




**MEMORANDUM**  
**Anthony Rodriguez**  
**Chairman**

**BOARD OF COUNTY COMMISSIONERS**

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To: Hon. Kionne L. McGhee, Vice Chairman, and Date: February 18, 2026  
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman  Re: Changes Sheet

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**Additions**

3A6 SUBSTITUTE

Keon Hardemon

**260252** 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]

4C SUBSTITUTE

Micky Steinberg,  
Vicki L. Lopez

**260237** 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]

**Additions**

5A SUPPLEMENT

- 260215** 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)

5E SUPPLEMENT

- 260170** 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)

6A1

Anthony Rodriguez

- 260267** DISCUSSION ITEM REGARDING WASTE TO ENERGY FACILITY

**Additions**

8F1

Juan Carlos Bermudez

**260222** 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)

8G1

**260040** 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)

**Additions**

8N6

**252472** 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)

8P3

**252332** 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)

**Additions**

8P4

**252497** 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)

8P5

**260086** 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)

**Additions**

11A3 SUPPLEMENT

- 260162** 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)

11A5

Keon Hardemon

- 260133** 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

**Additions**

11A5 SUPPLEMENT

- 260280** 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)

11A6

Keon Hardemon

- 260134** 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

**Additions**

11A6 SUPPLEMENT

- 260279** 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)

11A7

Keon Hardemon

- 260135** 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

**Additions**

11A7 SUPPLEMENT

- 260281** 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)

11A8

Keon Hardemon

- 260136** 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

**Additions**

11A8 SUPPLEMENT

- 260284** 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)

11A9

Keon Hardemon

- 260137** 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

**Additions**

11A9 SUPPLEMENT

- 260282** 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)

11A10

Keon Hardemon

- 260138** 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

**Additions**

11A10 SUPPLEMENT

- 260283** 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)

11A11

Keon Hardemon

- 260139** 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

**Additions**

11A11 SUPPLEMENT

- 260286** 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)

11A12

Juan Carlos Bermudez,  
Marleine Bastien,  
Sen. Rene Garcia,  
Raquel A. Regalado,  
Micky Steinberg

- 260223** 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]

11A13

Micky Steinberg

- 260235** 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

**Additions**

11A14

Sen. Rene Garcia

**260258** 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

11A15

Kionne L. McGhee

**260261** RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FOOD & NUTRITION FOR ALL COLLABORATIVE SOUTH FLORIDA MEMBER PROJECT

11A16

Micky Steinberg

**260276** 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

14B1

**260273** APPOINTMENT TO THE PLANNING ADVISORY BOARD (Clerk of the Board)

14B1 SUPPLEMENT

**260274** OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260273 (Clerk of the Board)

February 18, 2026

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**Additions**

15B2 SUBSTITUTE

**260234** QUARTERLY REPORT: SEXUAL HARASSMENT PREVENTION TRAINING (Clerk of the Board)

15G1

**260111** ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

**Scrivener's Errors**

5A

Raquel A. Regalado

**260158** 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

**Note:** *On page MDC005, reference in Section 1 to the date "January 31, 2026" should be to "January 31, 2029."*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.