

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

October 9, 2025

9:30 A.M.

Presentations Set
For 8:30 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

Eileen Higgins
District 5

Natalie Milian Orbis
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor



County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

**251633 Special Presentation Micky Steinberg Co-Prime Sponsor,
Anthony Rodriguez Co-Prime Sponsor**

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY
REGARDING THE MAKING STRIDES AGAINST BREAST CANCER
2025 CAMPAIGN

1D2

251784 Special Presentation Micky Steinberg Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE MDRF URBAN
SEARCH AND RESCUE, FLORIDA TASK FORCE 1 FOR THEIR
EFFORTS AND PARTICIPATION IN THE TEXAS FLOOD RESCUE AND
RECOVERY EFFORTS

1D3

251955 Special Presentation Anthony Rodriguez Prime Sponsor

SPECIAL PRESENTATION OF THE VILOMAH AWARD TO DOROTHY
WILLIAMS, NOMINATED BY VICE CHAIRMAN KIONNE L. MCGHEE

1D4

251958 Proclamation Anthony Rodriguez Prime Sponsor

PRESENTATION OF A PROCLAMATION TO JOHANNA CERVONE
FOR HER SERVICE TO MIAMI-DADE COUNTY (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

251855 Report

2025 SUNSET REVIEW OF COUNTY BOARDS – ART IN PUBLIC PLACES TRUST

1F2

251857 Report

2025 SUNSET REVIEW OF COUNTY BOARDS – CULTURAL AFFAIRS COUNCIL

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

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

1L **OFFICE OF POLICY AND BUDGETARY AFFAIRS**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

251951 **Report**

MAYORAL APPOINTMENT – DIRECTOR OF THE MEDICAL EXAMINER DEPARTMENT (Mayor)

2B2

251759 **Report**

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

2B3

251828 **Report**

SECOND QUARTERLY REPORT: INVESTIGATIONS OF INTERNAL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT - DIRECTIVE NO. 241354 (Mayor)

2B4

251861 **Report**

SECOND QUARTER OF 2025 REPORT ON THE COLLECTION OF MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

251460

Report

REPORT REGARDING FEASIBILITY REPORTS COMPLETED
PURSUANT TO THE MASTER SERVICES AGREEMENT WITH
FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760
(Mayor)

Withdrawn

9/10/2025 7A Report Received by Port and Resiliency Committee 3 - 0

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

251888 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI SPRING’S
CODESIGNATION OF THAT PORTION OF PARK STREET BETWEEN
WESTWARD DRIVE AND NAHKODA DRIVE AS “OFFICER DONALD
E. MAZZONE WAY”

3A1 SUPPLEMENT

251990 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
APPROVING THE CITY OF MIAMI SPRING’S CODESIGNATION OF
THAT PORTION OF PARK STREET BETWEEN WESTWARD DRIVE
AND NAHKODA DRIVE AS “OFFICER DONALD E. MAZZONE WAY”
(Clerk of the Board)

Add-on

3A2

251889 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION
OF THAT PORTION OF NORTHWEST 28TH AVENUE BETWEEN
NORTHWEST 15TH STREET AND NORTHWEST 17TH STREET AS
“MARIANELA AMADOR WAY”

3A2 SUPPLEMENT

251991 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT
PORTION OF NORTHWEST 28TH AVENUE BETWEEN NORTHWEST
15TH STREET AND NORTHWEST 17TH STREET AS “MARIANELA
AMADOR WAY” (Clerk of the Board)

Add-on

COMMISSIONER CONSENT ITEMS CONTINUED

3A3

251935 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE CITY OF FLORIDA CITY CODESIGNATION OF THAT PORTION OF NW 1ST STREET FROM NW 3RD AVENUE TO NW 9TH AVENUE AS “CHIEF PEDRO W. TAYLOR, JR. STREET”

3A3 SUPPLEMENT

251964 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF FLORIDA CITY CODESIGNATION OF THAT PORTION OF NW 1ST STREET FROM NW 3RD AVENUE TO NW 9TH AVENUE AS “CHIEF PEDRO W. TAYLOR, JR. STREET” (Clerk of the Board)

3A4

251926 Resolution Marleine Bastien Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 2 IN KIND RESERVE AND FROM THE FY 2024-25 DISTRICT 2 OFFICE FUND

3A5

251936 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 12 DESIGNATED PROJECT PROGRAM, AND THE FY 2024-25 DISTRICT 12 IN-KIND RESERVE

3A6

251938 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 13 IN-KIND FUND, THE FY 2024-25 DISTRICT 13 DESIGNATED PROJECT PROGRAM, AND THE FY 2024-25 DISTRICT 13 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

COMMISSIONER CONSENT ITEMS CONTINUED

3A7

251925 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 1 CBO DISCRETIONARY RESERVE

3A8

251933 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 11 DESIGNATED PROJECT PROGRAM

3A9

251927 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE, THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM, AND THE FY 2024-25 DISTRICT 3 OFFICE FUND; AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 3 STROLLER PARKING FUND

3A10

251931 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 8 OFFICE FUND

3A11

251929 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 5 IN-KIND FUND, FROM THE FY 2024-25 DISTRICT 5 OFFICE FUND, AND FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND; AND RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A12

251932 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 9 OFFICE FUND AND FROM THE FY 2024-25 DISTRICT 9 IN KIND RESERVE

3A13

251937 Resolution Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM

3A14

251930 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 IN-KIND RESERVE AND FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE

3A15

251934 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 CBO DISCRETIONARY RESERVE; FROM THE FY 2025-26 DISTRICT 10 OFFICE OF THE CHAIR FUNDS, FROM THE FY 2024-25 DISTRICT 10 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 10 IN-KIND FUND AND FROM THE FY 2024-25 DISTRICT 10 STROLLER PARKING FUND

3A16

251928 Resolution Micky Steinberg Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

251860 **Resolution** **Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING PROJECT SANTANDER AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARD FOR PROJECT SANTANDER EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$5,000,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2027-28 THROUGH 2036-37; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B2

251869 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT JANUS AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT JANUS EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,631,500.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2026-27 THROUGH 2035-36; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

251939

Ordinance

**Natalie Milian Orbis Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD, MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD, MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, AND MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS ADVISORY BOARD; AMENDING SECTIONS 2-1088, 2-2382, 2-532, AND 2-2402 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE ATTENDANCE REQUIREMENTS AND PROVIDE FOR REMOVAL OF ABSENTEE MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/9/2025

Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025

4A SUBSTITUTE

252017

Ordinance

**Natalie Milian Orbis Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD, MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD, MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD, MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, AND MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS ADVISORY BOARD; AMENDING SECTIONS 2-1088, 2-892, 2-2382, 2-532, AND 2-2402 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE ATTENDANCE REQUIREMENTS AND PROVIDE FOR REMOVAL OF ABSENTEE MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251939]

Add-on

10/9/2025

Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025

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

5A

251638

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION REVISING, AFTER A PUBLIC HEARING, THE INVENTORY LIST OF REAL PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES (FOLIO NO. 30-3103-024-0020, 30-3111-040-0080, 30-3103-019-1100, 06-2126-020-0270, AND 30-3110-053-0950) (“COUNTY PROPERTIES”); DECLARING THE COUNTY PROPERTIES SURPLUS; APPROVING, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, THE CONVEYANCE OF (1) FOLIO NOS. 30-3103-024-0020 AND 30-3111-040-0080 TO HW PLAINVIEW ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY, (2) FOLIO NO. 30-3103-019-1100 TO MORALES PALACIO DEVELOPERS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND (3) FOLIO NOS. 06-2126-020-0270, AND 30-3110-053-0950 TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR A NOMINAL AMOUNT, FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOME DOES NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SALE, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEEDS, AND TO NEGOTIATE AND EXECUTE ANY RENTAL REGULATORY AGREEMENT AS REQUIRED THEREIN AND ENFORCE THE PROVISIONS THEREIN; AND WAIVING RESOLUTION NOS. R-407-19, R-130-06, R-758-21, AND R-376-11

9/10/2025 2A

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

PUBLIC HEARINGS CONTINUED

5A SUPPLEMENT

251979

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION REVISING, AFTER A PUBLIC HEARING, THE INVENTORY LIST OF REAL PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES (FOLIO NO. 30-3103-024-0020, 30-3111-040-0080, 30-3103-019-1100, 06-2126-020-0270, AND 30-3110-053-0950) ("COUNTY PROPERTIES"); DECLARING THE COUNTY PROPERTIES SURPLUS; APPROVING, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, THE CONVEYANCE OF (1) FOLIO NOS. 30-3103-024-0020 AND 30-3111-040-0080 TO HW PLAINVIEW ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY, (2) FOLIO NO. 30-3103-019-1100 TO MORALES PALACIO DEVELOPERS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND (3) FOLIO NOS. 06-2126-020-0270, AND 30-3110-053-0950 TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR A NOMINAL AMOUNT, FOR THE PURPOSE OF DEVELOPING SUCH COUNTY PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOME DOES NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SALE, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEEDS, AND TO NEGOTIATE AND EXECUTE ANY RENTAL REGULATORY AGREEMENT AS REQUIRED THEREIN AND ENFORCE THE PROVISIONS THEREIN; AND WAIVING RESOLUTION NOS. R-407-19, R-130-06, R-758-21, AND R-376-11 (Commission Auditor)

5B

251916

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATION FACILITIES REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000.00, TO REFINANCE CAPITAL PROJECTS ON BEHALF OF THE DIVINE SAVIOR SCHOOL FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE

PUBLIC HEARINGS CONTINUED

5C

251848

Resolution

**Sen. Rene Garcia Co-Prime Sponsor,
Micky Steinberg Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Danielle Cohen Higgins Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION RENAMING THE NORTH DADE JUSTICE CENTER
LOCATED AT 15555 BISCAYNE BOULEVARD AS THE "HARVEY
RUVIN JUSTICE CENTER"

5C SUPPLEMENT

252001

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
RENAMING THE NORTH DADE JUSTICE CENTER LOCATED AT
15555 BISCAYNE BOULEVARD AS THE "HARVEY RUVIN JUSTICE
CENTER" (Clerk of the Board)

Add-on

5D

251863

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING AN
ASSESSMENT RATE FOR THE MANDATORY PAYMENT ROLL
PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, AGAINST CERTAIN REAL PROPERTY TO FUND
THE NON-FEDERAL SHARE OF SUPPLEMENTAL PAYMENT
PROGRAMS TO BENEFIT EXISTING AND NEWLY LICENSED
HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID
HOSPITAL DIRECTED PAYMENT PROGRAM, LOW INCOME POOL
PROGRAM, AND THE FLORIDA CANCER HOSPITAL PROGRAM; AND
PROVIDING FOR THE COLLECTION OF SUCH MANDATORY
PAYMENTS

PUBLIC HEARINGS CONTINUED

5E

251625

Resolution**Kionne L. McGhee Prime Sponsor**

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF SW 408 STREET FROM 30 FEET WEST OF THE CENTERLINE OF SW 217 AVENUE WEST FOR APPROXIMATELY 642 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1031) FILED BY EIP IV FL ROUND HAMMOCK LAND CO, LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

9/9/2025 3D Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

5F

251672

Ordinance**Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO PROHIBITION ON TRANSACTING BUSINESS WITH THE COUNTY; PROVIDING EXCEPTION TO VOTING CONFLICT PROVISION FOR CERTAIN CIRCUMSTANCES WHERE THERE IS A UNITY OF INTEREST BETWEEN THE COUNTY AND A COUNTY OWNED ENTITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/3/2025 Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 10/14/2025

9/3/2025 4I Adopted on first reading, Public Hearing and second reading scheduled for 10/9/25 BCC Passed 11 - 0

5G

251802

Resolution***Quasi-Judicial***

RESOLUTION APPROVING THE WAIVER OF PLAT OF DCR DADELAND LLC, FILED BY DCR DADELAND LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 98 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 77 PLACE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 99 STREET AND ON THE WEST APPROXIMATELY 250 FEET EAST OF SW 79 AVENUE)
(Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5H

251793

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-221-25 AND CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 63RD COURT AND SOUTHWEST 63RD AVENUE AS "GAIL COACHMAN ALEXANDER WAY"

5H SUPPLEMENT

251963

Supplement

SUPPLEMENT INFORMATION REGARDING THE RESOLUTION AMENDING RESOLUTION NO. R-221-25 TO APPROVE THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 63RD COURT AND SOUTHWEST 63RD AVENUE AS "GAIL COACHMAN ALEXANDER WAY" (Clerk of the Board)

5I

251830

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 67TH COURT AND SOUTHWEST 68TH COURT AS "R. PAUL YOUNG WAY"

5I SUPPLEMENT

251967

Supplement

SUPPLEMENT INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 64TH STREET BETWEEN SOUTHWEST 67TH COURT AND SOUTHWEST 68TH COURT AS "R. PAUL YOUNG WAY" (Clerk of the Board)

PUBLIC HEARINGS CONTINUED

5J

251557 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 346 STREET (THEO. SW 2 STREET), ON THE EAST BY SW 177 AVENUE (S. KROME AVENUE), ON THE SOUTH BY THEORETICAL SW 352 STREET (THEO. SW 7 STREET), AND ON THE WEST BY TRANSPORTATION CORRIDOR, KNOWN AND DESCRIBED AS OCEAN GATE VILLAGE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/3/2025 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2025
9/3/2025 4C Adopted on first reading Passed 11 - 0

5K

251559 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 294 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY SW 296 STREET (AVOCADO DRIVE) AND ON THE WEST BY THEORETICAL SW 164 PLACE, KNOWN AND DESCRIBED AS MAGNOLIA POINT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/3/2025 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2025
9/3/2025 4D Adopted on first reading Passed 11 - 0

PUBLIC HEARINGS CONTINUED

5K1

251558 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MAGNOLIA POINT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 294 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY SW 296 STREET (AVOCADO DRIVE), AND ON THE WEST BY THEORETICAL SW 164 PLACE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5L

251560 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 353 STREET (SW 8 STREET), ON THE EAST BY SW 185 AVENUE (SW 9 AVENUE), ON THE SOUTH BY THEORETICAL SW 354 STREET, AND ON THE WEST BY SW 187 AVENUE / SOUTH REDLAND ROAD (SW 10 AVENUE), KNOWN AND DESCRIBED AS PINEMESA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/3/2025 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2025

9/3/2025 4E Adopted on first reading Passed 11 - 0

PUBLIC HEARINGS CONTINUED

5M

251306

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THEORETICAL NW 102 STREET FROM NW 21 COURT EAST FOR APPROXIMATELY 143 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1032) FILED BY GM INVESTMENT LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

9/9/2025 3A Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

5N

251624

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF SW 227 AVENUE FROM 30 FEET SOUTH OF THE CENTERLINE OF SW 400 STREET SOUTH FOR APPROXIMATELY 1,294 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1030) FILED BY EIP IV FL ROUND HAMMOCK LAND CO, LLC AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

9/9/2025 3C Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

5O

251787

Resolution

Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF BOOST INVESTMENT, INC., FILED BY BOOST INVESTMENT, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 70 FEET SOUTH OF NW 65 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 23 AVENUE, ON THE SOUTH BY NW 64 STREET AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NW 24 STREET) (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5P

251790 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NANCY JORGE AND JORGE F. JORGE, D-25194, FILED BY NANCY JORGE AND JORGE F. JORGE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF SW 282 STREET, ON THE EAST BY SW 163 COURT, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 284 STREET AND ON THE WEST BY SW 164 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Q

251791 Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI AND YACHTING PROMOTIONS, INC. FOR A TEMPORARY 94 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW WITHIN BISCAYNE BAY AT 838 MACARTHUR CAUSEWAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA, FOR A PERIOD OF TEN YEARS, AND AUTHORIZING THE ACCEPTANCE OF A MODIFIED AND RESTATED RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

5R

251792 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RENTSUPERVISOR CORP., D-25237, FILED BY RENTSUPERVISOR CORP., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 180 FEET SOUTH OF NE 153 STREET, ON THE EAST APPROXIMATELY 390 FEET WEST OF NE 9 AVENUE, ON THE SOUTH APPROXIMATELY 30 FEET NORTH OF NE 152 STREET AND ON THE WEST BY NE 8 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5S

251796

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RANDY RUSSELL JOSEPH, D-25236, FILED BY RANDY RUSSELL JOSEPH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 181 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 102 AVENUE, ON THE SOUTH BY SW 182 STREET AND ON THE WEST APPROXIMATELY 390 FEET EAST OF SW 103 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5T

251797

Resolution

RESOLUTION APPROVING THE PLAT OF RANCHO GRANDE SUBDIVISION FILED BY TPG AG EHC III (LEN) MULTI STATE 4, LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 312 STREET, ON THE EAST BY SW 187 AVENUE, ON THE SOUTH BY SW 316 STREET, AND ON THE WEST BY SW 189 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

251973 Discussion Item Anthony Rodriguez Prime Sponsor

DISCUSSION ITEM ON TRANSIT ADVERTISEMENTS

6B2

252027 Discussion Item Anthony Rodriguez Prime Sponsor

DISCUSSION ITEM REGARDING UPDATE ON MATTERS *Add-on*
CONCERNING PORTMIAMI'S FUEL SUPPLY

7 ORDINANCES SET FOR SECOND READING

7A

251758

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO WATER AND SEWER REGULATION; AMENDING SECTION 32-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 32-56 OF THE CODE; ESTABLISHING MINIMUM STANDARDS FOR MUNICIPAL PUBLIC UTILITIES OPERATING OUTSIDE OF THE BOUNDARIES OF SUCH MUNICIPALITY; PROVIDING FOR ENFORCEMENT OF SUCH MINIMUM STANDARDS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR CIVIL PENALTIES; REQUIRING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE REPORT CONCERNING REPEAT VIOLATORS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 251526]

- 9/2/2025** *Requires Municipal Notification*
- 9/4/2025** *Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Infrastructure, Innovation & Technology Committee*
- 9/8/2025** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 1*

ORDINANCES SET FOR SECOND READING CONTINUED

7B

251728

Ordinance

**Eileen Higgins Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor,
Raquel A. Regalado Co-Sponsor,
Micky Steinberg Co-Sponsor**

ORDINANCE RELATING TO ZONING AND ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 33-1, 33-36.1, 33-279, 24-5, 24-18, 24-43.1, 15-1, 15-17, 15-17.1, AND 15-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 24-47.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADMINISTRATIVE ZONING APPROVAL PROCESS FOR CERTAIN COMPOSTING USES IN THE AU ZONING DISTRICT UNDER CERTAIN CIRCUMSTANCES AND SUBJECT TO CERTAIN CONDITIONS AND REQUIREMENTS; REVISING DEFINITIONS; REVISING PROVISIONS RELATED TO ZONING ADMINISTRATIVE ADJUSTMENTS TO INCLUDE CERTAIN SETBACKS RELATED TO COMPOSTING IN THE AU ZONING DISTRICT; REVISING REQUIREMENTS RELATED TO USES THAT SHALL BE SERVED BY PUBLIC WATER AND PUBLIC SANITARY SEWERS AND CREATING EXCEPTION FOR COMPOSTING FACILITIES THAT HAVE AN APPROVED ENVIRONMENTAL CONTROL PLAN; CREATING PROVISIONS RELATED TO COMPOSTING FACILITIES AND ENVIRONMENTAL CONTROL PLANS; REVISING PROVISIONS RELATED TO OPERATING PERMITS AND CREATING PROVISIONS RELATED TO COMMUNITY COMPOSTING FACILITIES; PROVIDING FOR PRELIMINARY OPERATING PERMIT APPROVAL PURSUANT TO CHAPTER 24, UNDER CERTAIN CIRCUMSTANCES, FOR COMPOSTING FACILITIES; CREATING DEPARTMENT OF SOLID WASTE MANAGEMENT HAULER PERMIT FOR COMPOSTING HAULERS AND PROVIDING FOR REQUIREMENTS FOR SUCH COMPOSTING HAULERS; REQUIRING REPORT AND RECOMMENDATIONS RELATED TO SOLID WASTE HAULER PERMITS; REQUIRING EXPEDITED REVIEW UNDER CERTAIN CIRCUMSTANCES; REQUIRING COMPOSTING SOLUTIONS TO BE NEGOTIATED, AND IF POSSIBLE, INCLUDED IN FUTURE SOLID WASTE PROCUREMENTS TO THE EXTENT CONSISTENT WITH APPLICABLE LAW; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA NO. 11A9]

9/3/2025 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee
Hearing Date: 9/8/2025*

9/3/2025 4F *Adopted on first reading Passed 11 - 0*

9/8/2025 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0*

ORDINANCES SET FOR SECOND READING CONTINUED

7C

251158

Ordinance

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

ORDINANCE RELATING TO SECURITY AT MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTIONS 32-171 AND 32-172 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADDING DEFINITIONS; EXTENDING TIME PERIOD FOR IDENTIFICATION CARDS; AMENDING INFORMATION PROVIDED WITH APPLICATION; AUTHORIZING SECURITY DIVISION TO OBTAIN FINGERPRINTS FOR SUBMISSION TO FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES FOR BACKGROUND CHECKS ON EMPLOYEES, CONTRACTORS AND VENDORS REQUIRING ACCESS TO RESTRICTED AREAS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; APPROVING THE PLAN OF ISSUANCE; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Water & Sewer Department)

7/1/2025 Tentatively scheduled for a public hearing before the Appropriations Committee Hearing Date: 9/10/2025

7/1/2025 4I Adopted on first reading Passed 13 - 0

9/10/2025 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Appropriations Committee 5 - 0

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

251809 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01A, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF TEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251235] (Aviation Department)

9/10/2025 3A Forwarded to BCC with a favorable recommendation by
Substitute Airport Committee 4 - 0

8A2

251808 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND E PLUS ENGINEERING AND CONSTRUCTION, LLC, AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01C, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251240] (Aviation Department)

9/10/2025 3C Forwarded to BCC with a favorable recommendation by
Substitute Airport Committee 4 - 0

AVIATION DEPARTMENT CONTINUED

8A5

251612 Resolution

RESOLUTION APPROVING PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, AN AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN SOCIETE AIR FRANCE, S.A., AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR THE LEASE OF APPROXIMATELY 7,370 SQUARE FEET OF INDOOR/OUTDOOR SPACE AT MIAMI INTERNATIONAL AIRPORT TO BE USED FOR A VIP CLUB FOR 10 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, WITH ESTIMATED REVENUES TO THE COUNTY OF \$17,523,747.36 OVER INITIAL AND RENEWAL TERMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE (Aviation Department)

9/10/2025 3F Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

8A6

251616 Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND INTROBA, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02A, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

9/10/2025 3G Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

AVIATION DEPARTMENT CONTINUED

8A7

251617

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BNP ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02B, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

9/10/2025 3H Forwarded to BCC with a favorable recommendation by Airport Committee 3 - 0

8A8

251619

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC. TO PROVIDE CONSTRUCTION SERVICES FOR THE SATELLITE E MECHANICAL AND ELECTRICAL EQUIPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$12,431,853.23; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

Add-on

9/10/2025 3I Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

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

thru
8D

8E **FIRE RESCUE DEPARTMENT**

8E1

251687

Resolution

RESOLUTION APPROVING AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH ALLEGUEZ ARCHITECTURE INC., PROJECT NO. A16-MDFR-01 FOR FIRE STATION NO. 68, DOLPHIN TO PROVIDE ADDITIONAL COMPENSATION IN AMOUNT OF \$121,984.20 THEREBY RESULTING IN TOTAL CONTRACT AMOUNT OF \$520,830.20 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Miami-Dade Fire and Rescue Department)

9/9/2025 3A

Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

8F **PEOPLE AND INTERNAL OPERATIONS**

8F1

251293 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND THE RHOMES BUILDING LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT ("DOH"), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 10 N KROME AVENUE AND 12 N KROME AVENUE, HOMESTEAD, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE WITH A FISCAL IMPACT TO ASSIGNEE FOR THE INITIAL YEAR OF THE LEASE TERM OF \$174,125.00 AND AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF FIVE YEARS PLUS TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

9/9/2025 3B *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0*

8F2

251689 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE FEDERAL GOVERNMENT AT NO COST TO THE COUNTY FOR THE DEPARTMENT OF LABOR SURPLUS PROPERTY, LOCATED AT 12350 SW 285 STREET, HOMESTEAD, FLORIDA FOR EMERGENCY MANAGEMENT RESPONSE PURPOSES IN PERPETUITY (People and Internal Operations)

9/9/2025 3C *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0*

PEOPLE AND INTERNAL OPERATIONS CONTINUED

8F3

251669

Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 489.145, FLORIDA STATUTES, A GUARANTEED ENERGY, WATER AND WASTEWATER PERFORMANCE SAVINGS CONTRACT AND SERVICE AGREEMENT WITH AMERESCO INC. IN THE AMOUNT OF \$3,691,428.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO A THIRD-PARTY FINANCING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,785,465.00 TO IMPLEMENT ENERGY CONSERVATION MEASURES AT TWO PEOPLE AND INTERNAL OPERATIONS DEPARTMENT FACILITIES: MIAMI-DADE CHILDREN’S COURTHOUSE AND E.R. GRAHAM BUILDING, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL AFOREMENTIONED AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (People and Internal Operations)

Add-on

9/10/2025 3B

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

251678 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S EXECUTION OF SUBAWARD AGREEMENT NUMBER Z4611 WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT TO RECEIVE FEDERAL PASS-THROUGH FUNDS FOR HURRICANE MILTON AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE REVISIONS TO THE SUBAWARD AGREEMENT, INCLUDING AMENDMENTS AND EXTENSIONS, AND TO RECEIVE AND EXPEND THE AWARDED FUNDS (Office of Management and Budget)

9/10/2025 3A Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

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

8J PORT OF MIAMI DEPARTMENT

8J1

251630 Resolution Micky Steinberg Prime Sponsor

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY, ROYAL CARIBBEAN GROUP (RCG), AND FLORIDA POWER & LIGHT TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL FACILITIES FOR THE RCG HEADQUARTERS CAMPUS AT PORTMIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LICENSE AGREEMENT AND EXERCISE ALL RENEWAL, ASSIGNMENT, TERMINATION, AND OTHER RIGHTS SET FORTH IN THE LICENSE AGREEMENT, INCLUDING THE EXECUTION OF THE FUTURE AMENDED LICENSE AGREEMENT CONTAINING THE AS-BUILT SURVEY AFTER CONSTRUCTION COMPLETION (Port of Miami)

9/10/2025 3A Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

8K (No items were submitted for this section.)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

251753 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION REAPPOINTING DR. MARTIN MOTES TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

9/10/2025 3B Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

8L1 SUPPLEMENT

252018 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING DR. MARTIN MOTES TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board) *Add-on*

8L2

251598 Resolution Micky Steinberg Prime Sponsor

RESOLUTION APPOINTING SARAH HOPSON TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Regulatory and Economic Resources)

9/10/2025 3C Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

8L2 SUPPLEMENT

251842 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING SARAH HOPSON TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Clerk of the Board)

8M (No items were submitted for this section.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

251611

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR PORTIONS OF NW 191 STREET FROM NW 37 AVENUE AND NW 32 AVENUE, IN SECTION 4 TOWNSHIP 52 SOUTH, RANGE 41 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

9/9/2025 3B

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0

8N2

251400

Resolution

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS, SPD PROJECT NO. E23TP04; CONTRACT NO. 20230116; BETWEEN MIAMI-DADE COUNTY AND ADA ENGINEERING INC, ALLY ENGINEERING SERVICES, INC, HBC ENGINEERING COMPANY, AND SRS ENGINEERING INC, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00 INCLUSIVE OF CONTINGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THESE PROJECTS WHICH WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN JANUARY 2019 (Transportation and Public Works)

9/10/2025 3L

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3

251614

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXECUTING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE MIAMI RIVER COMMISSION FOR A ONE-YEAR TERM, FROM OCTOBER 1, 2024, TO SEPTEMBER 30, 2025, AT A COST OF \$208,088.00; APPROVING AN ADDITIONAL SIX-YEAR TERM OF THE AGREEMENT, FROM OCTOBER 1, 2025, TO SEPTEMBER 30, 2031, AT A TOTAL COST OF \$1,856,320.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ADDITIONAL SIX-YEAR TERM AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO TERMINATE (Transportation and Public Works)

9/10/2025 3K Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

9/10/2025 3D Forwarded to BCC with a favorable recommendation by Port and Resiliency Committee 3 - 0

8N4

251621

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF LOCAL ROADWAY IMPROVEMENTS WITHIN PROJECT FM# 451123-1-52-01, STATE ROAD 5/BISCAYNE BOULEVARD FROM NE 123RD STREET TO NE 163RD STREET, A PORTION OF THE PROJECT INCLUDES WORK ON NE 151ST STREET, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/9/2025 3E Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5

251682 Resolution

RESOLUTION AUTHORIZING AWARD OF A 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 ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$11,000,000.00 FOR CONTRACT NO. RFP808; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 ON BEHALF OF MIAMI-DADE COUNTY AND 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 (Transportation and Public Works)

9/10/2025 3C Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

8N6

251681 Resolution

RESOLUTION APPROVING CONTRACT AWARD FOR THE PROJECT TITLED METROMOVER FIRE PANEL UPGRADE, PROJECT NO. 3001387, BETWEEN MIAMI-DADE COUNTY AND CANSECO ELECTRICAL CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$3,054,952.40, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF \$262,395.00, PLUS AN ALLOWANCE FOR SPARE PARTS OF \$168,607.40; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$3,054,952.40 FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN FIVE-YEAR IMPLEMENTATION PLAN IN JULY 2025 (Transportation and Public Works)

9/9/2025 3F Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7

251804

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 232 STREET FROM THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST NORTH FOR 35 FEET, IN SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE ACCEPTANCE OF THE IMPLIED OFFER OF DEDICATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

8N8

251805

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND AT SW 128TH AVENUE FROM SW 200TH STREET NORTH FOR APPROXIMATELY 637 FEET AND THE RADIUS RETURN AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 128TH AVENUE AND SW 200TH STREET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

80 WATER & SEWER DEPARTMENT

801

251688

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO CONTRACT NO. S-20076 FOR THE TWO-YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE METHOD (CIPP) WHICH CANCELS THE ONE-YEAR OPTION TO RENEW AND ADVANCES THE \$10,000,000.00 ALLOCATED FOR THE ONE-YEAR OPTION TO RENEW FOR USE DURING THE ORIGINAL TWO-YEAR CONTRACT TERM, BETWEEN MIAMI-DADE COUNTY AND INSITUFORM TECHNOLOGIES, LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9/8/2025 3B

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

802

251832

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION RATIFYING ACTION 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 THE APPROVAL OF THE AWARD OF CONTRACT NO. S-20090, SANITARY SEWER EVALUATION SYSTEM BY CLOSED CIRCUIT TELEVISION “CCTV” INSPECTION AND CLEANING AT VARIOUS LOCATIONS IN MIAMI-DADE COUNTY, BETWEEN MIAMI-DADE COUNTY AND INSITUFORM TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$5,992,483.31 AND A TOTAL CONTRACT PERIOD OF 730 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

803

251833

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT NO. S-20072R BETWEEN MIAMI-DADE COUNTY AND R P UTILITY & EXCAVATION CORP. TO FURNISH AND INSTALL 36-INCH FORCE MAIN AT N.W. 42ND AVENUE FROM E. 57TH STREET TO SOUTH OF N.W. 128TH STREET, IN AN AMOUNT NOT TO EXCEED \$8,477,782.82 AND WITH A CONTRACT PERIOD OF 385 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****251574****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING THE REPLENISHMENT OF THE OVERALL PROGRAM EXPENDITURE LIMIT IN THE AMOUNT OF \$500,000,000.00 FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (Strategic Procurement)

9/10/2025 3E *Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0*

8P2**251356****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,608,778.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$10,600,778.00 FOR CONTRACT NO. FB-01523, 50 PERCENT LIQUID HYDROGEN PEROXIDE SOLUTION, FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 3D *Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

251457

Resolution

RESOLUTION RATIFYING AWARD OF CONTRACT NO. EVN0007482, PURSUANT TO PREQUALIFICATION POOL NO. 9562-5/22, FOR JANITORIAL SERVICES FOR BUS TERMINALS, PARK AND RIDES, AND OTHER FACILITIES TO EFCO USA, INC. AND MCKENZIE'S CLEANING, INC IN THE TOTAL AMOUNT OF \$18,427,468.20; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$17,691,000.00 FOR A TOTAL MODIFIED CUMULATIVE AMOUNT OF \$21,376,494.00 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 3M Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

8P4

251676

Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$9,500,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$43,792,748.00 FOR CONTRACT NO. 4400008468 FOR PUBLIC SAFETY & EMERGENCY EQUIPMENT & SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 3F Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

251677

Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,700,000.00 UNDER GROUP B FOR CONTRACT/POOL NO. FB-01358, PROTECTION COVERING AND HURRICANE SHUTTERS, FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$6,593,240.00 FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT UNDER GROUP B, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 3G Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

8P6

251679

Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 FOR CONTRACT NO. RFP-01622 FOR COURT CASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE CLERK OF THE COURT AND COMPTROLLER AND ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN (Strategic Procurement)

9/10/2025 3H Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P7

251691 Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD A NON-COMPETITIVE CONTRACT, CONTRACT NO. BW-10593, TO DR. RICHARD R. SOUVIRON, D.D.S. FOR FORENSIC ODONTOLOGY SERVICES IN THE AMOUNT OF \$660,000.00 FOR A FIVE-YEAR TERM FOR THE MEDICAL EXAMINER 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(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38 (Strategic Procurement)

9/10/2025 3I Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

8P8

251704 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$300,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,970,000.00 FOR CONTRACT NO. SS-10241 FOR EZ-IO INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/9/2025 3D Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

8P9

251045 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. EVN0000689 FOR CONVENIENCE STORES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT (Strategic Procurement)

7/9/2025 3J Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P10

251767 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0023256, FOR GROUPS 3, 5 AND 6 TO MIAMI QUICK CLEANING, LLC IN THE AMOUNT OF \$922,996.00, AND GROUP 2 TO US ECOLOGY TAMPA, INC. IN THE AMOUNT OF \$5,545,768.00; APPROVING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR GROUPS 1 AND 4 TO TRIUMVIRATE ENVIRONMENTAL SERVICES, LLC IN THE AMOUNT OF \$5,354,717.00, FOR A TOTAL COMBINED AMOUNT OF \$11,823,481.00 FOR HAZARDOUS AND NON-HAZARDOUS WASTE SERVICES FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 3N Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

8P11

251768 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006231, MATTRESSES, LINENS, AND ACCESSORIES, GROUP 5 TO CHESTNUT RIDGE FOAM, INC. IN THE AMOUNT OF \$4,487,220.00 AND GROUP 2 TO TABB TEXTILE CO., INC. IN THE AMOUNT OF \$4,627,695.00 FOR A CUMULATIVE AMOUNT OF \$9,114,915.00 FOR A FIVE-YEAR TERM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; APPROVING REJECTION OF ALL BIDS RECEIVED FOR GROUPS 1, 3, AND 4; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2025 30 Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

251708

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED WITH A REVERTER PROVISION (DEED) FROM THE CITY OF MIAMI (CITY) CONVEYING TO MIAMI-DADE COUNTY PROPERTY LOCATED AT 1371 NORTHWEST 61 STREET, MIAMI, FLORIDA (PROPERTY), AT NO COST TO THE COUNTY; 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 COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, AFTER COMPLETION OF REQUIRED DUE DILIGENCE, TO EXECUTE ACCEPTANCE OF THE DEED, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY, EXERCISE ALL OTHER RIGHTS CONFERRED IN THE DEED, AND RECORD THE DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANT REQUIRING THE PROPERTY TO BE USED TO PROVIDE HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY TO RECEIVE AND EXPEND AN AMOUNT NOT TO EXCEED \$600,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO REHABILITATE THE PROPERTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SELECT ONE OR MORE PROVIDERS FROM THE POOL OF PROVIDERS COMPETITIVELY SELECTED BY THE BOARD IN RESOLUTION NO. R-65-25 TO OVERSEE THE REHABILITATION, MAINTENANCE AND OPERATIONS OF THE PROPERTY AND USE FUNDING APPROVED BY THE BOARD IN RESOLUTION NO. R-65-25 AND THE CDBG FUNDS TO FUND THE REHABILITATION, MAINTENANCE AND OPERATION OF THE PROPERTY; WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 08-01 REQUIRING CERTAIN PROCEDURES FOR ACQUISITION OF PROPERTY; AND WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

9/9/2025 3A

Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS CONTINUED

10A2

251820

Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT STUDENT HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE THE COSTS OF THE ACQUISITION OF THE PROJECT SITE, (II) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE DESIGN, DEVELOPMENT, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN STUDENT HOUSING FACILITIES, (III) FUND CAPITALIZED INTEREST ON THE BONDS, (IV) FUND DEBT SERVICE AND OTHER REQUIRED RESERVES FOR THE BONDS, AND (V) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING PRG – CASA PROPERTIES LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE SOLE MEMBER OF WHICH IS PROVIDENT RESOURCES GROUP INC., A GEORGIA NOT-FOR-PROFIT CORPORATION (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

251736

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, APPLICABLE LAWS, FEDERAL REGULATIONS, AND SECTION 125.35, FLORIDA STATUTES, TO ADVERTISE A REQUEST FOR PROPOSALS TO INVITE PROPOSALS FROM QUALIFIED PROPOSERS TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN AN AFFORDABLE AND WORKFORCE HOUSING DEVELOPMENT THROUGH A 99-YEAR LEASE AND DEVELOPMENT AGREEMENT ON A COUNTY-OWNED PUBLIC HOUSING PROPERTY KNOWN AS STIRRUP PLAZA FAMILY LOCATED AT 3707 PERCIVAL AVENUE, MIAMI, FLORIDA (FOLIO NO. 01-4120-045-0010), SUBJECT TO THE BOARD’S AND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT’S APPROVAL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONSULT WITH RESIDENTS, DISTRICT COMMISSIONER, THE COMMUNITY AT LARGE AND OTHER GOVERNMENTAL OFFICIALS; AND PRESERVING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING THE ADVERTISEMENT PERIOD

9/9/2025 2D

Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

COUNTY COMMISSION CONTINUED

11A2

251382

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY INTELLECTUAL PROPERTY ASSETS DEVELOPED FOR THE "FROM WASTE TO RACE" FIVE-KILOMETER RUN AND WALK EVENT AND TO FILE THE NECESSARY PAPERWORK WITH THE UNITED STATES PATENT AND TRADEMARK OFFICE TO PROTECT SUCH INTELLECTUAL PROPERTY ASSETS ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAINTAIN A RECORD OF USAGE, DEFEND THE COUNTY'S INTELLECTUAL PROPERTY RIGHTS, AND FILE FOR RENEWALS OF THE INTELLECTUAL PROPERTY PROTECTIONS AFFORDED UNDER UNITED STATES LAW; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WRITTEN REPORT(S)

9/8/2025 2A

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

COUNTY COMMISSION CONTINUED

11A3

251301

Resolution

**Sen. Rene Garcia Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Natalie Milian Orbis Co-Sponsor**

Deferral Requested

RESOLUTION SUPPORTING ACTIONS BY THE FEDERAL GOVERNMENT TO PHASE OUT THE USE OF SYNTHETIC COLOR ADDITIVES IN THE NATION’S FOOD SUPPLY; URGING THE FEDERAL GOVERNMENT, INCLUDING THE UNITED STATES FOOD AND DRUG ADMINISTRATION, TO REVOKE THE AUTHORIZATIONS FOR SYNTHETIC COLOR ADDITIVES TO BE USED IN FOOD PRODUCTS, OR, AT A MINIMUM, TO INCREASE THE STANDARDS FOR ONGOING REVIEW AND AUTHORIZATION OF THESE ADDITIVES AND REQUIRE THAT FOOD PRODUCTS INCLUDE LABELS THAT INDICATE THAT THE PRODUCT CONTAINS A SYNTHETIC COLOR ADDITIVE; URGING ALL CONTRACTORS, VENDORS, SUPPLIERS AND GRANTEES WITH AN EXISTING CONTRACT WITH MIAMI-DADE COUNTY FOR FOOD SERVICES FOR A COUNTY-OPERATED OR COUNTY-FUNDED FOOD PROGRAM TO TRANSITION FROM USING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES UNDER THESE CONTRACTS TO USING ALTERNATIVE FOOD PRODUCTS THAT DO NOT CONTAIN THESE ADDITIVES; URGING FOOD MANUFACTURERS, SUPPLIERS, DISTRIBUTORS, PROCESSORS, GROCERY STORES AND OTHER RETAILERS, AS WELL AS RESTAURANTS AND CATERERS OPERATING IN MIAMI-DADE COUNTY TO TRANSITION FROM MANUFACTURING, DELIVERING, PROCESSING, SELLING, PREPARING, DISTRIBUTING OR OTHERWISE PROVIDING FOOD PRODUCTS CONTAINING SYNTHETIC COLOR ADDITIVES, AND TO REPLACE SUCH PRODUCTS WITH THOSE CONTAINING NATURAL ALTERNATIVES, IF ANYTHING AT ALL; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN INFORMATIONAL PROGRAM TO PROVIDE EDUCATION AND GUIDANCE TO THE PUBLIC IN MIAMI-DADE COUNTY REGARDING SYNTHETIC COLOR ADDITIVES IN FOOD PRODUCTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING A PROGRAM TO INCENTIVIZE COUNTY CONTRACTORS TO VOLUNTARILY TRANSITION AWAY FROM USING SYNTHETIC COLOR ADDITIVES IN COUNTY FOOD PROGRAMS, AND TO PROVIDE A REPORT

7/8/2025 2A Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

9/3/2025 11A5 Deferred 11 - 0

10/3/2025 Senator Rene Garcia has requested this item be deferred to no date certain.

COUNTY COMMISSION CONTINUED

11A4

251834

Resolution

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

RESOLUTION ALLOCATING \$100,000.00 FROM THE FISCAL YEAR 2024-2025 DISTRICT 13 DESIGNATED PROJECT PROGRAM (“DISTRICT FUNDS”) TO BE USED TO INSTALL AND MAINTAIN AESTHETIC LIGHTING ON THE PALMETTO EXPRESSWAY UNDERPASS AT NW 103RD STREET AND AT NW 122ND STREET (“PROJECT”); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) NEGOTIATE AND FINALIZE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ANY OTHER NECESSARY LOCAL GOVERNMENT ENTITY FOR THE PROJECT, SUBJECT TO LEGALLY AVAILABLE FUNDING; AND (2) PROVIDE STATUS REPORTS [SEE ORIGINAL UNDER FILE NO. 251573]

9/9/2025 2A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transportation Cmte 3 - 0

11A5

251597

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REVIEW AND COMPILE A LIST OF EXISTING COUNTY BOARDS THAT HAVE DUTIES OR FUNCTIONS RELATED TO HEALTHCARE, AND TO PROVIDE A REPORT

9/9/2025 2A Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0

11A6

251474

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE KORPS BRANDWEER SURINAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

9/9/2025 2C Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0

COUNTY COMMISSION CONTINUED

11A7

251780 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO ESCUELA NACIONAL DE BOMBEROS, COMANDANTE OSCAR RODRIGUEZ GOMEZ, TEGUCIGALPA, HONDURAS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

9/9/2025 2D Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

11A8

251878 Resolution Eileen Higgins Prime Sponsor

RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS TO STUDY BEACH EROSION IN THE 69TH STREET SEGMENT OF THE NORTH BEACH AREA IN THE CITY OF MIAMI BEACH; AND URGING THE UNITED STATES CONGRESS TO ALLOCATE FUNDING FOR A BEACH RENOURISHMENT PROJECT AT SAID 69TH STREET SEGMENT

11A9

251757 Resolution Eileen Higgins Prime Sponsor, Danielle Cohen Higgins Co-Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 4-68 TO ESTABLISH A FEE FOR THE NEW CATEGORY OF COMPOSTING HAULERS; AMENDING IMPLEMENTING ORDER 4-42 TO ESTABLISH A FEE RELATED TO COMMUNITY COMPOSTING FACILITIES; AND AMENDING IMPLEMENTING ORDER 4-111 TO ESTABLISH A FEE RELATED TO NEW ADMINISTRATIVE APPROVAL PROCESS FOR COMMUNITY COMPOSTING OPERATIONS [SEE AGENDA NO. 7B]

9/8/2025 2D Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

COUNTY COMMISSION CONTINUED

11A10

251845

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO FACILITATE CREATION OF A 501(C)(3) NOT-FOR-PROFIT ENTITY TO BE KNOWN AS MIAMI-DADE ATTAINABLE HOUSING CORPORATION, INC. AND THE AFFILIATED SUBSIDIARIES AND ENTITIES OF SUCH CORPORATION, AS MAY BE NEEDED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A SHARED SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CORPORATION AND ITS AFFILIATES AND SUBSIDIARIES FOR APPROVAL BY THE BOARD AND THE CORPORATION; AND REQUIRING A REPORT [SEE ORIGINAL UNDER FILE NO. 251729]

9/9/2025 2A Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing Committee 3 - 2*

11A11

251915

Resolution

**Eileen Higgins Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION SUPPORTING THE CORAL REEF RESTORATION GOALS OF THE UNITED STATES CORAL REEF TASK FORCE AND THE STATE OF FLORIDA’S CORAL REEF RESTORATION AND RECOVERY INITIATIVE AND URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING IN SUPPORT OF THOSE GOALS

11A12

251886

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 115.07, FLORIDA STATUTES, TO EXPAND THE AMOUNT OF PAID LEAVE TIME THAT PUBLIC EMPLOYEES ARE AUTHORIZED TO TAKE FOR UNITED STATES MILITARY OR NAVAL RESERVE OR FLORIDA NATIONAL GUARD TRAINING PERIODS

COUNTY COMMISSION CONTINUED

11A13

251747

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT NEIGHBORHOOD PLANNING EXERCISES FOR THE SCHENLEY PARK NEIGHBORHOOD, INCLUDING PUBLICIZED COMMUNITY MEETINGS, RELATED TO THE UNIQUE ARCHITECTURAL, HISTORIC, AND AESTHETIC CHARACTER OF SCHENLEY PARK AND THE POSSIBLE DEVELOPMENT OF A COMMUNITY SPECIFIC THEMATIC ZONING DISTRICT FOR THE SCHENLEY PARK AREA; REQUIRING A REPORT; AND TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS FOR IMPLEMENTATION OF THIS RESOLUTION, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY AND INCLUDE SUFFICIENT FUNDING FOR FULL IMPLEMENTATION IN THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2025-2026 COUNTY BUDGET

9/8/2025 2B

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

11A14

251749

Resolution

Natalie Milian Orbis Prime Sponsor,

Juan Carlos Bermudez Co-Sponsor,

Roberto J. Gonzalez Co-Sponsor

RESOLUTION URGING THE U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”) AND THE U.S. TRANSPORTATION AND SECURITY ADMINISTRATION (“TSA”) TO INSTITUTE THE “FAMILIES ON THE FLY” PROGRAM AT MIAMI INTERNATIONAL AIRPORT (“MIA”) AS EXPEDITIOUSLY AS POSSIBLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO WORK WITH THE DHS AND THE TSA TO BRING THE “FAMILIES ON THE FLY” PROGRAM TO MIA AS EXPEDITIOUSLY AS POSSIBLE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING SUCH EFFORTS WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

9/10/2025 2A

Forwarded to BCC with a favorable recommendation by Airport Committee 4 - 0

COUNTY COMMISSION CONTINUED

11A15

251751

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EVALUATE COUNTYWIDE EMERGENCY SERVICES RESPONSE TIMES, DEVELOP METHODS FOR IMPROVEMENT, AND PROVIDE A REPORT DETAILING SUCH FINDINGS TO THIS BOARD

9/9/2025 2B *Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0*

11A16

250601

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EVALUATE THE COUNTYWIDE DECENTRALIZATION OF INFORMATION TECHNOLOGY OPERATIONS AND FUNCTIONS TO PERMIT CERTAIN COUNTY DEPARTMENTS TO INDEPENDENTLY MANAGE THEIR OWN INFORMATION TECHNOLOGY NEEDS AND REQUIREMENTS, AND TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS

9/8/2025 2C *Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0*

11A17

251555

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT A FEASIBILITY STUDY FOR THE IMPLEMENTATION OF DYNAMIC PRICING AND SPECIAL SCHEDULES FOR MIAMI-DADE COUNTY TRANSIT SERVICES RELATED TO LARGE-SCALE SPECIAL EVENTS, TO EVALUATE POTENTIAL BENEFITS TO TRANSIT OPERATIONS, REVENUE, AND CUSTOMER EXPERIENCE; AND TO PROVIDE A REPORT

9/9/2025 2C *Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0*

COUNTY COMMISSION CONTINUED

11A18

251849

Resolution

**Sen. Rene Garcia Co-Prime Sponsor,
Eileen Higgins Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF WEST FLAGLER STREET AT ITS INTERSECTION WITH NORTHWEST 1ST AVENUE AS "HARVEY RUVIN WAY"; AND APPROVING SUCH CODESIGNATION

11A18 SUPPLEMENT

252002

Supplement

Add-on

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF WEST FLAGLER STREET AT ITS INTERSECTION WITH NORTHWEST 1ST AVENUE AS "HARVEY RUVIN WAY"; AND APPROVING SUCH CODESIGNATION (Clerk of the Board)

11A19

251388

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT

7/1/2025 14A1 4 Day Rule Invoked

7/16/2025 11A1 Deferred 12 - 0

11A19 SUBSTITUTE

251458

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION MODIFYING RESOLUTION NO. R-629-18 WHICH ESTABLISHED COUNTY POLICY THAT PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO THE DESIGN AND CONSTRUCTION OF THE AMERICAN DREAM MIAMI PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 251388]

*7/16/2025 11A1
SUBSTITU
TE Deferred 12 - 0*

COUNTY COMMISSION CONTINUED

11A20

251980

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING 2026 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST; WAIVING THE PROVISIONS OF RESOLUTION NO. R-764-13 RELATING TO SETTING LEGISLATIVE PRIORITIES

11A21

251777

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, AND APPLICABLE LAWS AND FEDERAL REGULATIONS, TO SUBMIT ON BEHALF OF THE COUNTY A DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A PUBLIC HOUSING DEVELOPMENT SITE KNOWN AS SCOTT HOMES II, WHICH IS LOCATED AT 7100 NW 22ND AVENUE, MIAMI, FLORIDA (FOLIO NO. 30-3110-028-1770) AND 7200 NW 22ND AVENUE, MIAMI, FLORIDA (FOLIO NO. 30-3110-062-0030) (PROPERTY), TO ALLOW THE CONVEYANCE OF THE PROPERTY TO SG POINCIANA VENTURES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT FAIR MARKET VALUE, IN ACCORDANCE WITH SECTION 125.045, FLORIDA STATUTES, FOR THE PURPOSE OF DEVELOPING AND USING OF THE PROPERTY AS A MEDLOG LOGISTICS CENTER FOR MEDITERRANEAN SHIPPING COMPANY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBMIT TECHNICAL AMENDMENTS TO THE COUNTY’S DISPOSITION APPLICATION, AS MAY BE REQUIRED BY HUD AND APPLICABLE FEDERAL LAWS AND REGULATIONS, AND EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, A RELEASE OF DECLARATION OF TRUST, AND OTHER RELATED DOCUMENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN ACCORDANCE WITH RESOLUTION NO. R-408-25 TO REVISE THE COUNTY’S FISCAL YEAR 2025-26 PUBLIC HOUSING AGENCY PLAN, IF REQUIRED BY HUD, TO REFLECT THE PROPOSED CONVEYANCE OF THE PROPERTY, AND TO SUBMIT SAME TO HUD FOR ITS APPROVAL

Add-on

9/9/2025 2E

Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

COUNTY COMMISSION CONTINUED

11A22

251750

Resolution

Raquel A. Regalado Prime Sponsor,

Juan Carlos Bermudez Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) ANALYZE THE COUNTY’S EXISTING FIRST-AND-LAST MILE TRANSIT SERVICES AND MUNICIPAL CIRCULATOR ROUTES, WITH A FOCUS ON INTERCONNECTIVITY, DEFINED HEREIN AS THE COORDINATION AND ALIGNMENT OF TRANSIT SERVICES TO ALLOW FOR SEAMLESS TRANSFERS AND ACCESS ACROSS COUNTY AND MUNICIPAL SYSTEMS; (2) INCORPORATE INTO FUTURE INTERLOCAL AGREEMENTS WITH MUNICIPALITIES RELATED TO TRANSIT SERVICE, OR INTO AMENDMENTS TO ANY SUCH CURRENT COUNTY INTERLOCAL AGREEMENTS TO THE EXTENT LEGALLY FEASIBLE, ANY NECESSARY CHANGES TO EFFECTUATE RECOMMENDED EFFICIENCIES; (3) INCORPORATE INTO ANY FUTURE COUNTY CONTRACTS FOR THE PROVISION OF FIRST-AND-LAST MILE TRANSIT SERVICES, OR AMENDMENTS TO ANY SUCH CURRENT COUNTY CONTRACTS TO THE EXTENT LEGALLY FEASIBLE, ANY NECESSARY PROVISIONS TO ENSURE THAT SUCH SERVICES INTERCONNECT WITH EXISTING PUBLIC TRANSIT SERVICES, INCLUDING MUNICIPAL TRANSIT SERVICES AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY’S TRI-RAIL SYSTEM; (4) NEGOTIATE WITH THE MUNICIPALITIES THAT RECEIVE CHARTER COUNTY TRANSPORTATION SURTAX (“SURTAX”) FUNDS FROM THE COUNTY AND INCORPORATE INTO AN EXISTING OR NEW INTERLOCAL AGREEMENT WITH SUCH MUNICIPALITIES A REQUIREMENT THAT THE MUNICIPALITY SHALL SUBMIT TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE DOCUMENTATION DEMONSTRATING COORDINATION WITH ADJACENT MUNICIPALITIES AND THE COUNTY REGARDING FIRST-AND-LAST MILE SERVICES; AND (5) PROVIDE REPORTS

Add-on

9/9/2025 2D

Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 0

11A23

252019

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE LUDLAM TRAIL PROJECT IN MIAMI-DADE COUNTY

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

252003

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH THE CASABLANCA-SETTAT REGION OF MOROCCO 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

14B1

252026

Report

REPORT FOLLOWING THE SPECIAL MEETING HELD ON SEPTEMBER 18, 2025, REGARDING MATTERS RELATED TO FUEL FOR PORTMIAMI AND ITS USERS (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

251642 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING OCTOBER 9, 2025 (Clerk of the
Board)

15B2

251871 **Report**

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DIVISION]:

- JUNE 18, 2024 (REGULAR)
- JULY 16, 2024 (REGULAR)
- SEPTEMBER 4, 2024 (REGULAR)
- OCTOBER 1, 2024 (REGULAR)
- OCTOBER 16, 2024 (REGULAR)
- NOVEMBER 21, 2024 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN (CDMP) & ZONING) (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**

19 ADJOURNMENT