

1D1 (261417) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 2026 AS "HUNGER ACTION MONTH"

Sponsor(s): Micky Steinberg; Kionne L. McGhee

1D2 (261489) Special Presentation

SPECIAL PRESENTATION RECOGNIZING SEPTEMBER 2026 AS "CHILDHOOD CANCER AWARENESS MONTH"

Sponsor(s): Micky Steinberg, Prime Sponsor

1D3 (261493) Special Presentation

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY CIVICS ACADEMY GRADUATES

Sponsor(s): Marleine Bastien, Prime Sponsor

2B1 (261147) Report

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

Sponsor(s): Mayor

History:

07/13/2026 - Report Received by Aviation and Seaport Committee 5 - 0

Notes:

The July 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 a project to modernize MIA's North Terminal baggage screening system, with construction anticipated from December 2026 through April 2031. The report also notes ongoing modernization of 128 passenger boarding bridges, 194 public-access restrooms, and 616 moving conveyance units, including elevators, escalators, and moving walkways. MIA continues to experience strong operational growth, recording approximately 19.2 million passengers and more than 1.2 million U.S. tons of freight through April 2026. The airport also maintained its position among the nation's busiest and most connected airports and ranked first in the United States for total freight and international freight in preliminary 2025 rankings. The report highlights several major capital initiatives and recent milestones, including the Airport and Emergency Operations Center, the Gate D60 expansion, Central Terminal Redevelopment Phase II, New Concourse K, and expanded cargo facilities, all supporting MIA's projected growth to approximately 77 million passengers and more than four million tons of freight by 2040. Additionally, the report summarizes major Board-approved contracts and recent

improvements, including the opening of the Ibis Parking Garage, new AI-powered passenger assistance technology, solar-powered charging benches, new sleep rooms in Concourse D, and continued investments in terminal, airfield, telecommunications, and emergency operations infrastructure.

2B2 (261271) Report

REPORT ON IMPROVING PERMITTING PROCESSES, CENTRALIZING PERMITTING EFFORTS, OFFERING COORDINATED MEETINGS FOR DEVELOPMENT PROJECTS AND COORDINATING WITH MUNICIPALITIES FOR SEAMLESS PERMITTING – DIRECTIVE NOS. 240021, 231698, 200420, 251244, 222042, 250507, AND 202094

Sponsor(s): Mayor

Notes:

This report responds to multiple resolutions passed by the Board of County Commissioners, including Resolution No. R-653-23, adopted on July 6, 2023, Resolution No. R-890-23, adopted on October 3, 2023, and Resolution No. R-416-20, adopted on May 5, 2020. These Resolutions directed the County Mayor or Mayor's designee to establish a more efficient, coordinated, and customer-friendly permitting process, including a centralized online permitting portal, coordinated meetings with municipalities and other government agencies, and ongoing municipal coordination and training. Over the past several years, the Department of Regulatory and Economic Resources (RER) has proactively deployed a number of services and programs that collectively address all the objectives of these Resolutions, including centralized online services, physical co-location, modernized permitting systems, expanded customer meeting options, and enhanced coordination with the County's 34 municipal permitting jurisdictions. The report also outlines the planned relocation of permitting functions to the 9250 West Flagler facility, which is intended to create a technologically supported, one-stop permitting experience for residents, businesses, and developers. The report further details RER's modernization of permitting systems, including the EnerGov zoning platform, the GoldKey electronic permitting and review system, and the MeetQ appointment platform, which provide online application submission, real-time tracking, electronic payments, coordinated agency reviews, and virtual or in-person meetings. Additionally, RER has expanded municipal partnerships through pre-application meetings, municipal kiosks, outreach and training, and coordinated reviews with agencies including WASD, Fire Rescue, DTPW, and the Department of Health. The report also highlights expedited five-day reviews for affordable and workforce housing projects and identifies continued efforts to integrate County departments, modernize remaining permit types, and establish a fully virtual and physical one-stop permitting shop. RER will continue building on these initiatives to streamline the permitting process, strengthen coordination with municipal

partners, and improve access to County development services for residents, businesses, and the development community.

2B3 (261324) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT AGREEMENTS AND GRANT AMENDMENTS BETWEEN JANUARY 1, 2026, THROUGH JUNE 30, 2026

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-598-21, adopted by the Board of County Commissioners on June 15, 2021. The Resolution authorized the County Mayor or County Mayor's designee to execute grant agreements, supplemental grant agreements, and related amendments for the application, receipt, and expenditure of state and federal funds for various PortMiami capital projects and operating costs, and directed the submission of quarterly reports identifying executed grant agreements and amendments. The report covers the period from January 1, 2026, through June 30, 2026, and documents three new grant agreements and two grant amendments executed during the first quarter of 2026, with no new grant activity during the period of April 1, 2026, through June 30, 2026. The agreements provide approximately \$21.3 million in state and federal funding toward approximately \$56.7 million in PortMiami projects, including North Bulkhead Improvements, Cruise Terminal Improvements #2, cargo infrastructure modernization, and the Port Security Program. The report highlights that these investments will strengthen critical port infrastructure, improve cruise passenger capacity and operational efficiency, modernize cargo operations and support Build America, Buy America compliance, and enhance the security and resilience of PortMiami facilities. Collectively, the projects are expected to improve the movement of cargo and passengers, support supply-chain efficiency, preserve safe marine access, promote economic activity and job creation, and contribute to the long-term growth of Miami-Dade County.

2B4 (252349) Report

REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM – DIRECTIVE 230793

Sponsor(s): Mayor

Notes:

This report is in response to Resolution No. R-516-23, sponsored by Commissioner Marleine Bastien and adopted by the Board of County Commissioners on June 21, 2023. The Resolution directed the County Mayor or Mayor's designee to provide the Board with an annual report regarding the development and implementation of the Case Management Referral Program, including funding received or applied for, program outcomes, and future goals. The report provides an overview of the Program's components and outcomes for the

2024-2025 school year. During the reporting period, the Program reached 17,887 parents and guardians across 40 schools through direct mailings, telephone calls, and in-person outreach. In addition, 2,462 families received direct in-person engagement through Truancy Study Team Meetings and home visits, and 1,858 student conferences were conducted. Of the students receiving intervention, 56 percent advanced to Child Student Team Meetings following initial contact. The report notes that the Program, formerly known as the Together for Children Program, continues to focus on identifying and supporting youth at risk of violence and addressing underlying factors that contribute to youth violence and chronic absenteeism. Key components include the H.E.R.O. Truancy Prevention Program, the Middle and High School Aged Program, and the One Stop Educational and Community Service Centers. Although no additional or future funding has been allocated to the Program in recent years, its objectives remain focused on improving school attendance, providing prevention and intervention services, promoting positive youth development, and strengthening collaboration among residents, community stakeholders, and County representatives to enhance public safety and quality of life.

2B5 (261381) Report

**TRANSMITTAL OF SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT
FINAL REPORT**

Sponsor(s): Mayor

Notes:

This report transmits the Final Report of the Special Task Force to Reduce Inefficiencies in Procurement (STRIP), established by Resolution No. R-441-25, sponsored by Chairman Anthony Rodriguez and adopted by the Board of County Commissioners on May 6, 2025. The Task Force was created to review Miami-Dade County's procurement laws, policies, and procedures with the goal of preserving competition, transparency, and equitable economic participation while reducing unnecessary delays and administrative inefficiencies. As part of the Administration's WISE305 strategic plan, the Strategic Procurement Department (SPD) conducted a comprehensive review of more than 200 legislative requirements contained in the County Code, Implementing Orders, Administrative Orders, and Board resolutions. The STRIP reviewed procurement activities from initial planning through post-award and received more than 18 presentations from SPD staff, resulting in over 100 recommendations addressing whether existing requirements should be sunsetted, amended, or retained. The report also proposes moving toward a unified procurement framework consisting of a Board-adopted Master Procurement Ordinance establishing overall programs, incentives, goals, and policy direction, together with an Administration-adopted Master Procurement Manual establishing operational procedures. The Administration will continue working with the Board to evaluate and implement the recommendations while ensuring that reforms do not

add unnecessary complexity, restrict appropriate administrative discretion, or conflict with County policies supporting small and local businesses.

* SEE ITEMS 5E, 5F, 5G, and 5H

2B6 (261386) Report
SOUTH DADE TRANSITWAY BRT – UPDATES & OPTIMIZATIONS SUMMARY (NOVEMBER 2025 TO MAY 2026)
Sponsor(s): Mayor

Notes:

This report provides an updated summary of service performance from November 2025 through May 2026 for Metro Express (Route 601) and TransitWay Local (Route 602) on the South Dade TransitWay. The report highlights how Route 601 now averages 6,307 weekday riders, representing a 152% increase from the previous express service, while Route 602 averages approximately 4,000 weekday riders. The report notes how on-time performance has also improved, increasing to 77% for Route 601 and 71.2% for Route 602 by May 2026. Additionally, the report mentions how DTPW continues to improve service through traffic-signal adjustments, enforcement of TransitWay regulations, real-time monitoring, and rider education to enhance safety and reliability; and how the new five-level SW 168 Street Park & Ride facility opened in April with more than 640 parking spaces, direct access to the BRT station, bicycle storage, EV charging stations, and other commuter amenities.

2B7 (261395) Report
REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – JULY 20, 2026 BUS AND RAIL LINEUPS
Sponsor(s): Mayor

Notes:

This report was prepared by the department of Transportation and Public Works, and was sponsored by then-Commissioner Daniella Levine Cava, and is being provided to the Board of County Commissioners in response to Resolution No. R-235-18 which was adopted on March 6, 2018, which directs the County Mayor or County Mayor's designee to provide a report describing any planned fare or service adjustments to Miami-Dade County transit services made pursuant to Sections 2-150(c) or 2-150(d) of the Code of Miami-Dade County as well as any contracting out of routes prior to the enactment of such adjustments and to place such reports on an agenda of this Board pursuant to Ordinance No. 14-65. The report highlights adjustments to be implemented with the July 20, 2026, such

as routing, schedule, and frequency changes to improve reliability and respond to ridership, including changes to Routes 183, 2, 601, 602, and 836, while Routes 2 and 500 will switch between DTPW and contracted operations. These adjustments will not cause fare changes and is projected to have an annual saving of approximately \$300,000. This report is in response to Resolution No. R-235-18, sponsored by then-Commissioner Daniella Levine Cava, on March 6, 2018. The Resolution directs the County Mayor or Mayor's designee to report on planned fare and service adjustments to Miami-Dade County transit services, as well as any contracting out of routes, prior to implementation. The report summarizes bus and rail service changes scheduled for the July 20, 2026 lineup and confirms that no fare changes will be implemented. The adjustments include routing, scheduling, frequency, and operational changes intended to improve service reliability and align resources with current ridership and traffic conditions. Key changes include modifications to Routes 183, 601, 602, and 836, including revised service frequencies and schedules, while Route 183 will be modified to serve W Dixie Highway and the Aventura Brightline Station. Route 2 will transition from contracted service to direct DTPW operation, while Route 500 will transition from direct DTPW operation to a contractor at the request of the Village of Cutler Bay due to budget constraints. No rail service changes will be implemented, although minor operational improvements related to single-tracking schedules are planned. The service changes are expected to generate approximately \$300,000 in annual net savings, including a reduction of approximately \$1.7 million in contracted transit service costs, with the affected revenue service absorbed by DTPW using existing personnel and resources. The report notes that DTPW is required under its collective bargaining agreement to implement three bus and rail lineups annually, generally in March, July, and November, providing opportunities to adjust service based on operational conditions and community feedback. The report also explains that administrative service changes may be implemented without Board approval when they remain below specified thresholds under Section 2-150 of the Miami-Dade County Code, while major changes meeting or exceeding those thresholds require Board approval following a public hearing.

3A1 (261430) Resolution

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S CODESIGNATION OF THAT PORTION OF S.R. 932/NW 103RD STREET/49TH STREET WITHIN THE CITY OF HIALEAH AS "CELIA CRUZ WAY"

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

3A1 SUPPLEMENT (261490) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261430

Sponsor(s): Clerk of the Board

3A2 (261431) Resolution

RESOLUTION APPROVING THE FLORIDA LEGISLATURE’S CODESIGNATION OF THAT PORTION OF SW 57TH AVENUE BETWEEN U.S. 41/SW 8TH STREET AND W FLAGLER STREET AS “MANOLO REYES BOULEVARD”

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

3A2 SUPPLEMENT (261492) Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261431

Sponsor(s): Clerk of the Board

3A3 (261375) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 4, 2026 “NATIONAL NIGHT OUT” SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF \$1,750.00 TO BE FUNDED 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

3A4 (261346) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 29, 2026 “11TH ANNUAL BOLIVIAN CARNIVAL AND PARADE OF MIAMI” SPONSORED BY THE CENTRO CULTURAL BOLIVIANO MASIS, CORP. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (261374) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 13, 2027 “MSVG OPTIMIST CHARITY BBQ THROWDOWN” SPONSORED BY THE MIAMI SPRINGS/VIRGINIA GARDENS OPTIMIST CLUB, INC. IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A6 (261467) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

3A7 (261475) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A8 (261476) Resolution

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

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

3A9 (261466) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 1 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): Oliver G. Gilbert, III, Prime Sponsor

3A10 (261474) Resolution

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

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

3A11 (261468) Resolution

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

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

3A12 (261470) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND, AND THE FY 2025-26 DISTRICT 6 DESIGNATED PROJECT PROGRAM; RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND, AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM; AND 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): Natalie Milian Orbis, Prime Sponsor

3A13 (261473) Resolution

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

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

3A14 (261469) 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

4A (261454) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING SECTION 2-430.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

This ordinance establishes the Behavioral Health Advisory Board Trust Fund (Trust Fund) and authorizes the Finance Director to establish and administer the Trust Fund. All donations, contributions, and other funds received will be deposited into the Trust Fund and may be used to support activities and programming sponsored or endorsed by the Behavioral Health Advisory Board, as well as conferences, projects, and special events, including the purchase of food and related event expenses.

4B (260644) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250021, LOCATED BETWEEN SW 272 STREET AND SW 278 STREET AND BETWEEN SW 157 AVENUE AND SW 159 AVENUE, FILED BY LENNAR HOMES LLC, IN THE OCTOBER 2025 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

Notes:

This ordinance addresses Application No. CDMP20250021, filed by Lennar Homes LLC, to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP) for property located in District 8, between SW 272 Street and SW 278 Street and between SW 157 Avenue and SW 159 Avenue. The amendment requests redesignation of the property from the current “Estate Density Residential,” allowing 1 to 2.5 dwelling units per gross acre, to “Low Density Residential,” allowing 2.5 to 6 dwelling units per gross acre. The application is consistent with CDMP Land Use Element Policies that give priority to infill development and qualifies as a small-scale comprehensive plan amendment. The application was processed concurrently with Zoning Application No. Z2025000256. The applicant also proposed a Declaration of Restrictions for inclusion in the CDMP Land Use Element if accepted by the Board. The ordinance provides for final Board action on the requested small-scale amendment following the required public hearing.

4C (261288) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING AND CLARIFYING THE APPLICABILITY AND ENFORCEMENT OF NOISE REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; PROVIDING REGULATIONS RELATING TO USE OF AMPLIFIED SPEAKERS, MEGAPHONES, AND OTHER DEVICES TO AMPLIFY SOUND FOR TOURS PROVIDED ON OR FROM VESSELS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENFORCE SUCH REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

07/13/2026 - Requires Municipal Notification by BCC

Notes:

This ordinance amends Section 21-28 of the Code of Miami-Dade County to clarify the applicability and enforcement of County noise regulations in both incorporated and unincorporated areas. The amendment allows the County to enforce its noise regulations within municipalities unless a municipality has adopted its own regulations and formally notified the Clerk of the Board that it does not want County enforcement within all or specified portions of its jurisdiction, while also allowing municipalities to maintain noise standards. In response to concerns regarding increased tourism and vessel-based activities on County waters, the ordinance prohibits individuals conducting paid tours on or from vessels from using amplified speakers, megaphones, or other sound-amplifying

devices for tour-related purposes. Tour operators may use microphones or similar devices solely to transmit audio to personal headsets or comparable devices worn by tour patrons, provided the use complies with all other noise restrictions. The amendment is intended to reduce excessive noise affecting residents and visitors, particularly in areas where jurisdictional boundaries on waterways may be difficult to identify, while preserving municipalities' ability to establish and enforce their own noise regulations. The County Mayor or Mayor's designee is directed to enforce the amended noise provisions using appropriate County code enforcement personnel.

4D (261376) Ordinance

ORDINANCE GRANTING PETITION OF ACACIA GROVE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.88 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

The ordinance authorizes the amendment of the Acacia Grove Community Development District (CDD) in unincorporated Miami-Dade County to expand its boundaries in District 9 by approximately 9.88 acres, increasing the District from approximately 38.57 acres to 48.45 acres. The expansion will support an additional 106 villa units, increasing the development from approximately 244 to 350 residential units, with approximately \$6.737 million in additional infrastructure costs for the expanded area. The CDD will provide funding for capital improvements and multipurpose maintenance services, including infrastructure associated with the development, while private roads and related facilities will generally be maintained by the Homeowners' Association or the District. CDD funding will be generated through assessments levied against properties within the District, secured by property liens and collected directly by the CDD or through the County's annual property tax bill, resulting in no fiscal impact on the County's budget. The amendment will not change assessments for property owners within the original District boundaries but will extend CDD assessments to properties within the expanded area. It was originally established by the Board in July 2025. The proposed amendment is subject to acceptance of a Declaration of Restrictive Covenants providing notice of projected CDD taxes and assessments, disclosure to initial residential purchasers, and certain protections for purchasers who do not receive timely notice of CDD obligations.

4E (261377) Ordinance

ORDINANCE GRANTING PETITION OF NEWTON ROAD COMMUNITY DEVELOPMENT

DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 159 AVENUE, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 20.87 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

The ordinance authorizes the amendment of the Newton Road Community Development District (CDD) in District 8 to expand its boundaries by approximately 20.87 acres, increasing the District from approximately 20.08 acres to 40.95 acres. The expansion will support an additional 198 residential units, increasing the development from approximately 266 to 464 residential units, with approximately \$12.385 million in additional infrastructure costs for the expanded area. The CDD will provide funding for capital improvements and multipurpose maintenance services within the District, including infrastructure associated with private roadways, storm drainage, and landscaping. CDD funding will be generated through assessments levied against properties within the District, secured by property liens and collected directly by the CDD or through the County's annual property tax bill, resulting in no fiscal impact on the County's budget. The amendment will not affect assessments on properties within the original District boundaries but will extend CDD assessments to property owners within the expanded area. It was originally established by the Board in January 2025. The proposed amendment is subject to acceptance of a Declaration of Restrictive Covenants requiring public disclosure of projected CDD taxes and assessments, notice to initial residential purchasers, and protections for purchasers who do not receive timely notice of CDD liens and special assessments.

5A (261352) 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 PETITION, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 261236]

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

History:

07/21/2026 - Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 09/08/2026

07/21/2026 - Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC by BCC Passed 12 - 0

Notes:

This ordinance updates Miami-Dade County's Hospital Mandatory Payment Program to align with evolving federal Medicaid requirements and streamline the administration of mandatory payments. The ordinance amends Article IV of Chapter 18 of the County Code to recognize waivers granted by the Centers for Medicare & Medicaid Services (CMS), expand the definition of Medicaid Supplemental Payment Programs to include additional CMS-authorized supplemental and quality incentive programs, and allow mandatory payments to support Medicaid and charity care losses and quality initiatives. It also modernizes the annual petition and review process by authorizing electronic signatures and electronic document delivery, revising required documentation and notice procedures, and eliminating the ability of a single objecting property owner or health care provider to invalidate the entire mandatory payment program.

5A SUPPLEMENT (261368) Supplement
SUPPLEMENT TO 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 PETITION, 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

History:

07/21/2026 - Presented by BCC

5A SUBSTITUTE (261448) 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 PETITION, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 261352, 261236]

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

Notes:

The substitute ordinance amends Article IV of Chapter 18 of the Code of Miami-Dade County governing hospital mandatory payments to modernize and clarify the County's Medicaid supplemental payment programs and related administrative procedures. The amendment recognizes waivers granted by the Centers for Medicare & Medicaid Services (CMS), expands the definition of eligible Medicaid supplemental and quality incentive payment programs, and addresses unreimbursed Medicaid and charitable care costs and quality improvement initiatives. The ordinance authorizes electronic signatures and electronic delivery of documents, revises petition, review, public notice, and objection procedures, and eliminates the provision under which a single objection could invalidate the entire mandatory payment program. It also authorizes the County Mayor or designee to approve payment plans for eligible institutional health care providers under specified conditions, while ensuring that the County is able to meet its obligations to the State and other recipients. The amendment further allows the Board, by resolution, to suspend, discontinue, or terminate mandatory payments for one or more years and clarifies that mandatory payments must remain broad-based and uniformly imposed unless a CMS waiver applies. Overall, the ordinance is intended to provide greater administrative flexibility, align County procedures with evolving federal Medicaid requirements, and ensure continued funding for supplemental Medicaid payments that help offset hospitals' unreimbursed care costs and support quality improvement initiatives. The substitute differs from the prior item in that it explicitly states that no payment plan shall compromise the County's ability to supply relevant funds to the State of Florida and that the County shall not advance funds, cover a shortfall, or otherwise make up for a provider's failure to pay when supplying funds to the State of Florida or other appropriate recipient.

5B (261453) Resolution

RESOLUTION APPROVING ISSUANCE BY CAPITAL TRUST AUTHORITY OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$155,000,000.00 FOR THE BENEFIT OF BH WELLNESS FOUNDATION, SOUTHERN WINDS HOSPITAL HOLDINGS

LLC, SOUTHERN WINDS HOSPITAL LLC AND 4225 LLC TO FUND A PLAN OF FINANCE WHICH INCLUDES THE ACQUISITION OF SOUTHERN WINDS HOSPITAL, LOCATED IN MIAMI-DADE COUNTY, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

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

Notes:

The resolution approves the issuance by the Capital Trust Authority of revenue bonds in one or more series in an amount not to exceed \$155 million on behalf of BH Wellness Foundation, Southern Winds Hospital Holdings LLC, Southern Winds Hospital LLC, and 4225 LLC to fund the acquisition, construction, expansion, rehabilitation, renovation, and equipping of Southern Winds Hospital, located at 4225 W 20th Ave in Hialeah, in District 13. The financing will also support related facilities, furnishings, equipment, working capital, debt service and liquidity reserves, and costs associated with issuing the bonds. The bonds may be issued as tax-exempt qualified 501(c)(3) bonds or taxable bonds, with proceeds loaned to the borrowers to implement the proposed plan of finance. The Board's approval is required under Section 147(f) of the Internal Revenue Code following a properly noticed public hearing to preserve the potential federal tax-exempt status of applicable bond interest. The resolution clarifies that the bonds and all related obligations will not constitute a general obligation or debt of Miami-Dade County or the State of Florida and will not create any liability against the County's general credit or taxing authority. Repayment will be made solely from revenues and other funds provided by the borrowers for payment of the bonds and related obligations.

5C (261414) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 84TH STREET BETWEEN SOUTHWEST 97TH ROAD AND SOUTHWEST 103RD AVENUE AS "SERGEANT DAVID CAJUSO WAY"

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

Notes:

This resolution codesignates the portion of Southwest 84th Street between Southwest 97th Road and Southwest 103rd Avenue as "Sergeant David Cajuso Way" in honor of Sergeant David Cajuso of the Miami Beach Police Department, who was tragically killed in a motorcycle crash on October 28, 2025, at the age of 33. Sergeant Cajuso served the Miami Beach Police Department for 10 years and was recognized for his dedication, professionalism, compassion, and commitment to strengthening relationships between law enforcement and the community. The resolution honors his service, sacrifice, and

legacy as a devoted law enforcement officer, husband, father, son, brother, and friend. The designated roadway is a County-maintained road located in unincorporated Miami-Dade County and is within County Commission District 10.

5C SUPPLEMENT (261497) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT
REGARDING LEGISLATIVE FILE NO. 261414
Sponsor(s): Clerk of the Board

5D (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

07/21/2026 - Deferred by BCC 12 - 0

Notes:

This resolution declares four County-owned properties in Commission 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.

5E (261345) Ordinance

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO BID PROTESTS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROTEST PROCEDURES; AMENDING IMPLEMENTING ORDER 3-21; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE CLERK OF THE BOARD; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/21/2026 - Tentatively scheduled for a public hearing before the Policy Council Hearing
Date: 09/08/2026

07/21/2026 - Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC by BCC

Passed 12 - 0

Notes:

This ordinance implements several recommendations from the Special Task Force to Reduce Inefficiencies in Procurement (STRIP) to streamline and modernize Miami-Dade County's bid protest process. This item references Recommendations Nos. 31, 49, 50, 51, 52, and 53. The ordinance amends Section 2-8.4 of the County Code and Implementing Order 3-21 to establish a five-day objection period for issues arising during the first step of two-step qualification-based procurements, allow the County to file motions to dismiss certain protests, and authorize attorney's fees when a hearing examiner determines that a protest involving a procurement valued over \$25 million is frivolous. The ordinance also raises the informal protest threshold from \$250,000 to \$5 million and requires the creation of a centralized, automated online portal for protest filings, electronic fee payments, real-time status tracking, automated notifications, and a docket of protest decisions. The portal will enforce strict electronic filing deadlines by automatically rejecting late submissions, subject to available funding, and the County Mayor or designee must report on its implementation within 90 days of the ordinance's effective date.

5F (261351) Ordinance

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO SMALL BUSINESS AND LOCAL PREFERENCE REQUIREMENTS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2 AND 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SMALL BUSINESS ARCHITECTURE AND ENGINEERING PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE SERVICES PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE GOODS PROGRAM REQUIREMENTS, LOCAL BUSINESS PREFERENCE, LOCALLY HEADQUARTERED BUSINESS PREFERENCE, LOCAL PREFERENCE ELIGIBILITY AND VERIFICATION, SMALL BUSINESS REMEDIES, AND RELATED PROCUREMENT POLICIES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR TO MAKE CONFORMING CHANGES TO IMPLEMENTING ORDERS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/21/2026 - Tentatively scheduled for a public hearing before the Policy Council Hearing
Date: 09/08/2026

07/21/2026 - Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC by BCC

Passed 12 - 0

Notes:

This ordinance implements several recommendations from the Special Task Force to Reduce Inefficiencies in Procurement (STRIP) to streamline and modernize Miami-Dade County's Small Business Enterprise (SBE) and Local Business Preference programs. This item references Recommendations Nos. 9, 10, 11, 27, 28, 30, 32, 33, 34, 36, 37, 38, and 54. The ordinance amends Sections 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2, and 2-8.5 of the County Code to revise SBE participation requirements, including establishing standardized participation percentages for architecture and engineering contracts, eliminating certain SBE advisory and review committees, and modifying SBE set-aside and preference requirements. It also clarifies and strengthens Local Business Preference and Locally Headquartered Business Preference eligibility and verification requirements, including ownership, employee, and headquarters criteria, and provides for random audits of local preference claims. Additionally, the ordinance supports training regarding specialized architectural and engineering services outside the Equitable Distribution Program and establishes remedies for SBE non-compliance during active contracts. The County Mayor or designee is also authorized and directed to make conforming changes to applicable Implementing Orders.

5G (261353) Ordinance

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE "CODE") RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-8.8 OF THE CODE RELATING TO FAIR SUBCONTRACTING PRACTICES, SECTION 2-8.1.1.1.1 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE SERVICES PROGRAM, SECTION 2-8.1.1.1.2 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM, SECTION 2-8.1.1 OF THE CODE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION, AND SECTION 10--33.02.1 OF THE CODE RELATING TO BIDS PRECLUDED FROM RELATED PARTIES; REPEALING RESOLUTION R-63-14 REQUIRING CERTAIN DUE DILIGENCE AFFIDAVITS IN PROCUREMENT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING A REPORT

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/21/2026 - Tentatively scheduled for a public hearing before the Policy Council Hearing

Date: 09/08/2026

07/21/2026 - Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC by BCC
Passed 12 - 0

Notes:

This ordinance implements multiple recommendations from the Special Task Force to Reduce Inefficiencies in Procurement (STRIP) to streamline and modernize Miami-Dade County's overall procurement process. This item references Recommendations Nos. 1, 2, 3, 4, 5, 6, 8, 13, 14, 15, 19, 20, 23, 24, 25, 29, 40, 41, 44, 45, 46, 55, 57, and 58. The ordinance establishes various procurement reforms, including improved procurement timelines and workflow tracking, standardized solicitation and vendor notification processes, expanded public access to procurement documents, streamlined affidavit and proposal requirements, expedited responsiveness reviews, standardized contract terms, updated architecture and engineering fee structures, and enhanced vendor performance tracking. It also repeals Resolution R-63-14 regarding certain due diligence affidavits, requires procurement training for designated Commissioner staff, directs the development of standard ground lease agreements and consideration of risk-sharing in public-private partnerships, and requires the County Mayor or designee to report to the Board within 90 days on implementation progress.

5H (261367) Ordinance

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE CONE OF SILENCE TO PERMIT CLOSED RECORDED ORAL PRESENTATIONS IN COMPETITIVE PROCUREMENTS CONSISTENT WITH AN EXEMPTION IN FLORIDA LAW; AMENDING IMPLEMENTING ORDERS 3-34 AND 3-39; ESTABLISHING REQUIREMENTS FOR COMPETITIVE SELECTION COMMITTEE APPOINTMENTS, COMPOSITION, SCORING, TRAINING AND CONFLICT CHECKS; CREATING LARGE LOCAL EMPLOYER CATEGORY RELATING TO EVALUATION, SCORING AND ACQUISITION OF PROFESSIONAL SERVICES AGREEMENTS; LIMITING USE OF TECHNOLOGY AT ORAL PRESENTATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/21/2026 - Tentatively scheduled for a public hearing before the Policy Council Hearing

Date: 09/08/2026

07/21/2026 - Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC by BCC
Passed 12 - 0

Notes:

This ordinance implements multiple recommendations from the Special Task Force to Reduce Inefficiencies in Procurement (STRIP) to improve the County's competitive procurement and selection committee processes. This item references Recommendations Nos. 16, 17, 21, 22, 26, and 35. The ordinance amends Section 2-11.1 of the County Code to permit recorded, closed oral presentations before selection committees consistent with Florida law, while requiring recordings to be made publicly available after the applicable procurement stage. It also establishes new selection committee requirements, including three voting members for procurements under \$20 million and five voting members for procurements of \$20 million or more, two alternate members, updated departmental representation and professional licensing requirements, standardized scoring and evaluation instructions, streamlined training and conflict checks, and limits on technology used during oral presentations. Additionally, the ordinance creates a Large Local Employer category for the acquisition of architectural, engineering, and other professional services and directs amendments to Implementing Orders 3-34 and 3-39 to incorporate these changes.

5I (261416) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-795-10 TO REVISE THE CODESIGNATION OF THAT PORTION OF VENETIAN WAY BETWEEN EAST SAN MARINO ISLAND AND WEST RIVO ALTO ISLAND FROM "JUDGE IRVING CYPEN WAY" TO "JUDGE IRVING AND HAZEL CYPEN WAY"

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

This resolution amends Resolution No. R-795-10 to revise the codesignation of Venetian Way between East San Marino Island and West Rivo Alto Island from "Judge Irving Cypen Way" to "Judge Irving and Hazel Cypen Way," honoring Hazel Cypen for her decades of community service, activism, leadership, and philanthropy in Miami Beach and the broader South Florida community. The County-maintained roadway is located within County Commission District 4.

5I SUPPLEMENT (261494) Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT

REGARDING LEGISLATIVE FILE NO. 261416

Sponsor(s): Clerk of the Board

5J (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 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

Matter Status: Withdrawn

History:

07/21/2026 - Adopted on first reading by BCC Passed 12 - 0

07/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/01/2026

Notes:

The ordinance creates the Copart West Street Lighting Special Taxing District in District 8 to install, operate, and maintain streetlights within the public rights-of-way of the new development. This will provide approximately 18 LED streetlights and is supported by the sole property owner, Copart of Connecticut, Inc., which signed 100 percent of the petition. The creation of the district will have no fiscal impact on the County's budget, as the developer will fund the first year's lighting, electricity, and administrative costs, while ongoing costs will be funded through annual special assessments on properties within the district. The estimated first-year district cost is \$82,815.28, with subsequent annual costs estimated at \$18,647.70, subject to adjustments based on actual service costs. The streetlighting system will remain the property of Florida Power & Light, which will be responsible for maintenance, repairs, upgrades, and replacement, while the County will administer the agreement and billing process.

5J1 (261101) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COPART WEST STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Matter Status: Withdrawn

5K (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 DESCRIBED 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

History:

07/21/2026 - Adopted on first reading by BCC Passed 12 - 0

07/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
09/01/2026

Notes:

The ordinance creates the Harmony Homes Multipurpose Maintenance and Street Lighting Special Taxing District in unincorporated Miami-Dade County to provide streetlighting and, if necessary, multipurpose maintenance services within the public rights-of-way of the new development. The Special Taxing District, located in District 9, will provide

approximately 28 LED streetlights and maintenance of landscaped swales, medians, common areas, entrance features, wetlands, lakes, fencing, walls, and certain private road areas if an association or community development district fails to provide the required services. The district is supported by the sole property owner and developer, Harmony Three, LLC, which signed 100 percent of the petition. The creation of the district will have no fiscal impact on the County's budget, as the developer will fund the first year's lighting, electricity, and administrative costs, while ongoing streetlighting costs will be funded through annual special assessments and maintenance costs will be assessed if those services become necessary. The estimated second-year annual district costs are \$125,783.92 for maintenance services and \$29,042.16 for streetlighting, subject to adjustments based on actual service costs. The streetlighting system will remain the property of Florida Power & Light, which will be responsible for maintenance, repairs, upgrades, and replacement, while the County will administer the agreement, assessment, and billing processes.

5K1 (261100) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HARMONY HOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5L (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

07/21/2026 - Not considered by BCC 12 - 0

Notes:

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

5L SUPPLEMENT (261291) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT
REGARDING LEGISLATIVE FILE NO. 260478
Sponsor(s): Clerk of the Board

History:

07/21/2026 - Not considered by BCC

5L SUBSTITUTE (261272) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 260478]

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

History:

08/17/2026 - Requires Municipal Notification by BCC

Notes:

This substitute differs from the original version by replacing Dean Warhaft with Gustavo Cabrera as one of the initial members of the Board of Supervisors of the Downtown SoMi Community Development District. The members are Richard Perez, Alejandro Vadia, Antonio Ferrer, Azam Malik, and Gustavo Cabrera. The ordinance grants the petition of Sunset Opportunities B1, LLC and Sunset C1, LLC to establish the Community Development District in the City of South Miami, which will provide a financing and maintenance mechanism for infrastructure supporting the planned 10.16-acre mixed-use development; the District is located in District 7 and will have no fiscal impact on the County.

5M (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

07/21/2026 - Item Reconsidered and deferred to the 9.1.26 BCC by BCC 12 - 0

Notes:

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

5N (261418) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CLAUDIO ORTIZ GARCIA AND GISELLE ACHON BETANCOURT, D-25182, FILED BY CLAUDIO ORTIZ GARCIA AND GISELLE ACHON BETANCOURT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 181 STREET, ON THE EAST APPROXIMATELY 205 FEET WEST OF SW 102 AVENUE, ON THE SOUTH APPROXIMATELY 175 FEET NORTH OF SW 182 STREET, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF SW 103 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This waiver of plat approves the development proposed by Claudio Ortiz Garcia and Giselle Achon Betancourt in District 9, for the development of one single-family residence on one parcel.

5O (261419) Resolution

RESOLUTION APPROVING THE PLAT OF MARK ESTATES, FILED BY THE MARK, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF SW 180 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 184 STREET, AND ON THE WEST APPROXIMATELY 310 FEET EAST OF SW 112 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Mark Estates in District 9, for the development of 71 apartment units on one parcel.

5P (261420) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE ANDRES GONZALEZ IDROBO, D-25228, FILED BY JOSE ANDRES GONZALEZ IDROBO, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 89 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF NE 10 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NE 88 STREET, AND ON THE WEST APPROXIMATELY 110 FEET EAST OF NE 9 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat for Jose Andres Gonzalez Idrobo in District 3, for the development of one single-family residence on one parcel. The property is zoned RU-1 and meets concurrency. The development is required to connect to public water and install a Type 3 OSTDS because public sanitary sewer is not within feasible distance. There is no fiscal impact to Miami-Dade County, as all improvements are already in place.

5Q (261421) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALLIANCE NW 60TH ST LLC, D-25293, FILED BY ALLIANCE NW 60TH ST LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 60 STREET, ON THE EAST BY NW 35 AVENUE, ON THE SOUTH BY NW 59 STREET AND ON THE WEST APPROXIMATELY 960 FEET EAST OF NW 37 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the waiver of plat for Alliance NW 60th St LLC in District 2, for an existing warehouse on one parcel. The property is zoned IU-1 and meets concurrency, but the site has not previously been platted and therefore requires the waiver. No new development is currently proposed, and any future development must comply with County requirements for potable water and wastewater disposal. If approved, the County will incur approximately \$200 annually for maintenance of adjacent roadway improvements, funded through the Department of Transportation and Public Works' General Fund allocation.

5R (261422) Resolution

RESOLUTION APPROVING THE PLAT OF LIONS TRAIL SUBDIVISION, FILED BY LION MIAMI TERRACE, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY SW 12 STREET, AND ON THE WEST BY SW 70 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Lions Trail Subdivision in District 6, for the development of 230 apartment units on one parcel. The property is zoned CD and meets concurrency. The development was determined to be within feasible distance to public water and sanitary sewer under the requirements in effect prior to Ordinance No. 22-137. There is no fiscal impact to Miami-Dade County, as all improvements are already in place.

5S (261423) Resolution

RESOLUTION APPROVING THE PLAT OF BLUENEST PALM VILLAS, FILED BY BLUENEST HOMES 8 L.L.C., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 304 STREET, ON THE EAST BY THE CANAL C-103, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 306 TERRACE, AND ON THE WEST BY SW 159 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Bluenest Palm Villas in District 8, for the development of 16 duplex lots and one single-family residential lot on 17 parcels. The property is zoned RU-1 and meets concurrency. The development is required to connect to public water and sanitary sewer services. If approved, the County will incur approximately \$750 annually for maintenance of newly constructed roadways, funded through the Department of Transportation and Public Works' General Fund allocation.

5T (261424) Resolution

RESOLUTION APPROVING THE PLAT OF VIVANT WEST, FILED BY TPG AG EHC III (LEN) MULTI STATE 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 159 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Vivant West in District 8, for the development of 198 townhouses on 198 parcels. The property is zoned RU-3M and meets concurrency. The development is required to connect to public water and sanitary sewer services. If approved, the County will incur approximately \$2,250 annually for maintenance of new roadway construction, funded through the Department of Transportation and Public Works' General Fund allocation.

5U (261425) Resolution

RESOLUTION APPROVING THE PLAT OF SUNSET OAKS SOUTH, FILED BY SUNSET OAKS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 68 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 99 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 70 STREET, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 102 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Sunset Oaks South in District 10, for the development of three single-family residences on three parcels. The property is zoned EU-1 and meets concurrency. The development is required to connect to public water and install a Type 3 OSTDS on each lot because public sanitary sewer is not within feasible distance. If approved, the County will incur approximately \$150 annually for maintenance of new roadway construction, funded through the Department of Transportation and Public Works' General Fund allocation.

5V (261426) Resolution

RESOLUTION APPROVING THE PLAT RUMASA SUBDIVISION, FILED BY RUBEN MACHADO LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 360 FEET SOUTHWESTERLY OF BALIES ROAD, SOUTHEASTERLY APPROXIMATELY 100 FEET NORTHWESTERLY OF PARROT AVENUE, SOUTHWESTERLY APPROXIMATELY 180 FEET NORTHEASTERLY OF SW 228 STREET, AND NORTHWESTLY BY SW 123 ROAD)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves the plat of Rumasa Subdivision in District 9, for the development of three duplex units on three parcels. The property is zoned RU-1 and meets concurrency. The development is required to connect to public water and sanitary sewer services. If approved, the County will incur approximately \$100 annually for maintenance of new roadway construction, funded through the Department of Transportation and Public Works' General Fund allocation.

5W (261427) Resolution

RESOLUTION APPROVING THE PLAT OF PRINCETON MEADOWS, FILED BY JEN HOLDCO 24, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 124 AVENUE, ON THE SOUTH APPROXIMATELY 350 FEET NORTH OF SW 244 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 Princeton Meadows in District 8, for the development of 302 condominium units on two parcels. The property is zoned PAD and meets concurrency. The development is required to connect to public water and sanitary sewer services. If approved, the County will incur approximately \$2,800 annually for maintenance of new roadway construction, funded through the Department of Transportation and Public Works' General Fund allocation.

5X (261515) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 132ND AVENUE BETWEEN 104TH STREET AND SOUTH CALUSA CLUB DRIVE AS "DEPUTY SHERIFF DEVIN MATTHEW JARAMILLO WAY"

Sponsor(s): Anthony Rodriguez; Raquel A. Regalado; Natalie Milian Orbis, Co-Sponsor

Notes:

This resolution codesignates the portion of Southwest 132nd Avenue between 104th Street and South Calusa Club Drive as "Deputy Sheriff Devin Matthew Jaramillo Way" in honor of Deputy Sheriff Devin Matthew Jaramillo, who was killed in the line of duty on November 7, 2025. Deputy Jaramillo was a Miami native who served with the Coral Gables Police Department and Miami-Dade Sheriff's Office.

5X SUPPLEMENT (261520) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT
REGARDING LEGISLATIVE FILE NO. 261515
Sponsor(s): Clerk of the Board
Matter Status: Add-on

5Y (261516) Resolution
RESOLUTION NAMING THE FOOTBALL FIELD AT DEVON AIRE PARK AS THE "DEPUTY
SHERIFF DEVIN MATTHEW JARAMILLO FIELD"
Sponsor(s): Anthony Rodriguez; Raquel A. Regalado; Natalie Milian Orbis, Co-Sponsor

Notes:

This resolution names the football field at Devon Aire Park, located at 10411 SW 122nd Avenue, as the "Deputy Sheriff Devin Matthew Jaramillo Field" in honor of Deputy Sheriff Devin Matthew Jaramillo, who was killed in the line of duty on November 7, 2025. Deputy Jaramillo was a Miami native who grew up in the Kendall area and played football at Devon Aire Park as a youth before serving with the Coral Gables Police Department and Miami-Dade Sheriff's Office. The designation recognizes his lifelong connection to the community and his bravery, dedication, and ultimate sacrifice in protecting Miami-Dade County residents.

5Y SUPPLEMENT (261521) Supplement
OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT
REGARDING LEGISLATIVE FILE NO. 261516
Sponsor(s): Clerk of the Board
Matter Status: Add-on

7A (252077) Ordinance
ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-83 AND 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO THE TEMPORARY AND PERMANENT REMOVAL OF CHAUFFEURS FROM THE AMBASSADOR CAB PROGRAM; REVISING ELIGIBILITY REQUIREMENTS; PROVIDING CONDITIONS UNDER WHICH CHAUFFEURS REMOVED FROM THE AMBASSADOR CAB PROGRAM MAY REGAIN ELIGIBILITY TO RE-APPLY FOR AUTHORIZATION TO OPERATE AN AMBASSADOR CAB; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sponsor(s): Marleine Bastien, Prime Sponsor

History:

06/02/2026 - Tentatively scheduled for a public hearing before the Aviation and Seaport Committee Hearing Date: 07/13/2026

06/02/2026 - Adopted on first reading by BCC Passed 9 - 0

07/13/2026 - Forwarded to the BCC with a favorable recommendation as corrected following a public hearing by Aviation and Seaport Committee 5 - 0

Notes:

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

7B (260681) Ordinance

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

Sponsor(s): Marleine Bastien, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

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

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

06/02/2026 - Adopted on first reading by BCC Passed 9 - 0

06/02/2026 - Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 07/15/2026

07/15/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 3 - 0

Notes:

This ordinance amends Section 2-1 of the Miami-Dade County Code regarding notification requirements for matters originating with the County administration. It requires the County Mayor or Mayor's designee to simultaneously provide written notification to all applicable District Commissioners before an administrative matter is placed on the agenda. The notification requirement applies whether or not the matter is sponsored by the Mayor and requires confirmation in the Mayor's memorandum that notification was provided. The requirement does not apply to matters involving properties or facilities of regional or countywide significance, such as airports, seaports, stadiums, theaters, or auditoriums.

7C (261387) Ordinance

ORDINANCE RELATING TO PASSENGER MOTOR CARRIER VEHICLES; AMENDING SECTIONS 31-102 AND 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE REQUIREMENTS FOR CERTAIN PASSENGER MOTOR CARRIER VEHICLES; AMENDING DEFINITIONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260868]

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation Cmte 4 - 0

07/31/2026 - Requires Municipal Notification by BCC

08/26/2026 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

Notes:

AMENDED ITEM: FILE NO. 261387

The item was amended at the July 14, 2026 Transportation Committee meeting. The amendment primarily changes the vehicle age limits for passenger motor carrier vehicles (PMCs) used for circulator and fixed-route services. Specifically, it allows PMC vehicles providing circulator service to remain in operation for up to 20 model years, an increase from the current 15-year limit. Vehicles providing fixed-route service will continue to have a 15-model-year limit. The extended age limits are conditioned on the vehicles continuing to pass all required County inspections and meet applicable vehicle standards, with all PMCs still subject to annual inspections and the County's authority to conduct inspections at

any time. The amendment also makes technical changes to the definition of DTPW in Section 31-102 to clarify that the department responsible for regulating Chapter 31 is included, including any successor department. Overall, the substantive change is intended to give municipalities and other operators providing circulator service additional flexibility to keep existing vehicles in service longer while maintaining safety and inspection requirements.

ORIGINAL ITEM: FILE NO. 260868

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

7D (260620) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2, 33C-3.1, AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF SW 30 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING PROCEDURES AND CRITERIA RELATED TO PUBLIC BENEFITS PROFFERS TO BE PROVIDED TO THE COUNTY AND ALLOWANCES FOR CERTAIN DEVELOPMENT BONUSES FOR CERTAIN PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

04/07/2026 - Requires Municipal Notification by BCC

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

05/05/2026 - Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 07/14/2026

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

07/14/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

The ordinance amends Sections 33C-2, 33C-3.1, and 33C-3.3 of the Code and expands the SMART Corridor Subzone of the Rapid Transit Zone to include certain private property located at 3000 SW 28 Lane, within a quarter mile of the Coconut Grove Metrorail Station, and places the property under the County's exclusive regulatory jurisdiction. The item establishes procedures allowing developments adjacent to or within 500 feet of the Rapid Transit Corridor Bicycle and Pedestrian Area to offer public benefits, including potential funding for maintenance and security of the area. The ordinance also allows the Board, at its discretion, to consider density or floor area ratio (FAR) bonuses when a public benefits proffer is made, based on factors such as compatibility with surrounding development and the proportional impact on public infrastructure.

7E (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

07/21/2026 - Deferred by BCC 12 - 0

Notes:

The original ordinance amended Chapter 14 of the Miami-Dade County Code relating to Fire Prevention to update local amendments to the Florida Fire Prevention Code, revise fire safety requirements, improve inspection and enforcement procedures, and protect the health and safety of County residents and visitors. A substitute was presented and forwarded to the BCC with a favorable recommendation by the Safety and Health Committee on June 8, 2026. This substitute differs from the original version by revising provisions related to Section 14-67 to clarify requirements for exempt fireworks sales under Section 791.04 of the Florida Statutes, adding alternative compliance and transition provisions for existing permitted facilities, and making conforming changes. The ordinance has a county-wide impact.

7E SUPPLEMENT (261514) Supplement

SUPPLEMENTAL INFORMATION TO 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

7F (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

07/21/2026 - Deferred by BCC 11 - 1

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. The application was initially adopted and transmitted by the Board on July 17, 2025, by a 10-2 vote. The item was reconsidered on January 22, 2026, and subsequently vetoed by the Mayor on February 1, 2026. The item was scheduled for the March 19, 2026 CDMP and Zoning meeting, which was cancelled, and was subsequently deferred by the Board on April 23, 2026 (13-0), May 5, 2026 (12-0), June 2, 2026 (10-0), and July 21, 2026 (11-1). Since its prior consideration, the applicant has submitted supplemental information and revised application materials to address concerns raised during the Board's previous meetings. These updates include expanded wetlands preservation commitments, roadway improvements, emergency response access, workforce training initiatives, and revisions clarifying the proposed uses and development criteria for the site.

7F 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
07/21/2026 - Deferred by BCC

7F 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
07/21/2026 - Deferred by BCC

7F SUPPLEMENT NO. 3 (261347) Supplement
THIRD SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO.
CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

History:

07/21/2026 - Deferred by BCC

8A1 (261143) Resolution
RESOLUTION APPROVING CONTRACT MIAMI EXECUTIVE AIRPORT TAXIWAY C EAST
EXTENSION PROJECT NO. W125A BETWEEN MIAMI-DADE COUNTY AND GENERAL
ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED \$27,202,351.18; AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO
EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport
Committee 5 - 0

Notes:

This resolution approves Contract No. W125A between Miami-Dade County and General Asphalt Co., LLC for the Miami Executive Airport (TMB) Taxiway C East Extension Project in an amount not to exceed \$27,202,351.18. The project will enhance airport infrastructure by extending and reconfiguring Taxiway C, constructing a new Taxiway D, developing a service road, and installing a 25,000-gallon oil-water separator to improve airfield capacity, safety, and operational efficiency. The contract was competitively procured, with General Asphalt selected as the lowest responsive bidder, and includes funding from future financing, the Federal Aviation Administration, and FDOT. Approval of this item authorizes the County Mayor or designee to execute the agreement and exercise contract provisions, including termination, to advance critical improvements at Miami Executive Airport.

8A2 (261144) Resolution
RESOLUTION APPROVING CONTRACT MIAMI-OPA LOCKA EXECUTIVE AIRPORT RUNWAY
INCURSION MITIGATION (RIM) HOT SPOT 3 PROJECT NO. AC042A BETWEEN MIAMI-DADE
COUNTY AND GENERAL ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED
\$10,541,788.93; 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:

07/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution approves a competitive construction contract to the lowest bidder General Asphalt Co., LLC for the Miami-Opa Locka Executive Airport (OPF) Runway Incursion Mitigation (RIM) Hot Spot 3 Project in an amount not to exceed \$10,541,788.93 for 480 consecutive calendar days. The project will enhance airfield safety by reconfiguring taxiway geometry, improving pavement markings, upgrading signage and lighting, and implementing FAA-recommended improvements to reduce the risk of runway incursions. Item includes funding from future financing and the Federal Aviation Administration. Approval of this item authorizes the County Mayor or designee to execute the agreement and exercise contract provisions, including termination, to advance critical safety improvements at Miami-Opa Locka Executive Airport.

ADDITIONAL INFORMATION:

Hot Spot 3 is an area bounded by Runways 12/30 and 09R/27L, and the convergence of Taxiways T, Y, D, and connectors T8 and Y7.

The project includes all management, labor, materials, equipment, subcontractors, licenses, and permits necessary to reconfigure Hot Spot 3 at Opa-locka Executive Airport (OPF).

8A3 (261155) Resolution

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT FUEL STORAGE FACILITY EXPANSION - PHASE 1 NO. W019A BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$45,856,233.51; 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:

07/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport

Committee 5 - 0

Notes:

This resolution approves a competitive construction Contract to the lowest bidder Cherokee Enterprises, Inc. for the Miami International Airport Fuel Storage Facility Expansion – Phase 1 Project in an amount not to exceed \$45,856,233.51 for 730 consecutive calendar days. The project will expand MIA’s fuel storage capacity through the construction of a new 4-million-gallon Jet A fuel storage tank and associated fueling infrastructure to improve operational reliability, efficiency, and resilience during periods of increased demand or supply disruptions. The contract was competitively procured, with Cherokee Enterprises selected as the lowest responsive and qualified bidder, and includes funding from future financing, the Federal Aviation Administration, and FDOT. Approval of this item authorizes the County Mayor or designee to execute the agreement and exercise contract provisions, including termination, to advance critical aviation infrastructure improvements at Miami International Airport.

ADDITIONAL INFORMATION:

The project will be completed in two phases and will double MIA’s jet fuel storage capacity from 12 million to 24 million gallons. This expansion will strengthen the airport’s ability to maintain reliable operations during periods of heavy air traffic, fuel supply disruptions, and natural disasters. Phase I will add one 4-million-gallon tank, while Phase II will add two additional 4-million-gallon tanks, providing a total increase of 12 million gallons of storage and extending MIA’s fuel reserves beyond the current three-day capacity.

8A4 (261517) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN THE COUNTY, AS LANDLORD AND AIR SAL, INC. (“AIR SAL”) AS TENANT AND DEVELOPER, OF APPROXIMATELY 457,966 SQUARE FEET OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT (“TMB”) FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$14,170,511.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR 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; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO OBTAIN AN UNCONDITIONAL TERMINATION INSTRUMENT FROM PENINSULA AVIONICS, INC., AS A CONDITION PRECEDENT TO THE EFFECTIVENESS OF THE AGREEMENT WITH AIR SAL, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO

EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EXECUTE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4 FOR COMMISSION AUDITOR REVIEW; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENT TO THE COUNTY PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves a 30-year development lease agreement between Miami-Dade County and AIR SAL, Inc. at Miami Executive Airport (TMB) to expand and modernize aviation facilities. The agreement expands AIR SAL's leasehold from 7.7 to 10.5 acres and requires a minimum \$12 million investment to construct a 30,000-square-foot aircraft hangar, two 28,600-square-foot hangars, associated pavement, parking, utilities, security, and other infrastructure. The County is projected to receive approximately \$14.17 million in revenue over the initial 30-year term, including land, pavement, building, and improvement rent. The project is expected to generate 50 construction jobs and 21 permanent positions, while AIR SAL will also provide community benefits including a free Civil Air Patrol office and three Miami Dade College scholarships. Execution is contingent on FAA approval, required engineering certifications, and Peninsula Avionics' unconditional termination of its existing lease and relinquishment of the property.

8A4 SUPPLEMENT (261540) 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 AIR SAL, INC. ("AIR SAL") AS TENANT AND DEVELOPER, OF APPROXIMATELY 457,966 SQUARE FEET OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$14,170,511.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR TERM

Sponsor(s): Commission Auditor

Matter Status: Add-on

8A5 (261518) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD AND KASE LLC ("KASE") AS TENANT AND DEVELOPER, OF COUNTY-OWNED

LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION CONTINGENT ON CERTAIN CONDITIONS TO EXPAND ITS EXISTING PREMISES FROM 435,884 SQUARE FEET TO 645,088 SQUARE FEET AND DEMOLISH BUILDINGS 232, 233, 234 AND 235 TO ACCOMMODATE THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, FUEL FARM FACILITIES AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$17,612,737.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR TERM, INCLUSIVE OF A SEPARATE PAYMENT OF \$624,124.00 ASSOCIATED WITH TWO LEASES THAT FORM PART OF THE EXISTING PREMISES, 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 EXECUTE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4 FOR COMMISSION AUDITOR REVIEW; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE COUNTY PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

This resolution approves a 30-year development lease agreement between Miami-Dade County and KASE LLC at Miami Executive Airport (TMB) to expand and modernize aviation facilities. The agreement expands KASE's leasehold from 10 to 14.8 acres and requires a minimum \$6 million investment to construct a new FBO terminal, aircraft hangars, fuel facilities, parking and storage areas, maintenance and repair space, office accommodations, pavement, utilities, and other infrastructure. The County is projected to receive approximately \$17.61 million in revenue over the initial 30-year term, including land, pavement, existing building, improvement, and past-due rent. The project is expected to generate 120–180 construction jobs and 120–220 permanent positions, while KASE will also provide community benefits including a \$10,000 annual scholarship for students at George T. Baker Aviation Technical College and internship opportunities. Execution is contingent on FAA approval and required engineering certifications, and KASE must pay \$624,124 in past-due rent under its existing leases within six months of execution.

8A5SUPPLEMENT (261541) 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 KASE LLC ("KASE") AS TENANT AND DEVELOPER, OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION CONTINGENT ON CERTAIN CONDITIONS TO EXPAND ITS EXISTING PREMISES FROM 435,884 SQUARE FEET TO 645,088 SQUARE FEET AND DEMOLISH BUILDINGS 232, 233, 234 AND 235 TO ACCOMMODATE THE DEVELOPMENT OF AVIATION HANGAR FACILITIES

Sponsor(s): Commission Auditor

Matter Status: Add-on

8C1 (261115) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 22 GRANTS FOR A TOTAL OF \$139,366.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0

Notes:

This resolution approves 22 grants totaling \$139,366.00 through the Miami-Dade County Department of Cultural Affairs’ FY 2025-2026 Community Grants Program – Fourth Quarter. The grants will support nonprofit cultural organizations and community-based events and activities taking place in July, August, and September across Miami-Dade County, including programs focused on arts, heritage, culture, community engagement, and social services.

8C2 (261154) Resolution

RESOLUTION APPROVING 19 GRANT AWARD AGREEMENTS BETWEEN MIAMI-DADE COUNTY, ACTING AS FISCAL AGENT ON BEHALF OF THE SOUTH FLORIDA CULTURAL CONSORTIUM (“CONSORTIUM”), AND SOUTH FLORIDA ARTISTS FROM THE CONSORTIUM’S FY 2025-2026 GENERAL OPERATING FUNDS IN AN AMOUNT OF \$285,000.00 FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM, INCLUDING \$165,000.00 ON BEHALF OF MIAMI-DADE COUNTY AS APPROVED IN THE FY 2025-2026 COUNTY BUDGET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE

TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06

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

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0

Notes:

This resolution approves 19 grant awards totaling \$285,000 through the South Florida Cultural Consortium's FY 2025-2026 Visual and Media Artists Grant Program, with \$165,000 contributed by Miami-Dade County and the remaining funds provided by Broward, Martin, Monroe, and Palm Beach counties. The grants provide \$15,000 each to selected visual and media artists across the five-county region following a competitive review of 339 applications by regional and national panels of arts experts. Miami-Dade County will receive 11 of the awards, while the remaining awards will support artists in the other Consortium counties. The resolution also authorizes the County Mayor or designee to execute and administer the grant agreements, including amendments and termination provisions, and waives Resolution No. R-130-06 to expedite the distribution of funds to the selected artists.

8G1 (260531) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2025-2026 BUDGET TOTALING \$73,064,289.00 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Office of Management and Budget

History:

07/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

Notes:

This resolution approves the amended FY 2025-26 budget for the Omni Community Redevelopment Agency and Omni Community Redevelopment Area, totaling \$73,064,289. The redevelopment area is located within Commission Districts 3 and 5. The budget was approved by the Agency and the City of Miami in February 2026. Funding includes \$18.4 million from County TIF, \$28.7 million from City TIF, \$24.0 million in carryover funds, \$1.8

million from the Children's Trust, and \$100,000 in other income. Of the total budget, \$3.4 million is allocated for administrative expenses and the remaining \$69.7 million will support operating and redevelopment activities within the Omni Community Redevelopment Area.

8H1 (261095) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION AGENCY, FOR A ONE YEAR TERM AND ESTIMATED PAYMENT OF \$216,320.00 FOR USE OF THE TRAIL GLADES RANGE FACILITIES FOR TRAINING PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THERE IN. DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AGREEMENT FOR US CUSTOMS TO UTILIZE THE TRAIL GLADES RANGE

Sponsor(s): Parks, Recreation and Open Spaces

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0

Notes:

This resolution retroactively ratifies a one-year agreement between Miami-Dade County and the U.S. Department of Homeland Security's Customs and Border Protection (CBP) Agency for use of the Trail Glades Range for training and firearms qualification purposes. The County will receive approximately \$16,640 per month, or \$216,320 over the one-year term, providing a continued source of revenue.

ADDITIONAL INFORMATION:

Trail Glades Range (TGR) is a public shooting and training facility in District 12 that has been used by CBP since 2010 for quarterly training and qualification requirements. The agreement provides CBP access to the range, classrooms, restrooms, parking, and open field areas.

8H2 (261215) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE

FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION AND MAINTENANCE OF TWO COUNTER SYSTEMS ON COUNTY-OWNED TRAILS WITHIN THE FLORIDA SHARED-USE NONMOTORIZED (SUN) TRAIL NETWORK; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN COUNTER SYSTEMS ON COUNTY-OWNED TRAILS WITHIN THE FLORIDA SHARED-USE NONMOTORIZED (SUN) TRAIL NETWORK

Sponsor(s): Parks, Recreation and Open Spaces

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

Notes:

The resolution retroactively ratifies a Memorandum of Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) for the installation and maintenance of two bicycle and pedestrian counter systems on County-owned trails within the Florida Shared-Use Nonmotorized (SUN) Trail Network. The counter systems are located on the Atlantic Greenway Trail in Haulover Park, within District 4, and the South Dade Trail at West Palm Drive in Florida City, within District 9. The systems will collect bicycle and pedestrian volume data to support transportation planning, design, programming, and maintenance decisions. FDOT will fully fund the acquisition, installation, maintenance, and removal of the equipment, resulting in no fiscal impact to the County. The resolution also delegates authority to the County Mayor/ designee to enter into similar future agreements with FDOT, subject to County Attorney approval and no negative fiscal impact to the County.

ADDITIONAL INFORMATION:

The MOA runs from September 24, 2025, through September 23, 2026, and establishes a separate agreement between the County and FDOT after the original joint agreement with DTPW was divided into individual departmental MOAs. The program uses 24/7 automated counters, including infrared sensors and inductive loops, to track bicyclists and pedestrians. The equipment does not interfere with normal trail use.

8K1 (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): Vicki L. Lopez, Prime Sponsor

History:

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

07/21/2026 - Deferred by BCC 12 - 0

Notes:

This resolution amends Resolution No. R-38-26 to authorize a revised Memorandum of Agreement between Miami-Dade County's Housing and Community Development Department (HCD) and the Property Appraiser of Miami-Dade County (PAMDC) for the sharing of limited Section 8 Housing Choice Voucher program information. The Revised Agreement clarifies and expands the documents and information HCD must provide to PAMDC, establishes timelines and transmission requirements, and updates the hold harmless and indemnification provisions to clarify the parties' responsibilities and liabilities. The agreement also incorporates a HUD Office of General Counsel legal opinion and applicable HUD directives as exhibits to ensure compliance with federal program requirements. The information exchange will support property assessment, accurate valuation, and compliance oversight while requiring safeguards for personally identifiable information under federal, state, and County privacy and data-security requirements. The agreement has a countywide impact and will have no fiscal impact to the County.

8N1 (260995) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR ON-DEMAND TRANSPORTATION SERVICES; AUTHORIZING AND RATIFYING THE USE OF THE CITY OF DORAL'S MUNICIPAL SHARE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX PROCEEDS FOR THE OPERATION AND MAINTENANCE OF SUCH SERVICES; PROVIDING THAT THE AGREEMENT SHALL BE EFFECTIVE RETROACTIVELY TO DECEMBER 23, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte

4 - 0

Notes:

The resolution retroactively approves a five-year Interlocal Agreement between Miami-Dade County and the City of Doral in District 12 for on-demand transportation services, to December 23, 2025, and ratifies the use of the City's municipal share of Charter County Transportation System Surtax proceeds to fund the service. The program provides stop-to-stop transportation within and around Doral, connecting residents to key destinations such as pharmacies and supermarkets, with trips of up to five miles, while complementing existing DTPW transit routes.

ADDITIONAL INFORMATION:

The service began in April 2024 and is operated by Freebee using four Tesla Model X vehicles. Service operates seven days a week from 10:00 a.m. to 7:00 p.m. from Monday-Thursday, 12:00 p.m. to 7:00 p.m. on Friday-Saturday and 12:00 p.m. to 7:00 p.m. on Sunday. The Doral City Council approved the Interlocal Agreement on August 13, 2025, authorizing the City Manager to execute the agreement with the County.

8N2 (261149) Resolution

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR SW 268 STREET AT ITS INTERSECTIONS WITH SW 145 AVENUE ROAD AND SW 139 AVENUE, SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

The resolution authorizes a Maintenance Map for SW 268th Street at its intersections with SW 145th Avenue and SW 139th Avenue, located in District 9. The Maintenance Map will formally document the County's ownership of the roadway right-of-way. The County has maintained the subject areas for more than seven years and is currently responsible for their operation and maintenance. The item has no fiscal impact, as the County is already

maintaining the right-of-way, and authorizes the Chairperson and Clerk of the Board to certify the Maintenance Map and the County Mayor or designee to take all necessary actions to effectuate it.

ADDITIONAL INFORMATION:

DTPW is improving SW 268 Street from US-1 to SW 139th Avenue. The project includes milling and resurfacing the roadway, adjusting utility structures and ADA ramps as needed, and upgrading pavement markings and signage to improve roadway conditions and safety.

8N3 (260994) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

Sponsor(s): Transportation and Public Works

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

The resolution retroactively approves an Interlocal Agreement between Miami-Dade County and the City of North Miami, on-demand transportation services in District 2 and 4. The agreement will provide stop-to-stop service within and surrounding North Miami, complement existing DTPW bus routes, and improve connections to key destinations and other public transit services. The agreement is effective retroactively to February 5, 2026, and has an initial five-year term with two additional five-year renewal options. There is no fiscal impact to the County, as the City will fund the service through its annual allocation of Charter County Transportation Surtax proceeds.

ADDITIONAL INFORMATION:

The service began in July 2023 and is operated by Freebee using six Tesla vehicles—four Model X and two Model Y. Service hours are 8:00 a.m. to 7:00 p.m. Monday through Thursday, 8:00 a.m. to 9:00 p.m. on Friday, 10:00 a.m. to 9:00 p.m. on Saturday, and 10:00 a.m. to 6:00 p.m. on Sunday. The North Miami City Council authorized execution of the agreement in September 2024.

8N4 (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

History:

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

07/21/2026 - Deferred by BCC 12 - 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.

8N5 (261133) Resolution

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR FEDERALLY AND STATE FUNDED PROJECTS, SPD PROJECT NO. E23TP03; CONTRACT NO. CIP268-DTPW22-CEI; BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND HNTB CORPORATION, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS

CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

This resolution approves the award of four Professional Services Agreements with AECOM Technical Services, Inc., BCC Engineering, LLC, EAC Consulting, Inc., and HNTB Corporation to provide Construction Engineering and Inspection (CEI) services for federally and state-funded DTPW projects. The agreements have a combined maximum value of \$22 million over a five-year term and will provide as-needed construction administration, field inspection, materials testing, schedule and cost monitoring, quality control, safety compliance, utility coordination, change order review, and contract closeout services. The contracts will support projects across multiple Commission Districts and are therefore countywide in scope. Funding may come from FTA, FDOT, Operating Funds, the People's Transportation Plan Bond Program, and Mobility Impact Fees. These agreements are capacity-based, multi-award contracts under which each firm is assigned a portion of the total contract capacity and may receive work orders on an as-needed basis. No minimum work or compensation is guaranteed. Work orders will be assigned through a formal evaluation and rotation process to promote fairness, transparency, competition, and the selection of the most qualified consultant for each project.

ADDITIONAL INFORMATION:

Thirteen proposals were received by the April 22, 2024 deadline. The Competitive Selection Committee evaluated each firm's qualifications, experience, and capacity and, after completing its review, determined that no additional presentations were necessary. The four highest-ranked firms were recommended for award, consistent with the solicitation allowing up to four contracts.

8N6 (261136) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR SR 934/NW 74TH STREET CONNECTOR FROM WEST OF NW 77TH COURT TO EAST OF RED ROAD, A PORTION OF THE PROJECT INCLUDES WORK ON NW 74TH STREET CONNECTOR AND NW 72ND AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE

PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

The resolution approves an Off-System Construction and Maintenance Agreement between Miami-Dade County and FDOT for local roadway improvements along SR 934/NW 74th Street Connector from west of NW 77th Court to east of Red Road, including work on NW 74th Street Connector and NW 72nd Avenue. in Districts 6 and 12. Improvements include sidewalk and curb ramp reconstruction, curb and gutter work, milling and resurfacing, widening, striping, traffic separators, signage, and traffic detection loops. The project is estimated at \$5.9 million and will be fully funded and constructed by FDOT, with construction anticipated to begin in March 2027. The County will assume responsibility for maintenance within its right-of-way following completion, with costs funded through DTPW's General Fund.

8N7 (261156) Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, AND APPROVING A RETROACTIVE LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KELCO DADELAND ASSOCIATES, LTD., FOR A FIVE-YEAR TERM WITH FOUR FIVE-YEAR OPTIONS TO RENEW, INCLUSIVE OF AN ANNUAL RENT OF \$6,000.00, FOR USE OF MIAMI-DADE COUNTY REAL PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID LICENSE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL PROVISIONS

Sponsor(s): Transportation and Public Works

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

The resolution waives formal bid procedures and retroactively approves a License Agreement between Miami-Dade County and Kelco Dadeland Associates, Ltd. for use of County-owned property near the Dadeland North Metrorail Station in District 7. The agreement allows Kelco to continue maintaining an illuminated directional sign at the northeast corner of SW 70th Avenue and U.S. 1 and is retroactive to February 7, 2026, following the expiration of the prior agreement. Kelco will pay the County \$6,000 in annual rent, with a 3 percent annual increase, under an initial five-year term with four five-year renewal options, for a potential 25-year term and estimated total rent of \$218,755. The bid waiver is requested because Kelco is the only entity legally authorized to maintain the sign at the location due to previously granted vested rights and zoning approvals.

ADDITIONAL INFORMATION:

In 2006, the County entered into a license agreement with Kelco to install and maintain an illuminated sign directing customers to the nearby Hampton Inn Hotel in the Metrorail right-of-way at U.S. 1 and SW 70th Avenue. The agreement expired in February 2026, and the County negotiated a new agreement with Kelco, retroactive to February 7, 2026, for an initial five-year term with four additional five-year renewal options. The County may terminate the agreement without cause with 180 days' notice if the area is needed for another purpose. Because Kelco previously obtained a zoning variance that makes it the only entity authorized to maintain a sign at this location, a competitive procurement is not possible, requiring a waiver of formal bid procedures.

801 (261433) 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-20299, SODIUM HYPOCHLORITE SUPPLEMENTAL STORAGE FACILITY, TO DANIEL O'CONNELL'S SONS, INC. FOR A TOTAL AMOUNT OF \$13,981,325.00; 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 resolution ratifies the County Mayor's award of a \$13.98 million construction contract to Daniel O'Connell's Sons, Inc. for a Sodium Hypochlorite Supplemental Storage Facility at the South District Wastewater Treatment Plant (SDWWTP). The 660-day project will

construct a supplemental bulk sodium hypochlorite storage, containment, dilution, and conveyance system to maintain uninterrupted wastewater disinfection operations while the plant's deteriorating existing on-site sodium hypochlorite generation system undergoes separate repairs. The new system will remain in service as a permanent backup after those repairs are completed, improving operational reliability, regulatory compliance, and long-term resilience. The contractor was the lowest responsive and responsible bidder, submitting a bid approximately 4 percent below the Engineer of Record's estimate. The project will be funded through WASD Revenue Bonds and Future WASD Revenue Bonds, with no impact to the General Fund, and is located in Commission District 8.

802 (261434) 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-20331 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO. FLORIDA, FOR AN EMERGENCY PROJECT FOR OPERATIONAL AND RESILIENCY IMPROVEMENTS TO THE CALCIUM CARBONATE LAGOON AND SOFTENERS AT THE ALEXANDER ORR WATER TREATMENT PLANT, WHICH REALLOCATES EXISTING CONTRACT FUNDS IN THE AMOUNT OF \$1,629,590.00 TO ADDRESS A DOCUMENTED OVERRUN IN BID ITEM 7 AND ALSO INCREASES THE CONTRACT BY \$2,003,650.00 IN ORDER TO REPLENISH THE CONTRACT'S CONTINGENCY ALLOWANCE

Sponsor(s): Water & Sewer Department

Notes:

This item seeks ratification by the Board of County Commissioners of Change Order No. 1 to Contract No. S-20331 with Lanzo Construction Co., Florida, for emergency operational and resiliency improvements to the calcium carbonate lagoon and softeners at the Alexander Orr Water Treatment Plant (AOWTP). The change order increases the Contract amount by \$2,003,650.00 to fully replenish the contingency allowance and reallocates \$1,629,590.00 in existing unused Contract funds to cover additional excavation, loading, hauling, and disposal of calcium carbonate residuals after field conditions confirmed quantities exceeded the original estimate of 175,000 cubic yards. The additional work is necessary because the emergency schedule prevented the lagoon from undergoing its typical dewatering period, resulting in saturated material and higher-than-anticipated removal quantities and disposal costs. The replenished contingency will also address unforeseen conditions encountered during construction, including emergency repairs to the North Lagoon, truck wash station repairs, deteriorated catwalk repairs, and other field conditions. The project is critical to maintaining continuous water treatment operations,

ensuring reliable drinking water service, and providing long-term operational redundancy and resiliency at AOWTP. The change order will be funded through WASD Revenue Bonds Sold, Future Revenue Bonds, and Proprietary Funds, with no impact to the General Fund.

803 (261435) 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-931 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT EXPANSION PROGRAM CONSTRUCTION PACKAGE ST-2A HEADWORKS, OXYGENATION (02) TRAINS 9 & 10, AND SUBSTATION 57/58, WHICH GRANTS A 699-DAY TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This item seeks ratification by the Board of County Commissioners of Change Order No. 1 to Contract No. S-931 with Poole & Kent Company of Florida for the South District Wastewater Treatment Plant Expansion Program. The change order has no additional fiscal impact and provides a 699-calendar-day time extension, extending Substantial Completion to October 18, 2025 and Final Completion to December 17, 2025. The project increases the South District Wastewater Treatment Plant's permitted average annual daily flow from 112.5 to 131 million gallons per day and peak flow capacity from 285 to 305 million gallons per day through construction of Headworks 3, two oxygenation trains, odor control facilities, large-diameter pipelines, and related infrastructure. The time extension resulted from third-party manufacturing delays, design changes, equipment modifications, coordination conflicts with adjacent projects, and startup and commissioning issues that affected the project's critical path. Although the project has been successfully completed and is operational, the change order is being presented as the final contract closeout following extended negotiations and resolution of outstanding contractual matters. All compensable delay costs were paid through the Contract's Contingency Allowance, with no additional County funding required. The project supports compliance with the State-mandated Ocean Outfall Legislation and helps increase the Plant's capacity and operational resiliency.

804 (261436) 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. 4 TO CONTRACT NO. W-943 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT LLC D/B/A MCM TO FURNISH AND INSTALL A 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 106 STREET FROM N.W. 107 AVENUE TO N.W. SOUTH RIVER DRIVE, WHICH CHANGE ORDER NO. 4 IS A NET-ZERO MONETARY ADJUSTMENT TO THE CONTRACT THAT REALLOCATES FUNDS FROM UNUSED LINE ITEMS IN THE CONTRACT IN THE AMOUNT OF \$921,749.03 AND GRANTS A 682-DAY NON-COMPENSABLE TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This item seeks ratification by the Board of County Commissioners of Change Order No. 4 to Contract No. W-943 with Magnum Construction Management, LLC for the installation of approximately 12,000 linear feet of 36-inch ductile iron water main along NW 106 Street from NW 107 Avenue to NW South River Drive. The change order has no additional fiscal impact and provides a net-zero monetary adjustment by reallocating \$921,749.03 in unused contract funds to resolve contractor claims, while granting a 682-calendar-day non-compensable time extension that revised the Final Completion Date from March 12, 2023 to January 22, 2025. The additional time was attributed to unforeseen ammonia contamination, redesign and specialty contractor availability for the micro-tunnel, coordination delays involving an adjacent FDOT project and natural gas utilities, and previously unmapped underground telecommunications, drainage, and gas utilities. WASD determined that the Contractor's broader \$1.8 million claim was not fully justified or substantiated and approved only the \$921,749.03 supported by available unused contract balances. The completed project enhances fire-flow protection, provides a critical redundant water transmission connection, strengthens system resiliency, and supports future growth in the northwest portion of the County. The project spans Commission Districts 12 and 13, and the Contractor complied with the applicable Small Business Enterprise goals.

805 (261438) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. W-949 BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES INC. FOR HIGH SERVICE PUMP STATION ROOM ELECTRICAL UPGRADES AT THE JOHN E. PRESTON WATER TREATMENT PLANT, WHICH CHANGE ORDER NO. 2 IS A NET-ZERO MONETARY REALLOCATION IN THE AMOUNT OF \$2,754,126.76 AND GRANTS A 12 CALENDAR-DAY NON-COMPENSABLE

TIME EXTENSION

Sponsor(s): Water & Sewer Department

Notes:

This resolution seeks ratification by the Board of County Commissioners (the Board) of the County Mayor or County Mayor's designee's approval of Change Order No. 2 to Contract No. W-949 with TGSV Enterprises Inc. for electrical upgrades to the High Service Pump Station Room at the John E. Preston Water Treatment Plant. The change order has no additional fiscal impact and provides a net-zero reallocation of \$2.75 million in unused Contract balances to fund manufacturer-directed modifications to critical electrical equipment, including upsized 1,750-horsepower motors and variable frequency drives, switchgear reconfiguration, extended equipment warranties, and related work. It also grants a 12-calendar day non-compensable time extension, moving the Final Completion Date from September 28, 2025 to October 10, 2025. The Project, originally awarded for \$15.01 million and previously extended by 373 days under Change Order No. 1, upgrades obsolete electrical and control systems to improve pumping reliability, operational flexibility, and energy efficiency. Due to equipment sizing and constructability issues identified during construction, WASD adopted a phased approach under which the Contractor completes the current Phase I scope while the remaining electrical installation will be competitively procured under a future Phase II contract; long-lead motors and switchgear are being procured under Phase I to minimize future plant shutdowns and ensure equipment availability. The Project has been successfully completed, with the remaining activity limited to procurement of Phase II equipment, and the change order is being presented after extended contract closeout negotiations. The project is located in Commission District 6 and is funded entirely through existing Contract balances, with no impact to the County's General Fund.

8P1 (261159) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0044178, SOUTH FLORIDA VANPOOL PROGRAM, TO ENTERPRISE LEASING COMPANY OF FLORIDA, LLC IN THE TOTAL AMOUNT OF \$17,717,216.00 FOR AN INITIAL FIVE-YEAR TERM AND TWO, THREE-YEAR OPTIONS TO RENEW FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF SAME, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Transportation Cmte
4 - 0

Notes:

The resolution approves Contract No. EVN0044178 with Enterprise Leasing Company of Florida, LLC for the continuation of the South Florida Vanpool Program, in the amount of \$17,717,216 for an initial five-year term with two three-year renewal options. The program currently operates 237 active vans serving approximately 1,354 commuters across Miami-Dade, Broward, and Palm Beach Counties and provides shared transportation options that help reduce commuting costs and traffic congestion. Enterprise will provide vans, maintenance, and related services, with vehicles accommodating seven to 15 passengers and participants contributing a monthly fare that is partially offset by a County subsidy. The contract will be funded through Federal Transit Administration grants and will replace the existing contract, which expires September 30, 2026. The item is countywide in scope.

8P2 (261140) Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$147,080,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$297,464,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01841, PASSENGER BOARDING BRIDGES, FOR THE MIAMI-DADE AVIATION DEPARTMENT AND PORTMIAMI; 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:

07/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution authorizes a five-year extension and \$147,080,000 in additional expenditure authority for Prequalification Pool No. RTQ-01841, Passenger Boarding Bridges, increasing the total modified pool amount to \$297,464,300 through December 31, 2031. The pool allows the Miami-Dade Aviation Department and PortMiami to procure new passenger boarding bridges, refurbishments, repairs, parts, and technical support necessary to maintain safe and efficient passenger boarding operations for aircraft and cruise ships. The additional funding includes \$137,080,000 for MDAD to support the installation of 40 new passenger boarding bridges, refurbishment of 50 existing bridges, and ongoing maintenance

needs, as well as \$10,000,000 for PortMiami to support new bridge installations for the North Bulkhead project and repairs to existing equipment. The extension maintains access to eight prequalified vendors, including four local vendors and two certified Small Business Enterprise firms, streamlining procurement processes and ensuring continued operational reliability at Miami International Airport and PortMiami.

ADDITIONAL INFORMATION:

On November 2, 2021, the Board approved R-1028-21 for a five-year term and includes three groups: (1) purchase and installation of new passenger boarding bridges, (2) refurbishment of existing boarding bridges, and (3) purchase of parts and supplies.

8P3 (261153) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AWARD CONTRACT NO. SS-10569, DABICO PCA AND 400HZ SYSTEMS, PARTS AND REPLACEMENT, TO DABICO AIRPORT SOLUTIONS, INC. IN THE AMOUNT OF \$26,122,966.00 FOR AN INITIAL FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW 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, RENEWAL, OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

Notes:

This resolution authorizes a non-competitive designated purchase and awards Contract No. SS-10569 to Dabico Airport Solutions, Inc. in the amount of \$26,122,966 for an initial five-year term with one five-year renewal option. The contract provides Miami-Dade Aviation Department with continued maintenance, repairs, parts, and replacement services for Dabico pre-conditioned air (PCA) and 400Hz aircraft ground power systems at Miami International Airport, ensuring reliable gate operations and reducing aircraft reliance on onboard auxiliary power units. Dabico is the original equipment manufacturer and sole authorized provider of maintenance, proprietary parts, and technical support for the existing Dabico systems installed at MIA. Approval of this item will ensure continued operation of critical airport infrastructure, maintain passenger comfort and safety,

and avoid significant costs associated with replacing the existing Dabico equipment system.

ADDITIONAL INFORMATION:

MIA uses Dabico ground power and pre-conditioned air systems to allow aircraft to shut down their onboard APUs while at the gate, reducing fuel consumption, noise, emissions, and operating costs. Because Dabico is the OEM and sole authorized provider for the systems currently installed at MIA, maintenance, repairs, parts, and replacements must be obtained directly from Dabico. A competitive procurement is therefore not practicable due to the proprietary nature of the equipment. Replacing the existing Dabico systems would cost approximately \$42.8 million, plus 20% for startup, installation, and commissioning, creating a significant financial impact for MDAD.

8P4 (261158) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$12,879,707.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$18,896,707.00 FOR PREQUALIFICATION POOL NO. EVN0000187, DEWATERING AND TANK CLEANING SERVICES, FOR THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD
Sponsor(s): Strategic Procurement

History:

07/15/2026 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

Notes:

This resolution authorizes additional expenditure authority in the amount of \$12,879,707.00, bringing the total modified cumulative pool amount to \$18,896,707.00, for Prequalification Pool No. EVN0000187, Dewatering and Tank Cleaning Services, for the Water and Sewer Department. The funding will support essential dewatering, tank cleaning, sludge removal, and related services necessary to maintain water and wastewater treatment facilities, ensure operational reliability, and meet regulatory requirements. The additional authority is needed due to increased maintenance demands, emergency repairs, and operational needs, including a temporary dewatering system at the North District Wastewater Treatment Plant. The item has a countywide impact and the pool is set to expire on November 30, 2028.

ADDITIONAL INFORMATION:

This pool was established by the Board on October 3, 2023, through Resolution No. R-871-23 and modified through Resolution No. R-556-25, for a five-year term and is currently valued at \$6,017,000.

9A1 (261161) Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND TIMOTHY H. NOTO AND ELLEN C. NOTO, AS PERSONAL REPRESENTATIVES OF THE ESTATE OF RACHEL M. NOTO, AS SELLER, FOR A PURCHASE PRICE OF \$3,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-09

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

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0

Notes:

This resolution authorizes Miami-Dade County to acquire approximately 10 acres of freshwater wetlands at SW 344 Street and SW 169 Avenue for \$3.5 million through the Environmentally Endangered Lands (EEL) Program. Located within the South Dade Wetlands Project in District 9, the property is part of an environmentally significant wetland system that helps protect the Biscayne Aquifer and surrounding ecosystems. The purchase will be funded through Building Better Communities General Obligation Bond funds, with the County also seeking \$350,000 in reimbursement from the Florida Department of Environmental Protection. The agreed purchase price is below both independent appraisals of \$4.356 million and \$4 million. The resolution authorizes the Mayor or designee to execute the necessary documents, complete the acquisition, accept the deed, and record it in the County's public records.

10A1 (261138) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2026-30 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO RETROACTIVELY INCLUDE THE PURCHASE OF 40-FOOT BUSES FOR I-95 PHASE I AND II PROJECT FUNDED IN PART BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
Sponsor(s): Citizens' Independent Transportation Trust

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0

Notes:

The resolution approves an amendment to the FY 2026-30 Five-Year Implementation Plan Update of the People's Transportation Plan (PTP) to retroactively include the Purchase of 40-Foot Buses for the I-95 Phase I and II project (CIP145), funded in part by Charter County Transportation Surtax Funds. The project provides for the purchase of 15 40-foot diesel and compressed natural gas (CNG) buses to support I-95 Express Bus service between Broward and Miami-Dade Counties. The buses were purchased in 2017 using FDOT grant funds but were subsequently redeployed after the routes were discontinued in 2020, resulting in an FDOT reimbursement requirement of \$3,896,702. The County issued the reimbursement in January 2026 using DTPW's Operating Fund, and the retroactive inclusion of the project in the PTP Implementation Plan will allow PTP capital funds to restore the operating fund resources and ensure compliance with PTP funding requirements.

10A2 (261403) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION, MODIFICATION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING CHABAD OF MID MIAMI BEACH INC AND LUBAVITCH EDUCATIONAL CENTER, INC., EACH A FLORIDA NOT-FOR-PROFIT CORPORATION, AND/OR ITS NOT-FOR-PROFIT AFFILIATES

Sponsor(s): Industrial Development Authority

Notes:

This resolution approves the issuance of industrial development revenue bonds by the Miami-Dade County Industrial Development Authority (IDA) for Chabad of Mid Miami Beach Inc. and Lubavitch Educational Center, Inc. in a principal amount not to exceed \$27 million. The bond proceeds will support projects at five properties located in Miami Gardens and Miami Beach, spanning Commission Districts 1 and 5. The issuance is subject to the Tax Equity and Fiscal Responsibility Act (TEFRA), which requires Board approval following a public hearing; the IDA conducted the hearing, with the Board's action serving as review and ratification. Neither the IDA nor Miami-Dade County will have any liability for repayment of the Bonds, resulting in no fiscal impact to the County. The IDA's Executive Director will oversee and monitor the bond issuance.

11A1 (261371) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AN ILLEGAL DUMPING AND ENCAMPMENT PLAN FOR MIAMI-DADE COUNTY COMMISSION DISTRICT 2; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 261121]

Sponsor(s): Marleine Bastien, Prime Sponsor; Roberto J. Gonzalez, Co-Sponsor

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 4 - 0

Notes:

AMENDED ITEM: FILE NO. 261371

The item was amended at the July 13, 2026 Safety and Health Committee meeting. The amendment adds an additional element to the plan required under Section 2, which directs the County Mayor or County Mayor's designee to develop a plan assessing the extent of illegal dumping and encampments within Commission District 2 and identifying measures to address these issues. The additional element requires the plan to identify a mechanism for condominium residents and renters, in both single-family and multi-family units, to dispose of bulk trash, including addressing the frequency and locations of disposal, associated costs, and potential funding sources for implementation.

ORIGINAL ITEM: FILE NO. 261121

This resolution directs the County Mayor or County Mayor's designee to develop an Illegal Dumping and Encampment Plan for Miami-Dade County Commission District 2 to address recurring illegal dumping sites, encampments, and related public health and safety concerns. The plan will include an assessment of impacted areas, identification of solutions and timelines, potential funding sources, and recommendations for utilizing the Illegal Dumping Trust Fund. It will also incorporate feedback from the Miami-Dade County Homeless Trust and Miami-Dade Sheriff's Office regarding strategies to address encampments, illegal activities, and enforcement challenges. The completed report must be submitted to the Board within 45 days and will provide recommendations to improve cleanup efforts, protect neighborhoods, and maintain the County's appearance.

11A2 (261175) Resolution

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS, REMOVE PROVISION NECESSITATING BOARD APPROVAL PRIOR TO INVESTMENT IN THE LOCAL GOVERNMENT SURPLUS FUND TRUST FUND, AND UPDATE CERTAIN REFERENCES TO CLARIFY THE ROLE OF THE COUNTY CLERK AND COMPTROLLER [SEE ORIGINAL ITEM UNDER FILE NO. 252453]

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

History:

07/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

Notes:

AMENDED ITEM: FILE NO. 261175

The item was amended at the July 15, 2026 Intergovernmental and Economic Impact Committee meeting. The substitute removes the provision requiring Board approval before the County may invest funds in the Local Government Surplus Funds Trust Fund. It also revises the composition and percentage allocations of certain authorized investments and updates references throughout the Investment Policy to clarify the role of the County Clerk and Comptroller.

ORIGINAL ITEM: FILE NO. 252453

This resolution amends the Miami-Dade County Investment Policy to modify the composition of certain authorized investments, update provisions to reflect changes in state law, and clarify the role of the County Clerk and Comptroller as custodian of County funds. The resolution also adjusts investment percentage thresholds in consultation with the County's investment advisor to support the County's liquidity needs, minimize market exposure, and preserve principal.

11A3 (261141) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER THE RECOMMENDATIONS IN THE AGRICULTURE REPORT AND FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO PROVIDE FOR OR ENCOURAGE, AS APPROPRIATE, GREATER ALLOWANCES INSIDE THE URBANIZED AREAS FOR HIGH-INTENSITY, CLOSED AGRICULTURAL PRODUCTION SYSTEMS, SUCH AS VERTICAL FARMING

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

History:

07/14/2026 - Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0

Notes:

This resolution directs the County Mayor or County Mayor's designee to consider recommendations from the County's agriculture report and file an application to amend the Comprehensive Development Master Plan (CDMP) to allow or encourage greater use of high-intensity, closed agricultural production systems, such as vertical farming, within urbanized areas where compatible with surrounding residential or commercial development. The initiative responds to projected declines in available farmland and the challenges facing Miami-Dade's agricultural industry, including land loss, rising sea levels, saltwater intrusion, and the concentration of farms on relatively small parcels. The County's agriculture report projects that approximately 64,800 acres will be needed for agricultural use by 2030 and 56,300 acres by 2050, while noting that 93 percent of the County's farms are under 50 acres and 73 percent are under 10 acres.

11A4 (261349) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE MIAMI-DADE SHERIFF'S OFFICE TO IDENTIFY VACANT OR UNDERUTILIZED COUNTY-OWNED LAND, BUILDINGS, OR FACILITIES THAT MAY BE

SUITABLE FOR USE BY THE MIAMI-DADE SHERIFF'S OFFICE AND TO PROVIDE A REPORT TO THE BOARD REGARDING THE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 261162]

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

History:

07/13/2026 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 4 - 0

Notes:

AMENDED ITEM: FILE NO. 261349

The item was amended at the July 13, 2026 Safety and Health Committee meeting. The item was amended to expand the scope of the County Mayor or County Mayor's designee's review to include vacant or underutilized County-owned buildings or facilities, in addition to parcels of land, that may be suitable for use by the Miami-Dade Sheriff's Office (MDSO). The amendment also requires the review to consider whether such parcels, buildings, or facilities could be used for administrative, operational, training, storage, or related public safety purposes, and requires the report to identify the number of suitable properties, buildings, and facilities.

ORIGINAL ITEM: FILE NO. 261162

This resolution directs the County Mayor or County Mayor's designee to collaborate with the Miami-Dade Sheriff's Office (MDSO) to identify vacant or underutilized County-owned properties that may support law enforcement operations. The review will evaluate potential sites based on factors including location, size, zoning, accessibility, operational needs, and competing County priorities. The goal is to maximize the use of County assets while identifying opportunities for administrative, training, storage, or other public safety functions. A report detailing the findings, methodology, and recommendations must be submitted to the Board within 90 days.

11A5 (261177) Resolution

RESOLUTION APPROVING EXTENSION OF 2026 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS; AND AUTHORIZING THE MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR TO CONDUCT COUNTY BUSINESS AT ALL TAX COLLECTOR BRANCH OFFICES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/15/2026 - Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

Notes:

This resolution authorizes the extension of the 2026 Real and Personal Property Tax Rolls before completion of the Value Adjustment Board (VAB) hearings to ensure tax bills are issued by November 1, 2026. The action is necessary to maintain the timely collection of property taxes and ensure the continued funding of taxing authorities. If a taxpayer's liability is subsequently changed as a result of a VAB hearing, the Tax Collector will adjust the amount using the procedures for correcting errors. The resolution also authorizes the Miami-Dade County Office of the Tax Collector to conduct County business, including tax collection, at all Tax Collector branch offices.

15B1 (260065) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING
SEPTEMBER 1, 2026

Sponsor(s): Clerk of the Board

15B2 (261226) 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 19, 2025 (REGULAR) • MARCH 18, 2025 (REGULAR) • MAY 6, 2025 (REGULAR) • MAY 20, 2025 (REGULAR) • SEPTEMBER 4, 2025 (1ST BUDGET) • SEPTEMBER 18, 2025 (2ND BUDGET) • SEPTEMBER 18, 2025 (SPECIAL)

Sponsor(s): Clerk of the Board

15G1 (261081) Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board