




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

**BOARD OF COUNTY COMMISSIONERS**

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To: Hon. Kionne L. McGhee, Vice Chairman, and Date: June 16, 2026  
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman  Re: Changes Sheet

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**Additions**

8J1

Oliver G. Gilbert, III

**261076** 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)

June 16, 2026

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**Additions**

8K1

Keon Hardemon

**260870** 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)

8P4

**261096** 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)

June 16, 2026

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**Additions**

8P5

Sen. Rene Garcia

**260978** 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)

8P6

**260930** 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)

**Additions**

11A7

Natalie Milian Orbis

**260850** 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

11A8

Anthony Rodriguez

**261020** 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

**Additions**

11A9

Anthony Rodriguez

**260961** 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

11A10

Anthony Rodriguez

**261018** 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

11A11

Anthony Rodriguez

**261019** 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

**Additions**

11A12

Juan Carlos Bermudez

**261056** 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

**Additions**

14A1

Anthony Rodriguez,  
Juan Carlos Bermudez,  
Roberto J. Gonzalez,  
Natalie Milian Orbis

**261093** 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

June 16, 2026

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**Additions**

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 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** SUPPLEMENTAL INFORMATION RE: MENTAL HEALTH CENTER:  
PROPOSAL ASSESSMENT

**Additions**

14A1 SUBSTITUTE

Anthony Rodriguez

**261104** 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

June 16, 2026

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**Additions**

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 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

Raquel A. Regalado

**261077** 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)

**Additions**

14A3

Keon Hardemon

**261078** 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

**Additions**

14A4

Marleine Bastien

**261092** 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

**Additions**

14A5

Keon Hardemon

**261067** 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 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** FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2025-26 AND UPDATE ON THE FY 2026-27 BUDGET PROCESS (Mayor)

**Deferrals**

3A1

Keon Hardemon

**260998** RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 14TH AVENUE BETWEEN NORTHWEST 28TH STREET AND NORTHWEST 26TH STREET AS "WILFREDO 'WILLY' GORT WAY"

**Note:** *Commissioner Hardemon has requested deferral to no date certain.*

3A1 SUPPLEMENT

**261066** OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260998 (Clerk of the Board)

**Note:** *Commissioner Hardemon has requested deferral to no date certain.*

5C

**260693** 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

**Note:** *Administration is requesting deferral to the July 21, 2026 Board of County Commissioners meeting.*

June 16, 2026

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**Withdrawals**

5B

Keon Hardemon

**260999** RESOLUTION CODESIGNATING THAT PORTION OF NW 23RD AVENUE BETWEEN NW 62ND STREET AND NW 63RD STREET AS “BERNARD CARLTON POITIER, SR. WAY”

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