



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, May 13, 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@miamidadegov 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

260835

Vicki L. Lopez , Prime Sponsor

UPDATE RELATED TO THE PASSING OF SB: 1134 OFFICIAL
ACTIONS OF LOCAL GOVERNMENTS (DEI)

1G PUBLIC HEARING(S)

1G1

260671

**Anthony Rodriguez , Prime Sponsor
Juan Carlos Bermudez , Co-Sponsor**

ORDINANCE RELATING TO THE INFILL HOUSING
INITIATIVE PROGRAM; AMENDING SECTION 17-124 OF THE
CODE OF MAMI-DADE COUNTY, FLORIDA TO LIMIT THE
NUMBER OF EXTENSIONS AND TIME THAT MAY BE
GRANTED TO DEVELOPERS UNDER THE MIAMI-DADE
COUNTY INFILL HOUSING INITIATIVE PROGRAM;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE

4/21/2026 Adopted on first reading by BCC Passed 12 - 0

*4/21/2026 Tentatively scheduled for a public hearing before the
Intergovernmental and Economic Impact Committee Hearing
Date: 5/13/2026*

1G1 Supplement

260844

Add-on

FISCAL AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE INFILL HOUSING INITIATIVE PROGRAM; AMENDING SECTION 17-124 OF THE CODE OF MAMI-DADE COUNTY, FLORIDA TO LIMIT THE NUMBER OF EXTENSIONS AND TIME THAT MAY BE GRANTED TO DEVELOPERS UNDER THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 **COUNTY COMMISSION**

2A

260829

Anthony Rodriguez , Prime Sponsor

RESOLUTION ESTABLISHING BOARD POLICY LIMITING THE NUMBER AND DURATION OF EXTENSIONS GRANTED TO DEVELOPERS OF COUNTY-OWNED PROPERTY THAT ARE CONVEYED OR LEASED TO SUCH DEVELOPERS PURSUANT TO SECTIONS 125.35, 125.379, AND 125.38, FLORIDA STATUTES, OR OTHER APPLICABLE LAWS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO ENFORCE THE COUNTY'S REVERSIONARY INTEREST SET FORTH IN COUNTY DEEDS OR TERMINATION PROVISIONS SET FORTH IN LEASES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT DEEDS CONVEYING PROPERTY BACK TO THE COUNTY IN LIEU OF EXERCISING THE COUNTY'S REVERSIONARY INTEREST

3 **DEPARTMENT(S)**

3A

260597

Oliver G. Gilbert, III , Prime Sponsor

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AND THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS RELATING TO FINANCIAL DISCLOSURES; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO INTERLOCAL AGREEMENT BETWEEN SUPERVISOR OF ELECTIONS AND MIAMI-DADE COUNTY RELATING TO CHAPTER 12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO INTERLOCAL TRANSITION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUPERVISOR OF ELECTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN, INCLUDING RENEWAL AND TERMINATION (Office of Management and Budget)

3B

260710

Oliver G. Gilbert, III , Prime Sponsor

RESOLUTION APPROVING AMENDED FISCAL YEAR 2025-26 BUDGET FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$13,491,027.00, SUBJECT TO THE NEGOTIATION OF A RIGHT TO USE AGREEMENT FOR THE MIAMI GARDENS PERFORMING ARTS CENTER (Office of Management and Budget)

3C

260553**Anthony Rodriguez , Prime Sponsor**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2024-25 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 24-97, 24-99, AND 24-102 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2024-25; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2024-25; IN ACCORDANCE WITH SECTION 2-1796(D) OF THE COUNTY CODE, APPROVING CERTAIN BUDGETARY REALLOCATIONS; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

4/21/2026 Adopted on first reading by BCC Passed 12 - 0

4/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026

3D

260757**Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0037379, HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS (GROUP 2), TO WASTE MANAGEMENT INC. OF FLORIDA IN THE AMOUNT OF \$101,251,800.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE WATER AND SEWER DEPARTMENT; REJECTING ALL BIDS RECEIVED FOR GROUP 1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, 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

3E

260041**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF THREE YEARS FOR PREQUALIFICATION POOL NO. RTQ-00867, EMERGENCY PUSH & CLEAR AND DEBRIS REMOVAL SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

3F

260623**Strategic Procurement****Deferral
Requested**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. EVN0001148, FARE COLLECTION APPLICATION, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

5/11/2026 Administration is requesting a deferral to the June 10, 2026 Intergovernmental and Economic Impact Committee meeting. by Office of the Chairperson

3G

260653**Strategic Procurement**

RESOLUTION AUTHORIZING AN ADDITIONAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$7,346,096.00 FOR A TOTAL MODIFIED AMOUNT OF \$13,405,520.00 FOR CONTRACT NO. BW733-2/25, DOCUMENTUM SOFTWARE LICENSE, SUPPORT, AND MAINTENANCE SERVICES, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3H

260712

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 A THREE-YEAR EXTENSION WITH EXPENDITURE AUTHORITY OF \$6,420,523.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$15,799,225.00 FOR CONTRACT NO. SS9892-1/22, MICROSOFT PREMIER SUPPORT SERVICES, FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AMENDMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

31

260751**Strategic Procurement**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$240,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$420,000.00 FOR CONTRACT NO. BW-10425, WILSON SPORTS GOODS GOLF PRODUCTS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$140,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$320,000.00 FOR CONTRACT NO. BW-10440, CLEVELAND GOLF PRODUCTS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$460,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$700,000.00 FOR CONTRACT NO. BW-10443, ACUSHNET GOLF PRODUCTS, ALL FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3J

260698**Office of Management and Budget**

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORP TO PROVIDE IN AN AMOUNT NOT TO EXCEED \$80,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND EQUIPMENT TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER

3K

260711**Oliver G. Gilbert, III , Prime Sponsor****Add-on**

RESOLUTION APPROVING AMENDED FISCAL YEAR 2024-25 BUDGET FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$9,039,122.00 (Office of Management and Budget)

3L

260301**Raquel A. Regalado , Prime Sponsor****Add-on**

RESOLUTION DECLARING SURPLUS 32 ACRES OF VACANT COUNTY-OWNED LAND LOCATED ADJACENT TO THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY IDENTIFIED BY PORTIONS OF FOLIO NOS. 30-7901-000-0090, 30-7901-000-0210 AND 30-7901-000-0220; APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, A NO COST CONVEYANCE TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF THE AIR FORCE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TO BE USED FOR MILITARY PURPOSES, AND TO SUPPORT NATIONAL DEFENSE INTERESTS; WAIVING PROVISIONS OF SECTION 2-10.4.2 OF THE COUNTY CODE AND IMPLEMENTING ORDER 8-4 REGARDING APPRAISALS; APPROVING THE FORM OF THE COUNTY DEED; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THIS BOARD TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION (People and Internal Operations)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORT(S)****8 ADJOURNMENT**