

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

January 21, 2026

9:30 A.M.

**Presentations Set
For 9:00 A.M.**

111 NW 1ST STREET MIAMI, FL 33128
COMMISSION CHAMBERS 2ND FLOOR



BOARD OF COUNTY COMMISSIONERS

Anthony Rodriguez
Chairman

Kionne L. McGhee
Vice Chairman

Oliver G. Gilbert, III
District 1
Marleine Bastien
District 2
Keon Hardemon
District 3
Micky Steinberg
District 4
Vicki L. Lopez
District 5
Natalie Milian Orbis
District 6
Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8
Kionne L. McGhee
District 9
Anthony Rodriguez
District 10
Roberto J. Gonzalez
District 11
Juan Carlos Bermudez
District 12
Sen. René García
District 13

Daniella Levine Cava
Mayor



County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

1D1

252224 **Special Presentation** **Micky Steinberg Prime Sponsor**

SPECIAL PRESENTATION HONORING MOUNT SINAI HOSPITAL ON
THEIR 75TH ANNIVERSARY

1D2

260088 **Special Presentation** **Micky Steinberg Prime Sponsor**

SPECIAL PRESENTATION HONORING INTERNATIONAL *Add-on*
HOLOCAUST REMEMBRANCE DAY

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

252320 **Report**

2025 SUNSET REVIEW OF COUNTY BOARDS – TOURIST
DEVELOPMENT COUNCIL

12/8/2025 7A *Report Received by Recreation and Tourism Committee*
5 - 0

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

260038 **Report**

MAYORAL APPOINTMENTS - DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET AND INTERIM DIRECTOR OF LIBRARIES (Mayor)

2B2

252280 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – DECEMBER 2025 (Mayor)

12/10/2025 7A Report Received by Airport Committee 5 - 0

2B3

252385 **Report**

MIAMI-DADE FIVE-YEAR HOUSING PLAN (Mayor)

2B4

252466 **Report**

REPORT ON FUNDING RECOMMENDATIONS FOR 12 APPLICATIONS FROM THE FY 2023 SURTAX/SHIP/HOME REQUEST FOR APPLICATION PROCESS AND THE FY 2025 SURTAX/SHIP/HOME REQUEST FOR APPLICATION PROCESS: DIRECTIVE NO. 252165 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

252330 Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND CONTRACTED ROUTE CHANGES – JULY 21, 2025 RAIL LINEUP AND OCTOBER 27, 2025 BUS LINEUP (Mayor)

2B6

252474 Report

REPORT ON IDENTIFYING POTENTIAL BENEFITS AND SAVINGS BY USING PUBLIC SERVICE AIDES INSTEAD OF LAW ENFORCEMENT OFFICERS FOR ROADWAY IMPROVEMENT PROJECTS – DIRECTIVE NO. 250682 (Mayor)

2B7

252494 Report

ANNUAL REPORT ON THE JANITORIAL AND LANDSCAPING SERVICES PURCHASING PROGRAM (JUNE 1, 2024 TO MAY 31, 2025) - DIRECTIVE NO. 221601 (Mayor)

2B8

252340 Report

REPORT ON STATUS OF COUNTY’S HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM (Mayor)

12/9/2025 7A Report Received by Housing Committee 5 - 0

2B9

252479 Report

COMPLIANCE REPORT PER SECTION 341.071, FLORIDA STATUTES – TRANSIT PRODUCTIVITY AND PERFORMANCE MEASURES FOR THE 2025 REPORTING YEAR (Mayor)

MAYORAL REPORTS CONTINUED

2B10

252420

Report

REPORT ON THE ENVIRONMENTAL EDUCATION GRANT AWARD PROGRAM – DIRECTIVE NO. 222124 (Mayor)

2B11

252477

Report

REPORT ON COMMUNITY REDEVELOPMENT AGENCIES – DIRECTIVE NO. 252170 (Mayor)

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

252495 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 10TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 1ST AVENUE AS “HAROLD L. FRANCIS WAY”

3A1 SUPPLEMENT

252506 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 10TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 1ST AVENUE AS “HAROLD L. FRANCIS WAY” (Clerk of the Board) *Add-on*

3A2

252459 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 1, 2025 “MIAMI SPRINGS HIGH SCHOOL BASEBALL STATE CHAMPIONSHIP CELEBRATION” SPONSORED BY THE CITY OF MIAMI SPRINGS IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A3

252460 Resolution Natalie Milian Orbis Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 1, 2025 “2ND ANNUAL GLENN CURTISS VINTAGE MOTORCYCLE AND CAR SHOW” SPONSORED BY FATHERS AGAINST FENTANYL, INC. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

3A4

260006 Resolution Vicki L. Lopez Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 26TH TERRACE FROM SOUTHWEST 23RD AVENUE TO SOUTHWEST 25TH AVENUE AS “SILVER BLUFF ELEMENTARY WAY”

3A4 SUPPLEMENT

260100 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 26TH TERRACE FROM SOUTHWEST 23RD AVENUE TO SOUTHWEST 25TH AVENUE AS “SILVER BLUFF ELEMENTARY WAY” (Clerk of the Board) *Add-on*

3A5

260012 Resolution Juan Carlos Bermudez Prime Sponsor

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

3A6

260014 Resolution Sen. Rene Garcia Prime Sponsor

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

COMMISSIONER CONSENT ITEMS CONTINUED

3A7

260007 Resolution Oliver G. Gilbert, III Prime Sponsor

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

3A8

260013 Resolution Roberto J. Gonzalez Prime Sponsor

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

3A9

260010 Resolution Danielle Cohen Higgins Prime Sponsor

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

3A10

260009 Resolution Natalie Milian Orbis Prime Sponsor

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

3A11

260011 Resolution Raquel A. Regalado Prime Sponsor

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

3A12

260015 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 OFFICE OF THE CHAIR FUNDS

COMMISSIONER CONSENT ITEMS CONTINUED

3A13

260008

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 4 DESIGNATED PROJECT PROGRAM

3A14

260072

Resolution

Vicki L. Lopez Prime Sponsor

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

3A15

260073

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION
OF THAT PORTION OF SOUTHWEST 16TH STREET BETWEEN
SOUTHWEST 32ND AVENUE AND SOUTHWEST 27TH AVENUE AS
"EDUARDO 'VALDI' CRUZ WAY"

3A15 SUPPLEMENT

260101

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT
PORTION OF SOUTHWEST 16TH STREET BETWEEN SOUTHWEST
32ND AVENUE AND SOUTHWEST 27TH AVENUE AS "EDUARDO
'VALDI' CRUZ WAY" (Clerk of the Board)

Add-on

3B DEPARTMENTAL CONSENT ITEMS

3B1

252485 Resolution

RESOLUTION APPROVING LOCAL AGENCY PROGRAM AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) PHASES OF THREE SAFETY IMPROVEMENT PROJECTS LOCATED AT: (1) NORTH MIAMI AVENUE AT NORTH 195TH STREET; (2) NORTH MIAMI AVENUE AT NORTH 163RD STREET; AND (3) SW 84TH AVENUE AT SW 38TH STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

3B2

252486 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$27,307,222.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B3

252488

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXECUTION OF FOUR LOCAL AGENCY PROGRAM AGREEMENTS, SPECIFICALLY FM NOS: 446052-1-38-01; 447601-1-38-01; 449470-1-38-01; AND 449471-1-38-01 (THE "LAP AGREEMENTS"), BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT A TOTAL OF \$832,291.00 TO FUND CERTAIN SAFE ROUTES TO SCHOOL AND SMART TRAIL PROJECTS; FURTHER RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE FOUR LAP AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION PROVISIONS, IF ANY, AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXECUTE ANY TIME EXTENSIONS AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE LAP PROGRAM, SO LONG AS NO ADDITIONAL COUNTY MATCHING FUNDS ARE REQUIRED (Transportation and Public Works)

3B4

252489

Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, APPROVING THE EXECUTION OF LOCAL AGENCY PROGRAM AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) PHASES OF FOUR SAFE ROUTES TO SCHOOL PROJECTS LOCATED AT: (1) MIAMI CENTRAL HIGH SCHOOL; (2) NORTH DADE MIDDLE SCHOOL; (3) MIAMI NORTHWESTERN SENIOR HIGH SCHOOL; AND (4) MIAMI SOUTHRIDGE SENIOR HIGH SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

252311 Ordinance Danielle Cohen Higgins Prime Sponsor

ORDINANCE RELATED TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; REPEALING ARTICLE C, SECTIONS 2-1461 THROUGH 2-1470 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/3/2026*

4B

252464 Ordinance

ORDINANCE GRANTING PETITION OF THE OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEORETICAL SW 2 STREET), ON THE EAST BY SW 177 AVENUE (SOUTH KROME AVENUE/STATE ROAD NO. 997), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEORETICAL SW 7 STREET), AND ON THE WEST BY THE TRANSPORTATION CORRIDOR; DISSOLVING OCEAN GATE COMMUNITY DEVELOPMENT DISTRICT; RELEASING DECLARATION OF RESTRICTIVE COVENANTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION AND EXECUTE ANY DOCUMENTS NECESSARY FOR SUCH RELEASE; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

1/21/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2026*

ORDINANCES FOR FIRST READING CONTINUED

4C

252484 Ordinance

ORDINANCE GRANTING PETITION OF PALM GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 170 AVENUE, AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 54.45 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

1/12/2026 *Requires Municipal Notification*
1/21/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2026*

4D

252483 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250013, LOCATED ±200 FEET NORTH OF QUAIL ROOST DRIVE (SR-994/SW 200 STREET) BETWEEN SW 125 AVENUE AND SW 124 COURT, FILED BY BLUENEST DEVELOPMENT LLC, IN THE MAY 2025 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

1/21/2026 *To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning*

4E

260022 Ordinance Juan Carlos Bermudez Prime Sponsor

ORDINANCE RELATING TO LOCAL BUSINESS TAXES; DELETING SECTIONS 8A-179 AND 8A-227.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING REQUIREMENT TO DISPLAY LOCAL BUSINESS TAX RECEIPT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/7/2026 *Requires Municipal Notification*
1/21/2026 *Tentatively scheduled for a public hearing before the Recreation and Tourism Committee Hearing Date: 3/9/2026*

ORDINANCES FOR FIRST READING CONTINUED

4F

260036

Ordinance

Vicki L. Lopez Prime Sponsor

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

Withdrawn

1/8/2026

Requires Municipal Notification

4G

260076

Ordinance

Anthony Rodriguez Prime Sponsor

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT
("MIA"); CREATING AN ADVISORY BOARD RELATED TO THE
CONSUMER EXPERIENCE AND OPERATIONS AT MIA; PROVIDING
FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND
OTHER RELATED MATTERS; PROVIDING FOR SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2026

*Tentatively scheduled for a public hearing before the
Policy Council Hearing Date: 3/9/2026*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

252379 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, THE NAMING OF A PORTION OF THE UNDERLINE AS “THE NIKKI SPOELSTRA PLAY FOREST” FOR A PERIOD OF FIVE YEARS, RENEWABLE THROUGH AND INCLUDING DECEMBER 31, 2040

5A SUPPLEMENT

252413 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING, AFTER A PUBLIC HEARING AND BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, THE NAMING OF A PORTION OF THE UNDERLINE AS “THE NIKKI SPOELSTRA PLAY FOREST” FOR A PERIOD OF FIVE YEARS, RENEWABLE THROUGH AND INCLUDING DECEMBER 31, 2040 (Clerk of the Board)

Add-on

PUBLIC HEARINGS CONTINUED

5B

252263

Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$600,000,000.00 OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTY’S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; AUTHORIZING AND DIRECTING THE OFFICERS, AGENTS AND EMPLOYEES OF THE COUNTY AND OF THE TRUSTEE AND CO-TRUSTEE TO TAKE ALL ACTIONS REQUIRED BY SUCH NOTES, THE TRUST AGREEMENT, AND THE PROVISIONS OF THIS ORDINANCE AND SUBSEQUENT RESOLUTION FOR THE FULL, PUNCTUAL AND COMPLETE PERFORMANCE OF ALL THE TERMS, COVENANTS, PROVISIONS, AND AGREEMENTS THEREUNDER; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Office of Management and Budget)

12/2/2025 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/21/2026

12/2/2025 4B Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5C

252473

Resolution

RESOLUTION APPROVING, AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE FROM TIME TO TIME, IN MULTIPLE SERIES, OF NOT EXCEEDING \$600,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES AND OTHER DEBT OBLIGATIONS OUTSTANDING AT ANY TIME; APPROVING CERTAIN DETAILS WITH RESPECT TO THE FIRST SERIES OF SUCH COMMERCIAL PAPER NOTES TO BE ISSUED IN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$300,000,000.00, INCLUDING DISTRIBUTION OF OFFERING MEMORANDUM; APPOINTING COMMERCIAL PAPER DEALER, LETTER OF CREDIT PROVIDER AND ISSUING AND PAYING AGENT FOR SUCH FIRST SERIES OF NOTES; APPROVING FORMS OF CERTAIN RELATED AGREEMENTS; DELEGATING DETERMINATION OF FINAL TERMS OF SUCH FIRST SERIES OF NOTES TO COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SUCH FIRST SERIES OF NOTES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Management and Budget)

5D

252235

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 194 STREET, ON THE EAST BY THEORETICAL SW 126 AVENUE, ON THE SOUTH BY THEORETICAL SW 194 TERRACE, AND ON THE WEST BY SW 127 AVENUE, KNOWN AND DESCRIBED AS GLOBAL ESTATES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/2/2025

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/21/2026

12/2/2025 4C

Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5I

252467

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BUILD INVESTMENT HUB, LLC, D-25308, FILED BY BUILD INVESTMENT HUB, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 78 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 53 AVENUE, ON THE SOUTH APPROXIMATELY 420 FEET NORTH OF SW 80 STREET AND ON THE WEST BY SW 53 COURT (Regulatory and Economic Resources)

Quasi-Judicial

5J

252471

Resolution

RESOLUTION APPROVING THE PLAT OF 94TH AERO SQUADRON, FILED BY KNEZ PROPERTIES, LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 12 STREET, SOUTHEASTERLY BY THE DOLPHIN EXPRESSWAY, AND ON THE WEST BY NW 57 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

260003

Resolution

RESOLUTION APPROVING THE PLAT OF PRINCETON CROSSINGS FILED BY PRINCETON CROSSINGS, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 820 FEET SOUTHWESTERLY OF SW 248 STREET, SOUTHEASTERLY BY THE F.E.C. RAILWAY/BUSWAY, ON THE SOUTH BY SW 252 STREET AND ON THE WEST BY THEORETICAL SW 138 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

260079

Discussion Item

Anthony Rodriguez Prime Sponsor

DISCUSSION ITEM REGARDING STATUS OF CONTRACT
NEGOTIATIONS WITH JOINT DEVELOPER CONSORTIUM FOR A
NEW WASTE-TO-ENERGY FACILITY

6A1 SUPPLEMENT

260106

Supplement

REPORT REGARDING THE STATUS OF CONTRACT NEGOTIATIONS
FOR A NEW WASTE-TO-ENERGY FACILITY (Mayor)

Add-on

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

251944

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO AMENITY STORIES AND PENTHOUSE FLOORPLATE AREA FOR PROPERTIES WITH BUILDINGS THAT FRONT CERTAIN STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 10/9/2025** *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/10/2025*
- 10/9/2025** 4D *Adopted on first reading Passed 9 - 0*
- 12/8/2025** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0*

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

252476

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ALLIED CONTRACTORS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE AIRPORT OPERATIONS CENTER PROJECT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. P250A-REV, IN AN AMOUNT NOT TO EXCEED \$16,816,937.50; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

8B **(No items were submitted for these sections.)**
thru
8D

8E FIRE RESCUE DEPARTMENT

8E1

252074

Resolution

Roberto J. Gonzalez Prime Sponsor,

Sen. Rene Garcia Co-Sponsor,

Micky Steinberg Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR), TO, AT NO COST TO THE COUNTY, ACCEPT, RECEIVE, AND ALLOW THE TRANSFER OF OWNERSHIP, POSSESSION, AND USE OF EQUIPMENT TO AID IN DISASTER RESPONSE EFFORTS (Miami-Dade Fire and Rescue Department)

- 11/12/2025** 3A *Meeting cancelled by Safety and Health Committee*
- 12/9/2025** 3A *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0*

FIRE RESCUE DEPARTMENT CONTINUED

8E2

252134

Resolution

**Roberto J. Gonzalez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor,
Micky Steinberg Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES (EMS) COUNTY DISBURSEMENT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT, RECEIVE AND EXPEND FISCAL YEAR 2025-26 AND FUTURE ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE THROUGH THE DISBURSEMENT PROGRAM FOR A FIVE YEAR PERIOD THROUGH FISCAL YEAR 2029-2030 AND TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR ACCEPTANCE, RECEIPT AND EXPENDITURE OF SUCH FUNDS; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENTS, INCLUDING SUBAWARD AND SUBRECIPIENT AGREEMENTS WITH MUNICIPAL FIRE DEPARTMENTS IN MIAMI-DADE COUNTY FOR RECEIPT, AWARD, OR EXPENDITURE OF SUCH DISBURSEMENT FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Miami-Dade Fire and Rescue Department)

11/12/2025 3B Meeting cancelled by Safety and Health Committee

12/9/2025 3B Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

8F PEOPLE AND INTERNAL OPERATIONS

8F1

252315

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM GABLES STORAGE BUILDERS, LLC CONVEYING TO MIAMI-DADE COUNTY A 0.74 ACRE PARK SITE, FOLIO NO.: 30-4108-133-0020, LOCATED AT 4252 SW 9 STREET, UNINCORPORATED MIAMI-DADE COUNTY IN ACCORDANCE WITH MIAMI-DADE COUNTY COMMUNITY ZONING APPEALS BOARD RESOLUTION NO. CZAB10-3-17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARK SITE, TO RECORD THE WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (People and Internal Operations)

12/8/2025 3C *Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0*

8F2

252115

Resolution

**Raquel A. Regalado Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PROPERTY LOCATED AT THE SNAPPER CREEK SERVICE PLAZA, LOCATED AT SW 120 STREET AND SW 118 AVENUE FOR A 10 YEAR INITIAL TERM AT NO COST TO THE COUNTY, WITH ONE 10-YEAR OPTION TO RENEW FOR THE CONTINUED USE BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR), FIRE STATION NO. 53, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) EXECUTE THE LEASE AGREEMENT, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

11/12/2025 3D *Meeting cancelled by Safety and Health Committee*

12/9/2025 3D *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0*

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

252291 Resolution Marleine Bastien Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE TOTAL AMOUNT OF \$8,471,833.00 FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

12/10/2025 3B Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

8G2

252133 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF JUSTICE PROGRAMS (OJP), BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN AN AMOUNT OF \$383,023.00, AND EXECUTE THE AWARD AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) RECEIVE AND EXPEND AWARDED DOJ JAG FUNDS, (2) EXECUTE AMENDMENTS TO THE AWARD AGREEMENT AND ANY OTHER CONTRACTS, AGREEMENTS, AND DOCUMENTS AS MAY BE REQUIRED BY THE DOJ JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH IN THE AWARD AGREEMENT AND ANY AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN FOR THE FY 2024 JAG PROGRAM GRANT FUNDS, (3) EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE FY 2024 DOJ JAG PROGRAM GRANT AGREEMENT, AND (4) APPLY FOR AND RECEIVE ANY ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE PURSUANT TO THE FY 2024 DOJ JAG PROGRAM AND EXECUTE ANY AGREEMENTS OR OTHER DOCUMENTS THAT MAY BE NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDING (Office of Management and Budget)

11/12/2025 3C Meeting cancelled by Safety and Health Committee

12/9/2025 3C Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G3

252314

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2025-26 BUDGET IN THE TOTAL AMOUNT OF \$15,776,289.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

12/10/2025 3C

Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 1

8H
thru
8J

(No items were submitted for these sections.)

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

252155

Resolution

Housing Committee,

Raquel A. Regalado Co-Sponsor

RESOLUTION ALLOCATING \$200,000.00 OF FISCAL YEAR (FY) 2023-2024 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS TO CHAPMAN PARTNERSHIP FOR THE CHAPMAN PARTNERSHIP RAPID RE-HOUSING (RRH) PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Housing and Community Development)

12/9/2025 3C *Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0*

8K2

252284

Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND THE OFFICE OF PROPERTY APPRAISER OF MIAMI-DADE COUNTY FOR THE LIMITED PURPOSE OF SHARING HOUSING CHOICE VOUCHER PARTICIPANT AND LANDLORD INFORMATION IN ACCORDANCE WITH APPLICABLE FEDERAL AND STATE LAWS AND REGULATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Housing and Community Development)

12/9/2025 3D *Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0*

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K3

252374

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AWARDING DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE AGREEMENT (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA LEASE OPTION, AND LEASE; (5) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RAD AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS AND OTHER RELATED DOCUMENTS, IF REQUIRED; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Housing and Community Development)

12/9/2025 3E Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

12/14/2025 Forwarded to BCC by Housing Committee

12/16/2025 8K2 Deferred 12 - 0

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K3 SUPPLEMENT

252446

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AWARDING DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (Commission Auditor)

12/16/2025 8K2 Supplement Deferred

8L thru 8M **(No items were submitted for these sections.)**

8N TRANSPORTATION AND PUBLIC WORKS

8N1

252336 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

12/8/2025 3A Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8N2

**252326 Resolution Micky Steinberg Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF BAY HARBOR ISLANDS FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

12/8/2025 3H Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8N3

252271 Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN MARLIN ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR BRIDGE INSPECTION AND STRUCTURAL ANALYSIS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, UNDER PROJECT NO. E19-DTPW-08; CONTRACT NO. CIP135-DTPW19-PSA, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$1,650,000.00 AND INCREASING THE CONTRACT TERM TO 1,460 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

12/8/2025 3E Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N4

252239

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL (Transportation and Public Works)

12/8/2025 3D Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8N5

252322

Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA CITY FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

12/8/2025 3F Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8N6

252325

Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

12/8/2025 3G Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7

252328

Resolution

RESOLUTION APPROVING THE AWARD OF CONTRACT NO. FB-01316 GROUP 2, EVENT NO. EVN0024134, TO STEWART & STEVENSON FDDA LLC FOR THE PURCHASE AND DELIVERY OF ENERGY STORAGE SYSTEM (ESS) BATTERIES AND DUAL POWER INVERTER MODULES (DPIM) COMPONENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' HYBRID METROBUS FLEET IN A TOTAL AMOUNT NOT TO EXCEED \$3,979,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

12/8/2025 31

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

80 WATER & SEWER DEPARTMENT

801

252450 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF EIGHT SETTLEMENT AGREEMENTS THAT RESOLVE MATERIAL PRICE ESCALATION CLAIMS, CONSISTENT WITH THE INTENT OF RESOLUTION NO. R-188-25, FOR THE FOLLOWING MIAMI-DADE WATER AND SEWER DEPARTMENT CONSTRUCTION CONTRACTS: CONTRACT NO. DB20-WASD-01 WITH LANZO CONSTRUCTION CO., FLORIDA IN THE AMOUNT OF \$5,089,185.35; CONTRACT NO. S-909 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$26,154.74; CONTRACT NO. S-930A WITH PCL CONSTRUCTION, INC. IN THE AMOUNT OF \$2,256,886.60; CONTRACT NO. S-930B WITH DANIEL O’CONNELL’S SONS, INC. IN THE AMOUNT OF \$382,231.85; CONTRACT NO. S-931 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$727,088.00; CONTRACT NO. S-935 WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$966,674.00; CONTRACT NO. S-944 WITH RIC-MAN INTERNATIONAL, INC. IN THE AMOUNT OF \$99,274.19; AND CONTRACT NO. S-951 WITH RIC-MAN CONSTRUCTION, INC. IN THE AMOUNT OF \$331,630.73 (Water & Sewer Department)

802

252482 Resolution Raquel A. Regalado Prime Sponsor

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-970 BETWEEN MIAMI-DADE COUNTY AND YOUNGQUIST BROTHERS, LLC TO CONSTRUCT MUNICIPAL INJECTION WELLS 10 AND 11 FOR THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT, WHICH CHANGE ORDER GRANTS A 17-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

252355

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE SHERIFF VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$94,288,980.00 FOR FISCAL YEAR 2025-26; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

12/10/2025 3J *Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0*

8P2

252353

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$8,109,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$45,410,009.00 FOR CONTRACT NO. 060B2490021, COMMERCIAL OFF-THE-SHELF SOFTWARE (COTS) FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

12/10/2025 3F *Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

251896 Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF 34 MONTHS AND EXPENDITURE AUTHORITY OF \$250,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$500,000.00 FOR CONTRACT NO. BW-10219, CAD CONSULTING SERVICES, FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

- 11/12/2025 3E Meeting cancelled by Safety and Health Committee
- 12/9/2025 3F Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

8P4

252129 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, UNDER CONTRACT NO. SS-10301, BREATHING AIR SYSTEM COMPRESSOR MAINTENANCE; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$66,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$266,000.00 FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

- 11/12/2025 3F Meeting cancelled by Safety and Health Committee
- 12/9/2025 3G Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

252132

Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10534, ELECTRONIC ARREST FORM SYSTEM MAINTENANCE AND SUPPORT, TO KOLOGIK SOFTWARE, INC. IN THE AMOUNT OF \$1,250,000.00 FOR A FIVE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/12/2025 3G Meeting cancelled by Safety and Health Committee

12/9/2025 3H Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

8P6

252197

Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10488, IED SOFTWARE MAINTENANCE AND SUPPORT, TO IED SUPPORT SERVICES, LLC IN THE AMOUNT OF \$730,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

12/10/2025 3A Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P9

252331**Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD A NON-COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. BW-10591, ACQUISITION OF UNCLAIMED LOST ITEMS AT MIAMI INTERNATIONAL AIRPORT, TO GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. WITH PROJECTED REVENUE OF \$1,092,000.00 FOR AN INITIAL THREE-YEAR TERM WITH TWO, TWO-YEAR OPTIONS TO RENEW FOR THE MAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

12/10/2025 3B*Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0*

8P10

251635**Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,023,800.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$74,174,200.00 FOR CONTRACT NO. RFP-00936, CELLULAR DEVICES AND SERVICES, FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

252337

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$250,000.00 FROM THE MIAMI-DADE COUNTY TREE TRUST FUND FOR THE PLANTING OF TREES ON PUBLICLY OWNED LAND WITHIN THE TOWN OF CUTLER BAY, CURRENTLY IDENTIFIED BY FOLIO 36-6003-001-0013, FOR THE PURPOSES OF INCREASING THE TREE CANOPY IN MIAMI-DADE COUNTY; APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

12/8/2025 3A

Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee 5 - 0

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

252430 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR FISCAL YEAR 2025-2026 TO PROVIDE EMERGENCY SHELTER FOR HOUSEHOLDS ON MIAMI BEACH EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF MIAMI BEACH AND EXERCISE ALL PROVISIONS OF SUCH, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Miami-Dade Homeless Trust)

12/10/2025 3K *Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0*

10A2

252321 **Resolution**

RESOLUTION APPROVING THE FY 2026-30 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE’S TRANSPORTATION PLAN (PTP) (Citizens’ Independent Transportation Trust)

12/10/2025 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 4 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

252468

Resolution

**Roberto J. Gonzalez Co-Prime Sponsor,
Natalie Milian Orbis Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE AND TO SUBMIT TO THE BOARD WITHIN 30 DAYS A WRITTEN REPORT ON THE PERFORMANCE OF THE COUNTY’S ELECTRIC VEHICLE FLEET, AND INCLUDE IN SUCH REPORT A PLAN FOR THE DISPOSITION OF SAID ELECTRIC VEHICLES AND ASSOCIATED BATTERIES AND CHARGING SYSTEMS ONCE THEY HAVE REACHED THEIR USEFUL LIFE [SEE ORIGINAL ITEM UNDER FILE NO. 252175]

12/8/2025 2A *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure, Innovation & Technology Committee* 5 - 0
Amended

11A2

252434

Resolution

**Danielle Cohen Higgins Prime Sponsor,
Vicki L. Lopez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THIS BOARD WITH AN ANALYSIS AND BRIEFINGS REGARDING PROPERTIES LOCATED IN MIAMI-DADE COUNTY THAT ARE CRITICAL AND NECESSARY FOR COUNTY INFRASTRUCTURE AND OPERATIONS THAT ARE NOT OWNED OR CONTROLLED BY THE COUNTY AND MAY NEED TO BE ACQUIRED BY PURCHASE OR EMINENT DOMAIN PROCEEDINGS, WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252192]

12/8/2025 2B *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure, Innovation & Technology Committee* 5 - 0
Amended

COUNTY COMMISSION CONTINUED

11A3

260049

Resolution

Juan Carlos Bermudez Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION EXPRESSING SUPPORT FOR PRESIDENT DONALD J. TRUMP’S ACTIONS TO ORDER AND EFFECTUATE THE ARREST OF WANTED FUGITIVE NICOLÁS MADURO AS WELL AS THE TRUMP ADMINISTRATION’S EFFORTS TO PROSECUTE MADURO FOR NARCO-TERRORISM AND CRIMES AGAINST THE PEOPLE OF VENEZUELA; URGING THE UNITED STATES CONGRESS, PRESIDENT DONALD J. TRUMP, AND SECRETARY OF STATE MARCO A. RUBIO TO TAKE ALL ACTIONS NECESSARY TO RESTORE DEMOCRACY IN VENEZUELA AND EITHER SUPPORT EDMUNDO GONZÁLEZ AS THE RIGHTLY ELECTED PRESIDENT OF VENEZUELA, OR CONDUCT FREE AND FAIR ELECTIONS THAT EXPRESS THE WILL OF THE VENEZUELAN PEOPLE; AND URGING THE UNITED STATES CONGRESS, PRESIDENT DONALD J. TRUMP, AND SECRETARY OF STATE MARCO A. RUBIO TO TAKE ADDITIONAL MEASURES TO PROMOTE DEMOCRACY IN THE AMERICAS, INCLUDING IN CUBA, NICARAGUA, AND OTHER NATIONS RULED BY REPRESSIVE REGIMES

11A4

260074

Resolution

Natalie Milian Orbis Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION URGING PRESIDENT DONALD J. TRUMP TO DIRECT THE OFFICE OF FOREIGN ASSETS CONTROL (OFAC) AND BUREAU OF INDUSTRY AND SECURITY (BIS) TO IMMEDIATELY SUSPEND ANY APPLICABLE CUBA-RELATED GENERAL LICENSES UNDER 31 C.F.R. §515.570, AUTHORIZED CARRIER SERVICES UNDER 31 C.F.R. §515.533, AND EXPORTS AUTHORIZED UNDER 15 C.F.R. §746.2, PENDING AUDITS FOR TIES TO THE CUBA RESTRICTED LIST AND FOR REVIEW OF THE NATURE AND DESTINATION OF GOODS AND SERVICES PROVIDED; URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1176, HOUSE BILL 1397, OR SIMILAR LEGISLATION THAT WOULD REQUIRE ANY APPLICANTS FOR A LOCAL BUSINESS TAX RECEIPT, OR RENEWAL THEREOF, THAT CONDUCT TRANSACTIONS SUBJECT TO FEDERAL SANCTIONS PROGRAMS TO EXHIBIT AN ACTIVE LICENSE OR AUTHORIZATION FROM OFAC; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING THE CURRENT ENFORCEMENT STATUS OF LOCAL BUSINESS TAX FOR BUSINESSES UNLAWFULLY TRANSACTING BUSINESS WITH CUBA OR ANY PERSONS AFFILIATED WITH THE CUBAN GOVERNMENT, AND STRICTER ENFORCEMENT AND PENALTIES FOR SUCH BUSINESSES

COUNTY COMMISSION CONTINUED

11A4 SUBSTITUTE**260103****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION URGING PRESIDENT DONALD J. TRUMP TO DIRECT ALL RELEVANT FEDERAL AGENCIES TO IMMEDIATELY SUSPEND ALL APPLICABLE CUBA-RELATED AUTHORIZATIONS, GENERAL LICENSES, SPECIFIC LICENSES, LICENSE EXCEPTIONS, AND OTHER APPROVALS FOR EXPORTS, RE-EXPORTS, FINANCIAL TRANSACTIONS, SERVICES, OR BUSINESS ACTIVITIES TO OR INVOLVING CUBA, EXCEPT AS STATUTORILY REQUIRED FOR FOOD AND MEDICINE, PENDING COMPREHENSIVE AUDITS TO ENSURE NO SUPPORT OR BENEFIT IS PROVIDED TO THE CUBAN REGIME OR ITS ENTITIES, AND REVIEW OF THE NATURE, END-USE, AND ULTIMATE DESTINATION OF SUCH ACTIVITIES; URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1176, HOUSE BILL 1397, OR SIMILAR LEGISLATION THAT WOULD REQUIRE ANY APPLICANTS FOR A LOCAL BUSINESS TAX RECEIPT, OR RENEWAL THEREOF, THAT CONDUCT TRANSACTIONS SUBJECT TO FEDERAL SANCTIONS PROGRAMS TO EXHIBIT AN ACTIVE LICENSE OR AUTHORIZATION FROM OFAC; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING THE CURRENT ENFORCEMENT STATUS OF LOCAL BUSINESS TAX FOR BUSINESSES UNLAWFULLY TRANSACTING BUSINESS WITH CUBA OR ANY PERSONS AFFILIATED WITH THE CUBAN GOVERNMENT, AND STRICTER ENFORCEMENT AND PENALTIES FOR SUCH BUSINESSES [SEE ORIGINAL ITEM UNDER FILE NO. 260074]

*Add-on***11A5****260075****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING THE 2026 FEDERAL LEGISLATIVE PACKAGE, INCLUDING URGING RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST; WAIVING PROVISIONS OF RESOLUTION NOS. R-764-13 AND R-1267-18

COUNTY COMMISSION CONTINUED

11A6

260113

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION URGING THE STATE OF FLORIDA TO MAINTAIN CURRENT ELIGIBILITY CRITERIA AND BENEFITS UNDER THE STATE'S AIDS DRUG ASSISTANCE PROGRAM (ADAP); URGING THE FLORIDA LEGISLATURE TO APPROPRIATE ADDITIONAL FUNDING TO THE STATE'S ADAP IN ORDER TO MAINTAIN ELIGIBILITY CRITERIA AND PROGRAM BENEFITS AT EXISTING LEVELS; URGING THE UNITED STATES CONGRESS TO APPROPRIATE ADDITIONAL FUNDING TO THE RYAN WHITE HIV/AIDS PROGRAM TO BE ALLOCATED FOR STATE-ADMINISTERED AIDS DRUG ASSISTANCE PROGRAMS

Add-on

11B **ADDITIONAL BUDGET ALLOCATIONS**

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

260112 **Resolution** **Anthony Rodriguez Prime Sponsor**

RESOLUTION CONGRATULATING FERNANDO MENDOZA ON WINNING THE 2025 HEISMAN MEMORIAL TROPHY AND LEADING THE INDIANA HOOSIERS TO THE FIRST-EVER UNDEFEATED, SIXTEEN-WIN SEASON IN THE HISTORY OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I FOOTBALL BOWL SUBDIVISION

14A2

252406 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ATKINSREALIS USA, INC. AND MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES, CONTRACT NO. IRP249-DTPW18-CEI, ISD PROJECT NO. E18-DTPW-10; BRINGING THE TOTAL CONTRACT AMOUNT TO \$29,575,604.00 TO SUPPORT THE METROMOVER COMPREHENSIVE WAYSIDE SYSTEM OVERHAUL PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FISCAL YEAR 2017-2018; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN IN MARCH 2018 (Transportation and Public Works)

14B1

252478 **Report**

ANNUAL REPORT REGARDING SCHOOL ZONE SPEED DETECTION SYSTEMS (Mayor)

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

260020 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING JANUARY 21, 2026 (Clerk of the
Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

252345 **Report**

APPOINTMENT OF ALEJANDRO MURIAS AND JORGE L. SALT, AND
REAPPOINTMENT OF KENNETH A. HOUP, TO THE KENDALE
LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

252505 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT
OF ALEJANDRO MURIAS AND JORGE L. SALT; AND
REAPPOINTMENT OF KENNETH A. HOUP, TO THE KENDALE LAKES
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD (Clerk of the Board)

Add-on

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

15E **MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

16 **ITEMS SCHEDULED FOR THURSDAY**

16A **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19 **ADJOURNMENT**