

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

June 2, 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

260957

Special Presentation

Anthony Rodriguez Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE
COUNTY 2025 WOMEN'S HALL OF FAME INDUCTEES

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

**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

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

260775 **Report**

STATUS REPORT ARTHUR MAYS VILLAS, NARANJA, MODELLO II, AND PINE ISLAND PUBLIC HOUSING DEVELOPMENTS – DIRECTIVE 252178, AND KLINE NUNN, LITTLE RIVER PLAZA, AND LITTLE RIVER TERRACE PUBLIC HOUSING DEVELOPMENTS – DIRECTIVE 252225 (Mayor)

2B2

260750 **Report**

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

5/11/2026 7A *Report Received by Aviation and Seaport Committee* 5 - 0

2B3

260800 **Report**

TRANSITION REPORT FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY – DIRECTIVE NO. 252313 (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

260849 **Resolution** **Natalie Milian Orbis Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 10 THROUGH APRIL 12, 2026 “MIAMI SPRINGS RIVER CITIES REGATTA” SPONSORED BY THE MIAMI SPRINGS RIVER CITIES REGATTA, LLC IN THE AMOUNT OF \$4,700.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

3A2

260892 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE

3A3

260896 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE

3A4

260897 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

COMMISSIONER CONSENT ITEMS CONTINUED

3A5

260891

Resolution

Oliver G. Gilbert, III Prime Sponsor

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

3A6

260895

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A7

260898

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26
DISTRICT 8 STROLLER PARKING FUND AND FROM THE FY 2025-26
DISTRICT 8 DESIGNATED PROJECT PROGRAM

3A8

260893

Resolution

Vicki L. Lopez Prime Sponsor

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

3A9

260894

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 7 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A10

260899

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 10 IN-KIND FUND, AND THE FY 2025-26 DISTRICT 10 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 10 DISCRETIONARY RESERVE

3A11

260900

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

3B

DEPARTMENTAL CONSENT ITEMS

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

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*

5/5/2026 4A *Deferred 12 - 0*

6/2/2026 *Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee Hearing Date: 7/15/2026*

4B

260878

Ordinance

Vicki L. Lopez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 7-40.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING OVERNIGHT ANCHORING REGULATIONS, PROVIDING EXEMPTIONS, AND PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY AND OTHER REMEDIES; AMENDING SECTION 8CC-10 OF THE CODE; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/14/2026 *Requires Municipal Notification*

6/2/2026 *Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 7/14/2026*

ORDINANCES FOR FIRST READING CONTINUED

4C

260868

Ordinance

Natalie Milian Orbis Prime Sponsor

ORDINANCE RELATING TO PASSENGER MOTOR CARRIER VEHICLES; AMENDING SECTIONS 31-102 AND 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE REQUIREMENTS FOR CERTAIN PASSENGER MOTOR CARRIER VEHICLES; AMENDING DEFINITIONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/15/2026

Requires Municipal Notification

6/2/2026

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

4D

252077

Ordinance

Marleine Bastien Prime Sponsor

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-83 AND 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO THE TEMPORARY AND PERMANENT REMOVAL OF CHAUFFEURS FROM THE AMBASSADOR CAB PROGRAM; REVISING ELIGIBILITY REQUIREMENTS; PROVIDING CONDITIONS UNDER WHICH CHAUFFEURS REMOVED FROM THE AMBASSADOR CAB PROGRAM MAY REGAIN ELIGIBILITY TO RE-APPLY FOR AUTHORIZATION TO OPERATE AN AMBASSADOR CAB; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2026

Tentatively scheduled for a public hearing before the Aviation and Seaport Committee Hearing Date: 7/13/2026

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

5A

260857 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-358-26 AND CODESIGNATING THAT PORTION OF NORTHWEST 25TH STREET BETWEEN NORTHWEST 117TH AVENUE AND NORTHWEST 112TH AVENUE AS “OUR LADY OF GUADALUPE STREET”; URGING THE CITY OF SWEETWATER TO JOIN IN THIS CODESIGNATION

5A SUPPLEMENT

260938 Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260857 (Clerk of the Board)

5B

260860 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ISSUANCE BY PUBLIC FINANCE AUTHORITY, A WISCONSIN UNIT OF GOVERNMENT, OF ITS REVENUE NOTES IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$40,000,000.00 ON BEHALF OF SKY HARBOUR OPA LOCKA AIRPORT, LLC TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED AND SECTION 66.0304(11)(A) OF THE WISCONSIN STATUTES, AS AMENDED

PUBLIC HEARINGS CONTINUED

5C

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

5/5/2026 4D Adopted on first reading Passed 12 - 0

5D

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

5/5/2026 4E Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5E

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

5/5/2026 4B Adopted on first reading Passed 12 - 0

5F

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

5/5/2026 4C Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5I

260479 Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 358 STREET, AND ON THE WEST BY SW 192 AVENUE/TOWER ROAD; CREATING AND ESTABLISHING SAN DIEGO VILLAS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

4/21/2026 4E *Adopted on first reading Passed 12 - 0*

5I SUPPLEMENT

261001 Supplement

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260479 (Clerk of the Board)

Add-on

5J

260480 Ordinance

ORDINANCE GRANTING PETITION OF BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 284 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY THEORETICAL SW 293 STREET, AND ON THE WEST BY SW 177 AVENUE (KROME AVENUE); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 54.43 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

4/21/2026 4D *Adopted on first reading Passed 12 - 0*

PUBLIC HEARINGS CONTINUED

5K

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

5/5/2026 4G Adopted on first reading Passed 12 - 0

5L

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

5/5/2026 4J Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5M

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

5/5/2026 4K

Adopted on first reading Passed 10 - 3

5N

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

5/5/2026 4L

Adopted on first reading Passed 12 - 1

5O

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

5/5/2026 4M

Adopted on first reading Passed 10 - 3

PUBLIC HEARINGS CONTINUED

5P

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

5/5/2026 4H Adopted on first reading Passed 7 - 5

5Q

260782 Resolution

RESOLUTION APPROVING THE PLAT OF BISCAYNE APARTMENTS CENTRAL, FILED BY PRH PARCEL 7 OWNER, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY FISHERMAN’S CHANNEL, GOVERNMENT CUT, ON THE EAST BY THIRD STREET, ON THE SOUTH BY B STREET, AND ON THE WEST BY FOURTH STREET) (Regulatory and Economic Resources)

Quasi-Judicial

5R

260784 Resolution

RESOLUTION APPROVING THE PLAT OF LIMONAR ESTATES FILED BY BLUENEST LIMONAR ESTATES LLC, BLUENEST PPR HOMES, LLC, AND COBO CONSTRUCTION CORP. LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 85 FEET SOUTH OF SW 262 TERRACE, ON THE EAST BY SW 133 AVENUE, ON THE SOUTH APPROXIMATELY 370 FEET NORTH OF SW 268 STREET, AND ON THE WEST BY SW 134 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5S

260785

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7661 53RD PLACE LLC, D-25280, FILED BY 7661 53RD PLACE LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 76 STREET, ON THE EAST APPROXIMATELY 125 FEET WEST OF SW 53 COURT, ON THE SOUTH APPROXIMATELY 260 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY SW 53 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5T

260799

Resolution

RESOLUTION APPROVING THE PLAT OF JACKSON HOSPITAL FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 171 TERRACE, ON THE EAST APPROXIMATELY 160 FEET WEST OF N.W. MIAMI COURT, ON THE SOUTH BY NW 168 STREET, AND ON THE WEST BY NW 2 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5U

260848

Resolution

RESOLUTION APPROVING THE PLAT OF UPLAND EAST FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 118 PLACE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY NW 121 AVENUE); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5V****260901****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250007, LOCATED ON THE WEST SIDE OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (GENERALLY EAST OF SW 112 AVENUE), BETWEEN SW 186 STREET AND SW 196 STREET, FILED BY GPC MIAMI BUSINESS PARK, LLC, IN THE MAY 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5W] (Regulatory and Economic Resources)

CDMP First Reading & Public Hearing

5V SUPPLEMENT**260907****Supplement**

SUPPLEMENTAL INFORMATION ON MAY 2025 CYCLE APPLICATION NO. CDMP20250007 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Regulatory and Economic Resources)

5W**260903****Resolution**

RESOLUTION PERTAINING TO MAY 2025 CYCLE APPLICATION NO. CDMP20250007, FILED BY GPC MIAMI BUSINESS PARK, LLC, REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. CDMP20250007, LOCATED ON THE WEST SIDE OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (GENERALLY EAST OF SW 112 AVENUE), BETWEEN SW 186 STREET AND SW 196 STREET; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. CDMP20250007; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS [SEE AGENDA ITEM NO. 5V] (Regulatory and Economic Resources)

CDMP Public Hearing

PUBLIC HEARINGS CONTINUED

5X

260934

Resolution

RESOLUTION APPROVING THE PLAT OF UPLAND WEST FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 121 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NW 14 STREET, AND ON THE WEST BY NW 122 AVENUE); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE PLAT APPLICATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER (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

7C

260671 **Ordinance** **Anthony Rodriguez Prime Sponsor,**
Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Danielle Cohen Higgins Co-Sponsor,
Natalie Milian Orbis Co-Sponsor

ORDINANCE RELATING TO THE INFILL HOUSING INITIATIVE PROGRAM; AMENDING SECTION 17-124 OF THE CODE OF MIAMI-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 *Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee
Hearing Date: 5/13/2026*

4/21/2026 4O *Adopted on first reading Passed 12 - 0*

5/13/2026 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 4 - 0*

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 *Adopted on first reading by BCC - Comprehensive Development Master Plan & Zoning Passed 10 - 2*

1/22/2026 7A *Reconsidered item and to be advertised for March 19, 2026 CDMP and Zoning meeting by BCC - Comprehensive Development Master Plan & Zoning*

3/19/2026 *Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning*

4/23/2026 7A *Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan & Zoning 13 - 0*

5/5/2026 7D *Deferred 12 - 0*

ORDINANCES SET FOR SECOND READING CONTINUED

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 SUPPLEMENT *Presented by BCC - Comprehensive Development Master Plan & Zoning*
- 3/19/2026** *Meeting cancelled by BCC - Comprehensive Development Master Plan & Zoning*
- 4/23/2026** 7A SUPPLEMENT *Deferred by BCC - Comprehensive Development Master Plan & Zoning*
- 5/5/2026** 7D SUPPLEMENT *Deferred*

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 SUPPLEMENT No. 2 *Deferred by BCC - Comprehensive Development Master Plan & Zoning*
- 5/5/2026** 7D SUPPLEMENT NO. 2 *Deferred*

ORDINANCES SET FOR SECOND READING CONTINUED

7E

260518

Ordinance

Micky Steinberg Prime Sponsor

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING ONE PROPERTY; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2026 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

4/21/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee
Hearing Date: 5/13/2026*

4/21/2026 4C *Adopted on first reading Passed 12 - 0*

5/13/2026 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure, Innovation & Technology Committee 4 - 0*

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

260591 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 255.04, FLORIDA STATUTES, THE SPECIFICATION OF CERTAIN SOLE SOURCE MATERIALS AND SYSTEMS IN PROCUREMENT DOCUMENTS FOR IDENTIFIED CAPITAL IMPROVEMENT PROGRAM (“CIP”) PROJECTS FOR THE MIAMI-DADE AVIATION DEPARTMENT; SUBJECT TO CERTAIN CONDITION PRECEDENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADVERTISE SOLICITATIONS FOR THE SPECIFIED CIP PROJECTS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS AND RATIFYING ADVERTISEMENT OF TWO PENDING SOLICITATIONS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS (Aviation Department)

5/11/2026 31 *Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee* 4 - 1

8A1 SUPPLEMENT

260974 **Supplement**

SUPPLEMENTAL INFORMATION TO THE RECOMMENDATION FOR APPROVAL OF SOLE SOURCED MATERIALS AND SYSTEMS IN PROCUREMENT DOCUMENTS FOR SELECTED MIAMI-DADE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS (LEGISTAR NO. 260591)

AVIATION DEPARTMENT CONTINUED

8A2

260675

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND PROFESSIONAL SERVICE INDUSTRIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03A, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3A

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

8A3

260676

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NV5, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03C, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3B

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

AVIATION DEPARTMENT CONTINUED

8A4

260677

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BLASCOM ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03D, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3C

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

8A5

260678

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND TERRACON CONSULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03B, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3D

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

AVIATION DEPARTMENT CONTINUED

8A6

260679

Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WINGERTER LABORATORIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03E, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3E

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

8A7

260747

Resolution

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING AND LIGHTNING SYSTEM UPGRADES PROJECT NO. AA078A BETWEEN MIAMI-DADE COUNTY AND LEGO CONSTRUCTION CO. IN AN AMOUNT NOT TO EXCEED \$125,703,562.22; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

5/11/2026 3F

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

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

260534

Resolution

Raquel A. Regalado Prime Sponsor,

Marleine Bastien Co-Sponsor,

Sen. Rene Garcia Co-Sponsor

RESOLUTION APPROVING TERMS OF TWO DECLARATIONS OF RESTRICTIVE COVENANTS ON VIZCAYA MUSEUM AND GARDENS (“VIZCAYA”), LOCATED AT 3251 SOUTH MIAMI AVENUE, MIAMI, FL 33129, IN FAVOR OF THE FLORIDA STATE HISTORIC PRESERVATION OFFICE FOR THE FOLLOWING PURPOSES: (1) THE PRESERVATION OF VIZCAYA’S SUPERINTENDENT’S HOUSE FOR A TERM OF 15 YEARS IN EXCHANGE FOR A FEDERAL SAVE AMERICA’S TREASURES GRANT IN THE AMOUNT OF \$500,000.00; AND (2) THE PRESERVATION OF THE VIZCAYA MAIN HOUSE SWIMMING POOL GROTTO FOR A TERM OF 20 YEARS IN EXCHANGE FOR A FEDERAL SAVE AMERICA’S TREASURES GRANT IN THE AMOUNT OF \$750,000.00; RESCINDING RESOLUTION NO. R-983-24 TO REFLECT NEW TERMS OF THE DECLARATION OF RESTRICTIVE COVENANT FOR THE PRESERVATION OF THE SUPERINTENDENT’S HOUSE; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DECLARATIONS OF RESTRICTIVE COVENANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

5/12/2026 3A

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

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

8E

8F PEOPLE AND INTERNAL OPERATIONS

8F1

260301

Resolution**Raquel A. Regalado Co-Prime Sponsor,****Kionne L. McGhee Co-Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

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)

5/13/2026 3L

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

8F1 SUPPLEMENT

260975

Supplement

SUPPLEMENTAL INFORMATION RE: 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 (Commission Auditor)

PEOPLE AND INTERNAL OPERATIONS CONTINUED

8F2

260303

Resolution

Kionne L. McGhee Prime Sponsor

Deferral Requested

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM VC STATION, LLC CONVEYING TO MIAMI-DADE COUNTY A 1.07 ACRE PARCEL, FOLIO NOS.: 30-6933-000-0680 AND 30-6933-000-0700, LOCATED ALONG HARRIET TUBMAN HIGHWAY AND SW 278 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FOR CONSERVATION PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARCEL, TO RECORD THE SPECIAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (People and Internal Operations)

3/10/2026 3C

Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 4 - 0

5/28/2026

Vice-Chairman McGhee has requested deferral to no date certain.

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1****260597****Resolution****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)

5/13/2026 3A

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8G2**260698****Resolution**

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 (Office of Management and Budget)

5/13/2026 3J

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 1

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G3

252470

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2025-26 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2025 TO SEPTEMBER 30, 2026 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

2/2/2026 3B Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0

3/3/2026 8G4 Deferred 13 - 0

8H **(No items were submitted for these sections.)**
thru
8J

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

260793

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR 2026-2027 ANNUAL PUBLIC HOUSING AGENCY PLAN (PLAN), AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, (2) MAKE ANY NECESSARY REVISIONS TO THE PLAN, SUBJECT TO THE LIMITATIONS OF THE “SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION” DEFINITION CONTAINED THEREIN, OR AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, AND (3) SUBMIT ANY REVISIONS TO THE PLAN TO HUD FOR ITS APPROVAL (Housing and Community Development)

5/12/2026 1G1

Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 4 - 1

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

8N TRANSPORTATION AND PUBLIC WORKS**8N1****260589****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT PARCELS 800 AND 801, LOCATED AT THE SW CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NW 37 AVENUE, AND AT THE SE CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NE 6 AVENUE, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, FOR A ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENTS AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

5/12/2026 3B*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0***8N1 SUPPLEMENT****260976****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT PARCELS 800 AND 801, LOCATED AT THE SW CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NW 37 AVENUE, AND AT THE SE CORNER OF THE INTERSECTION OF SR 860/MIAMI GARDENS DRIVE WITH NE 6 AVENUE, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (Commission Auditor)

8N2**260853****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION ADOPTING THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' MAJOR UPDATE OF THE 2026 TRANSIT DEVELOPMENT PLAN COVERING THE 10-YEAR PERIOD FROM 2026–2035 (Transportation and Finance Committee)

5/12/2026 3F*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3

260855

Resolution**Roberto J. Gonzalez Prime Sponsor**

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR SW 152 AVENUE FROM SW 42 STREET TO SW 8 STREET, SECTIONS 9 AND 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

5/12/2026 3G

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

8N4

260430

Resolution

RESOLUTION RATIFYING A CONTRACT BETWEEN HITACHI RAIL STS USA AND MIAMI-DADE COUNTY IN AN AMOUNT OF \$6,729,260.00 FOR THE PURCHASE OF RAIL PARTS FOR MIAMI-DADE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PURSUANT TO RESOLUTION NO. R- 896-21, SECTION 2-8.1(B)(5) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND IMPLEMENTING ORDER 03-38 (Transportation and Public Works)

5/12/2026 3E

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5

260748

Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND SUPPLEMENTAL AGREEMENT NO. 10 UNDER CONTRACT NO. BW7961-3/11, TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT AND MAINTENANCE; AUTHORIZING ADDITIONAL TIME OF THREE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,062,860.00 FOR A TOTAL MODIFIED CONTRACT VALUE OF \$20,889,064.00 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT NO. 10 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION OR EXTENSION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Transportation and Public Works)

5/12/2026 3C

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

8N6

260749

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 ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$24,980,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$54,944,885.00 FOR CONTRACT NO. RFP-01071, BUS PASSENGER SHELTER PROGRAM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP (Transportation and Public Works)

5/12/2026 3D

Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7

260872

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION ACCEPTING TWO CONVEYANCES OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN PORTIONS OF NW 21 COURT AT NW 99 TERRACE AND NW 99 STREET AND A PORTION OF NW 23 AVENUE AT NW 82 STREET; 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)

8N8

260867

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF LAND ALONG NW FIRST PLACE NORTH OF NW 13 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)

80

(No items were submitted for this section.)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

260041 Resolution

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 (Strategic Procurement)

5/13/2026 3E Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

8P2

260484 Resolution Marleine Bastien Prime Sponsor

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY UP TO \$14,125,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$29,125,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01778, ELDERLY MEAL SERVICES, FOR THE COMMUNITY SERVICES DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

5/11/2026 3A Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3

260653

Resolution

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 (Strategic Procurement)

5/13/2026 3G

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

8P4

260694

Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10658, CENTRAL CHILLER PLANT CONDENSER WATER REPAIRS (PHASE 1), TO BOTAS ENGINEERING, INC. IN THE AMOUNT OF \$305,228.00 FOR THE MIAMI-DADE AVIATION 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)

5/11/2026 3H

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5

260759

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,801,964.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$10,609,052.00 FOR PREQUALIFICATION POOL NO. FB-01793P, FUEL SERVICE STATION MAINTENANCE, REPAIR, AND SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

5/13/2026 3B Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

8P6

260734

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$17,600,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$36,202,842.00 FOR, PREQUALIFICATION POOL, EVN0043091, OEM REPAIR AND SERVICE FOR FIRE RESCUE EQUIPMENT, FOR THE MIAMI DADE AVIATION DEPARTMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; 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 (Strategic Procurement)

5/11/2026 3B Forwarded to BCC with a favorable recommendation as corrected by Safety and Health Committee 5 - 0

8P7

260741

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013523, ROUNDS, INMATE, AND DETAINEE TRACKING MANAGEMENT SOLUTION, TO CODEX CORP. IN THE AMOUNT OF \$7,000,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR MIAMI-DADE CORRECTIONS AND REHABILITATION 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

5/11/2026 3C Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P8

260743

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,901,390.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$16,558,190.00 FOR CONTRACT NO. FB-00446, TOWING SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PEOPLE AND INTERNAL OPERATIONS 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)

5/12/2026 3A Forwarded to BCC with a favorable recommendation by
Transportation Cmte 5 - 0

8P9

260751

Resolution

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 (Strategic Procurement)

5/13/2026 3I Forwarded to BCC with a favorable recommendation by
Intergovernmental and Economic Impact Committee 4 -
1

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P10

260757

Resolution

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 (Strategic Procurement)

5/13/2026 3D

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 5 - 0

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P11

260996

Resolution

Roberto J. Gonzalez Prime Sponsor

Add-on

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE’S APPLICATION FOR AND ACCEPTANCE OF \$375,939,525.00 IN GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CONTINUATION OF THE HEAD START PROGRAM (“PROGRAM”) DURING A NEW FIVE-YEAR GRANT PERIOD, AUGUST 1, 2026 TO JULY 31, 2031; AUTHORIZING THE EXPENDITURE OF SUCH GRANT FUNDS; 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; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (I) AWARD CONTRACT NOS. D-10669A THROUGH D-10669Q WITH SEVENTEEN HEAD START DELEGATE AGENCIES FOR THE PROVISION OF PROGRAM SERVICES FOR THE FIVE-YEAR GRANT PERIOD, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; (II) APPLY FOR, ACCEPT, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS RELATED TO THE PROGRAM; (III) NEGOTIATE AND EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE PROGRAM, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; (IV) SOLICIT, ACCEPT, AND EVALUATE NEW DELEGATE AGENCIES AS MAY BE NECESSARY FOR THE PROVISION OF PROGRAM SERVICES; AND (V) NEGOTIATE AND EXECUTE ADDITIONAL AGREEMENTS OR DOCUMENTS TO SUPPORT STUDENT INTERNSHIPS WITHIN THE PROGRAM; WAIVES RESOLUTION NO. 130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 260745] (Strategic Procurement)

5/11/2026 3D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

260824

Resolution

**Kionne L. McGhee Prime Sponsor,
Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION ACCEPTING “ASSIGNMENT OF OPTION TO PURCHASE” APPROXIMATELY 38.86 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM COASTAL WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MASRI BLACKPOINT, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$971,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-09 (Department of Environmental Resources Management)

5/12/2026 3B

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

ADDITIONAL DEPARTMENTAL ITEMS CONTINUED

9A2

260756

Resolution

RESOLUTION APPROVING CONTRACT NO. GC191 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY RELATING TO PETROLEUM CONTAMINATION CLEANUP SITE MANAGEMENT ACTIVITIES IN MIAMI-DADE COUNTY, WHICH PROVIDES FOR CONTINUED DELEGATION OF CERTAIN ACTIVITIES TO THE COUNTY, FOR WHICH THE COUNTY WOULD BE COMPENSATED AN ESTIMATED TOTAL OF \$13,009,610.00 OVER A FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE PROVISIONS CONTAINED THEREIN AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME, UNDER CERTAIN CIRCUMSTANCES (Department of Environmental Resources Management)

5/13/2026 3A

Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

260796

Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000.00, IN ONE OR MORE TAX-EXEMPT AND/OR TAXABLE SERIES TO (I) FINANCE AND REFINANCE (INCLUDING THROUGH REIMBURSEMENT) THE COSTS OF ALL OR A PORTION OF CERTAIN HEALTH CARE FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND, IF NECESSARY, (III) FUND CAPITALIZED INTEREST, AND (IV) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING CARE RESOURCE COMMUNITY HEALTH CENTERS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

260648

Resolution

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

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE- YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY; AND FURTHER DIRECTING AND AUTHORIZING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION PROVISIONS

5/12/2026 2A Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 5 - 0

11A2

260763

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 ALCADIA MUNICIPAL, UTICA, CUNDINAMARCA, COLOMBIA; 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

5/11/2026 2A Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

COUNTY COMMISSION CONTINUED

11A3

260761

Resolution

Vicki L. Lopez Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE GALLERY AT LUMMUS PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$899,500.00, FOR THE RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION AND REDEVELOPMENT OF THE GALLERY AT LUMMUS PARC; AND (2) A CONSULTING AGREEMENT BETWEEN MIAMI-DADE COUNTY, GALLERY AT LUMMUS PARC DEVELOPER, LLC, GALLERY AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC, IN THE APPROXIMATE TOTAL AMOUNT OF \$354,566,874.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A 99-YEAR AMENDED AND RESTATED GROUND LEASE WITH THE RESIDENCES AT LUMMUS PARC, LLC AND A CONSULTING AGREEMENT BETWEEN THE COUNTY, RESIDENCES AT LUMMUS PARC DEVELOPER, LLC, RESIDENCES AT LUMMUS PARC MANAGER, LLC, FLORIDA LIMITED LIABILITY COMPANIES AND AFFILIATES OF RUDG, LLC RELATED TO THE RAD CONVERSION AND REDEVELOPMENT OF THE SECOND PHASE OF THE PROJECT KNOWN AS RESIDENCES AT LUMMUS PARC WITHOUT FURTHER APPROVAL OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

5/12/2026 2A

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

11A4

260789

Resolution

Natalie Milian Orbis Prime Sponsor,

Juan Carlos Bermudez Co-Sponsor,

Vicki L. Lopez Co-Sponsor

RESOLUTION COMMENDING THE FEDERAL HOUSING FINANCE AGENCY FOR CHANGING CERTAIN CONDOMINIUM LENDING REQUIREMENTS IN FLORIDA, AND UNITED STATES CONGRESSMAN BYRON DONALDS AND THE MIAMI ASSOCIATION OF REALTORS FOR THEIR ADVOCACY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI ASSOCIATION OF REALTORS AND TO DISSEMINATE INFORMATION REGARDING THESE CHANGES TO COUNTY EMPLOYEES AND THE COMMUNITY; AND REQUIRING A REPORT

5/12/2026 2B

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

COUNTY COMMISSION CONTINUED

11A5

260829

Resolution

Anthony Rodriguez Prime Sponsor,

Sen. Rene Garcia Co-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

5/13/2026 2A

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 4 - 0

11A6

260879

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 252447]

12/16/2025

Deferred

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****260880****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 2 BETWEEN MIAMI-DADE COUNTY AND JOHN BELL CONSTRUCTION, INC., A FLORIDA CORPORATION, FOR THE PROJECT TITLED COCONUT GROVE PLAYHOUSE PHASE 1 - PROJECT NO. C24-CUA-CGP-PH1, TO INCREASE THE CONTRACT AMOUNT BY \$1,812,258.98 DUE TO UNFORESEEN CONDITIONS AND CHANGES REQUIRED TO COMPLETE THE PHASE I SCOPE, FOR A TOTAL CONTRACT AMOUNT OF \$6,805,189.97, INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCE ACCOUNTS, TO BE FUNDED FROM CONVENTION DEVELOPMENT TAX BONDS (SPECIAL OBLIGATION BOND SERIES 2005); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Department of Cultural Affairs)

14A2**260881****Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARQUITECTONICA INTERNATIONAL, INC., A FLORIDA CORPORATION, FOR THE DESIGN, CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE COCONUT GROVE PLAYHOUSE (PROJECT NO. A-14-CUA-01) FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A PARKING GARAGE BUILDING AND TO PROVIDE ADDITIONAL COMPENSATION IN THE AMOUNT OF \$4,248,887.00, THEREBY RESULTING IN A TOTAL CONTRACT AMOUNT OF \$6,647,567.00, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY/ADDITIONAL SERVICES ALLOWANCES, TO BE FUNDED FROM CONVENTION DEVELOPMENT TAX BONDS (SPECIAL OBLIGATION BOND SERIES 2005) AND PARKING REVENUES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Department of Cultural Affairs)

15 CLERK OF THE BOARD

15B REPORTS

15B1

260061 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING JUNE 2, 2026 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19 ADJOURNMENT