

ONE COMMISSION  
For Miami-Dade

# OFFICIAL AGENDA

June 16, 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](mailto: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

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**

**2B**      **MAYORAL REPORTS**

**2C**      **OTHER ISSUES**



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**COMMISSIONER CONSENT ITEMS CONTINUED****3A3****261030****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 10 THROUGH APRIL 12 "MIAMI SPRINGS RIVER CITIES FESTIVAL" SPONSORED BY THE MIAMI SPRINGS RIVER CITIES REGATTA, LLC. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

**3A4****261031****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2025 "GRITERIA CULTURAL FESTIVAL" SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN THE AMOUNT OF \$2,760.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

**3A5****261032****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 6 THROUGH OCTOBER 13 "SUKKOT IN PARK" SPONSORED BY THE CHABAD CHAYIL INC. IN THE AMOUNT OF \$1,540.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2025-26 IN-KIND RESERVE

**3A6****261034****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION DECLARING ONE 2016 TOYOTA PRIUS V SURPLUS; AUTHORIZING ITS DONATION TO PROPELLING INTO TRIUMPH INCORPORATED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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**COMMISSIONER CONSENT ITEMS CONTINUED**

**3A7**

**260980**

**Resolution**

**Kionne L. McGhee Prime Sponsor**

RESOLUTION DECLARING ONE 2015 FORD TRANSIT CONNECT SURPLUS; AUTHORIZING ITS DONATION TO FUNDA JIREH, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

**3A8**

**260981**

**Resolution**

**Kionne L. McGhee Prime Sponsor**

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO COMMUNITY COALITION OF SOUTH DADE, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

**3A9**

**261022**

**Resolution**

**Juan Carlos Bermudez Prime Sponsor**

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

**3A10**

**261028**

**Resolution**

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

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

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**COMMISSIONER CONSENT ITEMS CONTINUED**

**3A11**

**261023                                      Resolution                                      Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 11 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

**3A12**

**261021                                      Resolution                                      Danielle Cohen Higgins Prime Sponsor**

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

**3A13**

**261027                                      Resolution                                      Vicki L. Lopez Prime Sponsor**

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

**3A14**

**261024                                      Resolution                                      Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 9 DESIGNATED PROJECT PROGRAM, FROM THE FY 2025-26 DISTRICT 9 STROLLER PARKING FUND AND FROM THE FY 2025-26 DISTRICT 9 OFFICE FUNDS

**3A15**

**261026                                      Resolution                                      Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 6 STROLLER PARKING FUND

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**COMMISSIONER CONSENT ITEMS CONTINUED**

**3A16**

**261025**

**Resolution**

**Raquel A. Regalado Prime Sponsor**

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

**3A17**

**261029**

**Resolution**

**Micky Steinberg Prime Sponsor**

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

**3A18**

**261037**

**Resolution**

**Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 3 DESIGNATED PROJECT PROGRAM AND RESCINDING  
AN ALLOCATION FROM THE FY 2025-26 DISTRICT 3 DESIGNATED  
PROJECT PROGRAM

**3B**     **DEPARTMENTAL CONSENT ITEMS**

**3B1**

**260904**                             **Resolution**                             **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$3,548,180 FOR THE PROPOSED IMPROVEMENTS ALONG NW 12 STREET FROM DOLPHIN PARK-AND-RIDE TO NW 114 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY TERMINATION OR RENEWAL PROVISIONS (Transportation and Public Works)

**3B2**

**260993**                             **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE’S ACTIONS TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$627,835.00 FROM FISCAL YEAR 2025 TRANSIT SECURITY GRANT PROGRAM OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY’S FEDERAL EMERGENCY MANAGEMENT AGENCY PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY GRANT GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY’S OFFICE AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Transportation and Public Works)

## 4 ORDINANCES FOR FIRST READING

4A

261016

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/1/2026

*Requires Municipal Notification*

6/16/2026

*Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026*

4B

260970

Ordinance

Anthony Rodriguez Prime Sponsor

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE ABILITY TO ISSUE SUCH BONDS AS DRAWDOWN BONDS UNDER A DRAWDOWN BOND PROGRAM, BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

6/16/2026

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026*

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**ORDINANCES FOR FIRST READING CONTINUED**

**4C**

**261075**

**Ordinance**

**Anthony Rodriguez Prime Sponsor**

ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP AND IMPLEMENT A SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/16/2026**

*Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 7/13/2026*

**4D**

**261044**

**Ordinance**

**Anthony Rodriguez Prime Sponsor**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING AND/OR EQUIPPING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

**6/16/2026**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026*

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

5A

260911

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CIPRES RE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, AND RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTY; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

6/9/2026 2C

Forwarded to BCC with a favorable recommendation by  
Housing Committee 5 - 0

5B

260999

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 23RD AVENUE BETWEEN NW 62ND STREET AND NW 63RD STREET AS "BERNARD CARLTON POITIER, SR. WAY"

*Withdrawn*

**PUBLIC HEARINGS CONTINUED**

5C

**260693 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 219 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

*Deferral Requested*

***This item cannot be considered at today's meeting because it did not meet the advertisement requirements in Section 197.3632 of the Florida Statutes.***

- 5/5/2026** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026
- 5/5/2026** 4H Adopted on first reading Passed 7 - 5
- 6/2/2026** 5P Deferred Passed 11 - 0
- 6/10/2026** Administration is requesting deferral to the July 21, 2026 Board of County Commissioners meeting.

5D

**261007 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HH7640 LLC, D-25387, FILED BY HH7640 LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 185 FEET SOUTH OF SW 76 STREET, ON THE EAST BY SW 53 COURT, ON THE SOUTH APPROXIMATELY 345 FEET NORTH OF SW 78 STREET AND ON THE WEST APPROXIMATELY 125 FEET EAST OF SW 53 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5E

**261008 Resolution**

RESOLUTION APPROVING THE PLAT OF HERITAGE SOUTH FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 268 STREET, ON THE EAST BY SW 140 PLACE, ON THE SOUTH BY SW 270 STREET, AND ON THE WEST BY SW 142 AVENUE) AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER (Regulatory and Economic Resources)

*Quasi-Judicial*

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**PUBLIC HEARINGS CONTINUED**

5F

**261009**

**Resolution**

RESOLUTION APPROVING THE PLAT OF SILVER PARC, FILED BY MOUNTAIN COVE HOMES AT SILVER PARC LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF BAILES ROAD, ON THE EAST APPROXIMATELY 570 FEET WEST OF SW 118 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST APPROXIMATELY 460 FEET EAST OF SW 120 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**261010**

**Resolution**

RESOLUTION APPROVING THE PLAT OF AIRPORT WEST, FILED BY B10 NW 74TH AVE OWNER LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST ((BOUNDED ON THE NORTH BY NW 61 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF NW 72 AVENUE, ON THE SOUTH BY NW 60 STREET, AND ON THE WEST BY NW 74 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**7 ORDINANCES SET FOR SECOND READING**

7A

260671

Ordinance

**Anthony Rodriguez Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Sen. Rene Garcia Co-Sponsor,  
Danielle Cohen Higgins Co-Sponsor,  
Natalie Milian Orbis Co-Sponsor,  
Micky Steinberg Co-Sponsor**

ORDINANCE RELATING TO THE INFILL HOUSING INITIATIVE PROGRAM; AMENDING SECTION 17-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LIMIT THE NUMBER OF EXTENSIONS AND TIME THAT MAY BE GRANTED TO DEVELOPERS UNDER THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A4]

<b>4/21/2026</b>		<i>Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 5/13/2026</i>
<b>4/21/2026</b>	4O	<i>Adopted on first reading Passed 12 - 0</i>
<b>5/13/2026</b>	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 4 - 0</i>
<b>6/2/2026</b>	7C	<i>Deferred 11 - 0</i>

**8**            **DEPARTMENTAL ITEMS**

**8A**            **(No items were submitted for these sections.)**  
**thru**  
**8F**

**8G**            **MANAGEMENT AND BUDGET DEPARTMENT**

**8G1**

**260710**                            **Resolution**                            **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING AMENDED FISCAL YEAR 2025-26  
BUDGET FOR THE MIAMI GARDENS COMMUNITY  
REDEVELOPMENT AGENCY AND THE MIAMI GARDENS  
COMMUNITY REDEVELOPMENT AREA TOTALING \$13,491,027.00,  
SUBJECT TO THE NEGOTIATION OF A RIGHT TO USE AGREEMENT  
FOR THE MIAMI GARDENS PERFORMING ARTS CENTER (Office of  
Management and Budget)

*5/13/2026*    3B            *Forwarded to BCC with a favorable recommendation by  
Intergovernmental and Economic Impact Committee 4 -  
0*

**8G2**

**260711**                            **Resolution**                            **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING AMENDED FISCAL YEAR 2024-25  
BUDGET FOR THE MIAMI GARDENS COMMUNITY  
REDEVELOPMENT AGENCY AND THE MIAMI GARDENS  
COMMUNITY REDEVELOPMENT AREA TOTALING \$9,039,122.00  
(Office of Management and Budget)

*5/13/2026*    3K            *Forwarded to BCC with a favorable recommendation by  
Intergovernmental and Economic Impact Committee 4 -  
0*

**8H &**            **(No items were submitted for these sections.)**  
**8I**

**8J     PORT OF MIAMI DEPARTMENT**

8J1

261076

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THAT CERTAIN FUEL FACILITY PROPERTY LOCATED ON FISHER ISLAND AND IDENTIFIED IN THE ATTACHED LEGAL DESCRIPTION AS PARCELS 1 AND 2 FOR THE PUBLIC PURPOSE OF THE CONTINUED AND FUTURE OPERATION OF A FUEL FACILITY FOR PORTMIAMI AND ANCILLARY PORT PURPOSES TO BE A PUBLIC NECESSITY; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE SUBJECT PROPERTY BY NEGOTIATION OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, TOGETHER WITH REASONABLE ATTORNEYS’ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE THE FUEL FACILITY PROPERTY IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE; DIRECTING COMPLIANCE WITH RESOLUTION NO. R-974-09; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE DISCHARGE OR WAIVER OF CONDITIONS PRECEDENT TO THE INSTITUTION OF CONDEMNATION PROCEEDINGS (Port of Miami)

*Add-on*

**8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

260870

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NW 7TH AVENUE/US-441 AND NW 18TH TERRACE AND THE NORTHEAST CORNER OF NW 8TH AVENUE AND NW 18TH STREET TO THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, AND CHAPTER 54, ARTICLE II, SECTION 54-58 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR \$10.00, FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION RELATED TO THE CLAUDE PEPPER TOWER PROJECT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL RIGHTS SET FORTH THEREIN (Housing and Community Development)

*Add-on*

6/9/2026 3A Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

6/15/2026 Forwarded to BCC by Housing Committee

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

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

260963

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 264 STREET FROM APPROXIMATELY 660 FEET EAST OF SW 222 AVENUE EAST FOR APPROXIMATELY 330 FEET; 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)

**80     WATER & SEWER DEPARTMENT**

**801**

**260991                     Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-16094 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC, FOR THE CONSTRUCTION OF THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP) NEW MATERIALS MANAGEMENT BUILDING AND STORAGE AREAS, WHICH CHANGE ORDER GRANTS A 51-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

**802**

**260992                     Resolution                     Raquel A. Regalado Prime Sponsor**

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS06 FOR WATER AND SEWER RATES, FEE ANALYSIS AND BOND ENGINEERING SERVICES, TO ARCADIS U.S., INC., AGREEMENT NO. 25AUSI003, IN AN AMOUNT NOT TO EXCEED \$6,655,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION (Water & Sewer Department)

**8P     STRATEGIC PROCUREMENT DEPARTMENT**

**8P1**

**260295**

**Resolution**

**Danielle Cohen Higgins Prime Sponsor,  
Roberto J. Gonzalez Co-Sponsor**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$61,320,728.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$121,320,728.00 FOR CONTRACT NO. D-10253, MOTOROLA PUBLIC SAFETY RADIOS AND CAPITAL INFRASTRUCTURE, FOR MULTIPLE COUNTY DEPARTMENTS; 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)

**3/11/2026**    3H            *Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0*

**8P2**

**260743**

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,901,390.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$16,558,190.00 FOR CONTRACT NO. FB-00446, TOWING SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**5/12/2026**    3A            *Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0*

**6/2/2026**    8P8           *Deferred 10 - 0*

**STRATEGIC PROCUREMENT DEPARTMENT CONTINUED**

8P3

**260712 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; AUTHORIZING A THREE-YEAR EXTENSION WITH EXPENDITURE AUTHORITY OF \$6,420,523.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$15,799,225.00 FOR CONTRACT NO. SS9892-1/22, MICROSOFT PREMIER SUPPORT SERVICES, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT AMENDMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/13/2026 3H Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 1

8P4

**261096 Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AN AWARD CONTRACT NO. EVN0016781, DISASTER DEBRIS REMOVAL MONITORING SERVICES, TO THOMPSON CONSULTING SERVICES, LLC IN AN AMOUNT CONSISTENT WITH THE PRICING OF ITS PROPOSAL FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE NEGOTIATED AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC AND EXERCISE ALL PROVISIONS OF SAME, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 260739] (Strategic Procurement)

*Add-on*

6/8/2026 3A AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Policy Council 5 - 0

**STRATEGIC PROCUREMENT DEPARTMENT CONTINUED**

8P5

260978

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

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; APPROVING CONTRACT MODIFICATION NO. 2 TO IMPLEMENT PRICE ADJUSTMENTS AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$870,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$35,932,395.00 FOR CONTRACT NO. EVN0004711, TIRE PURCHASES AND RELATED SERVICES, FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

*Add-on*

**6/9/2026** 3F Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

**6/15/2026** Forwarded to BCC by Transportation Cmte

8P6

260930

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$187,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$783,851.00 FOR CONTRACT NO. BW7172-2/29, AUTOMATED FINGERPRINTING ID SYSTEM AND MAINTENANCE, FOR MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AND THE COMMUNITY SERVICES 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)

*Add-on*

**6/8/2026** 3E Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

**6/15/2026** Forwarded to BCC by Safety and Health Committee

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

260964

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN (“PLAN”) FOR FISCAL YEAR (“FY”) 2025-2026 IN THE AMOUNT OF \$2,888,942.00; ALLOCATING TO THE FY 2025-26 PLAN: (1) \$2,800,000.00 FROM THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND (“TRUST FUND”); AND (2) \$38,942.00 OF CARRYOVER TRUST FUND DOLLARS FROM FY 2023-24 AND \$50,000.00 IN ANTICIPATED CARRYOVER FROM FY 2024-25, IN A TOTAL AMOUNT OF \$88,942.00 IN CARRYOVER FUNDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE FY 2025-26 PLAN; (2) SELECT AN ORGANIZATION TO MANAGE, ADMINISTER, AND/OR AWARD SUBGRANTS FOR THE SAFE IN THE 305 GRANTS PROGRAM FOR FY 2025-26 IN AN AMOUNT NOT TO EXCEED \$115,000.00, INCLUSIVE OF AN ADMINISTRATIVE FEE, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF SAID AGREEMENT; AND (3) SELECT AN ENTITY TO EVALUATE THE PLAN, AND TO NEGOTIATE, EXECUTE, AND EXERCISE ALL PROVISIONS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SAID ENTITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 260087] (Community Services Department)

4/13/2026    3B            Forwarded to BCC with a favorable recommendation with  
 AMENDED    committee amendment(s) by Safety and Health  
 Committee    5 - 0

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

**11**        **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

**11A1**

**260971**                      **Resolution**                      **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT SENATE BILL 4446 (THE “PRESS ACT”), OR SIMILAR LEGISLATION, PROHIBITING THE IMPORTATION AND MANUFACTURING OF PILL PRESS MACHINES AND CHEMICAL PRODUCTS WITH THE INTENT TO COUNTERFEIT SUBSTANCES

**11A2**

**261011**                      **Resolution**                      **Natalie Milian Orbis Prime Sponsor**

RESOLUTION URGING ALL MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO ILLUMINATE THEIR CITY HALLS AND/OR MUNICIPAL BUILDINGS WITH VISIBLE RED, WHITE, AND BLUE LIGHTING ON JULY 4, 2026, IN RECOGNITION OF THE 250TH ANNIVERSARY OF THE UNITED STATES’ FOUNDING

**11A3**

**261012**                      **Resolution**                      **Natalie Milian Orbis Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 6644, THE 21ST CENTURY ROAD TO HOUSING ACT, OR SIMILAR LEGISLATION, TO EXPAND THE SUPPLY OF AFFORDABLE HOUSING

**COUNTY COMMISSION CONTINUED**

**11A4**

**260829**

**Resolution**

**Anthony Rodriguez Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION ESTABLISHING BOARD POLICY LIMITING THE NUMBER AND DURATION OF EXTENSIONS GRANTED TO DEVELOPERS OF COUNTY-OWNED PROPERTY THAT ARE CONVEYED OR LEASED TO SUCH DEVELOPERS PURSUANT TO SECTIONS 125.35, 125.379, AND 125.38, FLORIDA STATUTES, OR OTHER APPLICABLE LAWS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL NECESSARY ACTION TO ENFORCE THE COUNTY’S REVERSIONARY INTEREST SET FORTH IN COUNTY DEEDS OR TERMINATION PROVISIONS SET FORTH IN LEASES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT DEEDS CONVEYING PROPERTY BACK TO THE COUNTY IN LIEU OF EXERCISING THE COUNTY’S REVERSIONARY INTEREST [SEE AGENDA ITEM NO. 7A]

*5/13/2026 2A Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*

*6/2/2026 11A5 Deferred 11 - 0*

**11A5**

**261068**

**Resolution**

**Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY D/B/A JACKSON HEALTH SYSTEM TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES FOR AN INITIAL FIVE-YEAR TERM AND A TWO-YEAR OPTION TO RENEW TERM FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,853,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL, CANCELLATION, AND TERMINATION PROVISIONS

**COUNTY COMMISSION CONTINUED**

11A6

260764

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO CREATE A DENSITY BONUS ALLOWANCE FOR PROPERTIES UNDER MIAMI-DADE COUNTY REGULATORY JURISDICTION THAT ARE WITHIN CERTAIN PROXIMITY TO THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA (RTCBPA) AND THAT PROFFER PUBLIC BENEFITS TO THE COUNTY RELATED TO THE RTCBPA

**5/12/2026** 2A Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0

11A7

260850

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

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH THE CITY OF LIMA, PERU AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

**Add-on**

**6/8/2026** 2A Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

**6/11/2026** Forwarded to BCC by Policy Council

**COUNTY COMMISSION CONTINUED**

**11A8**

**261020**

**Resolution**

**Anthony Rodriguez Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) NEGOTIATE AN AGREEMENT WITH ANDE CORPORATION TO PURCHASE THREE ANDE RAPID DNA SYSTEMS AND TO PRESENT SUCH AGREEMENT TO THE BOARD ALONG WITH ANY RECOMMENDATIONS REGARDING SAME; (2) APPLY FOR AND RECEIVE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT IN THE APPROXIMATE AMOUNT OF \$7,903,270.00; AND (3) EXECUTE NECESSARY DOCUMENTS AND AGREEMENTS FOR THE RECEIPT OF SUCH GRANT FUNDS AND EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND WAIVING RESOLUTION NO. R-130-06

*Add-on*

**6/8/2026** 2F *Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0*

**6/11/2026** *Forwarded to BCC by Policy Council*

**11A9**

**260961**

**Resolution**

**Anthony Rodriguez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ANALYZE THE FEASIBILITY OF ESTABLISHING A LOW-INTEREST REVOLVING LOAN PROGRAM—TO BE ADMINISTERED BY THE DADE COUNTY FEDERAL CREDIT UNION OR A SIMILAR TRUSTED LOCAL FINANCIAL INSTITUTION—TO ASSIST LOCAL SMALL BUSINESSES WITH THE COSTS ASSOCIATED WITH FINANCING AND INSTALLING CAPITAL IMPROVEMENTS REASONABLY NECESSARY FOR COMPLIANCE WITH THE COUNTY’S FATS, OILS, AND GREASE (“FOG”) REGULATIONS; AND REQUIRING A REPORT AND RECOMMENDATION

*Add-on*

**6/8/2026** 2C *Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0*

**6/11/2026** *Forwarded to BCC by Policy Council*

**COUNTY COMMISSION CONTINUED**

11A10

**261018 Resolution Anthony Rodriguez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT NEIGHBORHOOD PLANNING EXERCISES FOR THE HORSE COUNTRY AREA, INCLUDING PUBLICIZED COMMUNITY MEETINGS, RELATED TO ITS UNIQUE AGRICULTURAL, EQUESTRIAN, ARCHITECTURAL, AND AESTHETIC CHARACTER AND THE POSSIBLE DEVELOPMENT OF A COMMUNITY-SPECIFIC THEMATIC ZONING DISTRICT; AND REQUIRING A REPORT *Add-on*

**6/8/2026** 2D Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

**6/11/2026** Forwarded to BCC by Policy Council

11A11

**261019 Resolution Anthony Rodriguez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, THROUGH THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT ("MDCR"), TO TAKE ALL NECESSARY STEPS TO MAKE COMPETENCY RESTORATION TREATMENT AVAILABLE TO CERTAIN INCARCERATED INDIVIDUALS AND PROVIDE A REPORT *Add-on*

**6/8/2026** 2E Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

**6/11/2026** Forwarded to BCC by Policy Council

11A12

**261056 Resolution Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING THE FIRST AMENDMENT TO JOINT DEVELOPMENT AGREEMENT WITH OUT OF FOSTER FOUNDATION, INC. AND RES-DES PALMETTO, LLC FOR PALMETTO STATION TRANSIT-ORIENTED DEVELOPMENT PROJECT; APPROVING PHASE I GROUND LEASE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL; APPROVING REVISED MASTER PLAN AND PROJECT SCHEDULE; AUTHORIZING EXECUTION OF FUTURE ANCILLARY AGREEMENTS AND RELATED DOCUMENTS; AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT THE PROJECT *Add-on*

**6/9/2026** 2A Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0

**6/15/2026** Forwarded to BCC by Transportation Cmte

**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

12      COUNTY MAYOR

**13**      **COUNTY ATTORNEY**

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

14A1

261093

Resolution

**Anthony Rodriguez Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor,****Roberto J. Gonzalez Co-Sponsor,****Natalie Milian Orbis Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THRIVING MIND SOUTH FLORIDA, INC., STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF"), OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING 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 FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN THE AMOUNT OF \$27,218,627.00, FOR A THREE-YEAR TERM WITH AN ADDITIONAL 180-DAY EXTENSION PERIOD AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM; AND (2) THE ADVOCATE PROGRAM INC., IN THE AMOUNT OF \$4,169,861.00, FOR A THREE-YEAR TERM AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY NOT TO EXCEED \$14,298,639.00, DURING THE THREE-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT UP TO \$45,687,127.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF CERTAIN FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2025-2026 AND ENDING ON SEPTEMBER 30, 2031; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS; (2) EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; (3) NEGOTIATE AND EXECUTE AGREEMENTS WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR DIVERSION OF INDIVIDUALS TO THE CENTER AND OPERATION OF A COURTROOM WITHIN THE CENTER; (4) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; (5) EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AND (6) SUBMIT THE PLAN TO DCF; AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC.; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE AND AWARD AN EXPEDITED REQUEST FOR PROPOSALS FOR

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

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THRIVING MIND SOUTH FLORIDA, INC., STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF"), OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING 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 FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN THE AMOUNT OF \$27,218,627.00, FOR A THREE-YEAR TERM WITH AN ADDITIONAL 180-DAY EXTENSION PERIOD AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM; AND (2) THE ADVOCATE PROGRAM INC., IN THE AMOUNT OF \$4,169,861.00, FOR A THREE-YEAR TERM AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY NOT TO EXCEED \$14,298,639.00, DURING THE THREE-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT UP TO \$45,687,127.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF CERTAIN FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2025-2026 AND ENDING ON SEPTEMBER 30, 2031; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO; (1) APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS; (2) EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; (3) NEGOTIATE AND EXECUTE AGREEMENTS WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR DIVERSION OF INDIVIDUALS TO THE CENTER AND OPERATION OF A COURTROOM WITHIN THE CENTER; (4) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; (5) EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AND (6) SUBMIT THE PLAN TO DCF; AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC.; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE AND AWARD AN EXPEDITED REQUEST FOR PROPOSALS FOR

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

MENTAL HEALTH AND SUBSTANCE USE DISORDER OUTPATIENT TREATMENT SERVICES AT THE CENTER; REQUIRING CERTAIN RESEARCH AND DATA COLLECTION, PROTOCOLS, RECORDKEEPING, OVERSIGHT, USE PLANS, BIENNIAL REVIEWS AND REPORTS, RECOMMENDATIONS FROM THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD AND EVALUATION AND ANNUAL REPORTS PERTAINING TO CERTAIN POPULATIONS SERVED AT THE CENTER; AND ESTABLISHING COUNTY POLICY PERTAINING TO CENTER FUNDING

**14A1 SUPPLEMENT**

**261097**

**Supplement**

SUPPLEMENTAL INFORMATION RE: MENTAL HEALTH CENTER:  
PROPOSAL ASSESSMENT

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

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**14A1 SUBSTITUTE****261104****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THRIVING MIND SOUTH FLORIDA, INC., STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF"), OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING 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 FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN A TOTAL AMOUNT UP TO \$27,218,627.00, FOR A THREE-YEAR TERM WITH AN ADDITIONAL 180-DAY EXTENSION PERIOD AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM; AND (2) THE ADVOCATE PROGRAM INC., IN A TOTAL AMOUNT UP TO \$4,169,861.00, FOR A THREE-YEAR TERM AND ONE OPTION TO RENEW FOR A TWO-YEAR TERM, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY NOT TO EXCEED \$14,298,639.00, DURING THE THREE-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT UP TO \$45,687,127.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF CERTAIN FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2025-2026 AND ENDING ON SEPTEMBER 30, 2031; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO; (1) APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS; (2) EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; (3) NEGOTIATE AND EXECUTE AGREEMENTS WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR DIVERSION OF INDIVIDUALS TO THE CENTER AND OPERATION OF A COURTROOM WITHIN THE CENTER; (4) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; (5) EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AND (6) SUBMIT THE PLAN TO DCF; AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC.; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE AND AWARD AN EXPEDITED REQUEST FOR PROPOSALS FOR

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

MENTAL HEALTH AND SUBSTANCE USE DISORDER OUTPATIENT TREATMENT SERVICES, TRANSITIONAL HOUSING AND SUPPORTIVE SERVICES AT THE CENTER; REQUIRING CERTAIN RESEARCH AND DATA COLLECTION, PROTOCOLS, RECORDKEEPING, OVERSIGHT, USE PLANS, BIENNIAL REVIEWS AND REPORTS, RECOMMENDATIONS FROM THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD AND EVALUATION AND ANNUAL REPORTS PERTAINING TO CERTAIN POPULATIONS SERVED AT THE CENTER; AND ESTABLISHING COUNTY POLICY PERTAINING TO CENTER FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 261093]

**14A2**

**261077                                      Ordinance                                      Raquel A. Regalado Prime Sponsor**

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

**6/16/2026**                                      *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026*

**14A3**

**261078                                      Ordinance                                      Keon Hardemon 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

**6/9/2026**                                      *Requires Municipal Notification*  
**6/16/2026**                                      *Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026*

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

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14A4

261092

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF A GROUND LEASE BETWEEN MIAMI-DADE COUNTY, AS THE LANDLORD, AND THE JESSIE TRICE COMMUNITY HEALTH SYSTEM, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS THE TENANT, FOR THE COUNTY-OWNED PROPERTY LOCATED AT 7440 NW 26 AVENUE (FOLIO NUMBER: 30-3110-073-0020), CONSISTING OF APPROXIMATELY 1.45 ACRES (63,336 SQUARE FEET) OF VACANT LAND, WHICH IS PART OF THE COUNTY'S POINCIANA INDUSTRIAL CENTER, FOR AN INITIAL TERM OF 75 YEARS, PLUS TWO OPTIONS TO RENEW FOR 5 YEARS EACH, AT AN INITIAL ANNUAL RENT OF \$100.00 A YEAR, SUBJECT TO THREE-PERCENT ANNUAL INCREASES, FOR THE CONSTRUCTION AND OPERATION OF A MEDICAL FACILITY; DECLARING THE PROPERTY AS SURPLUS; APPROVING OF, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINDER AND CONSENT TO SUBLEASE A PORTION OF THE SUBJECT PROPERTY FOR \$1.00 TO A QUALIFIED NOT-FOR-PROFIT ENTITY IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE, EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE, AND TO TAKE ALL ACTIONS TO EFFECTUATE THE LEASE; WAIVING RESOLUTION NO. R-256-13 REQUIRING PAYMENT OF RENT IN LIEU OF TAXES; AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4 AND RESOLUTION NO. R-407-19 RELATED POSTING OF A FOUR-WEEK NOTICE, AND IMPLEMENTING ORDER 8-4 RELATED TO THE COMMISSION AUDITOR'S REPORT REGARDING THE LEASING OF COUNTY PROPERTY

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

**14A5**

**261067**

**Resolution**

**Keon Hardemon Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL OR RENT THE PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, IF SOLD, AND SECTION 125.379, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

**14B1**

**260935**

**Report**

REPORT ON THE AGREEMENT WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC. D/B/A THRIVING MIND SOUTH FLORIDA, FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES THROUGH THE MIAMI-DADE COUNTY CENTRAL RECEIVING FACILITY (Mayor)

**14B2**

**260943**

**Report**

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2025-26 AND UPDATE ON THE FY 2026-27 BUDGET PROCESS (Mayor)

**15**      **CLERK OF THE BOARD**

**15B**    **REPORTS**

**15B1**

**260063**                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING JUNE 16, 2026 (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**

**16**      **ITEMS SCHEDULED FOR THURSDAY**

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

**19**      **ADJOURNMENT**