

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

May 5, 2026

9:30 A.M.

Presentations Set
For 8:30 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 8:30 AM)

1D1

260619 Proclamation Raquel A. Regalado Prime Sponsor

PRESENTATION OF A "DAY IN REMEMBRANCE" PROCLAMATION
TO THE FAMILY OF THE LATE MRS. THELMA GIBSON

1D2

260771 Proclamation Anthony Rodriguez Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY 5, 2026 AS
"RON MAGILL DAY"

1D3

260826 Proclamation Micky Steinberg Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY, 2026 AS *Add-on*
"JEWISH AMERICAN HERITAGE MONTH"

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

260315 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY2025 – MIAMI-DADE
COUNTY HOMELESS TRUST

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

111

260658 **Report**

2025 PERFORMANCE MEASURES REPORT (Commission Auditor)

Deferral Requested

4/20/2026 *The Commission Auditor is requesting deferral to the May 5, 2026 Board of County Commissioners meeting.*

4/21/2026 113 *Deferred 10 - 0*

5/4/2026 *The Commission Auditor has requested deferral to no date certain.*

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

260769 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF PEOPLE AND INTERNAL OPERATIONS DEPARTMENT (Mayor)

2B2

260525 **Report**

REPORT REGARDING FEASIBILITY REPORTS COMPLETED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760 (Mayor)

4/15/2026 7B Report Received by Infrastructure, Innovation & Technology Committee

2B3

260628 **Report**

REPORT ON THE FEASIBILITY OF IMPLEMENTING AN ONLINE PORTAL FOR PET REGISTRATION STATUS UPDATES AND FEE PAYMENTS – DIRECTIVE NO. 252111 (Mayor)

2B4

260633 **Report**

REPORT ON THE IMPLEMENTATION OF FAMILIES ON THE FLY PROGRAM AT MIAMI INTERNATIONAL AIRPORT - DIRECTIVE NO. 251749 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

260645 Report

2025 ANNUAL REPORT FOR ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS (OSTDS) - DIRECTIVE NO. 231348 (Mayor)

2B6

260682 Report

FEASIBILITY STUDY FOR THE IMPLEMENTATION OF DYNAMIC PRICING AND FLEXIBLE SCHEDULES FOR MIAMI-DADE COUNTY TRANSIT SERVICES DURING LARGE-SCALE SPECIAL EVENTS – DIRECTIVE NO. 251555 (Mayor)

2B7

260674 Report

FY 2025-26 FIRST QUARTER FEDERAL AND STATE FUNDING REPORT – DIRECTIVE NO. 240752 (Mayor)

2B8

260699 Report

STATUS REPORT PURSUANT TO ORDINANCE NO. 25-73 RELATED TO ENVIRONMENTAL PROTECTION, REVISING PROVISIONS RELATED TO EXPEDITED ADMINISTRATIVE AUTHORIZATIONS RELATING TO EXISTING SEAWALLS, BULKHEADS, AND CLASS PERMIT APPLICATIONS – DIRECTIVE 251313 (Mayor)

2B9

260337 Report

FIRST QUARTERLY REPORT ON DIRECT AIR SERVICE BETWEEN MIAMI INTERNATIONAL AIRPORT (MIA) AND SINGAPORE, TOKYO, RIYADH, AND ASUNCION - DIRECTIVE NO. 252061 (Mayor)

4/13/2026 7A Report Received by Aviation and Seaport Committee 5 - 0

MAYORAL REPORTS CONTINUED

2B10

260520 Report

ANNUAL STATUS REPORT REGARDING PROJECTS AUTHORIZED PURSUANT TO THE MASTER SERVICES AGREEMENT WITH FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO. 241760 (Mayor)

4/15/2026 7A Report Received by Infrastructure, Innovation & Technology Committee

2B11

260488 Report

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

4/13/2026 7B Report Received by Aviation and Seaport Committee 5 - 0

2C OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

260715 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION DECLARING ONE 2015 FORD F-250 SURPLUS;
AUTHORIZING ITS DONATION TO YOUNG TIGERS FOUNDATION;
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION
AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS
CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS
NECESSARY TO EFFECTUATE THE FOREGOING

3A2

260730 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 2 DESIGNATED PROJECT PROGRAM

3A3

260726 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A4

260725 **Resolution** **Sen. Rene Garcia Prime Sponsor**

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

3A5

260733 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 1 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A6

260728

Resolution

Vicki L. Lopez Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 5 CBO DISCRETIONARY RESERVE

3A7

260727

Resolution

Natalie Milian Orbis Prime Sponsor

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

3A8

260731

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 4 CBO DISCRETIONARY RESERVE

3A9

260737

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION
OF THAT PORTION OF NORTHWEST 38TH STREET BETWEEN
NORTHWEST 17TH AVENUE AND NORTHWEST 15TH AVENUE AS
"LEE CORSO WAY"

3A9 SUPPLEMENT

260778

Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260737

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

260529

Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$625,625.00 FOR THE CONSTRUCTION PHASE OF THE ROADWAY RESURFACING PROJECT ALONG SW 142 AVENUE FROM SW 42 STREET TO SW 56 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

260681 Ordinance Marleine Bastien Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING TO NOTIFICATION PROVIDED BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ALL APPLICABLE DISTRICT COMMISSIONERS OF CERTAIN MATTERS THAT ORIGINATE WITH THE ADMINISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

5/4/2026 *Commissioner Bastien has requested deferral to the June 2, 2026 Board of County Commissioners meeting.*

5/5/2026 *Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 6/10/2026*

4B

260722 Ordinance Micky Steinberg Prime Sponsor

ORDINANCE AMENDING ORDINANCE NO. 94-68 RELATING TO THE HIGHLAND LAKES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

5/5/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026*

ORDINANCES FOR FIRST READING CONTINUED

4C

260723

Ordinance**Micky Steinberg Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 95-77 RELATING TO THE ENCHANTED LAKE SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

4D

260720

Ordinance**Micky Steinberg Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 93-5 RELATING TO THE COVENTRY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

4E

260721

Ordinance**Micky Steinberg Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 94-151 RELATING TO THE OAK FOREST STATIONARY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW THE USE OF LICENSE PLATE READERS OR OTHER UPDATED VISITOR MANAGEMENT TECHNOLOGY TO DOCUMENT VISITOR VEHICLES ENTERING AND EXITING THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

ORDINANCES FOR FIRST READING CONTINUED

4F

260690**Ordinance**

ORDINANCE APPROVING REVOLVING LINE OF CREDIT FOR A SPECIFIED AMOUNT TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT SHALL BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

4G

260599**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 215 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY SW 216 STREET (HAINLIN DRIVE), AND ON THE WEST BY THEORETICAL SW 110 PLACE, KNOWN AND DESCRIBED AS PALM BAY SOUTH MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED BY VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

ORDINANCES FOR FIRST READING CONTINUED

4H

260693 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 219 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026*

4I

260701 Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2026; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

5/5/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2026*

4J

260685 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026*

ORDINANCES FOR FIRST READING CONTINUED

4K

260686 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 15 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2025

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

4L

260688 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

4M

260692 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 20 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

ORDINANCES FOR FIRST READING CONTINUED

4N

260620

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-
DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2, 33C-3.1, AND
33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID
TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN
THE VICINITY OF SW 30 AVENUE AND SW 28 LANE LOCATED
WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION;
PROVIDING PROCEDURES AND CRITERIA RELATED TO PUBLIC
BENEFITS PROFFERS TO BE PROVIDED TO THE COUNTY AND
ALLOWANCES FOR CERTAIN DEVELOPMENT BONUSES FOR
CERTAIN PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE, AND AN EFFECTIVE DATE

4/7/2026

Requires Municipal Notification

5/5/2026

*Tentatively scheduled for a public hearing before the
Transportation Committee Hearing Date: 7/14/2026*

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

5A

260719 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 25TH STREET BETWEEN NORTHWEST 117TH AVENUE AND NORTHWEST 112TH AVENUE AS “MONSIGNOR TOMÁS MARÍN STREET” AND URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION

5A SUPPLEMENT

260779 Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260719

5B

260443 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 63 AVENUE, ON THE SOUTH BY SW 27 STREET AND ON THE WEST APPROXIMATELY 510 FEET EAST OF SW 64 AVENUE) (Regulatory and Economic Resources)

Deferral Requested

Quasi-Judicial

4/21/2026 5K Deferred 10 - 0

4/30/2026 Commissioner Milian Orbis has requested deferral to the May 19, 2026 Board of County Commissioners meeting.

5C

260617 Resolution

RESOLUTION APPROVING THE PLAT OF TREGOR NORTH, FILED BY OHC LENNAR POOL I, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 223 STREET, ON THE EAST BY SW 130 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 224 STREET, AND ON THE WEST BY SW 132 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

7D

251500 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230013, LOCATED WEST OF NW 137 AVENUE AND SR-836 INTERCHANGE, AND NORTH SIDE OF THEORETICAL NW 6 STREET, FILED BY KELLY TRACTOR COMPANY IN THE MAY 2023 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

7/17/2025	4A1	<i>Adopted on first reading by BCC - Comprehensive Development Master Plan & Zoning Passed 10 - 2</i>
1/22/2026	7A	<i>Reconsidered item and to be advertised for March 19, 2026 CDMP and Zoning meeting by BCC - Comprehensive Development Master Plan & Zoning</i>
3/19/2026		<i>Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning</i>
4/23/2026	7A	<i>Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan & Zoning 13 - 0</i>

7D SUPPLEMENT**260046 Supplement**

SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE APPLICATION NO. CDMP20230013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) THE FINAL RECOMMENDATION REPORT

1/22/2026	7A SUPPLEM ENT	<i>Presented by BCC - Comprehensive Development Master Plan & Zoning</i>
3/19/2026		<i>Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning</i>
4/23/2026	7A SUPPLEM ENT	<i>Deferred by BCC - Comprehensive Development Master Plan & Zoning</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7D SUPPLEMENT NO. 2

260753

Supplement

SECOND SUPPLEMENTAL INFORMATION ON MAY 2023 CYCLE
APPLICATION NO. CDMP20230013 TO AMEND THE
COMPREHENSIVE DEVELOPMENT MASTER PLAN

4/23/2026 7A *Deferred by BCC - Comprehensive Development Master
SUPPLEM Plan & Zoning
ENT No. 2*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

260614

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (“THIRD AMENDED LEASE”) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (“SF”) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY’S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 252290] (Aviation Department)

4/13/2026 3A Forwarded to BCC with a favorable recommendation by
Substitute Aviation and Seaport Committee 5 - 0

8A1 SUPPLEMENT

260746

Supplement

SUPPLEMENTAL INFORMATION TO THE THIRD AMENDMENT TO THE PHASE VI LEASE AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC; LEGISTAR NO. 260614

AVIATION DEPARTMENT CONTINUED

8A1 SUPPLEMENT NO. 2

260801

Supplement

SUPPLEMENTAL INFORMATION: RESOLUTION APPROVING THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT ("THIRD AMENDED LEASE") BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET ("SF") OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD UNTIL THE EARLIER OF 37 MONTHS AFTER THE EFFECTIVE DATE OF THE THIRD AMENDED LEASE OR THE DATE ON WHICH FOUNDRY MEEK VI, LLC NOTIFIES THE COUNTY THAT IT HAS COMPLETED CONSTRUCTION OF ITS CONTEMPLATED IMPROVEMENTS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY'S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION (Commission Auditor)

Add-on

8A2

260505

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EXP U.S. SERVICES INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT LOWER E AND E-SATELLITE MECHANICAL AND ELECTRICAL ROOMS UPGRADES AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV04, IN A MAXIMUM AMOUNT OF \$13,530,664.00 FOR A TERM OF SIX YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

4/13/2026 3B

Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

AVIATION DEPARTMENT CONTINUED

8A3

260780

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING THE THIRD AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. C-006333 BETWEEN MIAMI-DADE COUNTY AND SIGNATURE FLIGHT SUPPORT, LLC, WHICH AUTHORIZES A TWO-YEAR EXTENSION OF THE DEVELOPMENT LEASE SUBJECT TO CONDITIONS, DELETES RAMP 808 FROM PREMISES, AND INCREASES PERCENTAGE GROWTH OF MINIMUM ANNUAL GUARANTEE DURING SAID TWO YEAR EXTENSION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT, SUBJECT TO REVIEW AND APPROVAL OF THE FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, INCLUDING EXTENSION OF THE LEASE AND TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE THIRD AMENDMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

260504 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 27 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)

4/14/2026 3D Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

8C2

260507 Resolution 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)

4/14/2026 3A Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

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

8E FIRE RESCUE DEPARTMENT

8E1

260442

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE CITY OF DORAL TO PROVIDE A DEDICATED CUSTOMER SERVICES REPRESENTATIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

4/13/2026 3C

Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

8F PEOPLE AND INTERNAL OPERATIONS

8F1

260487

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF \$37,100.00, TO FACILITATE THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A SIDEWALK, ROADWAY PAVEMENT, A CROSSWALK WITH PAVEMENT MARKINGS, PEDESTRIAN SIGNALIZATION DEVICES, PULL BOXES, CONDUITS, CONDUCTORS, AND OTHER ROADWAY SIGNALIZATION FEATURES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE PERMANENT EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (People and Internal Operations)

4/15/2026 3A

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

PEOPLE AND INTERNAL OPERATIONS CONTINUED

8F1 SUPPLEMENT

260777

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CONVEYANCE OF A 340 SQUARE FOOT PERMANENT EASEMENT, REFERRED TO AS PARCEL 802, LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA, BEING A PORTION OF FOLIO NO. 06-2216-000-0020, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE AMOUNT OF \$37,100.00 (Commission Auditor)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

260501 Resolution 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)

4/15/2026 3C Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8G2

260540 Resolution 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)

4/15/2026 3D Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8G3

260522 Resolution 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)

4/15/2026 3E Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

260539

Resolution

**Sen. Rene Garcia Co-Prime Sponsor,
Kionne L. McGhee Co-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)

4/14/2026 3C

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

8H2

260533

Resolution

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 (Parks, Recreation and Open Spaces)

4/14/2026 3B

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

260590 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING FIVE MEMORANDA OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) FOR COUNTY REIMBURSEMENT TO CBP OF ACTUAL COMMUNICATIONS AND INFORMATION TECHNOLOGY EQUIPMENT COSTS AND SERVICES AT THE DANTE B. FASCELL PORT OF MIAMI (PORTMIAMI) IN CONNECTION WITH THE CBP FACILITIES LOCATED AT CRUISE TERMINAL B, CRUISE TERMINAL C, CRUISE TERMINALS D AND E, CRUISE TERMINAL J, AND SHED E, FOR A ONE TIME ESTIMATED AMOUNT NOT TO EXCEED \$1,756,912.49, AN ESTIMATED MAINTENANCE AND CIRCUIT ANNUAL RECURRING COST OF \$134,953.49, AND ESTIMATED UPGRADE COSTS OF \$50,000.00 ON AVERAGE PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MEMORANDA OF AGREEMENT AND EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN (Port of Miami)

4/13/2026 3D Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0

8J2

260760 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LIMITED NOTICE TO PROCEED WITH OHLA-USA, INC. PURSUANT TO THE SEAPORT DEPARTMENT’S CAPITAL IMPROVEMENT EXPEDITE AND ACCELERATION ORDINANCE FOR THE NORTH BULKHEAD BERTHS 1-6 REALIGNMENT PROJECT (CONTRACT NO. DB21-SEA-01) IN AN AMOUNT NOT TO EXCEED \$54,609,234.18, INCLUSIVE OF CONTINGENCIES AND RISK RESERVES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Port of Miami)

Add-on

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

260311

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY: (1) A LOAN TO BROWNSVILLE VILLAGE V, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE BROWNSVILLE VILLAGE V HOUSING DEVELOPMENT; (2) A LOAN TO NORTHSIDE PROPERTY III, LLC OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE NORTHSIDE TRANSIT VILLAGE III HOUSING DEVELOPMENT; AND (3) A LOAN TO PERRINE APARTMENTS II, LTD. OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,625,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE PERRINE VILLAGE II HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

4/14/2026 3B

Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

8L & (No items were submitted for these sections.)
8M

8N TRANSPORTATION AND PUBLIC WORKS

8N1

260508 Resolution Marleine Bastien Prime Sponsor

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628404J, ON NW 30TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD TERRACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION AND RENEWAL (Transportation and Public Works)

**4/14/2026 3E Forwarded with a favorable recommendation by
Transportation Cmte 3 - 0**

8N2

260380 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS’ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 7 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

**4/14/2026 3A Forwarded with a favorable recommendation by
Transportation Cmte 3 - 0**

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3

260381

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS’ FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

4/14/2026 3B Forwarded with a favorable recommendation by
Transportation Cmte 3 - 0

8N4

260384

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 117 AVENUE FROM SW 184 STREET TO US-1 TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

4/14/2026 3C Forwarded with a favorable recommendation by
Transportation Cmte 3 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5

260116

Resolution**Transportation Cmte**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO IMPLEMENT MAJOR SERVICE CHANGES TO THE BUS NETWORK ON OR AFTER JULY 20, 2026 (Transportation and Public Works)

4/14/2026 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 3 - 0

8N6

260506

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 SR 860/MIAMI GARDENS DRIVE AT NW 37TH AVENUE AND FROM NW 6TH AVENUE TO WEST OF NE 10TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON NW 37TH AVENUE AND NW 181ST STREET, 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)

4/14/2026 3D Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

8N7

260513

Resolution

RESOLUTION APPROVING A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT CROSSING NO. 628424V, ON NW 17TH AVENUE BETWEEN NW 22ND STREET AND NW 23RD STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4/14/2026 3F Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N8

260594 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG SW 102 AVENUE NORTH OF SW 248 STREET 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)

8N9

260595 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF SW 157 AVENUE NORTH OF THEORETICAL SW 224 STREET; 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)

8N10

260616 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 232 STREET WEST OF SW 118 AVENUE, A PORTION OF SW 184 STREET WEST OF SW 102 PLACE, A PORTION OF SW 102 PLACE NORTH OF SW 184 STREET, AND A PORTION OF SW 268 STREET WEST OF SW 143 PLACE; 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

260495

Resolution

**Raquel A. Regalado Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND FILE PLAT OR WAIVER OF PLAT APPLICATIONS ON BEHALF OF MIAMI-DADE COUNTY FOR COUNTY-OWNED PROPERTIES UNDER THE JURISDICTION OF THE WATER AND SEWER DEPARTMENT, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN (Water & Sewer Department)

4/15/2026 3E Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

802

260489

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION AWARDING CONTRACT NO. W-16135, FURNISH AND INSTALL 8-INCH D.I.P. WATER MAINS WITHIN SNAPPER CREEK TOWNHOUSES AT 11200 SW 71 STREET, TO BASILE USA LLC FOR A TOTAL CONTRACT AMOUNT OF \$7,873,349.18 AND A CONTRACT TERM OF 800 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 CONTRACT NO. W-16135; 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)

4/15/2026 3F Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

WATER & SEWER DEPARTMENT CONTINUED

803

260684

Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO 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 CHANGE ORDER NO. 2 TO CONTRACT NO. S-981 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR HVAC IMPROVEMENTS – PACKAGE "C" EFFLUENT PUMP STATION BACK UP CHILLER ADDITION, NORTH FILTER BUILDING SUBSTATION 23 AND 24, AND SOUTH FILTER BUILDING SUBSTATION 27 AND 28F, WHICH RESULTS IN A 163-CALENDAR DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

260535 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$6,297,661.00 FOR A TOTAL MODIFIED AMOUNT OF \$12,156,661.00 FOR CONTRACT NO. EVN0000429, CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES (GROUP 1), FOR THE WATER AND SEWER 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)

4/15/2026 3C Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8P2

260413 Resolution

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 (Strategic Procurement)

4/15/2026 3G Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

260431 Resolution

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 (Strategic Procurement)

4/15/2026 3H Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8P4

260496 Resolution

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 (Strategic Procurement)

4/15/2026 3I Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

260439 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 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 (Strategic Procurement)

4/15/2026 3K Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8P6

260516 Resolution

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 (Strategic Procurement)

4/15/2026 3J Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P7

260521 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, TO EXERCISE THE FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH EXPENDITURE AUTHORITY OF \$509,308.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$754,075.00 FOR CONTRACT NO. SS-10483, RAINFALL DATA MONITORING AND ANALYSIS, FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

4/15/2026 3B Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

8P8

260523 Resolution

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 (Strategic Procurement)

4/15/2026 3B Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

260765

Resolution

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 \$8,465,000.00 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 [SEE ORIGINAL ITEM UNDER FILE NO. 260370] (Animal Services)

4/15/2026 3A Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Intergovernmental and
Economic Impact Committee 4 - 0

ADDITIONAL DEPARTMENTAL ITEMS CONTINUED

9A2

250324

Resolution

**Kionne L. McGhee Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S: (1) APPLICATION FOR, RECEIPT, AND EXPENDITURE OF WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF EDUCATION NATIONAL FARMWORKER JOBS PROGRAM, IN THE AMOUNT OF \$350,059.00 FOR FISCAL YEAR 2023-2024, \$415,656.00 FOR FISCAL YEAR 2024-2025, AND \$415,656.00 FOR FISCAL YEAR 2025-2026 FOR THE PROVISION OF VOCATIONAL AND EDUCATIONAL CAREER DEVELOPMENT SERVICES AND TRAININGS TO FARMWORKERS AND THEIR FAMILIES THROUGH THE MIAMI-DADE COUNTY COMMUNITY SERVICES DEPARTMENT FARMWORKER CAREER DEVELOPMENT PROGRAM; (2) EXECUTION OF PROJECT AWARD NOTIFICATION FORMS REQUIRED FOR THE RECEIPT OF SUCH FUNDS; (3) EXECUTION OF AMENDMENTS ONE, TWO, AND THREE TO THE FISCAL YEAR 2023-2024 PROJECT AWARD NOTIFICATION AND THE RECEIPT AND EXPENDITURE OF \$90,160.00 IN ADDITIONAL GRANT FUNDING; (4) EXECUTION OF AMENDMENTS ONE AND TWO TO THE FISCAL YEAR 2024-2025 PROJECT AWARD NOTIFICATION AND THE RECEIPT AND EXPENDITURE OF \$110,000.00 IN ADDITIONAL GRANT FUNDING; (5) EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AMENDMENT #1 THERETO WITH SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA; AND (6) EXECUTION OF AFFILIATION AGREEMENTS WITH CERTAIN ENTITIES FOR THE PROVISION OF CAREER DEVELOPMENT SERVICES; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR THE PURPOSES DESCRIBED HEREIN; (2) EXECUTE AGREEMENTS AND OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING; AND (3) EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH AGREEMENTS AND DOCUMENTS (Community Action Agency)

4/14/2026 3A

Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

260309

Resolution

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)

3/11/2026 3B *Deferred by Intergovernmental and Economic Impact Committee 5 - 0*

4/15/2026 3L *Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

260538

Resolution

Keon Hardemon Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE THAT PORTION OF NORTHWEST 5TH AVENUE BETWEEN NORTHWEST 9TH STREET AND NORTHWEST 11TH STREET AS "JUDGE A. LEO ADDERLY WAY"; AND APPROVING SUCH CODESIGNATION

4/21/2026 11A12 *Deferred* 10 - 0

11A1 SUPPLEMENT

260551

Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260538 (Clerk of the Board)

4/21/2026 11A12 *Deferred*
SUPPLEMENT

COUNTY COMMISSION CONTINUED

11A2

260300 Resolution Marleine Bastien Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORP., A FLORIDA NOT-FOR-PROFIT CORPORATION, COLLECTIVE DEVELOPERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND INTEGRAL FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING EXTENSIONS TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

4/14/2026 2B Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

11A3

260363 Resolution Sen. Rene Garcia Prime Sponsor, Juan Carlos Bermudez Co-Sponsor, Danielle Cohen Higgins Co-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

4/15/2026 2A Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

11A4

260554 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION AUTHORIZING TRANSFER OF \$70,000.00 FROM THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TO THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT FOR REIMBURSEMENT OF SERVICES RELATED TO THE NO SHAME, LET'S TALK! CAMPAIGN

4/13/2026 2A Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

COUNTY COMMISSION CONTINUED

11A5

260477

Resolution

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

4/15/2026 2B Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

11A5 SUPPLEMENT

260802

Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260477 (Clerk of the Board)

Add-on

11A6

260437

Resolution

**Roberto J. Gonzalez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO BENEMERITO CUERPO DE BOMBEROS DE LA REPUBLICA DE PANAMA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

4/13/2026 2B Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

COUNTY COMMISSION CONTINUED

11A7

260582

Resolution

**Roberto J. Gonzalez Co-Prime Sponsor,
Anthony Rodriguez Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-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

4/15/2026 2C Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

11A8

260556

Resolution

**Danielle Cohen Higgins Prime Sponsor,
Sen. Rene Garcia Co-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

4/15/2026 2D Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

11A9

260600

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A REPORT REGARDING THE STATUS OF INDUCTIVE-LOOP TRAFFIC DETECTORS IN COMMISSION DISTRICT 4

4/14/2026 2A Forwarded with a favorable recommendation by Transportation Cmte 3 - 0

11C REPORTS

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

14B1

260738 **Report**

APPOINTMENT TO CONSUMER ADVISORY FOR RESPONSIVE
EXPERIENCE AT MIAMI INTERNATIONAL AIRPORT (CARE-MIA)
ADVISORY BOARD (Clerk of the Board)

14B1 SUPPLEMENT

260827 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260738
(Clerk of the Board)

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

260029 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING MAY 5, 2026 (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

260566 **Report**

APPOINTMENT OF EUGENE DIXON AND GERARD VAN DEN
HEUVEL TO THE PORT OF MIAMI CRANE MANAGEMENT, INC.
BOARD OF DIRECTORS (Clerk of the Board)

15C1 SUPPLEMENT

260627 **Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260566
(Clerk of the Board)

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

19 ADJOURNMENT