

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

February 18, 2026

9:30 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)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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**

2A1

260182 **Mayoral Veto**

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 [SEE ORIGINAL UNDER FILE NO. 251500] (Mayor)

2B **MAYORAL REPORTS**

2B1

260212 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (Mayor)

2B2

260171 **Report**

REPORT ON LEAVE DONATIONS TO THE HURRICANE MELISSA RELIEF EFFORTS - DIRECTIVE NO. 252194 (Mayor)

2B3

260005 **Report**

THIRD QUARTER BUDGET REPORT - FISCAL YEAR 2024-25 (Mayor)

MAYORAL REPORTS CONTINUED

2B4

260099

Report

FY 2024-25 FOURTH QUARTER FEDERAL AND STATE FUNDING
REPORT – DIRECTIVE NO. 240752 (Mayor)

2B5

260128

Report

FOURTH QUARTER BUDGET REPORT - FISCAL YEAR 2024-25 (Mayor)

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

260187 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM

3A2

260196 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A3

260197 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 13 DESIGNATED PROJECT PROGRAM, FROM THE FY 2025-26 DISTRICT 13 STROLLER PARKING FUND, AND FROM THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23

3A4

260186 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

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

COMMISSIONER CONSENT ITEMS CONTINUED**3A5****260195****Resolution****Roberto J. Gonzalez Prime Sponsor**

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

3A6**260188****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 3 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26
DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY
2025-26 DISTRICT 3 ARENA NAMING RIGHTS FUND; 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

3A6 SUBSTITUTE**260252****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 3 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26
DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY
2025-26 DISTRICT 3 ARENA NAMING RIGHTS FUND; AND WAIVING
THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23
AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING
RIGHTS FUND [SEE ORIGINAL ITEM UNDER FILE NO. 260188]

*Add-on***3A7****260193****Resolution****Danielle Cohen Higgins Prime Sponsor**

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

3A8**260190****Resolution****Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 5 CBO DISCRETIONARY RESERVE; RESCINDING
ALLOCATIONS FROM THE FY 2022-23 DISTRICT 5 CBO
DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 5 CBO
DISCRETIONARY RESERVE, AND THE FY 2024-25 DISTRICT 5
STROLLER PARKING FUND

COMMISSIONER CONSENT ITEMS CONTINUED

3A9

260194 Resolution Kionne L. McGhee Prime Sponsor

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

3A10

260191 Resolution Natalie Milian Orbis Prime Sponsor

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

3A11

260192 Resolution Raquel A. Regalado Prime Sponsor

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

3A12

260189 Resolution Micky Steinberg Prime Sponsor

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

3A13

260211 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 10 CBO DISCRETIONARY RESERVE; FROM THE FY 2025-
26 DISTRICT 10 DESIGNATED PROJECT PROGRAM AND FROM THE
FY 2025-26 DISTRICT 10 IN-KIND FUND

3B **DEPARTMENTAL CONSENT ITEMS****3B1****260081** **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION PÉREZ CREATE 2025 GRANT PROGRAM IN THE AMOUNT OF \$100,000.00 FOR THE MARSHALL L. DAVIS, SR. AFRICAN HERITAGE CULTURAL ARTS CENTER, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS (Department of Cultural Affairs)

3B2**252338** **Resolution**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-959-18, IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$130,382,011.00 IN FISCAL YEAR (FY) 2025 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; RATIFYING RECEIPT OF AND AUTHORIZING THE EXPENDITURE OF FUNDS (Transportation and Public Works)

3B3**260018** **Resolution**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY FROM JULY 1, 2026 TO JUNE 30, 2031 (Transportation and Public Works)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B4

260130

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$1,800,000.00 FOR THE PLANNING OF A ROADWAY WIDENING PROJECT ALONG HIALEAH GARDENS BOULEVARD FROM NW 122 STREET TO NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

260035 Ordinance Sen. Rene Garcia Prime Sponsor

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; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/18/2026 *Tentatively scheduled for a public hearing before the Housing Committee Hearing Date: 3/10/2026*

4B

260132 Ordinance Sen. Rene Garcia Prime Sponsor

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

2/18/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 4/15/2026*

4C

260115 Ordinance Micky Steinberg Prime Sponsor

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2026 *Requires Municipal Notification*

2/18/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 4/15/2026*

ORDINANCES FOR FIRST READING CONTINUED

4C SUBSTITUTE

260237

Ordinance

Micky Steinberg Prime Sponsor,

Vicki L. Lopez Co-Sponsor

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE CIRCUMSTANCES THAT ESTABLISH A PRIMA FACIE VIOLATION OF THE NOISE REGULATIONS GOVERNING RADIOS, TELEVISIONS, AND SIMILAR DEVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260115]

Add-on

2/13/2026

Requires Municipal Notification

2/18/2026

*Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee
Hearing Date: 4/15/2026*

4D

260199

Ordinance

Micky Steinberg Prime Sponsor,

Vicki L. Lopez Co-Sponsor

ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; CREATING SECTION 24-48.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING GUIDELINES FOR THE PROTECTION OF SEA TURTLE NESTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/18/2026

*Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee
Date: 3/10/2026*

ORDINANCES FOR FIRST READING CONTINUED

4E

260118**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 173 AVENUE, ON THE SOUTH BY SW 286 STREET AND ON THE WEST BY SW 177 AVENUE (S.R.-997 / KROME AVENUE), KNOWN AND DESCRIBED AS ABESS 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 HOMESTEAD ENERGY SERVICES 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 (Parks, Recreation and Open Spaces)

2/18/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2026*

4F

260120**Ordinance**

ORDINANCE CREATING AND TRANSFERRING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY SW 328 STREET / NORTH CANAL DRIVE (SE 8 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEORETICAL SE 27 DRIVE), ON THE SOUTH BY SOUTH CANAL DRIVE, AND ON THE WEST BY THEORETICAL SW 154 AVENUE (THEORETICAL SE 26 AVENUE), KNOWN AND DESCRIBED AS KEYS GATE NORTH SUBDIVISION 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)

2/18/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2026*

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

5A

260158 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF A PORTION OF THE UNDERLINE AS “CHEWY BARK PARK” FOR A PERIOD OF THREE YEARS THROUGH AND INCLUDING JANUARY 31, 2029

5A SUPPLEMENT

260215 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF A PORTION OF THE UNDERLINE AS “CHEWY BARK PARK” FOR A PERIOD OF THREE YEARS THROUGH AND INCLUDING JANUARY 31, 2029 (Clerk of the Board)

Add-on

5B

260123 Resolution

RESOLUTION APPROVING THE PLAT OF FELDMAN STORAGE AND RESI, FILED BY CH REALTY X-SS NARANJA STORAGE, L.L.C., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 260 STREET, SOUTHEASTERLY BY SW 143 AVENUE ROAD, SOUTHWESTERLY APPROXIMATELY 240 FEET NORTHEASTERLY OF SW 261 STREET, AND NORTHWESTERLY APPROXIMATELY 260 FEET EAST OF SW 144 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5C

260124 Resolution

RESOLUTION APPROVING THE PLAT OF SAN DIEGO VILLAS, FILED BY TPG AG EHC III (LEN) MULTI STATE 6, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 356 STREET, AND ON THE WEST BY SW 192 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5D

260125**Resolution**

RESOLUTION APPROVING THE PLAT OF WOW CENTER, FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 79 STREET, ON THE EAST BY SW 114 AVENUE, ON THE SOUTH BY SW 80 STREET, AND ON THE WEST BY SW 117 AVENUE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS OWNER (Regulatory and Economic Resources)

Quasi-Judicial

5E

260219**Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF NW 60TH STREET FROM NW 22ND AVENUE TO THE WESTERN BOUNDARY OF THE CITY OF MIAMI AS "FREDERICK MORLEY WAY"; URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NW 60TH STREET FROM THE WESTERN BOUNDARY OF THE CITY OF MIAMI TO NW 17TH AVENUE AS "FREDERICK MORLEY WAY"; AND APPROVING SUCH CODESIGNATION

5E SUPPLEMENT

260170**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 60TH STREET FROM NORTHWEST 22ND AVENUE TO THE WESTERN BOUNDARY OF THE CITY OF MIAMI AS "FREDERICK MORLEY WAY"; URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 60TH STREET FROM THE WESTERN BOUNDARY OF THE CITY OF MIAMI TO NORTHWEST 17TH AVENUE AS "FREDERICK MORLEY WAY"; AND APPROVING SUCH CODESIGNATION (Clerk of the Board)

Add-on

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

260267 **Discussion Item** **Anthony Rodriguez Prime Sponsor**
DISCUSSION ITEM REGARDING WASTE TO ENERGY FACILITY *Add-on*

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

260230 **Discussion Item** **Vicki L. Lopez Prime Sponsor**
DISCUSSION ITEM REGARDING 2026 STATE LEGISLATIVE SESSION

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

251618 **Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HOME EXPRESS CORP. TO PROVIDE CONSTRUCTION SERVICES FOR THE 874635 BRIDGE REHABILITATION PROJECT AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$19,729,274.56; 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
8E

8F **PEOPLE AND INTERNAL OPERATIONS**

8F1

260222

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$37,450,743.53 FOR PRODUCER PRICE INDEX ESCALATION FOR THE NEW INTEGRATED COMMAND AND COMMUNICATIONS CENTER (IC3) AT THE LIGHTSPEED FACILITY LOCATED AT 11500 NW 25 STREET, SWEETWATER, FLORIDA, PROJECT NO. DB20-ISD-01, CONTRACT NO. I190038; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE CHANGE ORDER [SEE ORIGINAL ITEM UNDER FILE NO. 260093] (People and Internal Operations)

Add-on

2/4/2026 3C *Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Intergovernmental and Economic Impact Committee 5 - 0*

2/17/2026 *Forwarded to BCC by Intergovernmental and Economic Impact Committee*

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

260040 Resolution

Add-on

RESOLUTION AUTHORIZING ADDITIONAL TIME OF 12 MONTHS COMMENCING ON MARCH 1, 2026, AND INCREASE IN EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$31,044,046.00 FOR A COMBINED TOTAL MODIFIED CONTRACT AMOUNT OF \$62,088,092.00 FOR THOSE PROFESSIONAL SERVICES AGREEMENT WITH SUBRECIPIENTS THAT WERE PREVIOUSLY AWARDED CONTRACTS PURSUANT TO RESOLUTION NOS. R-246-20 AND R-247-20 UNDER THE RYAN WHITE HIV/AIDS PART A AND MINORITY AIDS INITIATIVE GRANT PROGRAMS AND RESOLUTION NOS. R-157-23 AND R-975-23 UNDER THE ENDING THE HIV EPIDEMIC INITIATIVE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONTRACT EXTENSIONS, WITH PRORATED AMOUNTS BASED ON THE ORIGINAL AWARDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH CONTRACTS, INCLUDING, BUT NOT LIMITED TO, AMENDMENTS, MODIFICATIONS, CANCELLATION, RECAPTURE, OR TERMINATION PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

2/2/2026 3C Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

2/17/2026 Forwarded to BCC by Safety and Health Committee

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

260142 Resolution

**Kionne L. McGhee Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AS AUTHORIZED UNDER THE COUNTY’S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF THE ZOO MIAMI ANIMAL HOSPITAL REPLACEMENT, CONTRACT NO. 592-500-20-008 ESP, PROJECT NO. 59250020008, TO CAMCON GROUP, LLC IN THE TOTAL AMOUNT OF \$21,781,013.67; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

PARKS, RECREATION AND OPEN SPACES DEPARTMENT CONTINUED

8H2

260140

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1 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 AWARD OF A 1,000-CALENDAR-DAY BID WAIVER CONTRACT TO BRIGHTVIEW LANDSCAPE SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$15,745,270.32, WHICH INCLUDES THE INITIAL CONTRACT AND OPTIONAL RENEWAL PERIOD, FOR THE COUNTRY CLUB OF MIAMI GOLF COURSE REVITALIZATION AND OPERATING MAINTENANCE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

2/2/2026 Forwarded to BCC by Policy Council

2/2/2026 3A Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

8I **(No items were submitted for these sections.)**
thru
8J

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

260143 Resolution Marleine Bastien Prime Sponsor

RESOLUTION AWARDING UP TO \$8,500,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS TO BAC FUNDING CORPORATION, OR RELATED ENTITY (BAC) FOR PURPOSES OF DEVELOPING UNITY PLAZA TOWNHOME PROJECT, AN AFFORDABLE HOMEOWNERSHIP PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN; (Housing and Community Development)

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

260105 Resolution Marleine Bastien Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF NORTH MIAMI AVENUE FROM NE 166 STREET SOUTH FOR APPROXIMATELY 135 FEET AND THE RADIUS RETURN AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH MIAMI AVENUE AND NE 166 STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N2

260104

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 294 STREET FROM APPROXIMATELY 543 FEET EAST OF THE CENTERLINE OF SW 169 AVENUE EAST FOR APPROXIMATELY 131 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N3

260164

Resolution

Vicki L. Lopez Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 2ND AVENUE AND SW 11TH STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N4

260126

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 217 STREET FROM 100 FEET EAST OF SW 122 AVENUE EAST FOR 50 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5

260004

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF PONCE DE LEON ROAD FROM APPROXIMATELY 338 FEET SOUTH OF THE CENTERLINE OF SW 72 STREET SOUTH FOR APPROXIMATELY 169 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N6

252472

Resolution

Add-on

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES AND RESIDENT COMPLIANCE SERVICES (RCS) FOR FEDERALLY AND STATE FUNDED PROJECTS, SPD PROJECT NO. E22-DTPW-01; CONTRACT NO. 20220016; BETWEEN MIAMI-DADE COUNTY AND CHA CONSULTING, INC, BCC ENGINEERING, LLC, EAC CONSULTING, INC, NOVA CONSULTING, INC, PINNACLE CONSULTING ENTERPRISES, INC, RUMMEL, KLEPPER & KAHL, LLP, CALVIN GIORDANO & ASSOCIATES, INC, AND A2 GROUP, INC, IN A TOTAL AMOUNT NOT TO EXCEED \$12,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works)

2/3/2026 3E Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

2/17/2026 Forwarded to BCC by Transportation Cmte

80 WATER & SEWER DEPARTMENT

801

260141 Resolution Oliver G. Gilbert, III 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-967 BETWEEN MIAMI-DADE COUNTY AND CENTRAL CIVIL CONSTRUCTION CO. FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT NT-2B SITE PREPARATION, WHICH INCREASES THE CONTRACT AMOUNT BY \$1,516,469.78 TO REPLENISH THE CONTINGENCY ALLOWANCE ACCOUNT; REALLOCATES \$6,433,503.62 OF UNUSED DEDICATED ALLOWANCE FUNDS; AND GRANTS A 180-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

802

260145 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. W-948 BETWEEN MIAMI-DADE COUNTY AND MAESTRE CONSTRUCTION INC. FOR WATER SERVICE CONVERSION FROM REAR WATER SERVICES TO FRONT WATER SERVICES (CONSUMER LINE RELOCATION PROGRAM) AT 2,733 LOCATIONS IN MIAMI-DADE COUNTY, WHICH CHANGE ORDER RESULTS IN A NET-ZERO MONETARY ADJUSTMENT BY REALLOCATING \$977,747.00 FROM UNUSED CONTRACT FUNDS AND GRANTING A 648-CALENDAR DAY, NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

803

260146

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-892 BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO. FOR CONSENT DECREE 2.08- SECONDARY CLARIFIERS PLANT 2, CONSENT DECREE 2.10(3)- RETURN SLUDGE PS PLANT, AND CD 2.01(3)- ELECTRICAL IMPROVEMENTS, WHICH RESULTS IN A NET-ZERO MONETARY CHANGE BY REALLOCATING UNUSED FUNDS FROM AN EXISTING DEDICATED ALLOWANCE IN THE AMOUNT OF \$14,824.41 (Water & Sewer Department)

804

260068

Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE REJECTING ALL BIDS FOR CONTRACT NO. S-20057 FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT FA MONITORING WELL PHASE 2 (Water & Sewer Department)

805

260209

Resolution**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION AWARDING CONTRACT NO. S-968 FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT NEW ELECTRICAL DISTRIBUTION BUILDING TO LEMARTEC CORPORATION FOR A TOTAL CONTRACT AMOUNT OF \$122,215,952.09 AND A CONTRACT TERM OF 1221 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

260062 Resolution

RESOLUTION AUTHORIZING EXERCISE OF THE ONE, TWO-YEAR OPTION TO RENEW WITH ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$29,576,044.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$66,775,267.00 FOR CONTRACT NO. 23-6692, TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS AND THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE 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, AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND ADDED VIA THE OMNIA PARTNERS ADDENDA AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION (Strategic Procurement)

8P2

252278 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$6,680,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$13,754,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01354, INVASIVE VEGETATION CONTROL SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

**12/8/2025 3D Forwarded to BCC without a recommendation by
Recreation and Tourism Committee 5 - 0**

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

252332

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013500, SODIUM HYPOCHLORITE AND STORAGE EQUIPMENT, TO ALLIED UNIVERSAL CORP. (ALLIED) IN THE AMOUNT OF \$138,098,238.00 FOR A FIVE-YEAR TERM FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR(S), ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Add-on

2/4/2026 3B Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

2/17/2026 Forwarded to BCC by Infrastructure, Innovation & Technology Committee

8P4

252497

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0036496, LANDSCAPING SERVICES FOR FEDERAL DEPARTMENTS, TO ABRAHAM VANEGAS LANDSCAPING, INC. IN THE AMOUNT OF \$444,357.00; CHARLES ENTERPRISE GROUP LLC IN THE AMOUNT OF \$520,963.00; DAYSI YNIGO LANDSCAPING & LAWN SERVICE IN THE AMOUNT OF \$7,878,332.00; THIRTY1SIXTEEN REALITY AND INVESTMENTS LLC IN THE AMOUNT OF \$787,509.00; AND VISION OF VERDANCY LANDSCAPING LLC IN THE AMOUNT OF \$2,893,682.00, FOR A TOTAL COMBINED AMOUNT OF \$12,524,843.00 FOR A FIVE-YEAR TERM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT AND COMMUNITY SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Add-on

2/3/2026 3B Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

2/17/2026 Forwarded to BCC by Housing Committee

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

260086

Resolution

Add-on

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$19,720,919.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$24,720,919.00 FOR PREQUALIFICATION POOL NO. EVN0008544, TRAFFIC CONTROL STREET LIGHTING, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (A) EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND (B) ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

2/3/2026 3C Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

2/17/2026 Forwarded to BCC by Transportation Cmte

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

10A1

260154 **Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF TECHNO-COATINGS, INC. D/B/A TECHNO AEROSPACE, A FLORIDA CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

260144 **Resolution** **Vicki L. Lopez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE MIAMI BEACH COMMUNITY HEALTH CENTER CRITICAL RENOVATION PROJECT

11A2

260198 **Resolution** **Micky Steinberg Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FREE EKG SCREENINGS TO ALL YOUTH PARTICIPATING IN SPORTS

11A3

260218 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 11TH STREET BETWEEN NORTHWEST 7TH AVENUE AND BISCAYNE BOULEVARD AS "HARLEM SQUARE STREET"; AND APPROVING SUCH CODESIGNATION

11A3 SUPPLEMENT

260162 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 11TH STREET BETWEEN NORTHWEST 7TH AVENUE AND BISCAYNE BOULEVARD AS "HARLEM SQUARE STREET"; AND APPROVING SUCH CODESIGNATION (Clerk of the Board)

Add-on

COUNTY COMMISSION CONTINUED

11A4

260224

Resolution

Natalie Milian Orbis Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor

RESOLUTION EXPRESSING SUPPORT FOR UNITED STATES
DIPLOMAT MICHAEL A. HAMMER, HIS WORK IN CUBA
HIGHLIGHTING THE PLIGHT OF THE CUBAN PEOPLE, AND HIS
EFFORTS TO BRING FREEDOM TO THE ISLAND DESPITE THE
HARASSMENT AND INTIMIDATION TACTICS THAT HE HAS FACED

11A5

260133

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE,
PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD
AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE
COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A
FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR
COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-
3135-065-0010; EXTENDING THE TERM OF THE LEASE TO 2134,
REVISING THE TERMS AND CONDITIONS OF THE LEASE
AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING,
TERMINATION, DEFAULT, INSURANCE AND OTHER
MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF
RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS
CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4;
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S
DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED
THEREIN, SUBJECT TO THIS BOARD’S APPROVAL OF ANY LEASE
TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE
ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND
AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE
TERMS OF THE LEASE ON BEHALF OF THE COUNTY

Add-on

2/4/2026 2C

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

2/17/2026

Forwarded to BCC by Intergovernmental and Economic
Impact Committee

COUNTY COMMISSION CONTINUED

11A5 SUPPLEMENT

260280 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0010 (Commission Auditor)

Add-on

11A6

260134 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0030; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

Add-on

2/4/2026 2D Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A6 SUPPLEMENT

260279 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0030 (Commission Auditor)

Add-on

11A7

260135 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0020; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

Add-on

2/4/2026 2E Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A7 SUPPLEMENT

260281 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0020 (Commission Auditor)

Add-on

11A8

260136 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-043-0010; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY

Add-on

2/4/2026 2F Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5-0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A8 SUPPLEMENT

260284 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-043-0010 (Commission Auditor)

Add-on

11A9

260137 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TWO LEASE AMENDMENTS BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR TWO COUNTY-OWNED PROPERTIES LOCATED ON FOLIO NUMBER 01-3135-058-0010; EXTENDING THE TERM OF BOTH LEASES TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENTS RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASES ON BEHALF OF THE COUNTY

Add-on

2/4/2026 2G Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5-0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A9 SUPPLEMENT

260282 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TWO LEASE AMENDMENTS BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR TWO COUNTY-OWNED PROPERTIES LOCATED ON FOLIO NUMBER 01-3135-058-0010 (Commission Auditor)

Add-on

11A10

260138 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-058-0030; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD’S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY

Add-on

2/4/2026 2H Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A10 SUPPLEMENT

260283 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-058-0030 (Commission Auditor)

Add-on

11A11

260139 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-066-0010 AND A PORTION OF FOLIO NUMBER 01-3135-058-0020; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO CONTINUE TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

Add-on

2/4/2026 21 Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

2/17/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

COUNTY COMMISSION CONTINUED

11A11 SUPPLEMENT

260286 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-066-0010 AND A PORTION OF FOLIO NUMBER 01-3135-058-0020 (Commission Auditor)

Add-on

11A12

260223 Resolution **Juan Carlos Bermudez Prime Sponsor,**
Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Raquel A. Regalado Co-Sponsor,
Micky Steinberg Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY (1) WHETHER THE COUNTY'S FATS, OILS, AND GREASE (FOG) REGULATIONS CAN BE IMPLEMENTED OR ENFORCED IN A MANNER THAT IS LESS FINANCIALLY BURDENSOME ON LOCAL BUSINESSES AND (2) WHETHER THE COUNTY'S FOG REGULATIONS SHOULD BE AMENDED FOR THAT SAME PURPOSE, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 252469]

Add-on

2/3/2026 2A AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation, Tourism, and Resiliency Committee 5 - 0

2/17/2026 Forwarded to BCC by Recreation, Tourism, and Resiliency Committee

11A13

260235 Resolution **Micky Steinberg Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1682, HOUSE BILL 1103, OR SIMILAR LEGISLATION AUTHORIZING LOCAL CODE ENFORCEMENT OFFICERS TO ASSIST IN THE ADMINISTRATION OF STATE VESSEL REGULATIONS

Add-on

COUNTY COMMISSION CONTINUED

11A14

260258

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 482 AND HB 1395, ENTITLED THE “ARTIFICIAL INTELLIGENCE BILL OF RIGHTS”, OR SIMILAR LEGISLATION DESIGNED TO PROVIDE PROTECTIONS FOR ARTIFICIAL INTELLIGENCE CONSUMERS WHILE ENSURING THE RIGHT OF ALL FLORIDA RESIDENTS TO UTILIZE ARTIFICIAL INTELLIGENCE TECHNOLOGY

Add-on

11A15

260261

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FOOD & NUTRITION FOR ALL COLLABORATIVE SOUTH FLORIDA MEMBER PROJECT

Add-on

11A16

260276

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ONCE AGAIN APPROPRIATE FUNDING FOR BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANTS IN THE STATE FISCAL YEAR 2026-2027 BUDGET IN AN AMOUNT NOT LESS THAN \$20,000,000.00, AS THE LEGISLATURE HAS DONE IN RECENT FISCAL YEARS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14B1

260273 **Report**

APPOINTMENT TO THE PLANNING ADVISORY BOARD (Clerk of the Board)

14B1 SUPPLEMENT

260274 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260273 (Clerk of the Board)

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

260025 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING FEBRUARY 18, 2026 (Clerk of the
Board)

15B2

260080 **Report**

MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR
COUNTY ADVISORY BOARD MEMBERS (Clerk of the Board)

15B2 SUBSTITUTE

260234 **Report**

QUARTERLY REPORT: SEXUAL HARASSMENT PREVENTION *Add-on*
TRAINING (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

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

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

15G VILOMAH AWARDS

15G1

260111 Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

Add-on

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19 ADJOURNMENT