Trust prior to Board consideration due to the use of Charter County Transportation Surtax funds.

801 (260947) Resolution

RESOLUTION AWARDING CONTRACT NO. S-16113, WASTEWATER AND WATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR S-1 NORTH, TO ALL CONSTRUCTION & PLUMBING, INC. FOR A TOTAL CONTRACT AMOUNT OF \$12,506,147.00 AND A CONTRACT PERIOD OF 627 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16113; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17- COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS- TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution approves awarding Contract No. S-16113, Wastewater and Water Service to Commercial Properties – Green Tech Corridor S-1 North, to All Construction & Plumbing, Inc. in the amount of \$12,506,147 for a 627-day construction period to extend sewer and water infra-

structure along NW 27 Avenue between NW 96 Street and NW 106 Street in Commission District 2. The project includes installing about 12,000 linear feet of sanitary sewer gravity pipe and 4,000 linear feet of water main replacement, along with related components such as manholes, laterals, fire hydrants, valves, and reconnections, and is intended to connect commercial and industrial properties currently served by septic systems to the County's sewer system under the Connect to Protect initiative. Funding is provided through multiple sources including the Building Better Communities General Obligation Bond Program, water and sewer revenue bonds, connection charges, and renewal and replacement funds, with no impact to the General Fund, and the work is expected to have a 50-year service life.

802 (260948) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. S-958 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR D2-C2, PROPOSED 16-INCH, 12-INCH, AND 8-INCH DI WATER MAIN AND 10-INCH AND 8-INCH DI GRAVITY SEWER ALONG NW 22ND AVENUE FROM NW 79TH STREET TO NW 90TH STREET AND AN 8-INCH DI FORCE MAIN ALONG NW 87TH STREET, WHICH GRANTS A TIME EXTENSION OF 1,000 CALENDAR DAYS AND INCREASES THE CONTRACT AMOUNT BY \$5,411,816.28, THEREBY BRINGING THE TOTAL CONTRACT AWARD UP FROM \$7,253,128.25 TO \$12,664,944.53; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS- TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES ALONG NW 22ND AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution approves Change Order No. 1 to Contract No. S-958 with Lanzo Construction Co., Florida for water main and sewer improvements along NW 22nd Avenue and NW 87th Street, increasing the contract by \$5,411,816.28 and extending the schedule by 1,000 calendar days, bringing the total contract value to \$12,664,944.53. The change order addresses unforeseen construction conditions including unstable subsurface soils requiring additional excavation and full roadway restoration, as well as unexpected conflicts with communication and electrical duct banks that required redesign of sewer alignments. It also includes a credit for substituting con-

crete manholes for fiberglass units and replenishes the project contingency allowance. The work is part of a larger wastewater and water infrastructure improvement project supporting industrial and commercial areas within the Green Technology Corridor under the County's Connect to Protect initiative, which aims to expand sewer service and reduce reliance on septic systems. Funding comes from a combination of water and sewer revenue bonds, connection charges, future bonds, BBC General Obligation Bond funding, and a Florida Department of Environmental Protection grant, with no impact to the General Fund.

803 (261211) 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-945 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR CONSTRUCTION OF A 60-INCH FORCE MAIN (NL-1A) (WEST SEGMENT) ALONG NW 162 STREET FROM NW 6 AVENUE TO NE 8 AVENUE, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$1,662,315.17 AND GRANTS A 426-CALENDAR DAY COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-945 with Ric-Man International, Inc. for construction of a 60-inch force main along NW 162 Street from NW 6 Avenue to NE 8 Avenue in Commission District 4, represented by Commissioner Micky Steinberg. The change order increases the contract amount by \$1,662,315.17, bringing the total contract value to \$20,977,101.12, and provides a 426-calendar day compensable time extension due to utility conflicts, roadway repairs, tree mitigation, and unforeseen site conditions. The project, funded through WASD Revenue Bonds and future WASD Revenue Bonds, has been completed and the change order serves as the final contract closeout.

804 (261212) 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-930B BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. TO CONSTRUCT ST-2D-B SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) SUBSTATIONS 5/6 AND 15/16, WHICH GRANTS A 622-DAY NON-COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Change Order No. 1 to Contract No. S-930B with Daniel O’Connell’s Sons, Inc. for improvements at the South District Wastewater Treatment Plant Substations 5/6 and 15/16, located in Commission District 8, represented by Commissioner Danielle Cohen Higgins. The change order has no additional fiscal impact and provides a 622-calendar day non-compensable time extension due to extended fabrication and delivery delays of electrical equipment and required operational shutdowns for installation of new voltage feeders. The project will support the expansion of the South District Wastewater Treatment Plant’s capacity by increasing permitted treatment capacity from 112.5 to 131 million gallons per day and peak flow capacity from 285 to 305 million gallons per day.

8P1 (260874) Resolution

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0002968, PASSENGER LOUNGE AT MIA, TO AD PARTNERSHIP, LLC WITH PROJECTED REVENUE OF \$93,800,000.00 FOR A 15-YEAR TERM FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0

Notes:

This resolution approves the award of a competitive revenue-generating concession agreement between Miami-Dade County and AD Partnership, LLC for the development, financing, construction, and operation of a premium passenger lounge at Miami International Airport in an estimated amount of \$93,800,000 in projected revenue over a 15-year term for the Miami-Dade Aviation Department. The agreement authorizes a non-airline exclusive lounge in Concourse E at MIA offering premium seating, food and beverage service, a full-service bar, Wi-Fi, and business amenities to enhance the passenger experience. The selected vendor will be responsible for all capital investment, build-out, staffing, operations, maintenance, and required facility improvements, including access upgrades. Compensation to the County will include terminal rent, a guaranteed annual privilege fee, and a percentage of gross revenues derived from lounge operations. The

contract was awarded through a competitive solicitation process and supports MIA's modernization efforts by converting underutilized space into a revenue-generating passenger amenity.

8P2 (260735) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,343,737.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$17,454,937.00 FOR PREQUALIFICATION POOL NO. RTQ-02111, PETROLEUM PRODUCTS, 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:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution authorizes additional expenditure authority in the amount of \$4,343,737 for Prequalification Pool No. RTQ-02111, Petroleum Products, increasing the total modified cumulative pool value to \$17,454,937 for use by multiple County departments. The pool supports the purchase of essential petroleum-based products, including motor oils, lubricants, coolants, greases, diesel exhaust fluid, and related industrial fluids necessary for the maintenance and operation of County vehicles, transit buses, heavy equipment, and infrastructure support machinery. The requested increase is based on documented utilization trends and projected departmental needs through the remainder of the pool term, with major allocations supporting the Department of Transportation and Public Works, the People and Internal Operations Department, and the Water and Sewer Department to ensure continuity of fleet operations, facility maintenance, and critical infrastructure services. The funding is drawn from existing departmental operating and proprietary sources and is intended to prevent depletion of available resources and avoid disruptions to County services.

8P3 (260754) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013501, QUICKLIME, TO CARMEUSE LIME & STONE, INC. IN THE AMOUNT OF \$124,080,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; 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 OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution approves award of Contract No. EVN0013501 for the purchase of Quicklime to Carmeuse Lime & Stone, Inc. in the total amount of \$124,080,000 for a five-year term for the Miami-Dade Water and Sewer Department. The contract provides for the procurement and delivery of bulk quicklime, a critical chemical used in potable water treatment processes including pH adjustment, water softening, and alkalinity control, across the County's regional water treatment facilities. The award is based on competitive bidding, with Carmeuse identified as the lowest responsive and responsible bidder among two proposals received, following solicitation from 188 vendors. The contract is necessary to ensure continuity of operations at facilities treating approximately 320 million gallons of water per day and to maintain compliance with EPA and Florida Department of Environmental Protection regulatory standards. Pricing reflects updated market conditions, including increased unit costs for truck and rail deliveries compared to the existing contract. The resolution authorizes the County Mayor or County Mayor's designee to execute and administer the contract, issue purchase orders, and exercise all contractual provisions, including renewals and terminations, under applicable County procurement procedures.

8P4 (260871) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0025344, HYDRAULIC PARTS, SUPPLIES, AND REPAIR SERVICES, IN THE AMOUNT OF \$31,400,591.00 FOR AN EIGHT-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; 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:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution establishes Prequalification Pool No. EVN0025344 for hydraulic parts, supplies, and repair services in the amount of \$31,400,591 for an eight-year term to support multiple County departments, including Aviation, DTPW, WASD, Fire Rescue, Corrections, Parks, and others. The pool will allow departments to conduct spot market competitions to procure hydraulic components such as hoses, valves, pumps, seals, and related repair services needed to maintain and repair County equipment and fleet assets. It replaces a prior pool and is designed to ensure timely access to qualified vendors, improve operational efficiency, and support both routine maintenance and emergency repairs. The allocation reflects increased operational demand, inflationary cost pressures, and the replacement of aging hydraulic components across the County's fleet and infrastructure. It also accounts for expanded needs tied to major operations such as transit system growth and facility maintenance. The resolution authorizes the County Mayor or designee to manage the pool, conduct procurements, add vendors subject to bi-annual Board ratification, and award contracts under established thresholds requiring Board approval for larger awards. Overall, the item is intended to maintain service continuity across critical County operations while promoting competition and vendor participation.

ADDITIONALNOTE:

A Request to Qualify was issued on November 14, 2025, and by the December 12, 2025 closing date, the County received 12 submittals, including eight from local firms. Seven vendors are recommended for inclusion in the pool, six of which are local firms and two of which are certified Small Business Enterprise (SBE) firms. The pool will remain open throughout its term to allow additional qualified vendors to be added. The pool is structured into two groups: Group 1 for Hydraulic Parts and Supplies and Group 2 for Hydraulic Repair Services, supporting both light- and heavy-duty County equipment.

8P5 (260875) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$18,629,677.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$48,438,677.00 FOR PREQUALIFICATION POOL NO. RTQ-00862, FIRE SUPPRESSION SYSTEMS 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:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution extends Prequalification Pool RTQ-00862 for Fire Suppression Systems Services by two additional years and increases the pool's expenditure authority by \$18,629,677, bringing the total cumulative value to \$48,438,677 for multiple Miami-Dade County departments. The extension allows departments to continue competitively procuring fire suppression inspection, maintenance, repair, and installation services—covering systems like sprinklers, fire pumps, clean agent systems, and extinguishers—to ensure compliance with fire and life safety codes.

8P6 (260889) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$184,000,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$297,621,000.00 FOR PREQUALIFICATION POOL NO. FB-01645P, RAIL/MOVER PARTS AND SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

This resolution authorizes a five-year extension with additional expenditure authority of \$184,000,000 for Prequalification Pool No. FB-01645P, Rail/Mover Parts and Services, for the Department of Transportation and Public Works (DTPW), increasing the total modified cumulative pool amount to \$297,621,000. The resolution allows DTPW to continue procuring critical rail and Metromover equipment, components, parts, and maintenance services necessary to support the safe, reliable, and continuous operation of the County's rail systems, including both preventive and corrective maintenance activities and the replacement of specialized system components such as propulsion, braking, signaling, and control systems. It maintains the existing open prequalification pool structure, enabling qualified vendors to remain active while allowing new vendors to be added on a continuous basis, and supports ongoing outreach to expand vendor participation, including local and small business firms. The resolution further requires that any con-

tract award under the pool exceeding \$5,000,000 be ratified by the Board and supports operational continuity, procurement efficiency, and long-term maintenance and reliability of the County's transit infrastructure.

8P7 (260939) Resolution

RESOLUTION AUTHORIZING ACCESS OF GOVMVMT CONTRACT NO. 2025-0852, WASTE CARTS, RECYCLING CARTS, CART PARTS, AND RELATED PRODUCTS AND SERVICES, IN THE AMOUNT OF \$38,356,400.00 FOR THE REMAINING INITIAL TERM EXPIRING ON DECEMBER 22, 2030 AND FIVE, ONE-YEAR OPTION TO RENEW TERMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0

Notes:

This resolution authorizes Miami-Dade County to access GovMVMt Contract No. 2025-0852 for the purchase of waste carts, recycling carts, cart parts, and related products and services in the amount of \$38,356,400 for the remaining initial term through December 22, 2030, with five optional one-year renewal periods for the Department of Solid Waste Management. The contract, awarded to Rehrig Pacific Company through a competitively solicited national cooperative (led by the City of Houston), will support countywide waste and recycling operations serving more than 350,000 households in unincorporated Miami-Dade County and multiple municipalities under interlocal agreements. The item is intended to ensure continuity of essential sanitation services, including the replacement and maintenance of aging carts, expanded operational demand driven by population growth, and the continued availability of compatible replacement parts tied to the County's existing cart inventory and tracking system. The County is leveraging a cooperative procurement to achieve cost efficiency and reduce procurement timelines while maintaining an established vendor relationship. The resolution further authorizes the County Mayor or designee to execute all contract provisions, including renewals, extensions, and cancellations, in accordance with the County Code and implementing procedures.

9A1 (250367) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND A BUSINESS ASSOCIATE AGREEMENT AND QUALIFIED SERVICE ORGANIZATION AGREEMENT WITH AIROJEN CENTER, CORP., D/B/A COMPREHENSIVE PSYCHIATRIC CENTER, FOR THE PROVISION OF BEHAVIORAL HEALTH COUNSELING, TOXICOLOGY AND INFECTIOUS DISEASE SCREENINGS, AND SUPPORTIVE SERVICES, AS WELL AS STORAGE AND ADMINISTRATION OF METHADONE TO CERTAIN INDIVIDUALS RECEIVING MEDICATION ASSISTED TREATMENT AT NEW DIRECTION RESIDENTIAL TREATMENT FACILITY, FOR A TWO-YEAR TERM WITH THREE ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS SET FORTH IN SAID DOCUMENTS, PROVIDED THAT ANY AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution authorizes Miami-Dade County to enter into a Memorandum of Understanding (MOU), along with a Business Associate Agreement and Qualified Service Organization Agreement, with Airojen Center, Corp. (d/b/a Comprehensive Psychiatric Center) to expand services at the County's New Direction Residential Treatment Facility. The agreement will allow the provider to deliver behavioral health counseling, toxicology and infectious disease screenings, and supportive services, as well as the storage and administration of Methadone as part of Medication Assisted Treatment (MAT) for individuals with substance use disorders. The initial term is two years with three optional one-year renewals, and it is designed to strengthen and expand MAT services, particularly for individuals with opioid use disorder. The County emphasizes that MAT is a best-practice, evidence-based approach to treatment, and the partnership is intended to improve access to care, reduce barriers to recovery, and enhance continuity of treatment for a vulnerable population, with no anticipated fiscal impact to the County.

9A2 (260942) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$650,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF MOORING BUOYS THROUGH THE MIAMI-DADE COUNTY MOORING BUOY PROGRAM

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

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution authorizes the disbursement of up to \$650,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for the installation, maintenance, and management of the Miami-Dade County Mooring Buoy Program. Established in 2009 and expanded in 2023, the program protects natural and artificial reefs by providing designated mooring locations that reduce anchor damage while enhancing boating, fishing, and diving access. The funding will support the maintenance of 54 mooring buoys located at 14 snorkeling and diving sites from Golden Beach to the northern boundary of Biscayne National Park, including inspections, repairs, replacements, and public education efforts. The program serves coastal areas within Commission Districts 4, 5, and 7 and has an available BBEETF balance of approximately \$9.9 million. The Department of Environmental Resources Management will monitor the use of funds to ensure continued protection and enhancement of Miami-Dade County's coastal resources.

9A3 (260755) Resolution

RESOLUTION APPROVING ACCEPTANCE OF DONATION OF \$925,000.00 FROM THE CENTER FOR BIOLOGICAL DIVERSITY, MIAMI PINE ROCKLANDS COALITION, SOUTH FLORIDA WILDLANDS ASSOCIATION, AND TROPICAL AUDOBON SOCIETY TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS MANAGEMENT TRUST FUND FOR THE MANAGEMENT AND ACQUISITION OF PINE ROCKLANDS PURSUANT TO SECTION 24-50.5
Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution approves the acceptance of a \$925,000.00 donation from the Center for Biological Diversity, Miami Pine Rocklands Coalition, South Florida Wildlands Association, and Tropical Audubon Society to the Miami-Dade County Environmentally Endangered Lands (EEL) Management Trust Fund. The funds are dedicated to the acquisition and management of pine rocklands in Miami-Dade County, a critically imperiled habitat, and will support ongoing conservation, res-

toration, and land acquisition efforts administered by the Department of Environmental Resources Management under the County's EEL Program.

9A4 (260946) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES MONROE COUNTY WILL PROVIDE A TOTAL OF \$30,000.00 AND THAT MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES WILL PROVIDE A TOTAL OF \$285,000.00 EACH, OVER A THREE-YEAR PERIOD DURING FISCAL YEARS 2027-2029 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE THE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution approves an interlocal agreement among Broward, Miami-Dade, Monroe, and Palm Beach Counties to continue funding and coordinating the Southeast Florida Regional Climate Change Compact, with Broward County serving as the fiscal agent and contracting authority for the Institute for Sustainable Communities. Miami-Dade, Broward, and Palm Beach Counties will each contribute \$285,000 over three fiscal years (2027–2029), while Monroe County contributes \$30,000, to support regional climate resilience planning, coordination, and technical services. It also authorizes the County Mayor or designee to execute the agreement, manage extensions, and appoint Miami-Dade representatives to the Compact Leadership Committee.

10A1 (261171) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$100,000,000, THE PROCEEDS OF

WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS II, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER – PHASE II

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance of up to \$100 million in Multifamily Mortgage Revenue Bonds by the Housing Finance Authority of Miami-Dade County for the construction of Claude Pepper Phase II, located at 1255-1525 NW 135th Street in District 2. The project, owned by Redwood CP Holdings II, LLC, will provide 255 affordable housing units for low-, moderate-, and middle-income residents. The bonds will not constitute a debt or financial obligation of Miami-Dade County, the HFA, or the State of Florida, as repayment responsibility rests solely with the project owner.

10A2 (261172) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$100,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS I, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER – PHASE I

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance of up to \$100 million in Multifamily Mortgage Revenue Bonds by the Housing Finance Authority of Miami-Dade County for the construction of Claude Pepper Phase I, located at 1255-1525 NW 135th Street in District 2. The project, owned by Redwood CP Holdings I, LLC, will provide 203 affordable housing units for elderly persons and low-, moderate-, and middle-income residents. The bonds will not constitute a debt or financial obligation of Miami-Dade County, the HFA, or the State of Florida, as repayment responsibility rests solely with the project owner.

10A3 (261173) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO LIBERTY RENAISSANCE APARTMENTS LLC, TO FINANCE A POR-

TION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT
TO BE KNOWN AS LIBERTY RENAISSANCE

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance of up to \$20 million in Multifamily Mortgage Revenue Bonds by the Housing Finance Authority of Miami-Dade County for the new construction of Liberty Renaissance, located at 1305-1361 NW 61st Street and 1320-1370 NW 61st Street in District 3. The project, owned by Liberty Renaissance Apartments LLC, will provide 98 affordable housing units for elderly persons and low-, moderate-, and middle-income residents. The bonds will not constitute a debt or financial obligation of Miami-Dade County, the HFA, or the State of Florida, as repayment responsibility rests solely with the project owner.

10A4 (261174) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$32,680,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO COLONY LAKES HOUSING, L.P., TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COLONY LAKES

Sponsor(s): Housing Finance Authority

Notes:

This resolution approves the issuance of up to \$32.68 million in Multifamily Mortgage Revenue Bonds by the Housing Finance Authority of Miami-Dade County for the acquisition and rehabilitation of Colony Lakes, located at 1500 East Mowry Drive in District 8. The project, owned by Colony Lakes Housing, L.P., will preserve and improve affordable housing units for eligible residents. The bonds will not constitute a debt or financial obligation of Miami-Dade County, the HFA, or the State of Florida, as repayment responsibility rests solely with the project owner.

11A1 (260851) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT ASSESSING THE METHODOLOGY UTILIZED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO CALCULATE AREA MEDIAN INCOME (AMI) FOR MIAMI-DADE COUNTY, AND POTENTIAL ALTERNATIVE METHODS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

This resolution directs the County Mayor/designee to prepare a written report within 90 days analyzing how HUD calculates Area Median Income (AMI) for Miami-Dade County and evaluating possible alternative methodologies. The report must review the strengths and weaknesses of HUD's current approach—based on Census ACS data with inflation adjustments—assess how accurately it reflects local housing affordability conditions, estimate how many households may be affected by potential misalignment in income thresholds, and compare HUD's AMI with alternative measures such as wage indices and median earnings data, broken down by Commission District. It also requires an evaluation of whether and how Miami-Dade County could implement alternative AMI methodologies for its housing programs, with the broader goal of improving the accuracy and effectiveness of affordability standards used across federal and local housing initiatives.

11A2 (260937) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INSTRUMENT GRANTING AN 18-MONTH EXTENSION FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTY, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

This resolution authorizes Miami-Dade County to grant Housing Programs, Inc. an 18-month extension, until February 19, 2028, to complete construction and obtain certificates of occupancy for three County-conveyed properties under the Infill Housing Initiative Program. The extension responds to delays caused by infrastructure challenges, including septic system issues, and allows the nonprofit additional time to finish building affordable homes intended for sale to income-qualified households. The resolution also authorizes the County Mayor or designee to execute and record the necessary extension documents, provides for administrative coordination

with the Property Appraiser's Office, and requires that any further extensions beyond this approval return to the Board for consideration.

11A3 (260841) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE FOR THIS BOARD'S REVIEW AND APPROVAL A PILOT PROGRAM RELATING TO THE SALE OF FATS, OILS, AND GREASE (FOG) FOR REUSE AS BIOFUEL OR FOR OTHER USEFUL PURPOSES, AND TO PROVIDE A REPORT

Sponsor(s): Juan Carlos Bermudez; Raquel A. Regalado; Anthony Rodriguez; Marleine Bastien, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

06/09/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed 3 - 0

Notes:

This resolution directs the County Mayor or County Mayor's designee to develop a pilot program for the sale of fats, oils, and grease (FOG) generated by local businesses for reuse as biofuel or other beneficial purposes. The program is intended to evaluate regulatory and operational requirements, support compliance with existing FOG control regulations, and explore potential financial relief for businesses subject to grease trap requirements under the County's environmental regulations and federal Clean Water Act consent decree obligations. It further requires a written report within 90 days outlining the proposed program, any necessary amendments to County FOG regulations, and coordination with the EPA and FDEP where applicable.

11A4 (260852) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1026-23, AS AMENDED BY RESOLUTION NO. R-635-24, TO ADD FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC., AND PARKS FOUNDATION OF MIAMI-DADE, INC., TO THE LIST OF CHARITABLE ORGANIZATIONS THAT SHALL BE ELIGIBLE RECIPIENTS OF EMPLOYEE CONTRIBUTIONS THROUGH PAYROLL DEDUCTION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution amends Resolution No. R-1026-23, as previously amended by Resolution No. R-635-24, to expand the list of charitable organizations eligible to receive Miami-Dade County employee contributions through payroll deduction. The item adds Friends of the Miami-Dade Public Library, Inc. and Parks Foundation of Miami-Dade, Inc. as approved recipients.

11A5 (261015) 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 VINÍCOLA DEL NORTE S.A, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

Notes:

This resolution declares a set of obsolete firefighting gear owned by Miami-Dade County—consisting of turnout coats, pants, hoods, gloves, boots, helmets, and ear flaps for 35 sets—as surplus property because it can no longer be legally used by County departments, municipalities, or eligible local organizations, and waives the standard surplus-disposition procedures by a two-thirds vote to authorize its donation to Vinícola Del Norte S.A. in the Dominican Republic, a foreign entity seeking to use the equipment for firefighting training purposes; the County Mayor designee is authorized to execute a donation agreement and carry out all related actions, while the recipient must take possession within 90 days at its own expense or the donation becomes void and ownership reverts to the County.

11A6 (261039) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY (“COMPANY”), WHICH SUCH AMENDMENT INCREASES THE AMOUNT OF THE GRANT FROM \$8,600,000.00 TO \$12,957,876.00, FOR THE PURPOSE OF FUNDING THE COM-

PANY'S ACQUISITION AND DEVELOPMENT OF PROPERTIES IN THE OVERTOWN AREA WITH AFFORDABLE HOUSING AND COMMERCIAL DEVELOPMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE TO THE COMPANY THE ADDITIONAL \$4,357,876.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA

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 approves and authorizes the County Mayor or County Mayor's designee to execute a Second Amendment to the grant agreement between Miami-Dade County and 1109 NW 2nd Ave LLC, increasing the total grant from \$8,600,000.00 to \$12,957,876.00 for the purpose of supporting the acquisition and development of properties in the Overtown area with affordable housing and commercial uses. The amendment allocates an additional \$4,357,876.00 from the Overtown Trust Fund, established under Resolution No. R-860-13, to further redevelopment efforts within the Historic Overtown Culture & Entertainment District. The resolution follows prior Board actions that provided an initial \$4,000,000.00 grant and a subsequent \$4,600,000.00 increase under a First Amendment, and it extends the County's ongoing investment in the project. It authorizes the County Mayor or designee to execute the amended agreement, including all cancellation, termination, and amendment provisions, and to disburse the additional funds as a lump sum payment in accordance with the agreement's terms.

11A7 (261041) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$26,124.00 TO OVERTOWN BUSINESS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING STRUCTURAL IMPROVEMENTS TO THE BUILDING LOCATED AT 1119 NW 3RD AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

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 directs the County Mayor or County Mayor's designee to allocate and disburse a grant not to exceed \$26,124.00 from the Overtown Trust Fund (established under Resolution No. R-860-13) to the Overtown Business Association, Inc., a Florida not-for-profit organization, for structural improvements to the building located at 1119 NW 3rd Avenue, Miami, including installation of flooring and an audio system to support the operations of six to eight businesses. The funding is intended to advance Overtown's economic revitalization by supporting an organization that provides business development, advocacy, and programming for local entrepreneurs and commercial corridor activity.

11A8 (260583) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS TO BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("BUILDING BETTER COMMUNITIES"); AUTHORIZING THE CONVEYANCE OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY BUILDING BETTER COMMUNITIES TO ITS AFFILIATE, JAVON GARDENS LLC; AUTHORIZING THE GRANTING OF ONE TWO-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

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

History:

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

Notes:

This resolution authorizes the Chairperson or Vice-Chairperson of the Board of County Commissioners to execute amended and restated County deeds involving properties previously conveyed to Building Better Communities of South Florida, Inc. for affordable housing development under the County's Infill Housing Program. It also approves the transfer of these properties to an affili-

ated entity, Javon Gardens LLC, which is a joint venture between Building Better Communities and Pyramid Construction, to facilitate continued project development. The item revises the original development plan by allowing the construction of multi-family rental units instead of single-family homes intended for sale. In addition, it grants a two-year extension, extending the completion deadline to July 29, 2028, for obtaining certificates of occupancy for the affordable housing units. The resolution cites delays related to financing and project readiness and maintains the requirement that the units serve very low-, low-, and moderate-income households. It also preserves the County's reversionary rights in the event of noncompliance and authorizes the County Mayor or designee to carry out all actions necessary to implement and enforce the amended agreements.

11A9 (260869) Resolution

RESOLUTION DESIGNATING THE AMERICAN FLAMINGO AS THE OFFICIAL BIRD OF MIAMI-DADE COUNTY

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

06/08/2026 - Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

Notes:

This resolution formally designates the American flamingo as the official bird of Miami-Dade County, recognizing its historical presence throughout Florida, including the Florida Keys and Florida Bay, and its strong cultural association with the region.

11A10 (260958) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ELIMINATE OBSOLETE TELEPHONE LINES AND RELATED EQUIPMENT; TO DEVELOP AND IMPLEMENT A PLAN TO PHASE OUT COUNTY-FUNDED LANDLINE SERVICES THAT ARE NO LONGER OPERATIONALLY NECESSARY; TO IDENTIFY AND SELL OR OTHERWISE DISPOSE OF UNUSED OR SURPLUS DESK TELEPHONES AND RELATED EQUIPMENT; AND TO PROVIDE A REPORT TO THE BOARD REGARDING THE SAME

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution directs the County Mayor or County Mayor's designee to assess County-owned landline telephone services and related equipment, develop and implement a plan to eliminate obsolete or unnecessary landlines, dispose of surplus telecommunications equipment, and reduce associated service costs. The resolution also requires a report to the Board within 90 days detailing the assessment findings, implementation plan, inventory of surplus equipment, and estimated annual and long-term cost savings.

11A11 (260967) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE, AT THE APPROPRIATE TIME, AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO ADDRESS THE USE OF TEXT AMENDMENTS THAT MAY FACILITATE URBAN LAND USES ON PROPERTY OUTSIDE THE URBAN DEVELOPMENT BOUNDARY (UDB)

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

History:

06/10/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

Notes:

This resolution directs the County Mayor or designee to file an application to amend the Comprehensive Development Master Plan (CDMP) to address the use of text amendments that may facilitate urban land uses on properties located outside the Urban Development Boundary (UDB). The resolution seeks to ensure that any future text amendments allowing urban uses outside the UDB maintain responsible growth principles, including demonstrating need, avoiding sprawl, and mitigating impacts to agricultural and environmentally sensitive lands. The item addresses concerns that text amendments could potentially allow urban development outside the UDB without being subject to the same review criteria required for a formal UDB expansion. The proposed CDMP amendment would establish appropriate safeguards while allowing flexibility for certain locations within Urban Expansion Areas identified as appropriate for future growth. The County Mayor is directed to file the CDMP amendment application at the appropriate time pursuant to Section 2-116.1 of the Miami-Dade County Code.

11A12 (261106) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO AMEND STATUTES OR REGULATIONS, AS APPRO-

PRIATE, TO REQUIRE THAT RETAIL GAS STATIONS SELLING MOTOR FUELS CONSPICUOUSLY DISPLAY BOTH CASH AND CREDIT PRICE OPTIONS FOR MOTOR FUEL PRICES ON ALL SIGNAGE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution urges the Florida Legislature and the Florida Department of Agriculture and Consumer Services to require retail gas stations to prominently display both cash and credit prices for motor fuels on all advertised signage when prices differ. The measure seeks to increase consumer transparency and allow residents to make more informed purchasing decisions when comparing fuel prices. The resolution directs the Clerk of the Board to transmit copies to state officials and adds the item to the County's state legislative advocacy priorities.

11A13 (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

06/02/2026 - Deferred by BCC 9 - 0

Notes:

AMENDED ITEM: FILE NO. 260879

The substitute differs from the original version by clarifying that the CDMP amendment should allow properties within a certain distance of one another to be aggregated to meet the minimum acreage requirement, even if they are not adjoining, adjacent, or within 660 feet of each other, including properties separated by a roadway or single intervening parcel, or properties under common ownership and operated as a unified business. The substitute also adds that the County Mayor or County Mayor's designee shall prepare related zoning and environmental Code amendments to implement the CDMP amendment.

ORIGINAL ITEM: FILE NO. 252447

This resolution directs 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. It also directs the administration to evaluate vacant County-owned parcels that may be suitable for commercial vehicle storage and prepare a report with recommendations, and directs a limited one-year stay of certain enforcement actions related to commercial vehicle storage violations that may be addressed through future CDMP and Code amendments.

11A13 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

History:

06/02/2026 - Deferred by BCC

11A13 SUPPLEMENT NO.2 (261200) Supplement

ADDITIONAL 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

11A14 (261181) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CREATE AN INDEPENDENT SALARY COMMISSION TO DETERMINE COMPENSATION FOR THE BOARD OF COUNTY COMMISSIONERS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution calls a countywide special election to be held in conjunction with the November 3, 2026, General Election to submit to Miami-Dade County voters a proposed amendment to the Home Rule Charter establishing an Independent Salary Commission to determine compensation for members of the Board of County Commissioners. The proposed Charter amendment would replace the current fixed annual salary with salaries set by a five-member independent commission appointed by designated judicial and ethics officials, based on specific criteria, with the commission's decisions being final and not subject to modification by the Board. The resolution provides for publication of notice, ballot language, early voting, vote-by-mail, canvassing of election results, and administration of the election in accordance with applicable state law and the Home Rule Charter. It further authorizes the County Mayor or County Mayor's designee and the Clerk of the Board to take all actions necessary to conduct the election and provides an effective date following approval.

11A15 (261182) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO INCREASE LENGTH OF DISTRICT RESIDENCY TO RUN FOR COUNTY COMMISSIONER

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution calls a countywide special election to be held in conjunction with the November 3, 2026, General Election to submit to Miami-Dade County voters a proposed amendment to the Home Rule Charter increasing the district residency requirement for candidates seeking election

to the Board of County Commissioners. The proposed Charter amendment would require candidates to have been registered electors residing in the district for at least one year, rather than six months, before the start of the qualifying period. The resolution provides for publication of notice, ballot language, early voting, vote-by-mail, canvassing of election results, and administration of the election in accordance with applicable state law and the Home Rule Charter. It further authorizes the County Mayor or County Mayor's designee and the Clerk of the Board to take all actions necessary to conduct the election and provides an effective date following approval.

11A16 (261183) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REVISE THE PROCESS FOR CALLING AN ELECTION TO FILL COMMISSION VACANCIES AND ESTABLISH MINIMUM STANDARDS FOR MUNICIPAL QUALIFYING DATES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution calls for a countywide special election to be held in conjunction with the November 3, 2026, General Election to submit to Miami-Dade County voters a proposed amendment to the Home Rule Charter regarding the timing of special elections to fill vacancies for the offices of Mayor or County Commissioner. The proposed Charter amendment would allow the Board of County Commissioners to schedule vacancy elections caused by resignations to run for other offices so they coincide with other scheduled elections, and would establish minimum standards for municipal candidate qualifying periods to facilitate such coordination. The resolution provides for publication of notice, ballot language, early voting, vote-by-mail, canvassing of election results, and administration of the election in accordance with applicable state law and the Home Rule Charter. It further authorizes the County Mayor or County Mayor's designee and the Clerk of the Board to take all actions necessary to conduct the election and provides an effective date following approval.

11A17 (261184) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3,

2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO ESTABLISH A BOUNDARY COMMISSION FOR ANNEXATIONS AND INCORPORATIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution calls for a countywide special election to be held in conjunction with the November 3, 2026, General Election to submit to Miami-Dade County voters a proposed amendment to the Home Rule Charter establishing a Boundary Commission to review municipal annexation and incorporation proposals. The proposed Charter amendment would create a Boundary Commission to replace the Planning Advisory Board's role in evaluating boundary changes, require the commission to review annexation and incorporation proposals on a recurring three-year cycle, and establish new procedures and requirements for petitions, public hearings, approvals, and elector and non-residential property owner consent related to municipal boundary changes and the creation of new municipalities. The resolution provides for publication of notice, ballot language, early voting, vote-by-mail, canvassing of election results, and administration of the election in accordance with applicable state law and the Home Rule Charter. It further authorizes the County Mayor or County Mayor's designee and the Clerk of the Board to take all actions necessary to conduct the election and provides an effective date following approval.

11A18 (261315) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN CHANGES DUE TO THE REESTABLISHMENT OF ELECTED COUNTY CONSTITUTIONAL OFFICES [SEE ORIGINAL ITEM UNDER FILE NO. 261185]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected, with committee amendments by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

AMENDED ITEM: FILE NO. 261315

The item was amended at the July 13, 2025 Policy Council to include clarifying language regarding the proposed amendments to Section 1.07 of the Home Rule Charter. The clarification does not constitute a material change and has been incorporated into the current version of the item.

ORIGINAL ITEM: FILE NO. 261185

This resolution calls a countywide special election to be held in conjunction with the November 3, 2026 General Election for the purpose of submitting to Miami-Dade County voters a proposed amendment to the Home Rule Charter related to the reestablishment of elected County Constitutional Offices. The proposed Charter amendments address the elected offices of Sheriff, Tax Collector, Property Appraiser, and Supervisor of Elections; clarify the respective duties of the Clerk and the County regarding finance and budget; and require County employees to take a leave of absence when running for an elected Constitutional Office.

11A19 (261186) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN TECHNICAL CHANGES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

This resolution calls a countywide special election to be held in conjunction with the November 3, 2026, General Election to submit to Miami-Dade County voters a proposed amendment to the Home Rule Charter making certain technical and administrative revisions. The proposed Charter amendment would update references to County locations, allow additional methods of public notice and commissioner participation when permitted by state law, and make technical revisions to ensure consistent numbering, capitalization, grammar, gender-neutral language, and other stylistic conventions throughout the Charter. The resolution provides for publication of no-

tice, ballot language, early voting, vote-by-mail, canvassing of election results, and administration of the election in accordance with applicable state law and the Home Rule Charter. It further authorizes the County Mayor or County Mayor's designee and the Clerk of the Board to take all actions necessary to conduct the election and provides an effective date following approval.

11A20 (261314) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT, TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO EXPAND ALLOWABLE ADVERTISING WITHIN PARKS [SEE ORIGINAL ITEM UNDER FILE NO. 261259]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Policy Council 5 - 0

07/14/2026 - Forwarded to BCC by Policy Council

Notes:

AMENDED ITEM: FILE NO. 261314

The proposed amendment would remove the current limitation requiring advertising to be tied to sponsorship of park events or facilities, while maintaining protections to ensure advertising does not interfere with public use or damage park facilities. The item was amended at the July 13, 2026 Policy Council meeting to clarify that revenues generated from park advertising would benefit the entire Parks, Recreation and Open Spaces system rather than only the individual park where the advertising occurs.

ORIGINAL ITEM: FILE NO. 261259

This resolution calls a countywide special election to be held in conjunction with the November 3, 2026 General Election for the purpose of submitting to Miami-Dade County voters a proposed amendment to the Home Rule Charter to expand allowable advertising within parks. The proposed Charter amendment would remove the current limitation that advertising in parks must be related to sponsorship of events or facilities, allowing additional revenue-generating advertising opportunities, provided such advertising does not unreasonably impair public use of parks or damage park facilities. The resolution requires that any revenue generated from advertising be used exclusively for the parks system.

11A21 (261210) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO VENEZUELA EARTHQUAKE RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This resolution directs the County Mayor or Mayor's designee to allow Miami-Dade County employees to voluntarily contribute the monetary value of accrued holiday and annual leave to the County's Emergency Disaster Relief Fund to support Venezuela earthquake relief efforts. The measure authorizes the County to provide employee contribution forms, select appropriate recipient organizations, and facilitate donations exclusively for emergency relief and recovery efforts. The resolution also requires a report to the Board identifying the organizations receiving funds and the total amount donated by County employees.

15B1 (260064) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING JULY 21, 2026(TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (261209) Report

QUARTERLY REPORT: SEXUAL HARASSMENT PREVENTION TRAINING

Sponsor(s): Clerk of the Board

15B3 (261223) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]: • FEBRUARY 4, 2025 (REGULAR) • MARCH 4, 2025 (REGULAR) • APRIL 1, 2025 (REGULAR) • APRIL 1, 2025 (SPECIAL) • APRIL 1, 2025 (JOINT MEETING BCC/YOUTH COMMISSION) • MAY 19, 2026 (REGULAR) • JUNE 2, 2026 (REGULAR)

Sponsor(s): Clerk of the Board

15C1 (260568) Report

APPOINTMENTS AND REAPPOINTMENTS TO THE COMMUNITY ACTION AGENCY BOARD

Sponsor(s): Clerk of the Board

15C1 SUPPLEMENT (261280) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260568

Sponsor(s): Clerk of the Board

15C2 (260888) Report
APPOINTMENT TO THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY

Sponsor(s): Clerk of the Board

15C2 SUPPLEMENT (261281) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 260888

Sponsor(s): Clerk of the Board

15C3 (261166) Report
REAPPOINTMENT OF DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL
BOARD (EQCB)

Sponsor(s): Clerk of the Board

15C3 SUPPLEMENT (261167) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING
LEGISLATIVE FILE NO. 261166

Sponsor(s): Clerk of the Board