

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

March 3, 2026

9:30 A.M.

Presentations Set
For 9:00 A.M.

111 NW 1ST STREET MIAMI, FL 33128
COMMISSION CHAMBERS 2ND FLOOR



BOARD OF COUNTY COMMISSIONERS

Anthony Rodriguez
Chairman

Kionne L. McGhee
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Vicki L. Lopez
District 5

Natalie Milian Orbis
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor



County Commission Rules

Rule 6.05 DECORUM

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

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

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 9:00 AM)

1D1

260335 **Special Presentation** **Anthony Rodriguez Prime Sponsor**

SPECIAL PRESENTATION TO HCA HEALTHCARE FOR BEING
NAMED AMONG HEALTHGRADES' BEST FOR 2026

1D2

260332 **Special Presentation** **Micky Steinberg Co-Prime Sponsor,
Vicki L. Lopez Co-Prime Sponsor**

SPECIAL PRESENTATION IN RECOGNITION OF WOMEN'S HISTORY
MONTH TO HONOR AND CELEBRATE DIGNA ABELLO, FOR HER
HISTORIC APPOINTMENT AS THE FIRST FEMALE FIRE CHIEF IN
MIAMI BEACH

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

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

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

252500 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JANUARY 2026 (Mayor)

2/2/2026 7A *Report Received by Aviation and Seaport Committee* 4 - 0

2B2

260078 **Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – FEBRUARY 2026 (Mayor)

2/2/2026 7B *Report Received by Aviation and Seaport Committee* 4 - 0

2B3

252206 **Report**

REPORT OF VARIOUS ACTIONS RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2023-24 [SEE AGENDA ITEM NO. 8(P)(4)] (Mayor)

2B4

260180 **Report**

MIAMI-DADE FIRE RESCUE RESPONSE TIMES AND PLANS FOR IMPROVEMENT – DIRECTIVE 251751 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

252498

Report

STATE FY 2024-25 AND FY 2025-26 LEGISLATIVE AWARDS
REPORT - DIRECTIVE NOS. 241683 AND 252021

2B6

260114

Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND
CONTRACTED ROUTE CHANGES – NOVEMBER 24, 2025 RAIL
LINEUP AND DECEMBER 22, 2025 BUS LINEUP (Mayor)

2B7

260340

Report

MAYORAL APPOINTMENT - INTERIM DIRECTOR OF THE
DEPARTMENT OF CULTURAL AFFAIRS (Mayor)

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

260272 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 2 CBO DISCRETIONARY RESERVE

3A2

260268 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 12 CBO DISCRETIONARY RESERVE

3A3

260278 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY
2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

3A3 SUBSTITUTE

260369 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY
2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM; *Add-on*
RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 1
DESIGNATED PROJECT PROGRAM [SEE ORIGINAL ITEM UNDER
FILE NO. 260278]

3A4

260269 **Resolution** **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 11 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A5

260270

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 6 CBO DISCRETIONARY RESERVE

3A6

260271

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 4 DESIGNATED PROJECT PROGRAM

3A7

260317

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 13 CBO DISCRETIONARY RESERVE

3A8

260253

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE CITY OF FLORIDA CITY'S
CODESIGNATION OF THAT PORTION OF NORTHWEST 1ST AVENUE
BETWEEN LUCY STREET AND NORTHWEST 14TH STREET AS
"LOVEY CLAYTON STREET"

Deferral Requested

2/25/2026

*Vice Chairman McGhee is requesting deferral of this item
to the March 17, 2026 Board of County Commissioners
meeting.*

3B DEPARTMENTAL CONSENT ITEMS

3B1

260220

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL COUNCIL ON AGING TO SUPPORT THE SOCIAL CONNECTIONS PROJECT FOR OLDER ADULTS, AS WELL AS EXECUTION OF THE GRANT AGREEMENT FOR A TERM COMMENCING ON OCTOBER 1, 2025 THROUGH JUNE 20, 2026; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPEND SUCH GRANT FUNDS; (2) EXECUTE OTHER NECESSARY DOCUMENTS AND AGREEMENTS; AND (3) EXERCISE THE PROVISIONS SET FORTH THEREIN (Community Services Department)

4 ORDINANCES FOR FIRST READING

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

5A

252311 Ordinance Danielle Cohen Higgins Prime Sponsor

ORDINANCE RELATED TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; REPEALING ARTICLE C, SECTIONS 2-1461 THROUGH 2-1470 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5B]

1/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/3/2026

1/21/2026 4A Adopted on first reading Passed 10 - 2

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

5B

252313 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION DECLARING, IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES (“ACT”), THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, AFTER A PUBLIC HEARING, TO BE THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”); ACCEPTING THE TRANSFER OF AND ASSUMING ALL OF THE RIGHTS, POWERS, DUTIES, PRIVILEGES, AND IMMUNITIES VESTED BY THE ACT IN THE AGENCY IN THIS BOARD, SUBJECT TO ALL RESPONSIBILITIES AND LIABILITIES IMPOSED OR INCURRED BY THE AGENCY; URGING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPOINT APPROPRIATE STAFF; DESIGNATING THE COUNTY ATTORNEY’S OFFICE AS THE LEGAL COUNSEL TO THE AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 5A]

2/2/2026 2B Forwarded to BCC with a favorable recommendation by Policy Council 4 - 0

PUBLIC HEARINGS CONTINUED

5C

260102**Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION FINDING AND DECLARING, PURSUANT TO SECTION 163.355, FLORIDA STATUTES, AND AFTER A PUBLIC HEARING, A CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA, WHICH IS GENERALLY BOUNDED BY SW 57TH AVENUE TO THE EAST, SW 76TH STREET TO THE SOUTH, SW 62ND AVENUE TO THE WEST, AND SW 62ND STREET TO THE NORTH (“AREA”), TO BE A SLUM OR BLIGHTED AREA AND THAT THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA, INCLUDING THE DEVELOPMENT OF HOUSING WHICH RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, CAN AFFORD, IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF THE CITY OF SOUTH MIAMI AND MIAMI-DADE COUNTY, FLORIDA; FINDING A NEED FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF SOUTH MIAMI IN ACCORDANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES

2/4/2026 2J

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

5D

260229**Resolution*****Quasi-Judicial***

RESOLUTION APPROVING THE PLAT OF ROYAL POINTE APARTMENTS, FILED BY ROYAL POINTE ASSOCIATES, LTD., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 300 FEET SOUTHWESTERLY OF LINCOLN BOULEVARD, SOUTHEASTERLY BY DUNBAR DRIVE, SOUTHWESTERLY BY BOOKER T. WASHINGTON BOULEVARD, AND NORTHWESTERLY BY CARVER DRIVE) (Regulatory and Economic Resources)

PUBLIC HEARINGS CONTINUED

5E

260262

Resolution

RESOLUTION APPROVING THE PLAT OF SAGARD GRATIGNY, FILED BY USPF 112TH LP, A DELAWARE LIMITED PARTNERSHIP, LOCATED IN THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 340 FEET SOUTH OF NW 114 STREET, ON THE EAST APPROXIMATELY 1,380 FEET WEST OF NW 32 AVENUE, ON THE SOUTH BY NW 112 STREET, AND ON THE WEST APPROXIMATELY 230 FEET EAST OF NW 36 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

ORDINANCES SET FOR SECOND READING CONTINUED

7C

260236

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND THE PEOPLE'S TRANSPORTATION PLAN; AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTIONS 2-1421 AND 29-24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP AND APPOINTMENT PROCESS AND TERM OF OFFICE FOR THE CITT; REVISING PROCEDURES FOR AMENDMENTS TO THE FIVE YEAR IMPLEMENTATION PLAN; CLARIFYING THE POWERS AND DUTIES OF THE CITT; REVISING THE DEADLINE BY WHEN THE CITT SHALL ANNUALLY PRESENT THE FIVE YEAR IMPLEMENTATION PLAN UPDATE TO THE BOARD; REVISING CERTAIN REQUIREMENTS RELATING TO THE BOARD'S REJECTION OF THE CITT'S RECOMMENDATIONS; PROVIDING THAT THE BOARD MAY REJECT THE CITT'S RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES; REVISING PROVISIONS RELATING TO TERM OF OFFICE FOR CITT MEMBERS APPOINTED BY COUNTY COMMISSIONERS AND PROVIDING FOR EXPIRATION OF SUCH TERMS FOR EXISTING MEMBERS; PROVIDING FOR COUNTY COMMISSIONERS TO MAKE APPOINTMENTS OR RE-APPOINTMENTS TO FILL VACANCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 252367]

2/3/2026 1G1 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation Cmte 5 - 0

ORDINANCES SET FOR SECOND READING CONTINUED

7D

252378

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/16/2025 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee
Hearing Date: 2/2/2026*

12/16/2025 14A1 *Adopted on first reading Passed 13 - 0*

2/4/2026 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 5 - 0*

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

260051 **Resolution**

RESOLUTION REJECTING SOLE BID IN CONNECTION WITH BID NO. RM6-25/31 FOR PAVEMENT REPAIRS FOR THE MIAMI-DADE AVIATION DEPARTMENT; AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, IN COMPLIANCE WITH SECTION 255.20 OF THE FLORIDA STATUTES; APPROVING AWARD OF A NON-COMPETITIVE CONTRACT FOR PAVEMENT REPAIRS FOR MIAMI-DADE AVIATION DEPARTMENT PROJECT NO. RM6-25/31 TO GENERAL ASPHALT CO, LLC, IN AN AMOUNT NOT TO EXCEED \$45,304,855.69; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

*2/2/2026 3B Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 4 - 0*

8B **(No items were submitted for this section.)**

8C CULTURAL AFFAIRS DEPARTMENT

8C1

260016 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$205,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – FIRST 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)

2/3/2026 3A Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

8C2

260019 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING THE FUNDING OF 24 GRANTS FOR A TOTAL OF \$280,200.00 FROM THE FISCAL YEAR 2025-2026 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

2/3/2026 3B Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

CULTURAL AFFAIRS DEPARTMENT CONTINUED

8C3

260050

Resolution

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)

2/3/2026 3C

Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

8D
and
8E

(No items were submitted for these sections.)

8F **PEOPLE AND INTERNAL OPERATIONS**

8F1

252493 **Resolution**

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 BISCAYNE BRANCH LIBRARY LOCATED AT 200 CRANDON BOULEVARD, KEY BISCAYNE, 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 (People and Internal Operations)

2/3/2026 3I *Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee* 5 - 0

8F2

260034 **Resolution**

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 (People and Internal Operations)

2/3/2026 3H *Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee* 5 - 0

8G **MANAGEMENT AND BUDGET DEPARTMENT****8G1****252346****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$13,439,743.00 (Office of Management and Budget)

2/4/2026 3B*Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0***8G2****260039****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$10,517,800.00 (Office of Management and Budget)

2/4/2026 3A*Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 1***8G3****252323****Resolution****Appropriations Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE AMOUNT OF \$18,501,860.00 FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

2/4/2026 3C*Forwarded to BCC with a favorable recommendation by Appropriations Committee 5 - 0*

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G4

252470

Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2025-26 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2025 TO SEPTEMBER 30, 2026 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

2/2/2026 3B

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

260071

Resolution

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)

2/3/2026 3F

Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee 5 - 0

8H2

260033

Resolution

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)

2/3/2026 3G

Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee 5 - 0

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

8J PORT OF MIAMI DEPARTMENT

8J1

260052 Resolution

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO QUALITY CONSTRUCTION PERFORMANCE, INC. FOR THE CRUISE TERMINAL J – SEAWALL REPAIRS, CONTRACT NO. 2010-051.09; PROJECT NO. 2010-051.09, IN THE AMOUNT NOT TO EXCEED \$12,743,000.00, INCLUSIVE OF BASE BID AMOUNT OF \$11,100,000.00; A CONTINGENCY ALLOWANCE AMOUNT OF \$1,110,000.00; A DEDICATED ALLOWANCE AMOUNT FOR PERMITS OF \$333,000.00 AND A DEDICATED ALLOWANCE FOR DOCKAGE/BERTHING/WHARFAGE FEES OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONSTRUCTION CONTRACT AND TO EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS (Port of Miami)

2/2/2026 3C Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 4 - 0

8K (No items were submitted for these sections.)
thru
8M

8N TRANSPORTATION AND PUBLIC WORKS

8N1

260082**Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE TO PROVIDE THE VILLAGE OF KEY BISCAYNE WITH FUNDING IN AN AMOUNT UP TO \$1,915,059.00 FOR THE MILLING AND RESURFACING OF HARBOR DRIVE FROM WEST MASHTA DRIVE TO CRANDON BOULEVARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO TERMINATE THE AGREEMENT AND TO APPROVE AMENDMENTS TO THE AGREEMENT PROVIDED THAT THE AMENDMENT DOES NOT REQUIRE THE EXPENDITURE OF COUNTY FUNDS (Transportation and Public Works)

2/3/2026 3G*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0*

8N2

260083**Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND WSP USA, INC., RESPECTIVELY, TO PROVIDE PROFESSIONAL SERVICES FOR BRIDGE STRUCTURAL ENGINEERING PROJECTS, CONTRACT NUMBER CIP240-DTPW20-DE (1-3), INCREASING THE CONTRACT AMOUNT BY \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00, FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,600,000.00 PER AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

2/3/2026 3H*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3

252173

Resolution

RESOLUTION RATIFYING FOUR EMERGENCY CONTRACTS FOR A PROJECT TITLED EMERGENCY RESPONSE FOR ESCALATOR WORK AT FOUR METROMOVER STATIONS – REQUEST FOR PRICE QUOTATION NO. TP-0000017470, TP-0000017471, TP-0000017472, AND TP-0000017473, BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC D/B/A MCM, IN THE TOTAL COMBINED AMOUNT NOT TO EXCEED \$5,720,000.00 AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN IN MAY 2025 (Transportation and Public Works)

2/3/2026 3D *Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0*

8N4

252475

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR STATE ROAD 932/WEST 49TH STREET FROM STATE ROAD 826 TO WEST 4TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON WEST 4TH AVENUE 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)

2/3/2026 3F *Forwarded to BCC with a favorable recommendation by Transportation Cmte 5 - 0*

8N5

260213

Resolution**Juan Carlos Bermudez Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES IN A PORTION OF NW 14 STREET FROM NW 118 PLACE WEST FOR APPROXIMATELY 660 FEET AND NW 121 AVENUE FROM NW 14 STREET SOUTH FOR APPROXIMATELY 700 FEET 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)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N6

260214

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 6 STREET WEST OF SW 122 AVENUE 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)

8N7

260248

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 215 STREET WEST OF SW 119 AVENUE 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)

8N8

260250

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION ACCEPTING THREE CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 360 STREET EAST OF SW 189 AVENUE, A PORTION OF SW 232 STREET EAST OF SW 217 AVENUE, AND A PORTION OF HENDERSON STREET EAST OF US-1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N9

260204

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 122 AVENUE SOUTH OF SW 99 STREET AND A PORTION OF SW 53 AVENUE SOUTH OF SW 80 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

80 WATER & SEWER DEPARTMENT

801

252419

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION AWARDING CONTRACT NO. S-16155, WATER AND WASTEWATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR BASIN 191, TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$9,529,339.75 AND WITH A CONTRACT PERIOD OF 627 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE THE CONTRACT; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS – TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

2/4/2026 3G

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

802

260257

Resolution

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS03 FOR ENGINEERING SERVICES FOR CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE SERVICES, TO BROWN AND CALDWELL, AGREEMENT NO. 24BRCA007, IN AN AMOUNT NOT TO EXCEED \$11,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****252496****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$17,397,193.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$30,557,526.00 FOR PREQUALIFICATION POOL NO. RTQ-01337, POLYMER FOR WATER TREATMENT, FOR THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

2/4/2026 3A

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

8P2**260089****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003378, TELECOMMUNICATIONS AND NETWORK MANAGEMENT SERVICES, TO NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES IN THE AMOUNT OF \$138,302,535.00 FOR A 10-YEAR TERM FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND 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 [SEE AGENDA ITEM NO. 8P3] (Strategic Procurement)

2/2/2026 3D

Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 4 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

260091

Resolution**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 3 TO THE MIAMI-DADE AVIATION DEPARTMENT CONTRACT NO. RFP-MDAD-03-14 FOR TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. IN THE AMOUNT OF \$1,133,637.00 PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND 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 [SEE AGENDA ITEM NO. 8P2] (Strategic Procurement)

2/2/2026 3E

Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 4 - 0

8P4

252188

Resolution

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2022-23 IN AN AMOUNT UP TO \$91,349,950.63 AND CARRYOVER PURCHASES IN THE AMOUNT OF \$7,839,309.22 PURSUANT TO RESOLUTION NO. R-1115-22 [SEE AGENDA ITEM NO. 2(B)(3)] (Strategic Procurement)

2/3/2026 3A

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

8P5

260055

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY OF \$68,115,622.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$124,567,839.00 FOR PREQUALIFICATION POOL NO. RTQ-01397, PLUMBING EQUIPMENT AND SUPPLIES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD (Strategic Procurement)

2/4/2026 3C

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P6

260059 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0025021, PRIVATE ATTORNEY SERVICES, TO DELEON & DELEON, P.A. IN THE AMOUNT OF \$2,000,000.00 FOR AN INITIAL FIVE-YEAR TERM FOR HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

2/3/2026 3A Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0

8P7

260066 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY OF \$37,733,300.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$73,500,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01839, COARSE AGGREGATES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD (Strategic Procurement)

2/4/2026 3D Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8P8

260067 Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY OF \$35,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$63,091,815.00 FOR CONTRACT NO. D-10112, SECURITY GUARD SERVICES FOR SPECIAL TAXING DISTRICTS, FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE RELATED SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Strategic Procurement)

2/4/2026 3D Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P9

260069

Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. EC-385087, EMERGENCY REPAIRS OF HIGH SERVICE PUMP AT THE PRESTON WATER TREATMENT PLANT TO MILLO ELECTRICAL CONTRACTOR, INC., IN THE AMOUNT OF \$613,250.00 FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

2/4/2026 3E

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

8P10

260085

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,327,200.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$8,213,200.00 FOR CONTRACT NO. AR2472, CLOUD SOLUTIONS, FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

2/4/2026 3B

Forwarded with a favorable recommendation by
Intergovernmental and Economic Impact Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P11

260117

Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AWARD CONTRACT NO. SS-10597, FLOOD BARRIERS, TO U.S. FLOOD CONTROL CORP. IN THE AMOUNT OF \$572,670.00 FOR 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, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

2/2/2026 3D

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

252410 **Resolution** **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)

2/3/2026 3D Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

9A2

260031 **Resolution** **Micky Steinberg Prime Sponsor,
Natalie Milian Orbis Co-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)

2/3/2026 3E Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****260017****Resolution****Infrastructure, Innovation & Technology
Committee**

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2025-29 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE METROMOVER MID-LIFE OVERHAUL PROJECT AND THE METROMOVER AND METRORAIL SCADA AND ETHERNET SWITCHES REPLACEMENT PROJECT FUNDED BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Citizens' Independent Transportation Trust)

2/4/2026 1G2

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

10A2**260165****Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$21,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CROSSINGS AT QUAIL ROOST APARTMENTS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE CROSSINGS AT QUAIL ROOST (Housing Finance Authority)

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS CONTINUED

10A3

260256

Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$44,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO 2901 WYNWOOD, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS VIEW 29 (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

260070 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD'S COMPREHENSIVE DOMESTIC VIOLENCE PLAN

2/3/2026 2A *Forwarded to BCC with a favorable recommendation by Housing Committee 4 - 0*

11A2

252452 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS RELATED TO THE APPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND APPOINTING DANTRAIL FELTON SR., RAYCHELLE TASHER, ESQ., ROY MODKINS, HERMAN W. DORSETT II., REGINA M. GRACE AND RYAN R. HAWKINS AS MEMBERS OF THE BOARD OF TRUSTEES

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

11A2 SUPPLEMENT

260342 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 252452 (Clerk of the Board)

Add-on

COUNTY COMMISSION CONTINUED

11A3

260001 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION AUTHORIZING THE MIAMI-DADE SHERIFF’S OFFICE (“MDSO”) TO EXPEND LAW ENFORCEMENT TRUST FUND (“LETF”) FUNDS DURING THE 2025-2026 FISCAL YEAR AND SUBSEQUENT FISCAL YEARS ON CERTAIN STATUTORILY AUTHORIZED CRIME PREVENTION PROGRAMS IN ACCORDANCE WITH FLORIDA STATUTES SECTION 932.7055(5)(C)3.; AND AUTHORIZING DISBURSEMENT OF LETF FUNDS TO THE MDSO FOR SUCH PROGRAMS IN ACCORDANCE WITH FLORIDA STATUTES SECTION 932.7055(5)

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

11A4

260228 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION OPPOSING HOUSE BILL (HB) 399, AND SIMILAR OR RELATED LEGISLATION, WHICH COULD UNDER CERTAIN CIRCUMSTANCES PREEMPT LOCAL GOVERNING BOARD VOTE REQUIREMENTS ON APPLICATIONS TO AMEND LOCAL GOVERNMENT COMPREHENSIVE PLANS AND WHICH WOULD REQUIRE THE STATE TO CONDUCT A STUDY RELATED TO THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY

11A5

260290 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING THE TENTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING AND REFINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$6,000,000.00 ON BEHALF OF YOUNG MEN’S CHRISTIAN ASSOCIATION OF SOUTH FLORIDA, INC.

COUNTY COMMISSION CONTINUED

11A6

260328

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ADOPT H.R. 7221, WHICH AMENDS THE INVESTMENT COMPANY ACT OF 1940 TO PROHIBIT CERTAIN LARGE PRIVATE FUNDS AND REGISTERED INVESTMENT COMPANIES FROM PURCHASING SINGLE-FAMILY HOMES, OR SIMILAR LEGISLATION THAT LIMITS THE NUMBER OF RESIDENTIAL HOUSING UNITS THAT MAY BE OWNED OR ACQUIRED BY CORPORATIONS AND OTHER INSTITUTIONAL ENTITIES IN ORDER TO PROTECT HOUSING AFFORDABILITY, PROMOTE HOMEOWNERSHIP, AND PRESERVE COMMUNITY STABILITY; URGING THAT SUCH LEGISLATION INCLUDE CERTAIN EXEMPTIONS OR CONSIDERATIONS; AND URGING THE FLORIDA LEGISLATURE TO ADOPT SIMILAR LEGISLATION

11A7

260334

Resolution

Juan Carlos Bermudez Prime Sponsor,
Natalie Milian Orbis Co-Sponsor

RESOLUTION URGING PRESIDENT DONALD J. TRUMP, SECRETARY OF STATE MARCO A. RUBIO, AND THE UNITED STATES CONGRESS TO (1) ENGAGE AND CONSULT WITH THE CUBAN EXILE COMMUNITY IN DELIBERATIONS CONCERNING THE FUTURE OF CUBA AND (2) PROVIDE RESOURCES TO LOCAL GOVERNMENTS AND CUBAN EXILE GROUPS IN SOUTH FLORIDA, IF NECESSARY, IN THE EVENT THERE IS REGIME CHANGE IN CUBA

11A8

260366

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 4776, THE STANDARDIZING PERMITTING AND EXPEDITING ECONOMIC DEVELOPMENT ACT (THE "SPEED ACT"), OR SIMILAR LEGISLATION THAT WOULD STREAMLINE REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND ENSURE THAT COUNTIES MAY CONTRIBUTE TO NEPA REVIEWS

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS**

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****260355****Ordinance****Vicki L. Lopez Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY PARKING CODE; AMENDING SECTION 30-49 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING PARKING ENFORCEMENT ENTITIES TO ISSUE INVOICES BY MAIL FOR NON-PAYMENT OF PARKING CHARGES; AMENDING SECTION 30-52 OF THE CODE; AUTHORIZING PARKING ENFORCEMENT ENTITIES TO ENFORCE ADDITIONAL PARKING VIOLATIONS THROUGH PARKING CITATIONS BY MAIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/27/2026*Requires Municipal Notification***3/3/2026***Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee
Hearing Date: 4/15/2026***14A2****260368****Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT A15-PROS-04 GOB ESP BETWEEN MIAMI-DADE COUNTY AND FERGUSON GLASGOW SCHUSTER SOTO, INC. FOR ARCHITECTURAL SERVICES FOR MIAMI-DADE COUNTY REGION B PARKS, ADDING \$1,850,000.00 TO THE TOTAL COMPENSATION, THEREBY INCREASING THE CONTRACT AWARD FROM \$3,370,000.00 TO \$5,220,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

14B1**260026****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MARCH 3, 2026 (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

260225 Report

APPOINTMENT TO THE LAND ACQUISITION SELECTION
COMMITTEE

15D1 SUPPLEMENT

260260 Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260225
(Clerk of the Board)

Add-on

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

19 ADJOURNMENT