



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

OFFICIAL
Meeting Agenda
Intergovernmental and Economic Impact
Committee

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

Wednesday, April 15, 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)

1E1

260659

Danielle Cohen Higgins , Prime Sponsor

Add-on

PRESENTATION BY THE BOARD OF COUNTY
COMMISSIONER'S (BCC) COMMISSION AUDITOR ON THE
COUNTY BUDGET DASHBOARD DIRECTIVE

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

3/11/2026 Deferred by Intergovernmental and Economic Impact Committee

1G PUBLIC HEARING(S)

1G1

260367

**Micky Steinberg , Prime Sponsor
Juan Carlos Bermudez , Co-Sponsor**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/17/2026 Adopted on first reading by BCC Passed 13 - 0

3/17/2026 Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 4/15/2026

1G1 Supplement

260649

Add-on

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Substitute

260647

**Micky Steinberg , Prime Sponsor
Juan Carlos Bermudez , Co-Sponsor**

Add-on

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CLERK OF THE BOARD TO NOTIFY COUNTY COMMISSIONERS WHEN ANY POSITION ON A COUNTY BOARD BECOMES VACANT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260367]

2 **COUNTY COMMISSION**

2A

260363 **Sen. Rene Garcia , Prime Sponsor**

RESOLUTION ESTABLISHING STANDARDIZED BUDGET REQUIREMENTS FOR COMMUNITY REDEVELOPMENT AGENCIES SUBMITTING ANNUAL AND AMENDED BUDGETS FOR BOARD APPROVAL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SUCH REQUIREMENTS

2B

260477 **Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS RELATED TO THE REAPPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND REAPPOINTING HANNIBAL BURTON AND JULIO PITI AS MEMBERS OF THE BOARD OF TRUSTEES

2C

260582 **Roberto J. Gonzalez , Co-Prime Sponsor**
 Anthony Rodriguez , Co-Prime Sponsor

RESOLUTION CONGRATULATING THE REPUBLIC OF COSTA RICA AND THE REPUBLIC OF ECUADOR FOR THEIR RECENT ACTIONS TO SEVER DIPLOMATIC TIES WITH CUBA; AND URGING OTHER NATIONS IN THE WESTERN HEMISPHERE TO TAKE SIMILAR STEPS TO SEVER DIPLOMATIC TIES WITH CUBA

2D

260556 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL FISCAL INTERMEDIARIES AND/OR FISCAL AGENTS CURRENTLY UTILIZED BY MIAMI-DADE COUNTY, COMMUNITY BENEFIT ORGANIZATIONS, AND OTHER COUNTY CONTRACTED RECIPIENTS OF GOVERNMENTAL FUNDING; REQUIRING THAT THE REPORT INCLUDE THE NAME OF SUCH INTERMEDIARIES AND/OR AGENTS AND THE AMOUNT PAID FOR THE SERVICES RENDERED

2E

260557 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE THE TERMS OF THE DECLARATION OF RESTRICTIONS, INCLUDING THE JOB REQUIREMENT, IN CONNECTION WITH THE PAST CONVEYANCE OF PROPERTY LOCATED AT 13200 SW 272 STREET TO AMAZON.COM SERVICES, LLC FOR ECONOMIC DEVELOPMENT PURPOSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT TO THIS BOARD WITHIN 30 DAYS; AND DIRECTING THE COUNTY ATTORNEY, IN COORDINATION AND COOPERATION WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO TAKE ANY AND ALL NECESSARY LEGAL ACTION

3 DEPARTMENT(S)

3A

260370**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTRACT WITH AND PAY FOR VETERINARY SERVICES AND ASSOCIATED EXPENSES FOR AN UP TO FIVE-YEAR PERIOD IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,542,837.00 FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN VETERINARY SERVICES THROUGH DIRECT NON-COMPETITIVE PURCHASES, NEGOTIATE, APPROVE AND EXECUTE CONTRACTS WITH VETERINARY SERVICE PROVIDERS, PAY FOR THE SERVICES, AND EXERCISE ALL PROVISIONS OF ANY RESULTING CONTRACTS OR AGREEMENTS, INCLUDING ANY CANCELLATIONS, RENEWALS AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Animal Services)

3B

260523**Strategic Procurement**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN PREQUALIFICATION POOLS DURING THE PERIOD OF JULY 1, 2025 THROUGH DECEMBER 31, 2025

3C

260501**Marleine Bastien , Prime Sponsor**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-2025 AND FISCAL YEAR 2025-2026 BUDGETS FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$80,112,973.00 AND \$84,312,786.00, RESPECTIVELY (Office of Management and Budget)

3D

260540 **Kionne L. McGhee , Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$16,131,007.00 (Office of Management and Budget)

3E

260522 **Micky Steinberg , Prime Sponsor**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2024-25 AND 2025-26 BUDGETS FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, TOTALING \$4,981,000.00 AND \$6,035,000.00, RESPECTIVELY (Office of Management and Budget)

3F

260206 **People and Internal Operations**

RESOLUTION (1) APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT ("PSA") BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., CONTRACT A19-ISD-02 GOB ESP, FOR ARCHITECTURAL AND ENGINEERING CONSTRUCTION MANAGEMENT SERVICES AS THE OWNER'S REPRESENTATIVE AND DESIGN CRITERIA PROFESSIONAL ON BEHALF OF MIAMI-DADE COUNTY FOR THE NEW CIVIL AND PROBATE COURTHOUSE PROJECT, WHICH EXTENDS THE TERM OF THE PSA FOR AN ADDITIONAL 10 MONTHS; (2) AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$335,050.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$6,008,597.00, TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PSA AMENDMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3G

260413**Strategic Procurement**

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10560, INTEGRATED NETWORK SOLUTIONS, TO EQUINIX, INC. IN THE AMOUNT OF \$3,655,140.00 FOR AN INITIAL THREE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY 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, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3H

260431**Strategic Procurement**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10632, CA IDMS SOFTWARE LICENSES, MAINTENANCE AND SUPPORT SERVICES, TO A&I SOLUTIONS, INC. IN THE AMOUNT OF \$4,927,515.00 FOR A TWO-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY 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

3I

260496**Strategic Procurement**

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0031348, MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES

3J

260516**Strategic Procurement**

RESOLUTION AUTHORIZING THE ADDITION OF AND EXERCISE OF A THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY OF \$6,030,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$27,340,000.00 UNDER CONTRACT NO. RFP-01154, QUARTERMASTER SERVICES, FOR DEPARTMENT OF EMERGENCY MANAGEMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN , PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3K

260439**Strategic Procurement****Add-on**

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 THE EXERCISE OF ONE, THREE-YEAR OPTION TO RENEW WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$57,603,500.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$105,603,500.00 FOR CONTRACT NO. EVN0000270, MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER, FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF 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, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

4 **COUNTY MAYOR**

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT