



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

OFFICIAL
Meeting Agenda
Intergovernmental and Economic Impact
Committee

*Vicki L. Lopez (5), Chairwoman; Natalie Milian Orbis (6), Vice
Chairwoman; Commissioners Danielle Cohen Higgins (8), and Roberto J.
Gonzalez (11), and Sen. Rene Garcia (13)*

Wednesday, March 11, 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@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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

260157

Vicki L. Lopez , Prime Sponsor

DISCUSSION ITEM REGARDING STATE BILLS CURRENTLY
FILED

2/4/2026 Deferred by Intergovernmental and Economic Impact Committee

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

252453

Sen. Rene Garcia , Prime Sponsor

**Deferral
Requested**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS TO REFLECT CHANGES IN STATE LAW AND TO UPDATE CERTAIN REFERENCES

2/3/2026 Senator Rene Garcia has requested deferral of this item to the March 11, 2026 Intergovernmental and Economic Impact Committee. by Office of the Chairperson

2/4/2026 Deferred by Intergovernmental and Economic Impact Committee 5 - 0

3/6/2026 Senator Rene Garcia has requested a deferral to no date certain. by Office of the Chairperson

2B

260131

Sen. Rene Garcia , Prime Sponsor

RESOLUTION APPROVING FOUR INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND (1) THE TOWN OF CUTLER BAY; (2) THE VILLAGE OF EL PORTAL; (3) THE TOWN OF MIAMI LAKES; AND (4) THE CITY OF MIAMI SPRINGS TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3 DEPARTMENT(S)

3A

250513**Raquel A. Regalado , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THE SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN THE AMOUNT OF \$25,280,628.00, DURING THE INITIAL THREE-YEAR TERM OF THE AGREEMENT, WITH TWO OPTIONS TO RENEW; AND (2) THE ADVOCATE PROGRAM INC., IN THE AMOUNT OF \$3,375,461.00, DURING THE INITIAL THREE-YEAR TERM OF THE AGREEMENT WITH AN OPTION TO RENEW, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY TOTALING \$22,982,702.00, DURING THE INITIAL THREE-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT OF \$51,638,791.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06 REQUIRING CERTAIN CONTRACTS BE FULLY NEGOTIATED AND SIGNED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AGREEMENTS, AS WELL AS EXERCISE ALL PROVISIONS SET FORTH THEREIN, WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR

DIVERSION OF INDIVIDUALS TO THE CENTER AND OPERATION OF A COURTROOM WITHIN THE CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS, EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING, AND EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF THE PORTION OF FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER FOR ITS USE ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2024-2025 AND ENDING ON SEPTEMBER 30, 2030; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AS REQUIRED BY THE FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT; AND AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC., WITH WESTCARE FOUNDATION, INC. (Community Services Department)

12/10/2025 Forwarded to BCC without a recommendation by Appropriations Committee 4 - 0

2/4/2026 Deferred by Intergovernmental and Economic Impact Committee 4 - 0

3A Substitute

260201**Raquel A. Regalado , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THE SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN THE AMOUNT OF \$25,280,628.00, DURING THE TWO-YEAR TERM OF THE AGREEMENT; AND (2) THE ADVOCATE PROGRAM INC., IN THE AMOUNT OF \$3,375,461.00, DURING THE TWO-YEAR TERM OF THE AGREEMENT, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY TOTALING \$22,982,702.00, DURING THE TWO-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT OF \$51,638,791.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06 REQUIRING CERTAIN CONTRACTS BE FULLY NEGOTIATED AND SIGNED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AGREEMENTS, AS WELL AS EXERCISE ALL PROVISIONS SET FORTH THEREIN, WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR DIVERSION OF INDIVIDUALS TO THE CENTER AND

OPERATION OF A COURTROOM WITHIN THE CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS, EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING, AND EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF THE PORTION OF FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER FOR ITS USE ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2024-2025 AND ENDING ON SEPTEMBER 30, 2030; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AS REQUIRED BY THE FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT; AND AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC., WITH WESTCARE FOUNDATION, INC.[SEE ORIGINAL ITEM UNDER FILE NO. 250513] (Community Services Department)

2/4/2026 Deferred by Intergovernmental and Economic Impact Committee

3A Substitute Supplement

260415

Add-on

SUPPLEMENTAL INFORMATION ON NEW MENTAL HEALTH FACILITY - RESPONSES TO COMMITTEE QUESTIONS

3B

260309**Marleine Bastien , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FOOD AND BEVERAGE TAX FUNDING IN THE AMOUNT OF \$10,553,459.90 BEGINNING IN FISCAL YEAR 2025-2026 THROUGH 2032-2033 FOR A PERIOD OF 84 MONTHS FOR THE PROVISION OF EMERGENCY HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS, ENTER INTO A GRANT AGREEMENT WITH BETTER WAY OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("BETTER WAY"), IN AN AMOUNT UP TO \$1,402,868.81, FOR CAPITAL IMPROVEMENTS TO PROPERTY OWNED BY BETTER WAY LOCATED AT 7001 NW 27 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY ("THE PROPERTY"), USING FOOD AND BEVERAGE TAX FUNDING AUTHORIZED AND ALLOCATED FOR THAT PURPOSE PURSUANT TO RESOLUTION NOS. R-774-25 AND R-1033-25, ENTER INTO AN OPERATIONAL AGREEMENT WITH BETTER WAY IN THE AMOUNT OF \$10,553,459.90 FOR BETTER WAY TO OPERATE THE PROPERTY FOR THE BENEFIT OF THE HOMELESS CONTINUUM OF CARE, AND ENTER INTO GRANT AGREEMENTS WITH LOCAL GOVERNMENT ENTITIES, INCLUDING LAW ENFORCEMENT AGENCIES, TO RECEIVE AND EXPEND FUNDING TO HELP OFFSET OPERATIONAL COSTS AT THE PROPERTY AND PROVIDE DEDICATED SET-ASIDE BEDS TO ADDRESS OVERNIGHT CAMPING AND SLEEPING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENTS; AND WAVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

3C

260313

Marleine Bastien , Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR A PLANNING GRANT WITH THE RIGHT AT HOME HOMELESSNESS PREVENTION INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE FUNDING IN THE AMOUNT OF \$325,000.00 IN FISCAL YEAR 2025-2026 AND ENTER INTO A GRANT AND SUB-GRANT AGREEMENTS FOR PROFESSIONAL SERVICES AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENTS; WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

3D

260177

Intergovernmental and Economic Impact Committee

RESOLUTION APPROVING AND AUTHORIZING, PURSUANT TO SECTIONS 163.358(3) AND 163.385, FLORIDA STATUTES, AFTER A PUBLIC HEARING, THE ISSUANCE BY THE OMNI COMMUNITY REDEVELOPMENT AGENCY OF ITS TAX INCREMENT REDEVELOPMENT REVENUE BONDS, SERIES 2026, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000,000.00 FOR PURPOSES OF FINANCING ELIGIBLE COMMUNITY REDEVELOPMENT PROJECTS AND PAYING COSTS OF ISSUANCE OF SUCH BONDS; AND APPROVING THE FORM OF A BOND RESOLUTION (Office of Management and Budget)

3E

260205**People and Internal Operations**

RESOLUTION AUTHORIZING REPLENISHMENT OF THE COUNTY'S CONTINGENCY UNDER CONTRACT NO. Z000205-T BETWEEN MIAMI-DADE COUNTY AND JOHNSON CONTROLS, INC. (JCI) FOR THE NEW CIVIL AND PROBATE COURTHOUSE PROJECT; INCREASING THE TOTAL CONTRACT AMOUNT BY \$885,141.95 (FROM \$18,587,981.00 TO \$19,473,122.95) TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION AND ENFORCE ALL PROVISIONS CONTAINED THEREIN

3F

260241**Strategic Procurement**

RESOLUTION APPROVING AWARD OF A NON-COMPETITIVE LEGACY CONTRACT NO. L-10594, COMMUNICATION LIFECYCLE MANAGEMENT, PURSUANT TO SECTION 2-8.1(B)(2) OF THE CODE OF MIAMI-DADE COUNTY, TO TANGOE US, INC. IN THE AMOUNT OF \$1,500,000.00 FOR A FIVE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS; 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 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3G

260251**Strategic Procurement**

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 EXPENDITURE AUTHORITY OF \$5,916,458.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$11,318,060.00 FOR CONTRACT NO. RFP-01453, MIAMI-DADE PARKING ACCESS AND REVENUE MANAGEMENT SOLUTION, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3H

260295**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$61,320,728.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$121,320,728.00 FOR CONTRACT NO. D-10253, MOTOROLA PUBLIC SAFETY RADIOS AND CAPITAL INFRASTRUCTURE, FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3I

260327**Roberto J. Gonzalez , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING URBAN SEARCH AND RESCUE (USAR) PAY FOR EMPLOYEES OF THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT WHO ARE CONSIDERED ESSENTIAL, FULL-TIME, EXEMPT, SALARIED, NON-BARGAINING, JOB-BASIS, AND WHO ARE MEMBERS OF THE FLORIDA TASK FORCE 1 (FL-TF1) USAR TEAM OR AN INCIDENT SUPPORT TEAM (IST) ESTABLISHED TO MANAGE AND SUPPORT THE DEPLOYMENT OF USAR TEAMS, WHEN PERFORMING WORK IN EXCESS OF THE EMPLOYEE'S NORMAL WORK WEEK RELATED TO THE STATE OR FEDERAL ACTIVATION OF THE FL-TF1 USAR TEAM OR IST, UPON APPROVAL BY THE DEPARTMENT DIRECTOR FOR SUCH DEPLOYMENT, AND UNTIL SUCH TIME AS THE TEAM IS DEMOBILIZED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2025-2026 COUNTY BUDGET, IN FUTURE PROPOSED BUDGETS, AND FROM OTHER AVAILABLE SOURCES TO BE USED TO FUND USAR PAY; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND SUBMIT NECESSARY DOCUMENTS TO SEEK REIMBURSEMENT FOR EXPENSE OF USAR PAY (Miami-Dade Fire and Rescue Department)

3J

260247**Natalie Milian Orbis , Prime Sponsor****Add-on**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$3,000,000.00 AND WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE AND APPROVING TERMS OF A PROJECT MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI FREEDOM PARK, LLC FOR THE FLOOD MITIGATION AND INFRASTRUCTURE IMPROVEMENTS AT MIAMI FREEDOM PARK; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT (Transportation and Public Works)

3K

260308

Natalie Milian Orbis , Prime Sponsor

Add-on

RESOLUTION WAIVING 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 AND APPROVING THE MIAMI FREEDOM PARK PROJECT MANAGEMENT AGREEMENT BETWEEN MIAMI DADE COUNTY AND MIAMI FREEDOM PARK, LLC FOR THE CONSTRUCTION OF MIAMI FREEDOM PARK DRIVE FUNDED BY AN \$8,000,000.00 STATE INFRASTRUCTURE GRANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN, INCLUDING ANY RENEWALS OR TERMINATION PROVISIONS (Transportation and Public Works)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**