



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)*

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**Tuesday, April 14, 2026**

**10:30 AM**

**Commission Chambers**

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### *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](mailto: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)**

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

**3 DEPARTMENT(S)**

3A

**260507**

**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$134,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – THIRD 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)

3B

**260533****Parks, Recreation and Open Spaces**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AND APPROVING AWARD OF A BID-WAIVER CONTRACT TO MAC195 ENGINEERING CORPORATION IN AN AMOUNT NOT TO EXCEED \$5,932,439.72 FOR THE HOMESTEAD BAYFRONT PARK MARINA FIRE LINE REPLACEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN

3C

**260539****Sen. Rene Garcia , Prime Sponsor**

RESOLUTION APPROVING CONTRACT NO. 59250018006; PROJECT NO. 592500-18-006 TO QUALITY CONSTRUCTION AND PERFORMANCE, INC. FOR ZOO MIAMI GIRAFFE FEEDING STATION AND EXHIBIT RENOVATIONS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT PROJECT FOR \$6,206,280.00, FUNDED WITH COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 548 DAYS PLUS A 55-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO EXERCISE PROVISIONS CONTAINED THEREIN INCLUDING TERMINATION AND OTHER REMEDIES, APPROVE PAYMENTS FOR ADDITIONAL SERVICES, ALLOWANCES AND REIMBURSABLE EXPENSES, DETERMINE SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE, AND APPROVE MODIFICATIONS SUBJECT TO CONDITIONS (Parks, Recreation and Open Spaces)

3D

**260504**

**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-SEVEN GRANTS FOR A TOTAL OF \$850,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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)

3E

**260587**

**Micky Steinberg , Prime Sponsor**

**Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAY ASSISTANCE PROGRAM GRANT FUNDING FOR THE PURCHASE OF A WATERWAY MAINTENANCE VESSEL FOR THE REMOVAL OF MARINE DEBRIS, TO RECEIVE AND EXPEND FUNDS FROM SAID GRANT, AND TO EXECUTE A GRANT AGREEMENT; AUTHORIZING A DISBURSEMENT OF UP TO \$45,000.00 FROM THE COUNTY'S BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND PURSUANT TO SECTION 24-40 OF THE CODE OF MIAMI-DADE COUNTY; AND CERTIFYING ACCEPTANCE OF CERTAIN TERMS AND CONDITIONS OF THE FIND WATERWAY ASSISTANCE PROGRAM GRANT (Department of Environmental Resources Management)

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**260579**

**Clerk of the Board**

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

- FEBRUARY 3, 2026
- MARCH 10, 2026

**7**     **REPORT(S)**

**8**     **ADJOURNMENT**