



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Recreation, Tourism, and Resiliency Committee

*Sen. René García (13), Chairman; Micky Steinberg (4), Vice Chairwoman;
Commissioners Marleine Bastien (2), Kionne L. McGhee (9), and Raquel A.
Regalado (7)*

Tuesday, February 3, 2026

10:30 AM

Commission Chambers

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@miamidadegov 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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1E1

252436

Port and Resiliency Committee

CITIZEN'S PRESENTATION BY THOMAS LAMARCA RE:
LACK OF AVAILABLE INFORMATION ON THE COUNTY'S
WEBSITE RELATED TO TREE PLANTINGS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

252469

Juan Carlos Bermudez , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO STUDY (1) WHETHER
THE COUNTY'S FATS, OILS, AND GREASE (FOG)
REGULATIONS CAN BE IMPLEMENTED OR ENFORCED IN A
MANNER THAT IS LESS FINANCIALLY BURDENSOME ON
LOCAL BUSINESSES AND (2) WHETHER THE COUNTY'S
FOG REGULATIONS SHOULD BE AMENDED FOR THAT
SAME PURPOSE, AND TO PROVIDE A REPORT

3C

260050

Sen. Rene Garcia , Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$173,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

3D

252410

Raquel A. Regalado , Prime Sponsor

RESOLUTION APPROVING MODIFIED ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION LIST AND THE ASSOCIATED PROPERTY BOUNDARIES; APPROVING CERTAIN COUNTY OWNED PROPERTIES FOR MANAGEMENT UNDER THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM PURSUANT TO SECTION 24-50.7 (Department of Environmental Resources Management)

3E

260031**Micky Steinberg , Prime Sponsor**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE, THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN EXECUTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI-DADE COUNTY FOR RESEARCH, ANALYSIS, AND OTHER SERVICES FOR THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ("AGREEMENT") AND APPROVING FIVE-YEAR EXTENSION OF AGREEMENT, FOR A TOTAL AMOUNT OF UP TO \$5,450,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTATION REASONABLY NECESSARY TO REFLECT COUNTY'S APPROVAL OF THE EXTENSION OF TIME TO THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS OF THE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

3F

260071**Kionne L. McGhee , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-69-21 TO INCREASE THE AMOUNT OF FUNDS BY \$2,879,082.00 PROVIDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION 2016 SHARED-USE NONMOTORIZED (SUN) TRAIL GRANT TO BE USED FOR THE CONSTRUCTION OF BISCAYNE TRAIL SEGMENT D PHASE II, AND INCREASE THE COUNTY'S CONTRIBUTION BY \$1,315,908.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI), AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD AND THE EXECUTION OF THE GRANT AMENDMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

3G

260033**Raquel A. Regalado , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-800-24 TO ACCURATELY REFLECT FUNDS RECEIVED, AND MATCH FUNDS PROVIDED FOR IN THE SUBMISSION OF RESILIENT FLORIDA GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD AND THE EXECUTION OF THE RESILIENT FLORIDA AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A TOTAL OF \$857,600.00 IN GRANT FUNDS WITH MATCHING FUNDS OF \$902,452.49 FUNDED BY THE CAPITAL INFRASTRUCTURE IMPROVEMENT PLAN; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

3H

260034**People and Internal Operations**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN MEADOWS AT BIRD ROAD, LLC, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 4284-4288 SW 152 AVENUE, MIAMI, FLORIDA 33185, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS THE LAKES OF THE MEADOWS BRANCH LIBRARY, FOR A FIVE-YEAR INITIAL TERM, WITH ONE, FIVE-YEAR OPTION TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$2,423,816.47 FOR THE ENTIRE 10-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

3I

252493

People and Internal Operations

RESOLUTION RATIFYING EXECUTION OF A LEASE AGREEMENT BETWEEN JLK GLOBAL FUND US INC., AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE TEMPORARY KEY BISCAVNE BRANCH LIBRARY LOCATED AT 200 CRANDON BOULEVARD, KEY BISCAVNE, FLORIDA 33149, FOR A TWO-YEAR INITIAL TERM, WITH TWO, ONE-YEAR OPTIONS TO RENEW, AND HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$553,993.60 FOR THE ENTIRE FOUR-YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE LEASE, (2) EXERCISE ALL RIGHTS CONFERRED IN THE LEASE, AND (3) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

260098

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE RECREATION AND TOURISM COMMITTEE MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]:

•DECEMBER 8, 2025

7 **REPORT(S)**

8 **ADJOURNMENT**